

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
March 18, 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, March 18, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Gerard M. Cooney, Jr., James DeGennaro (arrived at 7:14 p.m.), Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, and Steven Randall. Absent were Jack Cashman 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, members of the administrative team and students from the district's Government classes.

Motion by Cooney, Seconded by Kaufman:

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

MOTION CARRIED.

Motion by Cooney, Seconded by Randall:

Executive Session
6:34 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:34 p.m. for the purpose of discussing personnel matters.

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

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

Open Session
7:12 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:12 p.m.

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

MOTION CARRIED.

J. DeGennaro
arrived @
7:14 p.m.

Regular Board of Education Meeting, March 18, 2009

President, Mr. James W. Penwell, opened the regular meeting at 7:15 p.m. with all attending seniors, leading the Pledge of Allegiance.

Pledge
7:15 p.m.

Discussion Item #1, 2009-10 Draft Budget, Mr. Carmen A. Ciullo and Mrs. Elizabeth I. Donahue presented a draft of the 2009-2010 School Budget.

Disc Item 1
2009-10
Draft Budget

Discussion Item #2, President, Superintendent and Committee Reports: Mr. Carmen Ciullo indicated that the BOE Superintendent Open Items List is near completion.

Disc Item 2
Pres. Sup't. &
Comm. Rpts

Mr. James Penwell mentioned he received word from the Office State Comptroller's that the audit will be completed in the near future and the report will be shared with the BOE after completion.

Mr. Abbey, Health Consortium chairperson, provided a review of the February meeting. Mr. Abbey discussed the percentage rate increase for 2009-2010 plus reviewed the importance of Chenango Valley's staff taking advantage of generic prescriptions.

Motion by Randall, Seconded by Elliott:

Approval
Minutes

RESOLVED, that the **Minutes** of the meetings of **February 12, 2009, February 18, 2009, February 25, 2009, March 3, 2009** and **March 5, 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>YES</u>	Vail	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

Finances
▪ Treasurer Rpt.
▪ Budget Status Rpt.
▪ Revenue Status Rpt.

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

2a) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for the month ending **February 28, 2009** be received and placed on file.

2b) Approval of Budget Status Reports

RESOLVED, that the Board of Education approve the **Budget Status Reports** as attached for **February 2009 and March 2009.**

2c) Approval of Revenue Status Report

RESOLVED, that the Board of Education approve the **Revenue Status Report** as attached for the period **February 2009 and March 2009.**

**Finances,
Cont'd.**

- Health Ins. Consortium
- BOCES Methodology
- BOCES Supp. Contract #2
- Notice of Annual Mtg.

2d) Health Insurance Consortium Contract Renewal

RESOLVED, that the President of the Board of Education of Chenango Valley Central School District is hereby authorized to sign the Extension of Benefits agreement which continues health insurance coverage from April 1, 2009 through March 31, 2010.

2e) Broome-Tioga BOCES Unit Cost Methodology, 2009-2010

RESOLVED, that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2009-10 school year.

2f) Broome-Tioga BOCES Supplemental Contract #2 for 2008-09

RESOLVED, in accordance with the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve **BOCES Supplemental Contract #2** for Cooperative Educational Services for the 2008-09 school year in the amount of \$425,282.28 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) Notice of Annual Meeting, Budget Vote & Election – Legal Notice

RESOLVED, that the Annual District Meeting be held in accordance with the attached Notice and that copies of the Notice be posted in accordance with the Law in the Press & Sun-Bulletin on the following dates:

- Tuesday, March 31, 2009
- Friday, April 10, 2009
- Friday, April 24, 2009
- Friday, May 8, 2009

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cooney:

Prof. Personnel

- Retirements

RESOLVED, that based upon a recommendation by Carmen A. Ciullo, Superintendent of Schools, that the Board of Education approve Specimen **Resolution 3a – 3f.**

3a) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the professional staff retirement of **Michael F. Andrew,** Secondary Social Studies Teacher, effective June 30, 2009.

3b) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the professional staff retirement of **Sandra M. Crabbs**, Elementary Education Teacher, effective June 30, 2009.

Prof. Pers.,
Cont'd.
▪ Retirements

3c) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the professional staff retirement of **David R. Crane**, Secondary Social Studies Teacher, effective June 30, 2009.

3d) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the professional staff retirement of **Mary Jane Oatman**, Elementary Vocal Music Teacher, effective June 30, 2009.

3e) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the professional staff retirement of **Philip C. Smith, Jr.**, Technology Teacher, effective November 27, 2009.

