

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting
January 27, 2011

A special meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held at Red & White Catering Villa Tuscana Room, 604 River Road, Chenango Bridge, Binghamton, New York, Town of Chenango, on Thursday, January 27, 2011.

The following members of the Board of Education were present: Stuart W. Elliott, Terrence M. Kane, Lynn M. Kaufman, President James W. Penwell, Vice President, Steven Randall, Eric Rifenbury and Maureen A. Roberts. Gerald G. Abbey, Jr., and James DeGennaro were absent.

Motion by Elliott, Seconded by Randall:

Open Meeting
6:30 p.m.

RESOLVED, that the special meeting be convened to Open Session at 6:30 p.m.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>ABS</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Rifenbury, Seconded by Elliott:

Executive Session
6:31 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:31 p.m. for the purpose of discussing the employment history of a particular employee.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>ABS</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, Seconded by Rifenbury:

Open Session
9:50 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:50 p.m.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>ABS</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, Seconded by Roberts:

Meeting Adjourned
9:50 p.m.

RESOLVED, that the meeting be adjourned at 9:50 p.m.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>ABS</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba

Susan M. Cirba, School District Clerk