

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
February 25, 2009

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, February 25, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., James DeGennaro, Stuart W. Elliott, Steven Randall and Everett Vail, Vice President. Absent were Jack Cashman, Gerard M. Cooney, Jr., Lynn M. Kaufman and James W. Penwell, President.

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive, Susan M. Cirba, District Clerk, members of the administrative team and students from the district's Government classes.

Motion by DeGennaro, Seconded by Randall:

Open Meeting
6:36 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:36 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

Executive Session
6:36 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:36 p.m. for the purpose of discussing personnel matters.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Motion by Randall, Seconded by Abbey:

Open Session
6:59 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 6:59 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Regular Board of Education Meeting, February 25, 2009

Vice-President, Mr. Everett Vail, opened the regular meeting at 7:05 p.m. with Mrs. Mary Beth Hammond, Director of Early Childhood Education & Literacy Programs, leading the Pledge of Allegiance.

Pledge
7:05 p.m.

Discussion Item #1, Mrs. Lisa Hoag, Bus Route Coordinator, shared the goals and initiatives for the 2008-2009 school year in the Transportation Department. Mrs. Hoag included information regarding number of employees, bus routes, and reviewed the Bus Replacement Plan in preparation for a school bus proposition in May. Mrs. Hoag stressed the need for diagnostic software that would assist the mechanics with a bus's mechanical problem. Currently the mechanics have to go off site to have this function done at a cost each visit. The bus lift at the garage is not working properly and the need to replace it was addressed. The district will look into buying a Transfer Transportation software system as a way of minimizing routing and cost saving measures.

Disc Item 1
Transportation
Dept. Goals

Discussion Item #2, Mrs. Nancy Galusha, Food Service Director, presented the goals and initiatives for the 2008-2009 school year in the Food Service Department. Mrs. Galusha also provided the Board with budget recommendations for the 2009-2010 school year and showed eligibility comparison charts along with participation percentages.

Disc Item 2
Food Service
Dept. Goals

Discussion Item #3, President, Superintendent and Committee Reports: Mr. Carmen Ciullo thanked the administration and the budget committee for the efforts made preparing the budget draft. A public meeting was suggested for March 9, 2009 at 7 p.m. as an open forum to present the budget draft to the community. It was decided to contact residents who have shown interest to open up the floor to their suggestions and concerns.

Disc Item 3
Pres. Sup't. &
Comm. Rpts

Mr. Vail thanked Mr. Ciullo, Mrs. Elizabeth Donahue and all the staff for a promising budget. Mr. Vail appreciated the effort made to keep costs down.

Motion by Abbey, Seconded by Randall:

Approval
Minutes

RESOLVED, that the **Minutes** of the meeting of **January 21, 2009** be received and placed on file.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Regular Board of Education Meeting, February 25, 2009

Motion by DeGennaro, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 2a – 2c.**

Finances

- Treasurer Rpt.
- Budget Status Rpt.
- Revenue Status Rpt.

2a) Approval of Treasurer’s Report

RESOLVED, that the **Report of the Treasurer** for the month ending **January 31, 2009** be received and placed on file.

2b) Approval of Budget Status Reports

RESOLVED, that the Board of Education approve the **Budget Status Reports** as attached for **January 2009/February 2009.**

2c) Approval of Revenue Status Report

RESOLVED, that the Board of Education approve the **Revenue Status Report** as attached for the period **January 2009/February 2009.**

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Motion by Elliott, Seconded by Randall:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 3a and 3b.**

Prof. Personnel

- Tenure Appt.
- Addition Coaching Roster 2008-09.

3a) Resignation

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the resignation of **Julie Stashko**, Junior-Varsity Softball Coach, effective January 29, 2009.

3b) Additions to 2008-2009 Athletic Coaching Rosters

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the attached Coaching assignments for the 2008-09 school year, and

BE IT FURTHER RESOLVED that the Coaching Rosters be approved at the appropriate salaries to be contained in the negotiated Agreement between the Chenango Valley Teachers’ Association and the Board of Education for the 2008-09 school year.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Motion by Elliott, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Supt. of Schools, that the Board of Education approve **Specimen Resolutions 4a and 4b.**

Civil Service Personnel
▪ Resignation
▪ Appts.

4) Resignation

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the Civil Service resignation of:

Employee Name	Position Held	Effective Date of Resig.
Muller, Paul	School Bus Driver	02/06/09

4b) Appointments

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve and ratify the following emergency conditional Civil Service appointments of:

Employee Name	Position	Location	Effective Date of Appt.
Atkinson, Deidra	Teacher Aide, P/T	Port Dickinson	02/26/09
Symons, Brittany J.	Teacher Aide, P/T	Chenango Bridge	02/26/09

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.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Elliott:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 5a and 5b.**

Corres. For Action,
▪ Pre/Spec Ed Placements
▪ Adoption 2009-10. School Calendar

5a) 2008-09 Preschool/Special Education Committee Additional Parent Appts.

RESOLVED, that the additional parent members as attached serve on the Committee on Special Education and Committee on Preschool Special Education for the 2008-09 school year.

5b) Adoption of 2009-2010 School Calendar

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education adopt the attached 2009-2010 School Calendar as the official school calendar for the 2009-2010 school year.

Regular Board of Education Meeting, February 25, 2009

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Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

**Corres. For
Action,
Cont'd.**

MOTION CARRIED.

Motion by Elliott, Seconded by Randall:

RESOLVED, that the meeting be adjourned at 8:33 p.m.

**Meeting
Adjourned
8:33 p.m.**

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>ABS</u>	Penwell	<u>ABS</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk