

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting  
June 17, 2009

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, June 17, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Gerard M. Cooney, Jr., James DeGennaro, Lynn M. Kaufman, James W. Penwell, President, Steven Randall and Everett Vail, Vice President. Jack Cashman and Stuart W. Elliott were absent.

Also present was Carmen A. Ciullo, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive, Susan M. Cirba, District Clerk, members of the administrative team and students from the district's Government classes.

Motion by DeGennaro, Seconded by Randall:

**Open Meeting**  
6:33 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:33 p.m.

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

**Executive Session**  
6:37 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:37 p.m. for the purpose of discussing contractual negotiations and employment history of particular employees.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>ABS</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:

**Open Session**  
7:11 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:11 p.m.

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

MOTION CARRIED.

Regular Board of Education Meeting, June 17, 2009

President, Mr. James W. Penwell, opened the regular meeting at 7:16 p.m. with Mr. Carmen A. Ciullo, outgoing Superintendent, leading the Pledge of Allegiance.

**Pledge**  
7:16 p.m.

Discussion Item #1, President, Superintendent and Committee Reports: Mr. Carmen Ciullo inquired if any Board of Education members would like to participate in graduation on June 26, 2009. It was noted that everyone would meet in Mr. Reich's office at 6:30 p.m.

**Disc Item 1**  
Pres. Sup't. & Comm. Rpts

The Town of Chenango has agreed to allow Chenango Valley's tax collector a room at the Town Hall offices in August 2009. A new change of address insert will be sent along with the tax bills.

Motion by DeGennaro, Seconded by Randall:

**Tax Collector**

RESOLVED, that the tax office will be located at the Town of Dickinson Town Hall at 531 Old Front Street, Binghamton, NY 13905 beginning in August 2009.

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

MOTION CARRIED.

Mr. Ciullo suggested that the Board of Education appoint Mr. Jack Cashman, outgoing BOE member to act as liaison for the District in regard to the Excel Project taking place over the summer. Mr. Cashman will report to the Board of Education as a community representative and attend meetings with George Zlock, Director of Facilities and Rob Warholc, consultant engineer from Clark Patterson Lee.

Motion by DeGennaro, Seconded by Abbey:

**Excel liaison**

RESOLVED, that Mr. Jack Cashman act as community representative liaison for the Chenango Valley Board of Education and the Excel project.

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

MOTION CARRIED.

Mr. James Penwell congratulated the Chenango Valley Athletic teams and individuals for their spring performance. Mr. Penwell also congratulated Valedictorian, Edward Backlund and Salutatorian, Ashley Maben. He noted the excellent work done by Lynn Kaufman and Katlin Newton regarding the BOE articles in the Newscaster. Mr. Penwell suggested joining New York State School Boards Association for the 2009-10 school year. Lastly, he suggested better documentation for public records after meeting with the auditors from the Office of State Comptroller.

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Motion by Vail, Seconded by Randall:

Review of  
2008-09  
Budget

RESOLVED, that the Office of the State Comptroller - Review of the 2008-09 Budget be included as a report of the minutes.

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

MOTION CARRIED.

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Motion by DeGennaro, Seconded by Abbey:

DOT Bus  
Safety

RESOLVED, that the State of New York Department of Transportation letter – semi annual bus safety inspections during State Fiscal year 2008-09 be included as a report of the minutes.

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

MOTION CARRIED.

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Motion by Abbey, Seconded by DeGennaro:

Approval  
Minutes

RESOLVED, that the **Minutes** of the meetings of May 12, 2009, May 20, 2009 and June 2, 2009 be received and placed on file.

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

MOTION CARRIED.

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Motion by DeGennaro, Seconded by Vail:

Finances

- Treasurer Rpt.
- Statement of Indebtedness

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 2a - 2x.**

**2a) Approval of Treasurer's Report**

RESOLVED, that the **Report of the Treasurer** for the month ending **May 30, 2009** be received and placed on file.

**2b) Approval of Statement of Indebtedness, 2008-2009 Report**

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached for **2008-2009.**

**2c) Approval of Cafeteria Operation Accrual Basis Report**

RESOLVED, that the Board of Education approve the **Cafeteria Operation Accrual Basis Report** as attached for the through **May 30, 2009**.

**2d) Approval of Budget Status Report**

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached for the through **May 30, 2009**.

**2e) Approval of Budget Transfer Report**

RESOLVED, that the Board of Education approve the **Budget Transfer Report** as reported from **May 1, 2009 through May 30, 2009**.

**2f) BOCES Supplemental Contract #3, 2008-2009 School Year**

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **BOCES Supplemental Contract 3** for Cooperative Educational Services for the 2008-09 school year in the amount of \$88,553.17 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.

**2g) BOCES Supplemental Contract #4, 2008-2009 School Year**

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **BOCES Supplemental Contract 4** for Cooperative Educational Services for the 2008-09 school year in the amount of \$16,977.22 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.

**2h) BOCES Supplemental Contract #5, 2008-2009 School Year**

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **BOCES Supplemental Contract 5** for Cooperative Educational Services for the 2008-09 school year in the amount of \$33,991.00 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.

<b><u>Finances, Cont'd.</u></b> <ul style="list-style-type: none"><li>▪ Cafeteria Accrual Basis Rpt.</li><li>▪ Budget Status Rpt.</li><li>▪ Budget Transfer Rpt.</li><li>▪ BOCES Supp. Contract #3</li><li>▪ BOCES Supp. Contract #4</li><li>▪ BOCES Supp. Contract #5</li></ul>
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**2i) Approval of Payment for Transportation Consultant Services**

RESOLVED, based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve payment not to exceed \$1,000.00 to **Mrs. Helen Hunsinger** in connection with services rendered at the School Bus Garage since Mrs. Hoag's resignation at the Regular May 2009 Board of Education Meeting.

**Finances,  
Cont'd.**

- Trans. Consult, H. Hunsinger
- Trans. Consult, C. Vegiard
- School Budget Vote
- Incarcerated Youth Budget

**2j) Approval of Payment for Transportation Consultant Services**

RESOLVED, based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve payment not to exceed \$1,000.00 to **Mrs. Christina Viegard** in connection with services rendered at the School Bus Garage since Mrs. Hoag's resignation at the Regular May 2009 Board of Education Meeting.

**2k) Annual School Budget Vote Results**

WHEREAS, pursuant to the resolution of the Board of Education of Chenango Valley Central School District, in the County of Broome, New York, adopted on April 20, 2009, a Special District Meeting was held at the Henry E. Galloway Board of Education Building, located in the Town of Fenton, New York, within the School District, for the purpose of voting on the Proposition set forth in the Notice calling said Special District Meeting,

Now, therefore be it RESOLVED BY THE BOARD OF EDUCATION OF CHENANGO VALLEY CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF BROOME, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held at the Chenango Valley High School, within said School District, on May 19, 2009, was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The Certificate of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it as attached.

Section 3. This Board has this day canvassed the returns as contained in such Certificate and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on May 19, 2009 to be as attached.

Section 4. It is HEREBY FURTHER DETERMINED that said Propositions were passed by a majority of votes cast thereon and are HEREBY DECLARED to be passed.

Section 5. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this resolution to be signed by all Members of this Board of Education.

Section 6. This resolution shall take effect immediately.

**2l) Incarcerated Youth Budget Increase**

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept a grant-in-aid in the amount of \$188,561 from NYSED Special Aid Unit for use in the 2008-09 Incarcerated Youth Program, and does hereby appropriate \$188,561.00 into the General Fund for 2008-2009 to budget code 23309099-490, Instruction-Special Schools-District-BOCES Services. Source of funds – State Aid-Other, A980-3289.

