

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting

June 28, 2010

A special end of the year 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 Monday, June 28, 2010.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman (arrived at 6:12 p.m.), James W. Penwell, President (arrived at 6:12 p.m.), Steven Randall (departed at 7:32 p.m.), Maureen A. Roberts and Everett Vail, Vice President. Gerard M. Cooney, Jr. was absent.

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

Motion by DeGennaro, Seconded by Randall:

**Open Meeting**  
6:00 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:00 p.m.

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

**Executive Session**  
6:00 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:00 p.m. for the purpose of discussing contractual negotiations and issues of personnel.

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

MOTION CARRIED.

L. Kaufman &  
J. Penwell arrived  
6:12 p.m.

Motion by Vail, Seconded by Randall:

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

RESOLVED, that the meeting be reconvened to Open Session at 6:37 p.m.

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

MOTION CARRIED.

**Item 1**, President, Mr. James W. Penwell, opened the special meeting at 6:37 p.m.

**Item 2**, Mr. David P. Gill, Middle School Principal, led the Pledge of Allegiance.

**Item 3**, All Board Members were noted as present with the exception of Mr. Cooney.

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

Motion by Randall, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 5(A)(1) – 5(A)(4).**

**5(A)(1) BOCES AS-7 Contract #5, 2009-2010 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 Contract #5** for Cooperative Educational Services for the 2009-2010 school year as attached, and

BE IT FURTHER RESOLVED that payment of this Supplemental Contract be authorized in one payment due June 30, 2010 and

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

**5(A)(2) Bid – Athletic Uniforms 05:10-11**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid for Athletic Uniforms 05:10-11 to the lowest bidders as attached,

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

**5(A)(3) Retirement Contribution Reserve**

RESOLVED, that the Board of Education hereby approves funding of the Retirement Contribution Reserve (A-82700) in the amount of \$385,000. Source of the funds is the Unappropriated/Unreserved Fund, A-91100.

**5(A)(4) B-T-D Health Insurance Consortium Deficit Balance**

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve payment of the Broome-Tioga-Delaware Health Insurance Consortium Deficit Balance in the amount of \$403,800 payable by June 30, 2010.

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

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

**Finances**

- BOCES AS-7 #5
- Bid – Athletic Uniforms
- Retire. Contribution Reserve
- BTD – Health Cons.

**Prof. Pers.**

**5(B)(1) Appointment – Assistant Superintendent**

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the managerial/confidential appointment of **David P. Gill**, to the 12-month position of Assistant Superintendent, at the Chenango Valley Central School District, for a probationary period of three (3) years, at an annual salary rate of \$92,000, pro-rated for September 1, 2010 through June 30, 2011, effective September 1, 2010.

**Prof. Pers.,  
Cont'd.**  
▪ Appt. Asst. Supt  
D. Gill  
▪ Interim Exec. Principal  
D. Gill

**5(B)(2) Appointment – Interim 7-12 Executive Principal Stipend**

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the appointment of **David P. Gill**, as Interim 7-12 Executive Principal, at the Chenango Valley Central School District, with a pro-rated stipend rate of \$8,565, effective July 1, 2010 through August 31, 2010.

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

MOTION CARRIED.

Motion by Randall, Seconded by Elliott:

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution**

**CS. Pers.**  
• Appt.  
E. Donahue

**5(C)(1).**

**5(C)(1) Appointment – School Business Executive**

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the managerial/confidential Civil Service appointment of **Elizabeth I. Donahue**, to the 12-month position of School Business Executive, Competitive Class, at the Chenango Valley Central School District, for a probationary period of six (6) months, from list of eligibles for the position of School Business Executive, 12-month position, as received from the Broome County Department of Personnel, List of Eligibles, at an annual salary rate of \$80,000, effective July 1, 2010.

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

MOTION CARRIED.

Motion by Randall, Seconded by DeGennaro:

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

**Corres.  
for Action,**  
• Pre Spec Ed  
& Spec Ed

**5(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.

**5(D)(2) Support of Village of Port Dickinson**

RESOLVED, based on a recommendation by the Superintendent of Schools, Dr. Thomas J. Douglas, that the Board of Education support the Village of Port Dickinson's efforts to secure Environmental Protection Funds to plan for the future of the Port Dickinson Jeanne and John D. Wilfley Community Park.

<b><u>Corres. for Action, Cont'd.</u></b> • Support Village Port Dickinson
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Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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**Item 6, Board Forum**

- Board of Education Goals
  - Develop program assessment to ensure District success
  - Paperless BOE documents
  - Academic Assessment (be one of top 5 in Broome County) – Regional prominence
  - (Pre-K – 16 grades) - Track how student do and continue after high school and college prep
  - Open lines of communication with all departments within the school, not just the teachers
  - District Vision – Identity
    - Develop future vision (goals) for CV
  - Facility development
  - Enhance relationship between community and school

Motion by DeGennaro, Seconded by Abbey:

RESOLVED, that the meeting be adjourned at 8:09 p.m.

<b><u>Meeting Adjourned</u></b> 8:09 p.m.
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Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk