

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Committee Meeting of the Board of Education  
February 8, 2010

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 Monday, February 8, 2010 at 6:31 p.m..

The following members of the Board of Education were present: Gerald G. Abbey, Jr. (arrived at 7:26 p.m.), Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Maureen A. Roberts and Everett Vail, Vice President. Absent was Steven Randall.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Elizabeth I. Donahue, School Business Executive, Dr. Matthew Fletcher and Randy Ray from Cayuga-Onondaga BOCES.

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Motion by Elliott, Seconded by Cooney:

RESOLVED, that the regular meeting be convened to Open Session at 6:31 p.m.

<b>Open Meeting</b> 6:31 p.m.
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Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by DeGennaro, Seconded by Roberts:

RESOLVED, that the meeting be adjourned to Executive Session for the purpose of discussing contractual negotiations.

<b>Executive Session</b> 6:31 p.m.
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Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

G Abbey arrived @ 7:26 p.m.
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Motion by Elliott, Seconded by Abbey:

RESOLVED, that the meeting be reconvened to Open Session at 8:34 p.m.

<b>Open Session</b> 8:34 p.m.
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Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Special Board of Education Meeting February 8, 2010

Motion by Abbey, Seconded by DeGennaro:

RESOLVED, that the meeting be adjourned at 8:34 p.m.

<u>Meeting</u> <u>Adjourn</u> 8:34 p.m.
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Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, District Clerk