

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting

August 25, 2010

The regular monthly meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Chenango Valley Middle School Cafeteria, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Wednesday, August 25, 2010.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. (arrived at 6:33 p.m.), Stuart W. Elliott, Terrence M. Kane, Lynn M. Kaufman, James W. Penwell, President, Steven Randall, Vice President, Eric Rifenbury and Maureen A. Roberts. Absent was James DeGennaro.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Elizabeth I. Donahue, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Elliott, Seconded by Rifenbury:

Open Meeting
6:32 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:32 p.m.

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| Abbey | <u>ABS</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Motion by Roberts, Seconded by Kane:

Executive Session
6:32 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:32 p.m. for the purpose of discussing contractual matters and negotiations.

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| Abbey | <u>ABS</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

G. Abbey
arrived @
6:33 p.m.

MOTION CARRIED.

Motion by Randall, Seconded by Roberts:

Open Session
7:07 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:07 p.m.

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| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Item 1, President, Mr. James W. Penwell, opened the regular meeting at 7:07 p.m.

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Item 2, Ms. Susanna Dutter, High School Science Teacher, led the Pledge of Allegiance.

Item 3, All Board members were noted as present with the exception of James DeGennaro.

Item 4, Recognition of Visitors, no visitor came forward.

Item 5, Motion by Abbey, Seconded by Randall:

Approval
Minutes

RESOLVED, that the **Minutes** of the meetings of **July 28, 2010** be received and placed on file.

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| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Item 6, Superintendent's Report –

Item 6,
Supt. Rpt.

- Dr. Thomas Douglas thanked Ms. Janet Gleason and the technology department for the new VOIP start up.
- It is nice to see the students participating in athletics and noted Mr. Moyer is prepping for the fall season.
- Dr. Thomas Douglas expressed his appreciation to the Board of Education for the electronic sign in the front of the MS/HS building. It will help with communication to the community.
- Dr. Thomas Douglas stated the last summer meeting for the Administrators will be on Thursday. The Administrators are moving forward and commended the new initiatives in transportation and maintenance.

Item 7, President's Report –

Item 7,
Pres. Rpt.

- Mr. James Penwell noted the mentors for Eric Rifenbury and Terrence Kane will be Steve Randall and Lynn Kaufman respectively.
- Committee assignments are as follows:
 - Audit – DeGennaro, Kaufman, Penwell and Mr. Gerard Cooney, Jr. as the community representative
 - Health – Abbey and BOE at Large
 - Communication – Elliott and Kaufman
 - Policy – Randall, Kane, Rifenbury and Roberts
 - Building & Grounds – as needed
 - Legislative – Abbey
- Mr. James Penwell stated the NYSSBA voting delegate guide needs to be reviewed. This can be done at a special meeting or reviewed at next regular meeting.
- BOCES consolidation meeting was rescheduled to September 29, 2010.
- Stuart Elliott went to a NYSSBA leadership meeting in August. Mr. Penwell asked anyone interested in attending more workshops to schedule early. Webinars are also available on the NYSSBA website.
- Policy committee received the new Erie 1 BOCES rough draft policy manual.

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Item 8, Committee Reports-

- Committee assignments were noted.
- A special policy committee meeting will take place on September 8, 2010 at 6:00 p.m. in the Superintendent's conference room.

Item 8,
Comm. Rpt.

Item 9, Discussion Items

- Mrs. Elizabeth Donahue presented a fiscal wrap-up for the 2009-2010 year. Mrs. Donahue warned of another upcoming challenging year. The good news is the District has a healthy fund balance and reserves to assist the challenges. Key expense variances were noted along with the Cafeteria account and the Excel Project.
- Mrs. Elizabeth DiCosimo presented the Board with a Special Education Overview. The presentation described who can make a referral, the referral process and the difference between an IEP and 504 Plan. Mrs. DiCosimo explained the supplemental services and the Board Action Sheets.

Item 9,
Discussion

Motion by Abbey, Seconded by Elliott:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) – 10(A)(13 revised) and 10(A)(15).**

10(A)(1) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for the month ending **July 31, 2010** be received and placed on file.

10(A)(2) Approval of Statement of Indebtedness, 2010-2011 Report

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached.

