

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting

July 28, 2010

The regular monthly 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 Wednesday, July 28, 2010.

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

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Elizabeth I. Donahue, School Business Executive and Marie Bibbins, District Clerk (Pro Temp). Carl Kieper, School Attorney, arrived at 7:52 p.m.

Motion by Randall, Seconded by Rifenbury:

Open Meeting
6:32 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:32 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</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 Elliott, Seconded by Abbey:

Executive Session
6:33 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:33 p.m. for the purpose of discussing the hiring of an Executive Principal 7-12.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</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
7:02 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:02 p.m.

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

MOTION CARRIED.

Regular Board of Education Meeting, July 28, 2010

Motion by Abbey, Seconded by Randall:

BE IT RESOLVED, that in the absence of Mrs. Susan M. Cirba, District Clerk, the Board of Education appoint Ms. Marie Bibbins as District Clerk, Pro Temp.

District
Clerk,
Pro Temp.

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

MOTION CARRIED.

Item 1, President, Mr. James W. Penwell, opened the regular meeting at 7:03 p.m.

Item 2, Ms. Marie Bibbins, District Clerk (Pro Temp), led the Pledge of Allegiance.

Item 3, All Board members were noted as present.

Item 4, Recognition of Visitors, no visitor came forward.

Item 5, Motion by Roberts, Seconded by Randall:

Approval
Minutes

RESOLVED, that the **Minutes** of the meetings of **June 16, 2010, June 28, 2010** and **July 7, 2010**, be received and placed on file.

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

MOTION CARRIED.

Item 6, Superintendent's Report –

Item 6,
Supt. Rpt.

- Dr. Thomas Douglas indicated that the cafeteria program did very well with an operating loss of \$12,000 at the end of the 2009-10 school year. Of that \$12,000 figure \$10,000-\$11,000 was used to purchase equipment. Funds totaling \$40,000 were placed in the 2009-10 school budget to offset the program's loss; since only \$12,000 was utilized for the cafeteria program, the remaining \$28,000 has been retained in the General Fund.
- Mrs. Beth Donahue noted the District is looking at a 3.7% fund balance and affirmed that in terms of financial numbers, the District is right where it wants to be.
- Dr. Thomas Douglas remarked that due to a new state regulation adopted in May or June 2010 retroactive to September 2009, the state will not be honoring Medicaid payments for the 2009-10 school year. New regulations recently enacted require all physicians to see patients and it is not likely this will occur.
- Dr. Thomas Douglas reminded the Board of Education that included in each Board Member's packet was a copy of the Transportation Department's 2009-2010 statistics. The Department of Motor Vehicles gave the Transportation Department a rating of 87%. Since Mr. Brad Jacobs has been working at Chenango Valley, this rating has risen to 93%, which is above the state requirement. Dr. Douglas commended the entire Department for their efforts. Dr. Douglas further explained that once the TransFinder computer program is activated, Mr. Chris Fairbairn, Supervisor of Transportation, has a goal to reduce the number of current bus routes (23) to 15 routes.

Regular Board of Education Meeting, July 28, 2010

- Mr. Mike Pandich, Citizens for a Better Broome (CFBB) representative, asked if the area Superintendents meet during the summer. Dr. Douglas explained that the group typically does not meet during the summer months, though once the Superintendents meet in later August, he will request the chairperson contact CFBB to set a meeting date. Mr. Pandich asked about the District's unfunded mandate financial breakdown and Dr. Douglas indicated that this report is currently being worked on and provided an example of new unfunded mandates in the areas of Special Education and test scores whereby the District may be forced to provide additional services to students who were not in need in the past. Mr. Pandich and Mr. James Penwell briefly discussed the Shared Services Committee's upcoming meeting dates and whether the meetings were open to the public. Mr. Pandich then asked about the status of teacher negotiations. Dr. Douglas responded that teacher negotiations are ongoing and confidential as per Taylor Law.
- Mr. Pandich asked if the Assistant Superintendent would be replaced. Mr. James Penwell indicated that Mrs. Waskie is retiring effective August 31, 2010 and Mr. David Gill was named as her replacement at the Regular June 2010 Board of Education Meeting.

Item 6,
Supt. Rpt.

Item 7, President's Report –

- Mr. James Penwell requested an Erie 1 BOCES Policy Manual update and Dr. Thomas Douglas said the manuals arrived this week. Policy Committee members will be provided with specific sections of the manual to review and modify as necessary.
- Mr. James Penwell indicated that the last Building Condition Survey meeting was held in June 2010 with additional meetings being scheduled in the near future.
- Mr. James Penwell briefly reviewed information pertaining to the Authorization for Exemption for Real Property Tax whereby homeowners may be exempt for home improvements up to \$80,000. This topic will be investigated in depth with information being provided to the Board of Education in the near future.
- Mr. James Penwell noted that committee assignments will be finalized in early August. Mrs. Beth Donahue, School Business Executive, indicated that a meeting has been scheduled for Monday, August 2, 2010 at 6:00 p.m. with the school district's auditors (CDLM) and Board Audit Committee members.

Item 7,
Pres. Rpt.

Item 8, Committee Reports-

- Committees will be assigned at the regular August BOE meeting.

Item 8,
Comm. Rpt.

Item 9, Discussion Items

- None.

Item 9,
Discussion

Motion by Elliott, Seconded by Kane:

Finances
• Treas. Rpt.

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) – 10(A)(14).**

10(A)(1) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for the month ending **June 30, 2010** be received and placed on file.

10(A)(2) Approval of Statement of Indebtedness, 2009-2010 Report

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached.

10(A)(3) Approval of Year-to-Date Budget Status Report

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached through **June 30, 2010**.

10(A)(4) Approval of Cafeteria Operation, Accrual Basis

RESOLVED, that the Board of Education approve the **Cafeteria Operation, Accrual Basis, Report** as attached through **June 30, 2010**.

10(A)(5) Approval of Budget Transfer Report – 6/1/10 – 6/30/10

RESOLVED, that the Board of Education approve the **Budget Transfer Report** as attached through **June 30, 2010**.

10(A)(6) Approval of Bid - Milk and Ice Cream, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bids for **Milk and Ice Cream**, 2010-2011 school year, to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

10(A)(7) Approval of Bid – 06:10-11 Diesel Fuel & Gasoline – Pay at the Pump

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid **06:10-11 Diesel Fuel & Gasoline – Pay at the Pump**, 2010-2011 school year, to the lowest bidder as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

10(A)(8) HVAC Preventative Maintenance Contract Extension

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the **contract extension** of HVAC Preventative Maintenance to Air Temp Heating & Conditioning for the 2010-2011 school year in the amount of \$27,760.

10(A)(9) BOCES AS-7 Base Contract, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the **BOCES AS-7 Base Contract** for Cooperative Educational Services for the 2010-2011 school year as attached, and

BE IT FURTHER RESOLVED that payment of this Supplemental Contract be authorized 1/8 monthly by October 1 – May 1 and

BE IT FURTHER RESOLVED that the President of the Board of Education and the Clerk be authorized and directed to sign same.

10(A)(10) Field Trip Pricing Increase

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve a **field trip pricing increase** as specified in the attached memorandum from Mr. Chris Fairbairn, Supervisor of Transportation.

**Finances,
Cont'd.**

- Indebt. Rpt.
- Yr to Date Budget Rpt.
- Café Oper.
- Budget Transfer Rpt.
- Bid – Milk & Ice Cream
- Bid – Diesel Fuel & Gas
- HVAC Maintenance
- BOCES AS-7
- Field Trip Increase

<u>Finances, Cont'd.</u> <ul style="list-style-type: none">• Parochial Transp.• Estoppel Notice

10(A)(11) Parochial School Transportation Requests

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve parochial school transportation requests to Central Baptist Christian Academy and St. John Evangelist School for the 2010-2011 school year.

10(A)(12) Estoppel Notice – Approval of School Bus Financing

BOND RESOLUTION OF CHENANGO VALLEY CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 28, 2010, AUTHORIZING THE PURCHASE OF THREE 65 PASSENGER BUSES, ONE 60 PASSENGER WHEELCHAIR EQUIPPED BUS AND TWO SUBURBAN STYLE VEHICLES, APPROPRIATING SAID AMOUNT THEREFORE AND AUTHORIZING THE ISSUANCE OF \$450,000.00 SERIAL BONDS AND STATUTORY INSTALLMENT BONDS OF SAID SCHOOL DISTRICT IN ANTICIPATION OF A TAX TO BE COLLECTED IN INSTALLMENTS AS AUTHORIZED.

