

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
March 17, 2010

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 17, 2010.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Steven Randall (arrived at 6:37 p.m.), Maureen A. Roberts (arrived at 6:48 p.m.), and Everett Vail, Vice President (arrived at 6:52 p.m.).

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

Motion by DeGennaro, Seconded by Elliott:

Open Meeting
6:37 p.m.

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

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

MOTION CARRIED.

Motion by Kaufman, Seconded by Cooney:

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 issues of personnel.

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

Randall arrived @ 6:37 p.m.
Roberts arrived @ 6:48 P.M.
Vail arrived @ 6:52 P.M.

MOTION CARRIED.

Motion by Vail, Seconded by Randall:

Open Session
7:17 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:17 p.m.

Abbey	<u>YES</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.

Regular Board of Education Meeting, March 17, 2010

Item #1, President, Mr. James W. Penwell, opened the regular meeting at 7:28 p.m.

Item #2, Mr. Allen Buyck, Superintendent of Broome Tioga BOCES, led the Pledge of Allegiance.

Item #3, All Board Members were noted as present.

Item #9, Discussion Item, BOCES Administrative & Capital Budgets - Mr. William T. Powell, Director of Business Operations presented the proposed budget for BOCES.

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

Item # 5, Motion by Randall, Seconded by Cooney:

**Approval
Minutes**

RESOLVED, that the **Minutes** of the meetings of **February 16, 2010, February 17, 2010** and **February 22, 2010** be received and placed on file.

Abbey	<u>YES</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.

Item #6, Superintendent's Report –

- Dr. Thomas J. Douglas stated it was important to share positive news.
 - Port Dickinson recently held PARP (Parents As Reading Partners) Day.
 - Daniel Norris from Chenango Bridge Elementary qualified to participate at the state level of the National Geographic Bee in Albany.
 - Middle School hosted a community night that allowed area residents to bring their families in for fun and entertainment.
 - The High School is looking forward to the performance of Cinderella on March 26 through 28, 2010.
- Dr. Douglas, Administrators and Board of Education Members have been working together on developing a challenging budget.

**Item #6,
Supt. Rpt**

Item #7, President's Report –

- Mr. James Penwell noted the Budget Workshops have been informative.
- The first session with Mr. Randy Ray from Cayuga-Onondaga BOCES labor relations was held to start negotiations with the Teachers' Association.
- Mr. Penwell asked Board of Education Member to watch the webinar "Communicating the Hard Truth on This Year's School Budgets" sponsored by NYSSBA.

**Item #7,
Pres. Rpt.**

Item #8, Legislative Committee - A new format was held for the Legislative Breakfast on Friday, March 12, 2010 at BOCES. Dr. Douglas, Mr. Penwell, Mr. Abbey and Mrs. Roberts were in attendance as well as many members from component school districts. There were a lot of good questions asked specifically about how reserves can be used to fund retirement deficits. One member asked about carrying over a higher 4% fund balance as municipalities can typically save 10%. Some other issues raised were:

**Item #8,
Comm. Rpt.**

Regular Board of Education Meeting, March 17, 2010

- Expense of having auditor in District
- Loss of stimulus funds
- Issue with Wick law
- Issue Civil Service Pool
- Consolidated Services
 - Facility Management similar to CBO
- Problem with funding across the state. Districts' percentage of 1% are not equal in dollar figures.

**Item #8,
Cont'd.**
Comm. Rpt.

Motion by Abbey, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) – 10(A)(9).**

10(A)(1) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for the month ending **February 28, 2010** be received and placed on file.

10(A)(2) Approval of Statement of Indebtedness, 2009-2010 Report

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached.

