

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting  
BUDGET WORKSHOP #4  
March 22, 2010

A special 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, March 22, 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, Maureen A. Roberts and Everett Vail, Vice President.

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.

President, Mr. James W. Penwell, opened the Special Board of Education Budget Workshop at 7:06 p.m. with Board of Education Member, Mr. Steven Randall, leading the Pledge of Allegiance.

Dr. Thomas J. Douglas and Mrs. Elizabeth I. Donahue presented the Chenango Valley Central School Budget Overview Presentation 2010-2011 BUDGET WORKSHOP #4.

<http://www.cvcasd.stier.org/education/components/scrapbook/default.php?sectiondetailid=815>

Motion by DeGennaro, Seconded by Randall:

**Open  
Session**  
8:48 p.m.

RESOLVED, that the meeting be convened to Open Session at 8:48 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.

Motion by Vail, Seconded by Abbey:

**Finances**

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 6(A)(1) – 6(A)(5)**.

**6(A)(1) Resolution to Add Capital Reserve Fund Proposition**

BE IT RESOLVED, by the Board of Education of Chenango Valley Central School District, Broome County, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 18<sup>th</sup> day of May, 2010.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

Special Board of Education Meeting March 22, 2010

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NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 18, 2010, the following proposition will be submitted:

CAPITAL RESERVE FUND PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of the Chenango Valley Central School District, is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated "School Facilities Reserve Fund" in order to pay costs of the construction, reconstruction and/or improvements of School Facilities, including original equipment, machinery, apparatus, appurtenances, furnishings, site improvements, land or rights-in-land, and other incidental improvements and expenses in connection therewith, and, in order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund to be \$10,000,000 plus accrued interest and other investment earnings thereon with a probable term of ten years and, to appropriate annually from available fund balance and/or other legally available funds of the School District to such Reserve Fund.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition may appear on the ballot labels of the voting machines used at such Annual District Meeting in the following abbreviated form due to space constraints:

Shall the proposition set forth in the notice of this meeting authorizing the establishment of a capital reserve fund to be designated "School Facilities Reserve Fund," with an ultimate amount not to exceed \$10,000,000 (plus accrued interest and earnings), a term of ten years, and annual appropriation of available fund balance and other legally available funds to such Reserve Fund, be approved?

In such case, the full text of said proposition will be posted at all voting locations and will be available in the office of the School District Clerk where it may be examined during normal office hours.

Section 3: This resolution shall take effect immediately.

**6(A)(2) Notice of Annual Meeting, Budget Vote and Election**

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 and Sun-Bulletin on the following dates: Friday, April 2, 2010; Friday, April 16, 2010; Friday, April 30, 2010; and Friday, May 14, 2010.

**6(A)(3) Installment Purchase Agreement**

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Chenango Valley Board of Education approve the Technology Installment Purchase Agreement in the amount of \$248,669.56 as attached.

**6(A)(4) Health Insurance Consortium Contract Extension of Benefits**

RESOLVED, that the President of the Board of Education of Chenango Valley Central School District is hereby authorized to continue Chenango Valley Central School District's current benefit plans, BlueCross BlueShield Regionwide/Simply Prescription, for the contract period April 1, 2009 and ending April 30, 2010.

**6(A)(5) Health Insurance Consortium Contract – New Benefit Plan**

RESOLVED, that the President of the Board of Education of Chenango Valley Central School District is hereby authorized to accept the new benefit plan, Classic Blue Regionwide, to replace BCBS Regionwide for the contract period May 1, 2010 to March 31, 2011.

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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>

**Finances,**  
**Cont'd.**

MOTION CARRIED.

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Motion by Vail, Seconded by Roberts:

RESOLVED, that the meeting be adjourned to Executive Session at 8:58 p.m. for the purpose of discussing contractual negotiations.

**Exec.**  
**Session**  
8:58 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.

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Motion by Vail, Seconded by Cooney:

RESOLVED, that the regular meeting be convened to Open Session at 10:05 p.m.

**Open**  
**Session**  
10:05 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.

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Motion by Cooney, Seconded by Randall:

RESOLVED, that the meeting be adjourned at 10:05 p.m.

**Meeting**  
**Adjourn**  
10:05 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>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, School District Clerk

# NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION

## CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

### Budget Hearing

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Chenango Valley Central School District, Broome County, New York, will be held in the Chenango Valley Middle School Library, 221 Chenango Bridge Road, Town of Fenton, Broome County, New York 13901, on **Tuesday, May 11, 2010**, at 7:00 p.m. (E.D.S.T.), for the presentation of the budget.

### Date of Vote

Notice is also given that the annual meeting of qualified voters of the Chenango Valley Central School District for election of members of the Board of Education, votes upon appropriations of necessary funds to meet the estimated expenditures (the Budget), and propositions involving the expenditure of money or authorizing the levy of taxes will take place on **Tuesday, May 18, 2010**, at the Chenango Valley Middle/High School in said district, Town of Fenton, Broome County, New York, 221 Chenango Bridge Road, between the hours of 12 noon and 9:00 p.m. (E.D.S.T.). Voting will be by voting machines.

### Statement of Money Required for Next School Year

Notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes exclusive of public moneys, may be obtained by any taxpayer in the District during the fourteen days immediately preceding the annual meeting, except Saturday, Sunday or holiday, at each office of the school houses in the District in which school is maintained from 9:00 a.m. to 4:00 p.m.

### Vote for Board Members

Notice is also given that petitions nominating candidates for the office of member of the Board of Education must be filed in the office of the Clerk of the District between the hours of 9:00 a.m. and 5:00 p.m. not later than the 30<sup>th</sup> day preceding May 18, 2010.

Two seats on the Chenango Valley Central School District Board of Education are to be filled by election. Both seats are for full five-year terms

### Qualified Voters

AND FURTHER NOTICE IS HEREBY GIVEN, that the qualified voters of the School District shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the School District for a period of thirty (30) days preceding the annual vote and election. The School District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency.

## **NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION (cont'd)**

### **CHENANGO VALLEY CENTRAL SCHOOL DISTRICT**

#### **Qualified Voters (cont'd)**

Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

#### **Absentee Ballots**

Applications for absentee ballots may be applied for at the District Office at 221 Chenango Bridge Road, Binghamton, NY 13901. Such applications must be received by the District Clerk at least seven (7) days before the vote set in this notice if the ballot is to be mailed to the absentee voter or the day before the vote if the ballot is to be delivered personally to the absentee voter. Absentee ballots must be received in the office of the Clerk of the District not later than 5:00 p.m. on the date of the vote.

A list of all persons to whom absentee voters' ballots have been issued shall be available for public inspection during regular office hours that are between the hours of 9:00 a.m. and 4:00 p.m. until the day of the election. Any qualified voter, may upon examination of such list, file written challenge of qualifications as a voter of any person whose name appears on such list, stating the reasons for the challenge. Such list shall be posted in a conspicuous place during the election, and any qualified voter may challenge the acceptance of the absentee voters' ballots or a person on such list, by making this challenge and the reasons for the challenge known to the inspectors of election before the close of the polls.

#### **Proposition**

Notice is also given that voting will take place upon the following proposition stated below. Voting will be by ballot on voting machines as provided by the Education Law.

#### **Proposition No. 1**

Shall the Board of Education be authorized to purchase three (3) 65-passenger diesel school buses, one (1) 60-passenger wheelchair equipped school bus, and two (2) suburban style vehicles and to issue District obligations in the amount not to exceed \$450,000 including preliminary costs and costs incidental thereto for the financing thereof.

**NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION (cont'd)**

**CHENANGO VALLEY CENTRAL SCHOOL DISTRICT**

**Proposition No. 2**

RESOLVED, that the Board of Education of the Chenango Valley Central School District, is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated "School Facilities Reserve Fund" in order to pay costs of the construction, reconstruction and/or improvements of School Facilities, including original equipment, machinery, apparatus, appurtenances, furnishings, site improvements, land or rights-in-land, and other incidental improvements and expenses in connection therewith, and, in order to accomplish the same, said Board is hereby authorized to establish the ultimate amount of such Reserve Fund to be \$10,000,000 plus accrued interest and other investment earnings thereon with a probable term of ten years and, to appropriate annually from available fund balance and/or other legally available funds of the School District to such Reserve Fund.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition may appear on the ballot labels of the voting machines used at such Annual District Meeting in the following abbreviated form due to space constraints:

**Capital Reserve Fund Proposition**

Shall the proposition set forth in the notice of this meeting authorizing the establishment of a capital reserve fund to be designated "School Facilities Reserve Fund," with an ultimate amount not to exceed \$10,000,000 (plus accrued interest and earnings), a term of ten years, and annual appropriation of available fund balance and other legally available funds to such Reserve Fund, be approved?

In such case, the full text of said proposition will be posted at all voting locations and will be available in the office of the School District Clerk where it may be examined during normal office hours.

Section 3: This resolution shall take effect immediately.