Recital

WHEREAS, at a Special Meeting and Vote duly called and held on May 18, 2010 in Chenango Valley Central School District, New York (herein called “District”), the qualified voters of the District approved a Proposition (a) authorizing the purchase of three 65 passenger buses, one 60 passenger wheelchair equipped bus and two suburban style vehicles; (b) voting a tax in the amount of \$450,000.00 to be levied by and collected in installments; and (c) in anticipation of said tax, authorizing the issuance of bonds of the District in a principal amount not to exceed \$450,000.00 and voting a tax to pay the principal and interest on said bonds as the same shall become due and payable; be it

RESOLVED BY THE BOARD OF EDUCATION OF CHENANGO VALLEY CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF BROOME, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the District shall purchase three 65 passenger buses, one 60 passenger wheelchair equipped bus and two suburban style vehicles, and authorizing the expenditure of an amount not to exceed \$450,000.00 as above itemized, including preliminary costs and costs incidental thereto and the financing thereof, and said sum of \$450,000.00 is hereby appropriated therefore.

Section 2. Pursuant to the provisions of the Proposition above referenced and approved by the voters and in anticipation of a tax in the amount of \$450,000.00 thereby voted to be levied by and collected in annual installments, serial bonds and statutory installment bonds of the District are hereby authorized to be issued in the principal amount of \$450,000.00, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, for the purchase of the vehicles as described in Section 1 hereof. The plan of financing is the levy and collection of general taxes for the payment of the serial bonds and statutory installment bonds herein authorized and the interest thereon.

<p><u>Finances,</u> <u>Cont'd.</u></p> <ul style="list-style-type: none">• Estoppel Notice - Cont'd.
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Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a (29) of the Local Finance Law is five (5) years.

(b) Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution pursuant to Section 107 (d) (5) of the Local Finance Law.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and/or be in compliance with Local Finance Law Section 62.10, and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the District, and the District hereby irrevocably pledges its faith and credit to the punctual payment of the principal thereof and the interest thereon and there shall be raised annually by tax on all the taxable real property in the District a sum sufficient to pay the principal of an interest on said bonds as the same shall become due and payable.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to prescribed the terms, form and contents and as to the sale and issuance of the bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the President of the Board of Education, the Chief Fiscal Officer of the District.

<u>Finances,</u> <u>Cont'd.</u> <ul style="list-style-type: none">• Estoppel Notice - Cont'd.• Establish Facility Reserve Fund
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Section 6. It is further stated that the validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:
such provisions are authorized for an object or purpose for which the

- (a) District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law of the State of New York in The Press & Sun-Bulletin, a newspaper published in Binghamton, New York, having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

10(A)(13) Establishment of School Facilities Reserve Fund

A RESOLUTION ESTABLISHING A RESERVE FUND FOR CHENANGO VALLEY CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, PURSUANT TO SECTION 3651 OF THE EDUCATION LAW.

BE IT RESOLVED, by the Board of Education of Chenango Valley Central School District, Broome County, New York, as follows:

Regular Board of Education Meeting, July 28, 2010

Section 1. Pursuant to Section 3651 of the Education Law, there is hereby established a reserve fund in and for Chenango Valley Central School District, Broome County, New York, which shall be designated as the “School Facilities Reserve Fund” of said School District.

<u>Finances.</u> <u>Cont'd.</u> • Establish Facility Reserve Fund

Section 2. Such Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The construction, reconstruction and/or improvement of School Facilities, including original equipment, machinery, apparatus, appurtenances, furnishings, site improvements, land or rights-in-land, and other incidental improvements and expenses in connection therewith..

Section 3. The ultimate amount of such Fund shall not exceed \$10,000,000.

Section 4. The probable term of such Fund shall be ten years.

Section 5. The source from which the funds for such Reserve Fund will be obtained is as follows: surplus dollars available to the District when it closes its books every June 30, “surplus” intended to mean the difference between revenues and expenses.

Section 6. This resolution shall take effect immediately, the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefore having been submitted at a regular or special school district meeting, and approved thereat.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>ABBEY</u>	<u>VOTING</u>	<u>YES</u>
<u>DEGENNARO</u>	<u>VOTING</u>	<u>YES</u>
<u>ELLIOTT</u>	<u>VOTING</u>	<u>YES</u>
<u>KANE</u>	<u>VOTING</u>	<u>YES</u>
<u>KAUFMAN</u>	<u>VOTING</u>	<u>YES</u>
<u>RANDALL</u>	<u>VOTING</u>	<u>YES</u>
<u>RIFENBURY</u>	<u>VOTING</u>	<u>YES</u>
<u>ROBERTS</u>	<u>VOTING</u>	<u>YES</u>
<u>PENWELL</u>	<u>VOTING</u>	<u>YES</u>

The resolution was thereupon declared duly adopted.

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10(A)(14) Approval of Wooden Shed, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the 2010-2011 **donation** by the Chenango Valley Booster/Touchdown Club of a 10 x 16 wooden shed to the Chenango Valley Central School District for the storage of sports equipment.

**Finances,
Cont'd.**
Wooden
Shed

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</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 Elliott, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1) - 10(B)(10).**

10(B)(1) Resignation – Middle School Principal

RESOLVED, based on the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the resignation of **Mr. David P. Gill**, Middle School Principal, effective August 31, 2010.

Prof. Pers.

- Resignation
MS Principal
- Appt. Elem
Mentor
Coordinator
- Appt. Second.
Mentor
Coordinator
- Appt. Science
Teacher

10(B)(2) Appointment – Elementary Mentor Coordinator, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint **Mrs. Maria Sweeney** to the position of Elementary Mentor Coordinator for the 2010-2011 school year.

10(B)(3) Appointment – Secondary Mentor Coordinator, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint **Mrs. Kelly Haskell** to the position of Secondary Mentor Coordinator for the 2010-2011 school year.

10(B)(4) Appointment – Secondary Science Teacher (Grades 7-12)

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Ms. Erin Hyde** as a Secondary Science Teacher (Grades 7-12) in the Chenango Valley Central School District effective September 9, 2010, and

BE IT RESOLVED, that **Ms. Erin Hyde** be appointed effective September 9, 2010 as a Secondary Science Teacher (Grades 7-12) in the Chenango Valley Central School District at an annual rate as stated in the current contract; and

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(5) Appointment – Music Teacher

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Ms. Nichole Nirchi** as a Music Teacher in the Chenango Valley Central School District effective September 9, 2010, and

BE IT RESOLVED, that **Ms. Nichole Nirchi** be appointed effective September 9, 2010 as a Music Teacher in the Chenango Valley Central School District at an annual rate as stated in the current contract; and

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(6) Approval of Fall Coaching Rosters, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached fall coaching assignments for the 2010-2011 school year, and

BE IT FURTHER RESOLVED that the Fall Coaching Rosters be approved at the appropriate salaries to be contained in the negotiated Agreement between the Chenango Valley Teachers' Association and the Board of Education for the 2010-2011 school year.

10(B)(7) Approval of Non-Paid Assistant Coaches, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached Non-Paid Assistant Coaching assignments for the 2010-2011 school year.

10(B)(8) Appointment – Elementary Teacher

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Ms. Nichole Inthanongsak** as an Elementary Teacher in the Chenango Valley Central School District effective September 9, 2010, and

BE IT RESOLVED, that **Ms. Nichole Inthanongsak** be appointed effective September 9, 2010 as an Elementary Teacher in the Chenango Valley Central School District at an annual rate as stated in the current contract; and

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

<u>Prof. Pers., Cont'd</u>
▪ Appt. Music Teacher
▪ Approval Coaching Roster 10-11
▪ Approval Non-paid Coaches 10-11
▪ Appt. Elem. Teacher N. Inthanongsak

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

**Prof. Pers.,
Cont'd.**

- Appt. Elem. Teacher
A. Huyck
- Appt. Elem. Teacher
A.M. Abbey

10(B)(9) Appointment – Elementary Teacher

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Ms. April Huyck** as an Elementary Teacher in the Chenango Valley Central School District effective September 9, 2010, and

BE IT RESOLVED, that **Ms. April Huyck** be appointed effective September 9, 2010 as an Elementary Teacher in the Chenango Valley Central School District at an annual rate as stated in the current contract; and

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(10) Appointment – Elementary Teacher

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Mrs. Anne Marie Abbey** as an Elementary Teacher in the Chenango Valley Central School District effective September 9, 2010, and

BE IT RESOLVED, that **Mrs. Anne Marie Abbey** be appointed effective September 9, 2010 as an Elementary Teacher in the Chenango Valley Central School District at an annual rate as stated in the current contract; and

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey	<u>YES</u> (Abstain 10(B)(10))	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, July 28, 2010

Motion by Kaufman, Seconded by Roberts:

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(C)(1) and 10(C)(2).**

CS. Pers.

- Sub Teacher Aids
- Appts. Summer Labor

10(C)(1) Addition to Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following **additional Substitute Teacher Aide** for the 2010-2011 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Sage, Ellen	Clerical, Sub.	All	09/09/10

10(C)(2) Appointments – Summer Laborer

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following emergency conditional Civil Service appointments of:

<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Waskie, Nicole	Summer Laborer	Special Ed	07/29/10

BE IT FURTHER RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect these appointments and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</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 Abbey, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 10(D)(1).**

Corres. for Action

- Pre Spec Ed & Spec Ed

10(D)(1) Preschool Special Education and Special Education Placements

WHEREAS the Board of Education has reviewed the recommendations of the **Committees on Preschool Special Education and Special Education** pertaining to the students as referred in the attached Exhibit A, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

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

MOTION CARRIED.

Regular Board of Education Meeting, July 28, 2010

Motion by Abbey, Seconded by Rifenbury:

RESOLVED, that the meeting be adjourned to Executive Session at 7:43 p.m. for the purpose of contractual matters with action to be taken afterwards.

Executive Session
7:43 p.m.

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

MOTION CARRIED.

C. Kieper
arrived @
7:52 p.m.

Motion by Elliott, Seconded by DeGennaro:

RESOLVED, that the meeting be reconvened to Open Session at 10:04 p.m.

Open Session
10:04 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</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 DeGennaro, Seconded by Rifenbury:

Co-SER & Transfer of Function

10(A)(16) Approval of Co-SER and Transfer of Function

WHEREAS, for reasons of economy and efficiency, it is hereby,

RESOLVED, based on the recommendation of the Superintendent of Schools, that the proposed CO-SER Agreement between the Board of Education and BOCES under Education Law Section 1950 (4) (d) shall be executed, and it is further,

RESOLVED, that the function of School Lunch Manager, is transferred to the Broome-Tioga BOCES effective August 27, 2010, and it is further,

RESOLVED, that in accordance with Civil Service Law section 70 (2), the Superintendent shall certify to the District Superintendent of BOCES a list of the names and titles of those people substantially engaged in the performance of any of the functions which are to be transferred, and it is further,

RESOLVED, that copies of the certified list shall be publicly conspicuously posted in the District Offices along with a copy of Civil Service Law Section 70.

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

MOTION CARRIED.

Regular Board of Education Meeting, July 28, 2010

Motion by Randall, Seconded by Rifenbury:

10(B)(11) Appointment – Executive Principal 7 - 12

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three year probationary appointment of **Mr. Terry Heller** as Executive Principal 7-12 in the Chenango Valley Central School District, and

<u>Appt. –</u> <u>Executive</u> <u>Principal</u> <u>7-12</u> T. Heller
--

BE IT RESOLVED, that **Mr. Terry Heller** be appointed effective September 1, 2010, or at a mutually agreed upon date, as Executive Principal 7-12 in the Chenango Valley Central School District at an annual rate (pro-rated) at \$90,000.00 for the 2010-2011 school year; and

RESOLVED, that the position of Executive Principal 7-12 is a tenure specific position, and

RESOLVED, that the position of Executive Principal 7-12 is the mandatory Principal's position for the Middle/High School facility in the Chenango Valley Central School District, and

BE IT FURTHER RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that the prorated Salary for the 2010-11 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>NO</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:

10(B)(12) Abolish Position and Layoff

WHEREAS, as a result of the economic and fiscal conditions facing the School District, the Board of Education has determined that for reasons of economy and efficiency and has transferred the function of School Lunch Manager to Broome-Tioga BOCES, it is necessary to abolish the position within the District;

<u>Abolish</u> <u>Position &</u> <u>Layoff</u> School Lunch Manager

WHEREAS, the Board of Education, pursuant to Civil Service Law, is required upon abolishment of positions to determine the person having the least seniority in the title affected by the abolishment;

IT IS THEREFORE RESOLVED, that the following position in the Chenango Valley School District is abolished effective at the end of business on August 27, 2010:

School Lunch Manager

Regular Board of Education Meeting, July 28, 2010

AND IT IS FURTHER RESOLVED, that based upon the determined seniority in the title of the abolished position, that the services of the following employee having the least seniority be discontinued effective August 27, 2010:

<u>Abolish Position & Layoff, Cont'd.</u> School Lunch Manager

School Lunch Manager-Nancy Galusha

AND IT IS FURTHER RESOLVED, that the Civil Service Commission shall be notified that the above person be placed on a preferred eligible list for any vacancies in the same jurisdictional class; and it is further,

RESOLVED, that the Superintendent of Schools is directed to notify, in writing, the person named above of the information contained in this resolution, including placement of her name on a preferred eligible list for re-employment.

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

MOTION CARRIED.

Item 11, Board Forum

NONE

Motion by Roberts, Seconded by Abbey:

<u>Meeting Adjourned</u> 10:09 p.m.

RESOLVED, that the meeting be adjourned at 10:09 p.m.

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

MOTION CARRIED.

Marie Bibbins, School District Clerk (Pro Temp)