

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education
March 12, 2009

A Special Session of the Board of Education of Chenango Valley Central School District, Binghamton, Broome County, New York, was held in the Chenango Valley MS/HS Principal Conference Room, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Thursday, March 12, 2009, commencing at 4:58 p.m.

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

Also present was Mr. Allen D. Buyck, District Superintendent at Broome-Tioga BOCES.

Motion by Vail, Seconded by Cooney:

Open Meeting
4:58 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 4:58 p.m. by Mr. Penwell.

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

MOTION CARRIED.

Motion by Cooney, Seconded by DeGennaro:

Executive Session
4:59 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 4:59 p.m. for the purpose of discussing employment history and matters leading to the appointment, or employment of a particular person.

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Vail:

Open Session
9:35 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:35 p.m.

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

MOTION CARRIED.

Special Board of Education Meeting March 12, 2009

Motion by Elliott, Seconded by Vail:

RESOLVED, that the meeting be adjourned at 9:36 p.m.

<u>Meeting</u> <u>Adjourn</u> 9:36 p.m.

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

MOTION CARRIED.

Susan M. Cirba, District Clerk