10(A)(3) Approval of Year-to-Date Budget Status Report

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached through **July 31, 2010**.

10(A)(4) Approval of Bid – 07:10-11 Trash & Recycling Pickup & Disposal, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid for **Trash & Recycling Pickup & Disposal, 2010-2011 School Year**, to the lowest bidder as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

10(A)(5) Tax Warrant, 2010-2011 School Year

WHEREAS, Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS, the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget;

WHEREAS, this latter amount may be held as surplus funds during the current school year; and

WHEREAS, Chenango Valley Central School District has no amount in excess of the 4%;

Finances,
• Treas. Rpt.
• Indebt. Rpt.
• Yr to Date Budget Rpt.
• Bid - Trash & Recycling
• Tax Warrant

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NOW THEREFORE BE IT RESOLVED AS FOLLOWS: To the collector of Chenango Valley Central School District, Towns of Chenango, Colesville, Dickinson, Fenton and Kirkwood, County of Broome, New York State, you are hereby commanded:

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| Finances Cont'd., • Tax Warrant |
|---|

1. To give notice and start collection on September 1, 2010 in accordance with the provisions of Section 1322 of the Real Property Tax Law.
2. To give notice that tax collection will end on October 30, 2010.
3. To collect taxes in the total sum of \$17,170,390 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This warrant is issued and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 3 of the Real Property Tax Law.

Member Vote (Name and Yes/No)

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| <u>ABBEY</u> | VOTING | <u>YES</u> |
| <u>DEGENNARO</u> | VOTING | <u>ABS</u> |
| <u>ELLIOTT</u> | VOTING | <u>YES</u> |
| <u>KANE</u> | VOTING | <u>YES</u> |
| <u>KAUFMAN</u> | VOTING | <u>YES</u> |
| <u>RANDALL</u> | VOTING | <u>YES</u> |
| <u>RIFENBURY</u> | VOTING | <u>YES</u> |
| <u>ROBERTS</u> | VOTING | <u>YES</u> |
| <u>PENWELL</u> | VOTING | <u>YES</u> |

10(A)(6) Broome-Tioga BOCES Classroom Rentals, 2010-2011 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the **rentals** to the Board of Cooperative Educational Services one (1) classroom at \$5,500.000 and one (1) classroom at \$8,000,

BE IT FURTHER RESOLVED, that payment of this Rental Contract be paid as follows:

\$5,500.00 on January 1, 2011
\$8,000.00 on May 1, 2011

**Finances,
Cont'd.**

- BOCES Rentals
- Refund & Credit Property Taxes 09-10
- CVSSA MOU-Tuition

10(A)(7) Application for Refund & Credit of Property Taxes, 2009-2010

RESOLVED, that the Board of Education having received an Order of the Supreme Court of Broome County on Stipulation of Counsel to approve an **Application for Refund and Credit of Property Taxes** for the Year 2009-2010 for TAX MAP#'s 630.01-9999-631.900/1882 and 630.89-9999-631.900/1882, hereby approves the Application and Tax Refund of \$5,614.07 to Verizon New York, Inc. Reason for refund: Request for assessment reduction. The tax refund of \$5,614.07 will be paid from 19649099-400, Refund of Real Property Taxes.

10(A)(8) Chenango Valley Support Staff Association MOU – Tuition

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve a Memorandum of Understanding (MOU) for Non-Resident Tuition for Chenango Valley Support Staff unit members; and

BE IT FURTHER RESOLVED, that this MOU will allow all current full-time employees, covered by the Chenango Valley Support Staff Contract, to have their current child(ren), who were enrolled in the Chenango Valley Central School District prior to June 1, 2010, continue to attend Chenango Valley Central School District tuition-free; and

BE IT FURTHER RESOLVED, that all current part-time employees, covered by the Chenango Valley Support Staff Contract, be allowed to have their child(ren), who were enrolled in the Chenango Valley Central School District prior to June 1, 2010, continue attending Chenango Valley Central School District tuition-free for the 2010-2011 school year only; and

BE IT RESOLVED, that part-time employees covered by the Chenango Valley Support Staff Contract will return their child(ren) to their District of residence for the 2011 – 2012 school year, or pay non-resident tuition rates for their child(ren) in the future to attend Chenango Valley Central Schools; and