10(A)(3) Approval of Year-to-Date Budget Status Report

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached through **February 28, 2010.**

10(A)(4) Approval of Cafeteria Operation, Accrual Basis

RESOLVED, that the Board of Education approve the **Cafeteria Operation, Accrual Basis, Report** as attached through **February 28, 2010.**

10(A)(5) Approval of Budget Transfer Report – 2/1/10 – 2/28/10

RESOLVED, that the Board of Education approve the **Budget Transfer Report** as attached through **February 28, 2010.**

10(A)(6) Corrective Action Plan

RESOLVED, that the Chenango Valley Board of Education **accept** the **Corrective Action Plan** of the Office of the State Comptroller for the 2007-2008 school year, and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Education be instructed to forward a copy of the Corrective Action Plan and resolution to the Office of the State Comptroller, Local Government and School Accountability, 110 State Street, 12th Floor, Albany, NY 12236.

10(A)(7) BOCES AS-7 Contract, Amendment II, 2009-2010 School Year

RESOLVED, in accordance with a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the **BOCES AS-7 Contract, Amendment II**, 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 1/2 monthly by May 1 through June 1.

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

Item #10
Finances
• Treas. Rpt.
• Indebt. Rpt.
• Yr to Date Budget Rpt.
• Café Oper.
• Budget Trans Rpt.
• Corr. Action Plan
• BOCES AS-7 Admend. II

10(A)(8) Disposal of Fixed Assets

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Chenango Valley Board of Education approve the **Disposal** of the following **Fixed Assets**: Thirty-three (33) Blackboards from both Port Dickinson and Chenango Bridge Elementary Schools.

**Item #10
Finances,
Cont'd.**

- Disposal of Fixed Assets
- Business Club

10(A)(9) Club Establishment – Chenango Valley Business Club

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Chenango Valley Board of Education approve the **establishment** of the **Chenango Valley Business Club**. The primary function of this club is to promote financial literacy as an important part of the students' education. As per Article XXII-Extracurricular Activities, Section 1 (B), of the Agreement between the Chenango Valley Board of Education and Chenango Valley Teachers' Association, there will be no remuneration for club advisor(s).

Abbey	<u>YES</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.

Motion by Roberts, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1)- 10(B)(8)**.

Prof. Pers.

- Subs Additions
- Coaching Roster 09-10
- Prof. Retire. Blosser

10(B)(1) Additions – Substitute Teacher Roster, 2009-2010 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following **additional Substitute Teachers** for the 2009-2010 school year and authorizes payment of salaries at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

Ms. Hina Ahmed	Mr. Joshua Grosek
Ms. Rita Atkinson	Ms. Jennifer Kakusian
Ms. Christina Bice	Ms. Heather Kirchheimer (Sub. Nurse)

10(B)(2) Addition to Athletic Coaching Rosters, 2009-2010 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached **Non-Paid Assistant Coaching assignment** for the 2009-2010 school year, and

BE IT FURTHER RESOLVED that this addition to the Athletic Coaching Rosters be approved by the Board of Education for the 2009-2010 school year.

10(B)(3) Professional Staff Retirement

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement** of **Teresa M. Blosser**, English Teacher, effective June 30, 2010.

10(B)(4) Professional Staff Retirement

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement** of **Gilbert R. Durham**, Science Teacher and Science Department Chairperson, effective June 30, 2010.

Prof. Pers.

- Prof. Retire.
Durham
Foti
Reid
Spena
Williams

10(B)(5) Professional Staff Retirement

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement** of **Dawn W. Foti**, Business Education Teacher, effective June 30, 2010.

10(B)(6) Professional Staff Retirement

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement** of **John W. Reid**, Social Studies Teacher, effective June 30, 2010.

10(B)(7) Professional Staff Retirement

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement** of **Joseph D. Spena**, Music Teacher and Music Department Chairperson, effective June 30, 2010.

10(B)(8) Professional Staff Retirement

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the professional staff **retirement** of **Katherine A. Williams**, Elementary Teacher, effective June 30, 2010.

Abbey	<u>YES</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. Mr. Penwell noted with gratitude to the individuals retiring. Appreciation was also stated by the Board of Education and District.