**2m) Unemployment Insurance Reserve**

RESOLVED, that based upon the recommendation of the Superintendent of Schools, the Chenango Valley Central School District Board of Education establish an Unemployment Insurance Payment Reserve Fund per General Municipal Law 6-m. The purpose of this reserve fund is to pay for the cost of reimbursement to the State Unemployment Insurance Fund for payment made to claimants, and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that \$100,000 be transferred into the Unemployment Insurance Payment Reserve Fund (A-81500). Source of the funds is the Unappropriated/Unreserved Fund, A-91100.

**2n) Retirement Contribution Reserve**

RESOLVED, based upon the recommendation of the Superintendent of Schools, that the Chenango Valley Central School District Board of Education establish a Retirement Contribution Reserve Fund per General Municipal Law 6-r. The purpose of this reserve fund is to fund employer retirement contributions payable to the New York State and Local Employee's Retirement System (ERS).

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that \$1,500,000 be transferred into the Retirement Contribution Reserve Fund (A-82700). Source of the funds is the Unappropriated/Unreserved Fund, A-91100.

**2o) Employee Benefit Accrued Liability Reserve**

RESOLVED, based upon the recommendation of the Superintendent of Schools, that the Chenango Valley Central School District Board of Education establish an Employee Benefit Accrued Liability Reserve Fund per General Municipal Law 6-p. The purpose of this reserve fund is to pay accrued benefits due to employees upon termination of service, and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that \$17,000 be transferred into the Employee Benefit Accrued Liability Reserve Fund (A-83000). Source of the funds is the Unappropriated/Unreserved Fund, A-91100.

**2p) Tax Reduction Reserve**

RESOLVED, based upon the recommendation of the Superintendent of Schools, that the Chenango Valley Central School District Board of Education establish a Tax Reduction Reserve Fund per Education Law 1604 (36) & 1709 (37). The purpose of this reserve fund is to allow for the gradual use of proceeds from the sale of district real property, and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that \$500,000 be transferred into the Tax Reduction Reserve Fund (A-89100). Source of the funds is the Unappropriated/Unreserved Fund, A-91100 as a result of the sale of the Galloway Building.

**2q) Approval of Bid – Athletic Supplies**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Athletic Supplies, 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**Finances.**

**Cont'd.**

- Unemploy. Insurance Reserve
- Retirement Contribution Reserve
- Employee Benefit Accur. Liability Reserve
- Tax Reduction Reserve
- Approval of Bid Athletics Supp.

**2r) Approval of Bid – Musical Instruments (01:08-09)**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Musical Instruments (01:08-09), 2008-2009 School Year**, to the lowest bidder(s) as attached,

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

**2s) Approval of Bid – Musical Instruments (08:09-10)**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Musical Instruments (08:09-10), 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**2t) Approval of Bid – Filters**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Filters, 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**2u) Approval of Bid – Janitorial Supplies, 2009-2010 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Janitorial Supplies, 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**2v) Approval of Bid – Dish Machine, 2009-2010 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for a **Dish Machine, 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**2w) Approval of Bid – Diesel Fuel & Gasoline, 2009-2010 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Diesel Fuel & Gasoline, 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**2x) Approval of Bid – Athletic Uniforms, 2009-2010 School Year**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education award the bids for **Athletic Uniforms, 2009-2010 School Year**, to the lowest bidder(s) as attached,

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

**Finances,  
Cont'd.**

- Approval of Bid Music Instr
- Approval of Bid Music Instr.
- Approval of Bid Filters
- Approval of Bid Janitorial Supp.
- Approval of Bid Dish Machine.
- Approval of Bid Diesel Fuel & Gasoline
- Approval of Bid Athletic Uniforms

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Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES 2a-f, 2i-k, 2u-w</u> <u>NO 2g, 2h, 2l-t, 2x</u>
Cashman	<u>ABS</u>	Elliott	<u>ABS</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Randall, Seconded by Cooney:

RESOLVED, that based upon a recommendation by the Chenango Valley Central School District Board of Education the Board of Education approve **Specimen Resolution 3a – 3h.**

