

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Committee Meeting of the Board of Education  
February 18, 2009

A special Budget, Audit and Fiscal Oversight Committee 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 18, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman (arrived at 5:38 p.m.), James W. Penwell, President, and Everett Vail. Jack Cashman and Steven Randall were absent.

Also present was Carmen A. Ciullo, Superintendent of Schools, Cynthia Wambold, Budget/Financial Analysis Manager from BT-BOCES Central Business Office, 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.

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Motion by Abbey, Seconded by Elliott:

Open Meeting  
5:35 p.m.

RESOLVED, that the special meeting be convened to Open Session at 5:35 p.m. with Mr. James DeGennaro leading the Pledge of Allegiance.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>ABS</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 @  
5:38 p.m.

MOTION CARRIED.

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Mrs. Cynthia Wambold, Budget/Financial Analysis Manager from BT BOCES Central Business Office and Mrs. Elizabeth Donahue, School Business Executive, presented a draft of the school budget for 2009-10.

Draft Budget  
2009-10

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Motion by DeGennaro, Seconded by Abbey:

Meeting Adjourn  
8:19 p.m.

RESOLVED, that the meeting be adjourned at 8:19 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>ABS</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