

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Committee Meeting of the Board of Education  
February 12, 2009

A special 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 Thursday, February 12, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Gerard M. Cooney, Jr., Stuart W. Elliott, Lynn M. Kaufman (arrived at 5:45 p.m.), James W. Penwell, President, Steven Randall and Everett Vail, Vice-President. Jack Cashman and James DeGennaro were absent.

Also present were Allen D. Buyck, District Superintendent of Schools for Broome-Tioga BOCES and Susan M. Cirba, District Clerk.

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Motion by Randall, Seconded by Elliott:

Open Meeting  
5:34 p.m.

RESOLVED, that the special meeting be convened to Open Session at 5:34 p.m. with President James W. Penwell leading the Pledge of Allegiance.

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

L. Kaufman  
arrived @  
5:45 p.m.

MOTION CARRIED.

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Motion by Abbey, Seconded by Randall:

Executive Session  
5:35 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 5:35 p.m. for the purpose of discussing employment history and matters leading to the appointment, or employment of a particular person.

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

MOTION CARRIED.

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Motion by Abbey, Seconded by Cooney:

Open Session  
8:05 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 8:05 p.m.

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

MOTION CARRIED.

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Special Board of Education Meeting February 12, 2009

Motion by Elliott, Seconded by Randall:

<u>Meeting</u> <u>Adjourn</u> 8:06 p.m.
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RESOLVED, that the meeting be adjourned at 8:06 p.m.

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

MOTION CARRIED.

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Susan M. Cirba, District Clerk