Motion by Vail, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(C)(1) – 10(C)(3)**.

CS. Pers.

- Appts.
- Subs Additions

10(C)(1) Appointments

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the emergency conditional Civil Service **appointments** of:

Employee Name	Position	Location	Effective Date of Appt.
Hendrickson, Tina	Food Service Worker, P/T, Sub	All	03/18/10
King, Tina	Food Service Worker, P/T	All	03/18/10
Nelson, Holly	Teacher Aide, P/T	Port Dickinson	04/01/10

10(C)(2) Additions to Substitute Teacher Aide Roster, 2009-2010 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the list of **additional Substitute Teacher Aides** for the 2009-10 school year and authorize their payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

CS. Pers.

- Subs Additions
- Budget Pers.

10(C)(3) Budget Vote Personnel

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

Abbey	<u>YES</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.

Motion by Randall, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 10(D)(1)**.

<u>Emergency Conditional Appts.</u>
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10(D)(1) Emergency Conditional Appts. – Professional & Civil Service Personnel

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following **emergency conditional appointments**:

<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Holmberg, Tiffany	Teacher Aide, Substitute	03/18/10
Nickerson, Sally	Sr. Typist	02/22/10
Spencer, Kellen	Volunteer Coach	02/18/10
Vavalle, Kelly	Substitute Teacher	01/21/10
Zinner, Rosemary J.	Substitute Teacher/Teacher Aide	01/21/10

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

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>	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.

Motion by Elliott, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(E)(1) – 10(E)(3)**.

- | |
|--------------------------------------|
| <u>Corres.
for Action</u> |
| • Pre Spec Ed & Spec Ed |
| • Use Facilities 5/1/10 |
| • BOCES Ballot |

10(E)(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.

10(E)(2) Use of School District Facilities on Sunday, May 1, 2010

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that permission is hereby granted to Special Olympics New York for the use of the Middle School Gymnasium, Locker Room, Restrooms and Track on Saturday, May 1, 2010 (Rain date: Sunday, May 2, 2010) from 8:00 a.m. to 2:00 p.m. for the purpose of **Special Olympics**, and

BE IT FURTHER RESOLVED, that the District will be reimbursed according to the Use of Facilities Policy by Special Olympics New York.

10(E)(3) Broome-Tioga BOCES Trustee Ballot

RESOLVED, that Sandra Ruffo is nominated to serve as a **trustee** of the Broome-Tioga Board of Cooperative Educational Services;

that Marcia Modlo is nominated to serve as a **trustee** of the Broome-Tioga Board of Cooperative Educational Services, and

that Ursela Hambalek is nominated to serve as a **trustee** of the Broome-Tioga Board of Cooperative Educational Services.

Abbey	<u>YES</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.

Item #11, Board Forum – Dr. Douglas discussed the possibility of erecting a marquee sign board on a pedestal that would be one sided and seen from Route 12A. Dr. Douglas related to the Board members various sizes and prices with red lettering or full color boards. The prices mentioned do not include installation but would be wireless. Chenango Valley would need to double check with the Town of Fenton for any resulting issues.

Mr. Penwell asked about an Exit survey during this year’s Budget vote. Mr. Reich, HS Principal, will double check with the government classes.

Regular Board of Education Meeting, March 17, 2010

Motion by Cooney, Seconded by Elliott:

RESOLVED, that Chenango Valley Budget Workshop #5 of April 12, 2010 be changed to Monday, March 29, 2010 at 7:00 p.m.

<u>Date</u> <u>Change</u> Budget Wkshop #5

Abbey	<u>YES</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.

Motion by Elliott, Seconded by Randall:

RESOLVED, that the meeting be adjourned at 8:38 p.m.

<u>Meeting</u> <u>Adjourned</u> 8:38 p.m.

Abbey	<u>YES</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.

Susan M. Cirba, School District Clerk