3f) Retirement

RESOLVED, based upon the recommendation of Carmen A. Ciullo, Superintendent of Schools, that the Board of Education accept the professional staff retirement of **Kathy A. Wilson**, Elementary Education Teacher, effective June 30, 2009.

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

MOTION CARRIED.

Motion by Randall, Seconded by Abbey:

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

Civil Service
Personnel
▪ Resignations

4) Resignations

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

Employee Name	Position Held	Effective Date of Resig.
Jacobs, Annmarie	Teacher Aide, P/T	04/08/09
Schenck, Jeffrey	School Bus Driver	03/20/09

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

MOTION CARRIED.

Motion by Cooney, Seconded by DeGennaro:

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

5a) Preschool Special Education & 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.

5b) Budget Vote Personnel

RESOLVED, that **James W. Penwell** serve as Permanent Chairperson of the Budget Hearing and Election, and that **Denise Baxter**, **Susan M. Cirba**, **Christina Durgin**, **Julia Knowles** act as Election Inspectors; **Diane Marble** act as Chief Election Inspector; and **Anne Waymire** act as Assistant Clerk.

5c) Broome-Tioga BOCES Trustee Ballot

RESOLVED, that John Crosby is designated to serve as a **trustee** of the **Broome-Tioga Board of Cooperative Educational Services**, and

That Alan Ewing is designated to serve as a **trustee** of the **Broome-Tioga Board of Cooperative Educational Services**.

5d) French Exchange Program

RESOLVED, that the Chenango Valley Board of Education approves the **French Club trip** to France for French Club student members on Saturday, March 27, 2010 through and including Saturday, April 10, 2010.

5e) Adoption of Revised Policies: Public Complaints, Instructional *Materials Challenge, Use of School District Facilities, and Use of School District Facilities Packet

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Public Complaints, Instructional *Materials Challenge, Use of School District Facilities, and Use of School District Facilities Packet**, and

WHEREAS the Committee recommends the following be revised and updated: **Public Complaints, Instructional *Materials Challenge, Use of School District Facilities, and Use of School District Facilities Packet**, and

NOW BE IT RESOLVED:

The following Board policies are adopted as revised this 18th day of March, 2009: **Public Complaints, Instructional *Materials Challenge, Use of School District Facilities, and Use of School District Facilities Packet**.

This resolution shall take effect upon adoption of revisions.

Corres. For Action,

- Pre/Spec Ed Placements
- Budget Vote Personnel
- BOCES Trustee Ballot
- French Exchange
- Adoption Revised Policies

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

- Adoption Reviewed Policies
- Adoption of New Policies

5f) Adoption of Reviewed Policies: Relations with School Districts, Colleges and Universities and Chenango Valley Staff Development

WHEREAS the Policy Committee of the Board has reviewed the following policies: **Relations with School Districts, Colleges and Universities and Chenango Valley Staff Development**, and

WHEREAS the Committee recommends the following be updated: **Relations with School Districts, Colleges and Universities and Chenango Valley Staff Development**, and

NOW BE IT RESOLVED, The following Board policies are adopted as reviewed this 18th day of March, 2009: **Relations with School Districts, Colleges and Universities and Chenango Valley Staff Development**.

This resolution shall take effect upon adoption of review.

5g) Adoption of New Policies: Review of Official Acts or Decisions, Educational Research Activities, and Capital Assets

WHEREAS the Policy Committee recommends the adoption of the following policies: **Review of Official Acts or Decisions, Educational Research Activities, and Capital Assets**, and

WHEREAS the Policy Committee of the Board has reviewed the following new policies: **Review of Official Acts or Decisions, Educational Research Activities, and Capital Assets**, and

WHEREAS the Committee recommends the following be adopted: **Review of Official Acts or Decisions, Educational Research Activities, and Capital Assets**, and

NOW BE IT RESOLVED, the following Board policies are adopted this 18th day of March, 2009: **Review of Official Acts or Decisions, Educational Research Activities, and Capital Assets**.

This resolution shall take effect upon adoption.

Abbey	<u>YES</u>	DeGennaro	<u>YES</u>	Randall	<u>YES</u>
Cashman	<u>ABS</u>	Elliott	<u>YES</u>	Vail	<u>ABS</u>
Cooney	<u>YES/Abstain 5d</u>	Kaufman	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, March 18, 2009

Motion by DeGennaro, Seconded by Cooney:

RESOLVED, that the meeting be adjourned at 9:35 p.m.

Meeting Adjourned 9:35 p.m.

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

MOTION CARRIED.

Susan M. Cirba, School District Clerk