BE IT FURTHER RESOLVED, that no new students enrolled in the Chenango Valley Central School District after June 1, 2010, from the families of full time and/or part-time non-resident employees covered by the Chenango Valley Support Staff Contract, will be allowed to attend Chenango Valley Schools tuition-free; and

BE IT RESOLVED, that this MOU is applicable to the employees covered by the Chenango Valley Support Staff Contract, provided the employee's current residence remains as it is at the time of the approval of the MOU; and

BE IT FURTHER RESOLVED, if the employee is to move from his/her current residence outside the school district to another residence outside the school district, the employee must then pay non-resident tuition to Chenango Valley Central School District for their child(ren) or have their child(ren) attend school in their district of residence; and

RESOLVED, if the employee moves from outside the Chenango Valley Central School District to a residence within the District, non-resident tuition will no longer apply; however, if the employee then moves from a residence within the district to an address outside the Chenango Valley Central School District, he/she would have to pay non-resident tuition for their child(rens) continued attendance in the Chenango Valley Central School District.

Finances, Cont'd.

- CVSSA MOU-Tuition
- Free & Reduced Milk Policy
- Interpreting Serv. Provider
- Disposal of Assets
- Parochial Transp.
- Appt Officer Extracurr. Funds
- BOE Audit Committee Charter

10(A)(9) Free and Reduced Price Meal or Special Milk Program Policy Statement

RESOLVED, that the Board of Education approve the attached **Free and Reduced Price Meal or Special Milk Program Policy Statement**.

10(A)(10) Agreement between CVCSD and Interpreting Service Provider

RESOLVED, that the Board of Education approve the attached **Agreement between CVCSD and an Interpreting Service Provider** for the 2010-2011 school year.

10(A)(11) Disposal of Assets

RESOLVED, that the Board of Education approve the attached **Disposal of Assets** listing dated August 19, 2010.

10(A)(12) Additional Parochial School Transportation Requests

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve additional **Parochial School Transportation Requests** to Central Baptist Christian Academy as attached for the 2010-2011 school year.

10(A)(13) Appointment of Replacement Officer for Extracurricular Funds - REVISED

RESOLVED, in accordance with the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education replace Mrs. Elizabeth Donahue and appoint the following officer for the Operation of Extracurricular Funds of the Chenango Valley Central School District and to permit **Mr. Eric E. Attleson** and **Mrs. Elizabeth Donahue**, to **sign extracurricular checks** for the 2010-11 school year.

10(A)(15) Acceptance of CVCSD Board of Education Audit Committee Charter

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the Audit Committee Charter as attached.

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| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1) - 10(B)(9)**.

Prof. Pers.

- Resign. Teacher Asst. A. Huyck

10(B)(1) Resignation – Teacher Assistant

RESOLVED, based on the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the resignation of **Ms. April Lea Huyck**, Teacher Assistant in the Chenango Valley Central School District, effective September 8, 2010.

10(B)(2) Appointment – Teacher Assistant

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three-year probationary appointment of **Ms. Heather Wiggins** as Teacher Assistant in the Chenango Valley Central School District, effective September 7, 2010. Ms. Wiggins is on the approved Seven-Year Preferred Eligibility List in the Chenango Valley Central School District and has two years remaining in her three-year probationary period, and

BE IT RESOLVED, that Ms. Heather Wiggins be appointed effective September 7, 2010 to the two-year probation appointment of Teacher Assistant in the Chenango Valley Central School District at an annual salary of \$20,000 until negotiations are concluded with the Chenango Valley Teachers' Association, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-2011 school year, reflect this appointment and payment of salary be authorized upon certification of the payroll by the Superintendent of Schools.

10(B)(3) Appointment – Long-Term Substitute

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the appointment of **Mrs. Alicia Cortright** as an Elementary Long Term Substitute in the Chenango Valley Central School District, Port Dickinson Elementary School, effective September 7, 2010, and

BE IT RESOLVED, that Mrs. Alicia Cortright be appointed effective September 7, 2010 as an Elementary Long Term Substitute in the Chenango Valley Central School District, Port Dickinson Elementary School, at a salary as stated in the Chenango Valley Teachers' Association Contract with the Chenango Valley Board of Education, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(4) Appointment – Long-Term Substitute

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the appointment of **Mrs. Aimee Hogan** as an Elementary Long Term Substitute in the Chenango Valley Central School District, Port Dickinson Elementary School, at a date to be determined, and

BE IT RESOLVED, that Mrs. Aimee Hogan be appointed, at a date to be determined, as an Elementary Long Term Substitute in the Chenango Valley Central School District, Port Dickinson Elementary School, at a salary as stated in the Chenango Valley Teachers' Association Contract with the Chenango Valley Board of Education, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

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| <u>Prof. Pers., Cont'd</u> |
| ▪ Appt. Tch Asst. H. Wiggins |
| ▪ Appt. LTS A. Cortright |
| ▪ Appt. LTS A. Hogan |

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BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(5) Creation of Position – Deputy Executive Principal 7-12

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create a 12 month tenure specific administrative position in the tenure area of **Deputy Executive Principal 7-12**, effective August 25, 2010.

10(B)(6) Creation of Position – Assistant Principal 7-12 and Director of Health, P.E. and Athletics

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create a 12 month administrative position of **Assistant Principal 7-12 and Director of Health, P.E., and Athletics**, effective August 25, 2010.

10(B)(7) Appointment – Deputy Executive Principal 7-12

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Mr. Eric E. Attleson** in the tenure area of **Deputy Executive Principal 7-12** in the Chenango Valley Central School District effective August 25, 2010, through August 24, 2013, and

BE IT RESOLVED, that Mr. Eric E. Attleson be appointed effective August 25, 2010 as Deputy Executive Principal 7-12 in the Chenango Valley Central School District at his current annual rate plus an additional \$3,000.00 added to his base salary and prorated for the 2010-2011 school year; and

BE IT FURTHER RESOLVED that the tenure position of Mr. Eric E. Attleson will be Deputy Executive Principal 7-12 and is a 12 month tenure specific position for the Middle/High School facility in the Chenango Valley Central School District, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3013 of the Education Law of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(8) Appointment – Assistant Principal 7-12 and Director of Health, P.E., and Athletics

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Mr. Kermit Moyer** in the position of **Assistant Principal 7-12 and Director of Health, P.E., and Athletics** in the Chenango Valley Central School District effective August 25, 2010, through August 24, 2013, and

BE IT RESOLVED, that Mr. Kermit Moyer be appointed effective August 25, 2010 in the tenure area of Assistant Principal 7-12 in the Chenango Valley Central School District at his current annual rate plus an additional \$3,000.00 added to his base salary and prorated for the 2010-2011 school year; and

BE IT FURTHER RESOLVED that the tenure position of Mr. Kermit Moyer will be Assistant Principal 7-12 and is a 12 month tenure specific position for the Middle/High School facility in the Chenango Valley Central School District, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3013 of the Education Law of New York and the Rules and Regulations of the Board of Education of the District, and

**Prof. Pers.
Cont'd.**

- Creation Deputy Exec. Principal 7-12
- Creation Asst. Principal 7-12 & Dir. Health, PE & Athletics
- Appt. Deputy Exec. Principal 7-12
- Appt. Asst. Principal 7-12 & Dir. Health, PE & Athletics

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BE IT FURTHER RESOLVED, that this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Prof. Pers.
Cont'd.

- Appt. Asst. Principal 7-12 & Dir. Health, PE & Athletics
- Approval Sub Teachers 10-11

10(B)(9) Approval of Substitute Teacher List, 2010-2011 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the list of **Substitute Teachers** for the 2010-2011 school year and authorize their payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

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| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Motion by Elliott, Seconded by Roberts:

Prof. Pers.

- Resignation Asst. Principal Teacher Aids
- Resignation Dir. Health, PE & Athletics

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(10) and 10(B)(11).**

10(B)(10) Resignation – Assistant Principal

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the resignation of **Mr. Eric E. Attleson**, Assistant Principal, effective immediately, as he has accepted and been appointed to a new 12 month administrative position, in the Middle/High School for Chenango Valley, as the “Deputy Executive Principal 7-12.”

