

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education
April 9, 2008

A Special Work Session for the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Henry E. Galloway Board of Education Offices, 1160 Chenango Street, Hillcrest, New York, Town of Fenton, on Wednesday, April 9, 2008, commencing at 6:22 p.m.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Vice-President, Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Vicky L. Hamlin, John P. Hussar, President (departed at 8:14 p.m.), Lynn M. Kaufman and James W. Penwell. Absent was Everett Vail. Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent and Susan M. Cirba, District Clerk.

Motion by Cashman, Seconded by Hamlin:

Open Meeting
6:22 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:22 p.m. with Mr. John P. Hussar leading the pledge of Allegiance.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Vail	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>YES</u>

MOTION CARRIED.

Under Discussion Item #1, Mr. Jerry E. Michelson, Partner with Ciaschi, Dietershagen, Little, Mickelson & Company LLP and Mr. John C. Shehadi, CEO for Fiscal Advisors & Marketing, Inc., shared information pertaining to the deficit bonding process. The Board of Education also reviewed and revised the draft 2008-09 school budget.

Disc. Item #1 Budget
08-09

No action taken.

J. Hussar
departed @
8:14 p.m.

Motion by Hamlin, Seconded by Penwell:

RESOLVED, that the meeting be adjourned at 8:54 p.m.

Meeting Adjourn
8:54 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Penwell	<u>YES</u>
Cashman	<u>YES</u>	Hamlin	<u>YES</u>	Vail	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Hussar	<u>ABS</u>

MOTION CARRIED.

Susan M. Cirba, District Clerk