

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting

June 4, 2010

A special meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held at Red & White Catering Villa Tuscana Room, 604 River Road, Chenango Bridge, Binghamton, New York, Town of Chenango, on Friday, June 4, 2010.

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

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Motion by Elliott, Seconded by Randall:

**Open Meeting**  
6:45 p.m.

RESOLVED, that the special meeting be convened to Open Session at 6:45 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</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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Motion by DeGennaro, Seconded by Elliott:

**Executive Session**  
6:46 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:46 p.m. for the purpose of discussing matters of personnel.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</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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Motion by DeGennaro, Seconded by Cooney:

**Open Session**  
9:28 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:28 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</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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Special Board of Education Meeting, June 4, 2010

Motion by Randall, Seconded by Roberts:

RESOLVED, that the meeting be adjourned at 9:29 p.m.

<b><u>Meeting</u></b> <b><u>Adjourned</u></b> 9:29 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>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk