

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Work Session of the Board of Education  
March 5, 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 5, 2009, commencing at 5:04 p.m.

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

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

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Motion by Elliott, Seconded by Randall:

Open Meeting  
5:04 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 5:04 p.m. with Mr. Penwell, leading the pledge of Allegiance.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

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Motion by Vail, Seconded by Randall:

Executive Session  
5:05 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 5:05 p.m. for the purpose of discussing employment history and matters leading to the appointment, or employment of a particular person.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

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Motion by Vail, Seconded by Cooney:

Open Session  
8:37 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 8:37 p.m.

Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

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Special Board of Education Meeting March 5, 2009

Motion by Randall, Seconded by Kaufman:

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

<u>Meeting</u> <u>Adjourn</u> 8:38 p.m.
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Abbey	<u>ABS</u>	DeGennaro	<u>ABS</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.

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Susan M. Cirba, District Clerk