**Prof. Personnel**

- Tenure -  
D. Lalley
- Tenure -  
A. Griffin
- Tenure -  
A. Fitzsimmons
- Appointment –  
M. Hammond

**3a) Tenure**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education appoint to **tenure** the following professional staff member:

**Deborah P. Lally**, Guidance Counselor, effective July 1, 2009

**3b) Tenure**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education appoint to **tenure** the following professional staff member:

**Ann-Marie Griffin**, French Teacher, effective September 1, 2009

**3c) Tenure**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education appoint to **tenure** the following professional staff member:

**Andrew Fitzsimmons**, Art Teacher, effective September 1, 2009

**3d) Professional Staff Appointment**

WHEREAS, Carmen A. Ciullo, Superintendent of Schools, has recommended the two-year probationary appointment of **Mary Beth Hammond** as **Director of Early Childhood & Literacy Programs (11-month position)** in the Chenango Valley Central School District effective July 1, 2009, and

BE IT RESOLVED, that **Mary Beth Hammond** be appointed effective July 1, 2009 as **Director of Early Childhood & Literacy Programs** in the Chenango Valley Central School District at an annual rate as stated in the Chenango Valley Administrators' Association Contract with the Chenango Valley Board of Education, and

RESOLVED, that this 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, 2009-10 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.



**3e) Abolish One (1) English Teaching Position**

RESOLVED, based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education abolish one **Secondary English teaching position** at the end of the 2008-2009 school year.

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

- Abolish Teaching Position
- Abolish Prof. Member
- Approve 7-yr Eligibility List
- Prof. Service Agreement

**3f) Abolish One (1) Professional Staff Member**

RESOLVED, based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education abolish one Secondary English teaching position at the end of the 2008-2009 school year. The least senior member of the English Department is **Mr. Joseph Italiano**. Mr. Italiano's position will be eliminated effective June 30, 2009; therefore,

BE IT FURTHER RESOLVED that Mr. Italiano will receive Preferred Eligibility Rights as per Education Law 2510(3)(a) and placed on the District's Seven-Year Preferred Eligibility List.

**3g) Approval of Seven-Year Preferred Eligibility List**

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve the following Chenango Valley Central School District **Seven-Year Preferred Eligibility List**.

<i>Teacher Name</i>	<i>Tenure Area</i>	<i>Date Position Abolished</i>	<i>Preferred Eligibility Expiration Date</i>
Conaty, Natalia	Elementary	06/30/08	06/30/15
Walsh, Mary	Elementary	06/30/08	06/30/15
Brombacher, Deborah	Family & Consumer Science	06/30/08	06/30/15
Murphy, John	Special Education	06/30/08	06/30/15
Italiano, Joseph	Secondary English	06/30/09	06/30/16

**3h) Professional Services Agreement**

RESOLVED, based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Chenango Valley Board of Education approve the **Professional Services Agreement** for **Mrs. Mary F. Waskie**, Assistant Superintendent, for the 2009-2010 school year.

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

MOTION CARRIED.

Motion by Randall, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Supt. of Schools, that the Board of Education approve **Specimen Resolutions 4a – 4d.**

**Civil Service Personnel**

- Retirements

**4a) Retirements**

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

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<b>Employee Name</b>	<b>Position Held</b>	<b>Effective Date of Retirement</b>
Allen, Marlene	Teacher Aide, P/T	06/23/09
Lance, Katherine	Teacher Aide, P/T	06/30/09

**Civil Service  
Pers., Cont'd.**

- Retirements
- Appointments
- Resignation
- Stipend

**4b) Appointments**

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

<b>Employee Name</b>	<b>Position Held</b>	<b>Effective Date of Appointment</b>
Andrus, Russell	Summer Laborer, Maint.	06/29/09-09/04/09
Carey, Kathryn F.	Summer Laborer, Clerical	06/29/09-09/04/09
Purce, Kevin	Summer Laborer, Maint.	06/29/09-09/04/09
Rozboril, Michael	Summer Laborer, Maint.	06/29/09-09/04/09

**4c) Resignation**

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

<b>Employee Name</b>	<b>Position Held</b>	<b>Effective Date of Resig.</b>
Staples, Abigail	Teacher Aide	06/30/09

**4d) District Clerk, Part-Time, Salary**

RESOLVED, that based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, the stipend of \$2,200.00 received by Mrs. Marie Bibbins for her responsibilities as District Clerk, Part-Time, become part of Mrs. Bibbins' regular salary effective July 1, 2009.

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

MOTION CARRIED.

Motion by Vail, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 5a.**

**Emergency  
Conditional  
Appt.**

**5) Emergency Conditional Appts. – Professional & Civil Service Personnel**

Since we have not received clearance from the State Education Department regarding fingerprinting and criminal record checks on all of our new employees, Mr. Carl Kieper, School Attorney, has advised us to reappoint these staff members under the **Emergency Conditional Appointment** clause. Included in this category are the following staff members:

<b>Staff Member Name</b>	<b>Position</b>	<b>Effective Date</b>
Jones, Jerid	Social Studies Teacher	09/01/09
Mungo, Gwendolyn J.	Teacher Aide, P/T	04/20/09
Weyant, Lisa	Teacher Aide, P/T	04/20/09

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And, BE IT FURTHER RESOLVED, that these are emergency conditional appointments pending fingerprinting and criminal records clearance, and

Corres. For  
Action

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

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

MOTION CARRIED.

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Motion by Vail, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 6a - 6c.**

Corres. For  
Action  
▪ Confidential  
Sec. Contract  
TABLED

Motion by Vail, Seconded by Randall:

RESOLVED, that **Resolution 6b** be **TABLED** until the regular Board of Education Meeting on July 15, 2009.

**6b) Approval of Chenango Valley Confidential Secretary Association Contract - TABLED**

RESOLVED, that the Chenango Valley Central School District Board of Education hereby ratifies the agreement between the Board of Education of the Chenango Valley Central School District and the Chenango Valley Confidential Secretary Association, covering the period from July 1, 2009 and ending June 30, 2010, upon the terms and conditions as set forth in the agreement, and such ratification shall become effective immediately.

NOW BE IT RESOLVED,

1. The Agreement negotiated with the Chenango Valley Confidential Secretary Association is hereby ratified, and
2. The President of the Board of Education and the Superintendent are hereby authorized to sign same on behalf of the District.

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

MOTION CARRIED.

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Regular Board of Education Meeting, June 17, 2009

Motion by Vail, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 6a and 6c.**

**Corres. For  
Action,  
Cont'd.**

- Policy Revised
- Pre/Spec Ed Placements

**6a) Policy Adoption of Revised Policies**

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Procurement, Budget, Investment, Athletic Code of Conduct and School Conduct & Discipline Policies**, and

WHEREAS the Committee recommends the following be revised and updated: **Procurement, Budget, Investment, Athletic Code of Conduct and School Conduct & Discipline Policies**, and

NOW BE IT RESOLVED:

The following Board policies are adopted as revised this 17<sup>th</sup> day of June, 2009: **Procurement, Budget, Investment, Athletic Code of Conduct and School Conduct & Discipline Policies.** This resolution shall take effect upon adoption of revisions.

**6c) 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>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>ABS</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 to Executive Session at 9:41 p.m. for the purpose of discussion of employment history of a particular employee.

**Executive  
Session**  
9:41 p.m.

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

MOTION CARRIED.

Regular Board of Education Meeting, June 17, 2009

Motion by Cooney, Seconded by Abbey:

RESOLVED, that the meeting be reconvened to Open Session at 10:09 p.m.

<b><u>Open Session</u></b> 10:09 p.m.
--

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

MOTION CARRIED.

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Motion by Vail, Seconded by Abbey:

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

<b><u>Meeting Adjourned</u></b> 10:09 p.m.
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Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>ABS</u>	Vail	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk