

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Committee Meeting of the Board of Education
June 2, 2009

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 Tuesday, June 2, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Jack Cashman, Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman (arrived at 7:07 p.m.), James W. Penwell, President, Steven Randall (arrived at 7:53 p.m.) and Everett Vail, Vice-President.

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive, Cynthia Wambold, CBO Budget/Financial Analysis Manager, Carl A. Kieper, School District Attorney from Coughlin & Gerhart, LLP, Susan M. Cirba, District Clerk, members of the administrative team and students from the district's Government classes.

President, Mr. James W. Penwell, opened the regular meeting at 7:02 p.m. with Maureen Roberts, incoming Board of Education Member, leading the Pledge of Allegiance.

Open Meeting
7:02 p.m.

Discussion Item #1, Mrs. Elizabeth I. Donahue Mrs. Cynthia Wambold, Budget/Financial Analysis Manager from BT BOCES Central Business Office presented an overview of the District's future finances that went through to the year 2012. This presentation explained favorable events for 2008-09 and possible Reserves for long term projections.

Disc Item 1
Overview of Future District Finances

Motion by Vail, Seconded by Abbey:

RESOLVED, that the meeting be adjourned to Executive Session for the purpose of discussing employment history of a particular person.

Executive Session
8:31 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Vail:

RESOLVED, that the meeting be reconvened to Open Session at 10:08 p.m.

Open Session
10:08 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Cashman, Seconded by Cooney:

Finances
Roof Bid

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, the Board of Education approve Specimen Resolution 1.

1) Approval of Bid – Excel Aid Project - Roofing Construction

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for Excel Aid Project - Roofing Construction, to the lowest bidder(s) as attached,

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

Abbey	<u>NO</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Abbey:

CS Pers.
Resignation

RESOLVED, that based upon a recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen Resolution 2.

2) Resignation

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the Civil Service resignation of:

<u>Employee Name</u>		<u>Position Held</u>		<u>Effective Date of Resig.</u>	
Potenzino, Michael		Cleaner, Full-Time		06/02/09	
Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

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

Meeting
Adjourn
10:10 p.m.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>YES</u>	Elliott	<u>YES</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.
