

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Reorganization Board of Education Meeting

July 7, 2010

The reorganization 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 7, 2010.

The following members of the Board of Education were present: Stuart W. Elliott, Terrence M. Kane, Lynn M. Kaufman (arrived at 7:18 p.m.), James W. Penwell, President, Steven Randall, Vice President, Eric Rifenburg and Maureen A. Roberts. Gerald G. Abbey, Jr. and James DeGennaro were absent.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Elliott, Seconded by Randall:

Open Meeting
7:03 p.m.

RESOLVED, that the reorganization meeting be convened to Open Session at 7:03 p.m.

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

MOTION CARRIED.

Item 1, District Clerk, Mrs. Susan M. Cirba, opened the reorganization meeting at 7:03 p.m.

Executive Session
6:00 p.m.

Item 2, Mr. Terrence M. Kane and Mr. Eric Rifenburg, new Board members, led the Pledge of Allegiance.

Item 3 - Oaths of Office

3(A) Oath of Office administered to School District Clerk, Mrs. Susan M. Cirba

3(B) Oath of Office administered to New Board of Education Member, Mr. Terrence Kane

3(C) Oath of Office administered to New Board of Education Member, Mr. Eric Rifenburg

3(D) Oath of Office administered to Superintendent of Schools, Dr. Thomas J. Douglas

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of _____ of the Chenango Valley Central School District according to the best of my ability.

L. Kaufman
arrived @
7:18 p.m.

Motion by Roberts, Seconded by Kane:

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 4(A)(1) and 4(A)(2).**

Item 4
Nomination
President

4(A)(1) Nomination of President of Board of Education

RESOLVED, that the Chenango Valley Board of Education nominates James W. Penwell to act as **President** of the Board of Education for the 2010-11 school year.

Item 4
Cont'd.
Nomination
President

4(A)(2) Election of President of Board of Education

RESOLVED, that James W. Penwell be elected to serve as **President** of the Board of Education for the 2010-11 school year.

- Oath of Office

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of _____ of the Chenango Valley Central School District according to the best of my ability.

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

MOTION CARRIED.

Motion by Elliott, Seconded by Rifenbury:

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 5(A)(1) and 5(A)(2)**.

Item 5
Nomination
Vice Pres.

5(A)(1) Nomination of Vice President of Board of Education

RESOLVED, that the Chenango Valley Board of Education nominates Steven Randall to act as **Vice President** of the Board of Education for the 2010-11 school year.

5(A)(2) Election of Vice President of Board of Education

RESOLVED, that Steven Randall be elected to serve as **Vice President** of the Board of Education for the 2010-11 school year.

- Oath of Office

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of _____ of the Chenango Valley Central School District according to the best of my ability.

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

MOTION CARRIED.

Item 6, Board Members, Gerald G. Abbey, Jr., James DeGennaro and Lynn Kaufman were noted as absent.

Item 7, Recognition of Visitors were Mrs. Eve Randall and Mr. David Gill.

Item 8, Superintendent's Report -

- Oath of Offices were noted by Dr. Thomas J. Douglas as being in receipt instead of voted upon.

Item 9, President's Report –

- Mr. Penwell asked that the new board members register with NYSSBA for training.

Motion by Elliott, Seconded by Kane:

Item 10A Appointments

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)1 – 10(A)(16)**.

10(A)(1) Appointment of Department Chairpersons

RESOLVED, that the following professional staff members be appointed to the positions of **Department Chairperson** for the specific departments noted for the 2010-11 school year.

<u>Department</u>	<u>Professional Staff Member</u>
Art	Mr. Robert Zanot
English	Ms. Susan Halpern
Language Other Than English	Mr. Kirk Simonis
Library	Mr. Christopher Ruf
Mathematics	Mr. John McKedy
Music	Mrs. Karla Jensen
Physical Education	Mrs. Teresa Price
Science	Mr. Michael Breed
Social Studies	Ms. Rebecca Hemzik
Special Education	Mrs. Carrie Broughton
Technology	Mr. Todd Hertzog

10(A)(2) Appointment of School District Clerk

RESOLVED, that **Mrs. Susan M. Cirba** be appointed as **School District Clerk** for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

10(A)(3) Appointment of School District Treasurer

RESOLVED, that **Mr. Charles Robinson** be appointed as **School District Treasurer**, for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

10(A)(4) Appointment of Deputy School District Treasurer

RESOLVED, that **Ms. Cynthia Wambold** be appointed as **Deputy School District Treasurer**, for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

10(A)(5) Appointment of School District Tax Collector

RESOLVED, that **Ms. Della Trammel** be appointed as **School District Tax Collector** for the pleasure of the Board of Education or until the next District Reorganizational Meeting of the Board of Education.

10(A)(6) Appointment of Attorneys for the School District

RESOLVED, that the law firm of **Coughlin & Gerhart** be retained as **Attorneys** for the school district for the 2010-11 school year on a retainer and fee basis.

10(A)(7) Appointment of Claims Auditor

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ms. Sarah VanGalder** will serve as Chenango Valley Central School District's **Claims Auditor** for the 2010-11 school year.

Item 10A Cont'd. Appointments

10(A)(8) Appointment of Deputy Claims Auditor

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ms. Diane Valky** will serve as Chenango Valley Central School District's **Deputy Claims Auditor** for the 2010-11 school year.

10(A)(9) Appointment of External Auditing Firm

RESOLVED, based upon the recommendation of the Board of Education's Budget & Audit Committee, **Ciaschi, Dietershagen, Little, Mickelson & Company, LLP** will serve as Chenango Valley Central School District's **External Auditing Firm** for the 2010-11 school year.

10(A)(10) Appointment of Temporary Purchasing Agent

RESOLVED, that **Mrs. Elizabeth Donahue**, School Business Executive, and is hereby appointed **Temporary Purchasing Agent** for the Chenango Valley Central School District according to Commissioner's Regulation 170.2 for the 2010-11 school year and until Broome-Tioga BOCES CBO appoints a permanent Purchasing Agent for the Chenango Valley Central School District.

10(A)(11) Appointment of Deputy Purchasing Agent

RESOLVED, that **Ms. Diana Petrolawicz** is hereby appointed **Deputy Purchasing Agent** for the Chenango Valley Central School District according to Commissioner's Regulation 170.2 for the 2010-11 school year.

10(A)(12) Appointment of Officers for Extracurricular Funds

RESOLVED, in accordance with the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint the following officers for the Operation of Extracurricular Funds of the Chenango Valley Central School District and to permit **Mrs. Christy Fletcher**, Central Treasurer, and **Elizabeth I. Donahue**, to **sign extracurricular checks** for the 2010-11 school year.

10(A)(13) Appointment of School Physicians

RESOLVED, that the Chenango Valley Central School District Board of Education appoints **United Health Services** to perform the duties of the Director of School Health Services, including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools, as per Education Law 902, for the 2010-11 school year on a fee basis.

10(A)(14) Appt. of Other Physicians, Nurse Practitioners or Physician's Assistants

RESOLVED, that the Chenango Valley Central School District Board of Education appoint **other physicians, nurse practitioners or physician's assistants** to perform examinations by health appraisal upon the direction or referral by the Director of School Health Services.

10(A)(15) Appointment, Certification of Payroll

RESOLVED, that **Dr. Thomas J. Douglas**, Superintendent of Schools, is hereby appointed to **certify payrolls** for the Chenango Valley Central School District during the 2010-11 school year.

10(A)(16) Authorization of Superintendent of Schools-Budgetary Transfers

RESOLVED, that the Chenango Valley Board of Education hereby authorizes **Dr. Thomas J. Douglas**, Superintendent of Schools, to make **budgetary transfers** through the utilization of the attached Request for Budgetary Transfer Form in an amount not to exceed \$10,000.00 per transfer during the 2010-11 school year and report same monthly.

Reorganization Board of Education Meeting, July 7, 2010

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>

Item 10A
Cont'd.
Appointments

MOTION CARRIED.

Motion by Elliott, Seconded by Roberts:

Item 10B
Designations

RESOLVED, that based on 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) Designation of Official Newspaper

RESOLVED, that the Chenango Valley Board of Education hereby authorizes the **Press & Sun-Bulletin** as the official newspaper of the school district for 2010-11 school year.

10(B)(2) Designation of Health Insurance Consortium Trustees

RESOLVED, that Gerald G. Abbey, Jr. is designated **trustee** and the **remaining members of the Board of Education** be designated as **alternate trustees** from the Chenango Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for the 2010-11 school year.

10(B)(3) Designation of Impartial Hearing Officers

RESOLVED, in accordance with Section 200.1 of the Regulations of the Commissioner of Education, an Impartial Hearing Officer must be certified by the Commissioner to conduct hearings regarding students with disabilities pursuant to Section 4404 of the Education Law, and

BE IT FURTHER RESOLVED, that the **Impartial Hearing Officer List** below be approved by the Board of Education for use during the 2010-11 school year.

Joan Alexander	Richard Alles	John Arikian
Robert Briglio	Estelle Caswell	Maryanne DiMeo
Steven Goldsmith	Colleen Heinrich	Sharon Kehoe
Martin Kehoe, III	Seth Krauss	Edward Luban
Gayle Murphy	David Nydick	Joseph Quinn
Kenneth Ritzenberg	Leonard Sienko, Jr.	Aaron Turetsky
James Walsh	Roseanne Werb	Joel Ziev

10(B)(4) Designation of Board of Education Meeting Dates

RESOLVED, that the Board of Education hold its **regular meetings** on the third Wednesday of each month with special meetings and date adjustments as needed. Following is a list of the regular and special meetings for the **2010-11 school year**:

Wednesday, July 28, 2010
Wednesday, August 25, 2010
Wednesday, September 15, 2010
Tuesday, October 19, 2010
Wednesday, November 17, 2010
Wednesday, December 15, 2010
Wednesday, January 19, 2011
Wednesday, February 16, 2011
Wednesday, March 16, 2011
Monday, April 18, 2011

Tuesday, May 10, 2011 – Annual Budget Hearing
Tuesday, May 17, 2011 – Annual Budget Vote & School Board Elections
Wednesday, May 18, 2011
Wednesday, June 15, 2011
Tuesday, June 28, 2011 – End of Year

Annual Reorganization Meeting Date: **Wednesday, July 6, 2011 – Tentative**

10(B)(5) Designation of Compliance Officers

RESOLVED, that the Assistant Superintendent and Interim 7-12 Executive Principal, **Mr. David P. Gill**, is hereby appointed **Compliance Officer** and the Director of Special Education, **Mrs. Elizabeth DiCosimo**, is hereby appointed **Alternate Compliance Officer** for matters relating to Title IX of the Educational Amendments of 1972, Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act and matters relating to sexual harassment in the workplace during the 2010-11 school year.

10(B)(6) Designation of Attendance Officer

RESOLVED, that **Mr. Eric E. Attleson**, Assistant High School Principal, is hereby appointed **District Attendance Officer** for matters relating to Educational Law 3213 for the 2010-11 school year.

10(B)(7) Designation of Records Access Officer

RESOLVED, that the Assistant Superintendent and Interim 7-12 Executive Principal, **Mr. David P. Gill**, is hereby appointed Chenango Valley Central School District's **Records Access Officer** for matters relating to Commissioner's Regulation 185.2(a)(1) for the 2010-11 school year.

10(B)(8) Asbestos Designee

RESOLVED, that **Mr. George Zlock**, Director of Facilities & Operations, is hereby appointed Chenango Valley Central School District's **Asbestos Director**, for matters relating to asbestos levels according to AHERA, Public Law 99.59 for the 2010-11 school year.

10(B)(9) Designated Education Official

RESOLVED, that **Mr. David P. Gill**, Assistant Superintendent and Interim 7-12 Executive Principal, is hereby appointed Chenango Valley Central School District's designated **Education Official** for the 2010-11 school year.

10(B)(10) Designated Cell Phone Users

RESOLVED, that **Dr. Thomas J. Douglas**, Superintendent of Schools, **Mr. David P. Gill**, Assistant Superintendent and Interim 7-12 Executive Principal, **Mrs. Elizabeth I. Donahue**, School Business Executive, **Mr. Chris Fairbairn**, Supervisor of Transportation, **Mr. Brad Jacobs**, Head Mechanic, **Mr. George Zlock**, Director of Facilities & Operations, **Mr. Nicola DiRose**, Maintenance Dept., and **Mrs. Joanne Taylor**, Teacher Registry, are hereby designated as Chenango Valley Central School District's **Cell Phone Users** for the 2010-11 school year. This list shall be maintained in the office of the School Business Executive.

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:

10(C)(1) Petty Cash Funds

RESOLVED, that a **Petty Cash Fund** of **\$100.00** be authorized to be administered by the **School District Clerk** for the purpose of purchasing postage stamps and to pay such bills as shall require immediate payment, and

<p>Item 10C</p> <ul style="list-style-type: none"> • Petty Cash Funds • Manuals of Acct 1-3
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BE IT FURTHER RESOLVED, that a **Petty Cash Fund** in the amount of **\$100.00** be authorized for the **School District Tax Collector**, and subject to her administration for procuring change for use during school tax collections in September and October, and

BE IT FURTHER RESOLVED, that a **Petty Cash Fund** in the amount of **\$100.00** each be authorized for **Mrs. Tamara Ivan**, Principal, Chenango Bridge Elementary School, and **Mr. James Pritchard**, Principal, Port Dickinson Elementary School, and **7-12 Executive Principal (TBA)** for the purpose of purchasing postage stamps and to pay such bills as shall require immediate payment, and

BE IT FURTHER RESOLVED, that a **Petty Cash Fund** in the amount of **\$500.00** be authorized for **Mrs. Christy Fletcher** for athletic ticket and concession sales.

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>

10(C)(2) Standard Requirements - Manual of Accounting, 2010-11 (No. 1)

RESOLVED, that this said school district continue to use the standard requirements, as contained in the Manual of Accounting Documents designated "University of the State of New York, Bulletin No. 1094" and that the following banks be and hereby are designated as the **official depositories** for this said school district:

<u>Bank</u>	<u>Fund</u>
JP Morgan, Vestal, NY	Capital Fund, MS/HS Renovation
JP Morgan, Vestal, NY	General Fund
JP Morgan, Vestal, NY	School Lunch Fund
JP Morgan, Vestal, NY	Trust & Agency Fund
JP Morgan, Vestal, NY	Special Aid Fund
JP Morgan, Vestal, NY	Tax Collection Account
M & T Bank	Special Payroll Account
M & T Bank	General Fund Money Market
M & T Bank	Unemployment Reserve
M & T Bank	Retirement Cont. Reserve
M & T Bank	Employee Benefit Accrued Liability Reserve
M & T Bank	Tax Reduction Reserve
HSBC, N.A., Bing., NY	Extracurricular Funds

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>

10(C)(3) Standard Requirements - Manual of Accounting, (No. 2)

RESOLVED, that this said school district continue to use the standard requirements, as contained in the Manual of Accounting Documents designated “University of the State of New York, Bulletin No. 1094” and that the amount of the **Treasurer’s Bond** be fixed at a minimum of \$250,000.00.

Item 10C, Cont’d.

- Manuals of Acct 1-3
- Signing of Cks

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>

10(C)(4) Standard Requirements - Manual of Accounting, (No. 3)

RESOLVED, that this said school district continue to use the standard requirements, as contained in the Manual of Accounting Documents designated “University of the State of New York, Bulletin No. 1094” and that the amount of the **Employees’ Dishonesty Bond** for the Chenango Valley Central School District School Business Executive be fixed at \$250,000.00.

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>

10(C)(5) Designation of Bank as Depository of Funds for Bonding Company

RESOLVED, that the Board of Education of Chenango Valley Central School District does hereby designate the **JP Morgan**, Vestal, New York; **Citizens Bank, N.A.**; **NBT of Norwich**; and **M & T Bank** of Binghamton, New York, as the depositories of all funds of said school district except Extracurricular Funds and that **HSBC, N.A.**, Binghamton, New York is hereby designated as depository of Extracurricular Funds of said school district for the 2010-11 school year.

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>

10(C)(6) Signing of Checks

RESOLVED, effective as of July 1, 2010, all checks issued on the following accounts:

<u>Fund</u>	<u>Account Number</u>
General Fund	400-210-5569
School Lunch Fund	400-210-5577
Trust & Agency	400-215-3809
Special Payroll	984-878-4998
Special Aid Fund	400-429-6069
Capital Fund MS/HS Renovation Checking Account	4650127535

Be signed by **Mr. Charles Robinson**, School District Treasurer, on all checks issued on General Fund, School Lunch Fund, Trust & Agency, Special Payroll, and Special Aid Fund, which shall be kept in the custody of the Business Office, and

BE IT FURTHER RESOLVED that Special Payroll Account checks are signed by **Mr. Charles Robinson**, School District Treasurer.

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>

10(C)(7) Tuition Rate Increase

RESOLVED, that based on a recommendation by the Superintendent of Schools, Dr. Thomas J. Douglas, the Board of Education approve a **tuition rate increase** for students in **Grades K-6** from \$2,500 each to \$3,250 each for the 2010-11 school year, and

**Item 10C,
Cont'd.**
• Tuition Inc.
• School
Meals Inc.

BE IT FURTHER RESOLVED that the Board of Education approve a **tuition rate increase** for students in **Grades 7-12** from \$4,500 each to \$5,500 each for the 2010-11 school year.

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>

10(C)(8) School Meal Increase

RESOLVED, that based on a recommendation by the Superintendent of Schools, Dr. Thomas J. Douglas, the Board of Education approve the price of **breakfast** for students in **Grades K-12** to remain at \$1.00 for the 2010-11 school year, and

BE IT FURTHER RESOLVED that the Board of Education approve an increase in the price of **lunch** for students in **Grades K-6** from \$1.80 to \$2.00, and from \$2.00 to \$2.25 for students in **Grades 7-12** for the 2010-11 school year.

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>

MOTIONS CARRIED.

Item 11, Board Forum

- District Goals
 - Develop and articulate the direction of education for the next decade
 - Conduct an assessment review of key District programs to formulate baseline data in order to strategize and implement academic success
 - Develop and implement communicate initiative which support and nurture the school and community relationship
- BOE Goals
 - Explore, develop, implement and evaluate BOE efficiencies using electric media
 - Training will be required
- ❖ Discussion held regarding the Board’s feelings toward having practices on holidays and Sunday’s not just athletics, but includes drama club and Odyssey of the Mind.
 - Concerns are the expense of operating the buildings
 - Holiday brings up issues when families want to do something
 - Try to cure our own ills by scheduling on CV schedule, not the coaches
 - NO practice if school is closed due to snow day
 -
- ❖ Regular July meeting will discuss possible merger with Binghamton School for girls Lacrosse team.
- ❖ August meeting will discuss Internal Auditor.

Reorganization Board of Education Meeting, July 7, 2010

Motion by Elliott, Seconded by Rifenburg:

RESOLVED, that the meeting be adjourned to Executive Session at 8:01 p.m. for the purpose of discussing personnel matters.

**Executive
Session**
8:01 p.m.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenburg	<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 Rifenburg, Seconded by Randall:

RESOLVED, that the meeting be reconvened to Open Session at 8:29 p.m.

**Open
Session**
8:29 p.m.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenburg	<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 Roberts, Seconded by Randall:

RESOLVED, that the meeting be adjourned at 8:30 p.m.

**Meeting
Adjourned**
8:30 p.m.

Abbey	<u>ABS</u>	Kane	<u>YES</u>	Rifenburg	<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, School District Clerk