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.

Motion by Elliott, Seconded by Cooney: Open Meeting RESOLVED, that the regular meeting be convened to Open Session at 6:31 p.m. 6:31 p.m. Elliott Abbey ABS YE<u>S</u> Roberts YES Vail Cooney YES Kaufman YES YES DeGennaro YES Randall ABS Penwell YES MOTION CARRIED.

6:31 p.m.

G Abbey

arrived @ 7:26 p.m.

<u>Open</u>

<u>Session</u> 8:34 p.m.

Motion by DeGennaro, Seconded by Roberts:

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

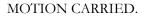
Abbey	ABS	Elliott	YE <u>S</u>	Roberts	<u>YES</u>
Cooney	YES	Kaufman	YES	Vail	YES
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Elliott, Seconded by Abbey:

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

Abbey	YES	Elliott	YE <u>S</u>	Roberts	YES
Cooney	YES	Kaufman	<u>YES</u>	Vail	YES
DeGennaro	<u>YES</u>	Randall	ABS	Penwell	<u>YES</u>



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.

Abbey	YES	Elliott	YE <u>S</u>	Roberts	YES
Cooney	YES	Kaufman	<u>YES</u>	Vail	YES
DeGennaro	YES	Randall	ABS	Penwell	YES

MOTION CARRIED.

Susan M. Cirba, District Clerk

<u>Meeting</u> <u>Adjourn</u> 8:34 p.m.