10(B)(11) Resignation – Director of Health, Physical Education, and Athletics

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the resignation of **Mr. Kermit Moyer**, Director of Health, Physical Education, and Athletics, effective immediately as he has accepted and been appointed to a new 12 month administrative position, in the Middle/High School for Chenango Valley, as the “Assistant Principal 7-12 and Director of Health, Physical Education, and Athletics.”

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| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Mr. Penwell thanked Mr. Attleson and Mr. Moyer for their previous service and welcomed them to their new positions.

Motion by Randall, Seconded by Abbey:

Civil Service.

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(C)(1) - 10(C)(4).**

10(C)(1) Appointments

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following emergency conditional Civil Service **appointments** of:

- | |
|---|
| <p>Civil Service</p> <ul style="list-style-type: none"> • Appts • LOA A. Driesbaugh • Resignation C. Fletcher • Appts. |
|---|

| <u>Employee Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective Date of Appt.</u> |
|----------------------|-------------------|-----------------|--------------------------------|
| Croffutt, Jarett | Cleaner | All | 08/30/10 |
| Langevin, Sean | Cleaner | All | 08/30/10 |
| Brannen, Jessica | Teacher Aide, P/T | All | 09/09/10 |
| Moody, Erin | Teacher Aide, F/T | Chenango Bridge | 09/09/10 |

BE IT RESOLVED that these are emergency conditional appointments pending fingerprinting and criminal records clearance, and

BE IT FURTHER RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect these appointments and payment of salaries be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(2) Unpaid Leave of Absence

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve an unpaid leave of absence for the purpose of child care for **Mrs. Alyssa Driesbaugh**, Teacher Aide, Part-Time, for the 2010-2011 school year; and

BE IT FURTHER RESOLVED, that Mrs. Alyssa Driesbaugh must notify the District, in writing, of her intent to return to her position as Teacher Aide, Part-Time, for the 2011-2012 school year.

10(C)(3) Resignation

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the Civil Service **resignation** of **Ms. Christy Fletcher**, Account Clerk, effective August 31, 2010.

10(C)(4) Appointments

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following Civil Service **appointments**:

| <u>Employee Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective Date of Appt.</u> |
|------------------------|-----------------------|-----------------|--------------------------------|
| Ayers, Sarah | Library Clerk, P/T | MS/HS | 09/07/10 |
| Martin, Dorcas (D'Ann) | Food Svc. Helper, P/T | All | 09/07/10 |

and,

BE IT FURTHER RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect these appointments and payment of salaries be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

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|-----------|------------|---------|------------|-----------|------------|
| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Regular Board of Education Meeting, August 25, 2010

Motion by Abbey, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(D)(1) and 10(D)(2)**.

**Corres.
for Action**
• Pre Spec Ed
& Spec Ed
• Additional
Parent
Appt.

10(D)(1) Preschool Special Education and Special Education Placements

WHEREAS the Board of Education has reviewed the recommendations of the **Committees on Preschool Special Education and Special Education** pertaining to the students as referred in the attached Exhibit A, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

10(D)(2) 2010-2011 Preschool/Special Education Committee Additional Parent Appointment

RESOLVED, that **Ms. Wendy Hitchcock** serve on the Committee on Special Education and Committee on Preschool Special Education for the 2010-2011 school year.

| | | | | | |
|-----------|------------|---------|------------|-----------|------------|
| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Motion by Rifenbury, Seconded by Kane:

**Approval
of Goals**

10(D)(3) Approval of Goals

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Chenango Valley Board of Education approve the **goals** for the District as presented.

| | | | | | |
|-----------|------------|---------|------------|-----------|------------|
| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

**Meeting
Adjourned**
8:42 p.m.

RESOLVED, that the meeting be adjourned at 8:42 p.m.

| | | | | | |
|-----------|------------|---------|------------|-----------|------------|
| Abbey | <u>YES</u> | Kane | <u>YES</u> | Rifenbury | <u>YES</u> |
| DeGennaro | <u>ABS</u> | Kaufman | <u>YES</u> | Roberts | <u>YES</u> |
| Elliott | <u>YES</u> | Randall | <u>YES</u> | Penwell | <u>YES</u> |

MOTION CARRIED.

Susan M. Cirba, School District Clerk