

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting
BUDGET WORKSHOP #4
March 28, 2011

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 28, 2010.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. James DeGennaro, Stuart W. Elliott (left at 8:13 p.m.), Terrence M. Kane, Lynn M. Kaufman, James W. Penwell, President, Steven Randall, Vice President, Eric Rifenburg and Maureen A. Roberts.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, David P. Gill, 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 7:02 p.m. with Mr. Steven Randall Pritchard, Board Member, leading the Pledge of Allegiance.

Motion by Rifenburg, Seconded by Kane:

Open Meeting
7:02 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 7:02 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenburg	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Mrs. Elizabeth I. Donahue presented the Chenango Valley Central School Budget Overview Presentation 2011-2012 BUDGET WORKSHOP #4.

This presentation may be found on the District's website at:

<http://www.cvcasd.stier.org/education/components/scrapbook/default.php?sectiondetailid=1639>

NO ACTION TAKEN.

S. Elliott
left @
8:12 p.m.

Motion by Randall, Seconded by Rifenburg:

Finances

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve Specimen Resolutions 6(A)(1) and 6(A)(2).

6(A)(1) Revision – Proposition 1 (School Buses)

Shall the Board of Education of the Chenango Valley Central School District be authorized to purchase four (4) 66-passenger diesel school buses and to issue district obligations in an amount not to exceed \$400,000 including preliminary costs and costs incidental thereto for the financing thereof, *provided that the purchase is eligible for transportation aid under the New York State Education Law in effect at the time of purchase.*

6(A)(2) Inter-Governmental Billing for Non-Resident Students

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the inter-governmental billing for non-resident students for the 2010-2011 school year as follows:

**Finances,
Cont'd.**

Grade Level of Pupil	Tuition for Regular Education Students	Tuition for Students with Disabilities
Full Day K-6	\$4,855	\$14,771
Full Day 7-12	\$9,592	\$19,508

Abbey	<u>YES</u>	Kane	<u>6(A)(1)NO 6(A)(2)YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>ABS</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, Seconded by Rifenbury:

**Pro. Pers.
Unpaid
LOA**

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve Specimen Resolution 6(B)(1).

6(B)(1) Unpaid Leave of Absence

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve an unpaid leave of absence for medical reasons for Mrs. Nichole Inthanongsak, Elementary Teacher at Port Dickinson Elementary School, effective April 8, 2011 through June 30, 2011.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>ABS</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Roberts:

**Meeting
Adjourned
9:00 p.m.**

RESOLVED, that the meeting be adjourned at 9:00 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>ABS</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba
Susan M. Cirba, School District Clerk