

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting

May 18, 2011

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, May 18, 2011.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Eric Rifenbury and Maureen A. Roberts. Absent were Terrence M. Kane and Steven Randall, Vice President.

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.

Motion by Rifenbury, Seconded by Roberts:

Open Meeting
6:32 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:32 p.m.

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

MOTION CARRIED.

Motion by Rifenbury, Seconded by Roberts:

Executive Session
6:33 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:33 p.m. for the purpose of discussing contractual negotiations.

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

MOTION CARRIED.

Motion by DeGennaro, Seconded by Elliott:

Open Session
7:08 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:08 p.m.

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

MOTION CARRIED.

Item 1, President, Mr. James W. Penwell, began the Open Session at 7:08 p.m.

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Item 2, Mr. Stuart Elliott, Board of Education member, led the Pledge of Allegiance.

Item 3, All Board members were noted as present with the exception of Mr. Terrence Kane and Mr. Steven Randall.

Item 4, Recognition of Visitors: Mr. Michael Pandich, community resident.

- Mr. Pandich questioned comments made by the Office of State Comptrollers during their annual budget audit report. Dr. Douglas answered his questions regarding the excess fund balance that was developed during the year and why utilizing these funds for the budget would create a major funding that eventually the public would pay through increased tax levies if the monies were used (similar to the issues of the past for the district). Additionally, Dr. Douglas indicated that the excess funds would be utilized to sustain reserves funds that are continuing to be used in order support the drastic withdrawal of state aid.
 - The district is also using \$1,000,000 in reserves to offset this year's potential levy.
 - The district appreciates that the Office of State Comptrollers has again found that the district's budget for revenues and expenses are reasonable. The district is also developing a correction action statement to address the additional comments made by the Office of State Comptrollers and it will be sent by June 30, 2011 in order to be in compliance.
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Item 5, Motion by Elliott, Seconded by Abbey:

**Approval
Minutes**

RESOLVED, that the Minutes of the meetings of April 18, 2011 and May 5, 2011 be received and placed on file.

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

MOTION CARRIED.

Item 6, Superintendent's Report –

**Item 6
Supt. Rpt.**

Dr. Douglas reported "Good News" on each building:

- Port Dickinson - This week our Pre-K students enjoyed their annual "Float Your Boat" Family Day. Students and their families built boats and made maps. This activity correlated with this week's theme of "Vehicles That Travel in the Water." The children have been very busy this month preparing for their recent poetry recitation. Students have been enjoying this year's PARP program and celebrated reading with special activities throughout the week. This year's theme is 'Dr. Seuss.' Our primary level children are finishing up the Space Adventure unit in Physical Education class. The students had fun running through an obstacle course while learning about our solar system.
- Chenango Bridge - Students have been busy throughout the week taking NYS ELA exams. Mrs. Bucci and Mrs. Reynolds will be hosting a Mother's Day Tea on Friday for students and their mothers.

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- Middle School Drug Show Quiz students were honored at the JC Elks Club last Wednesday night. Sonja Jensen, Shane Moriarity, Vivian Chang, Emily Volk, and Luke Dionne were honored for garnering first place in the local Drug Show competition and for their 8th place finish at the state level.
 - This week our 7th and 8th grade students completed their ELA exams.
 - Our Middle School Students of the Month CARE about CV. CARE stands for:
 - C-Citizenship A-Attitude R-Responsibility E-Enthusiasm
 - This month's recipients are: Red Team – Trisha Illsley and Melissa Marean; Gray Team – Kaleb Green and Sarah Raichlin; and Encore Team – Abigail Lane and Tia Mauro
 - The Middle School Student Council sponsored Earth Week as follows: Monday – Recycling Promotion; Tuesday – Reuse/Reduce Promotion; Wednesday – School Grounds Clean-Up Day; Thursday – General Conservation Day; and Friday – Electricity Conservation Day.
- High School – This week the High School's Girls Choir traveled to Woodland Manor to perform for the residents.
 - Mrs. Mary Maraski, High School U.S. History and Participation in Government teacher, had students discuss Osama bin Laden's death at the start of their classes on Monday.
 - High School Art students traveled to Onondaga Community College on Friday for the annual Feats of Clay Competition & Exhibition. Information about the competition/exhibition may be reviewed at www.featsofclay.org
 - Seniors met this week to review graduation. The prom will be held on May 21st at Terra Cotta in Binghamton and a post-prom fundraiser will be held at the Brass Lantern on Monday, May 9th.
 - Teachers are preparing their students for local and Regents exams.
 - Our high school students who participated in last week's 'Feats of Clay' competition at Onondaga Community College placed 3rd out of 18 schools!

Item 6
Supt. Rpt.,
Cont'd.

Item 7, President's Report –

- Mr. James Penwell thanked the resident of the Chenango Valley community as 64% voted yes at the school budget vote. He recognizes the economic hardship in our community.
- There was a joint meeting between Chenango Valley and Chenango Forks Superintendents and Board Presidents to discuss a potential merger and applying for available state aid.
- Mr. Penwell attended the Presidents and Vice Presidents round table at BOCES on April 28, 2011. They are looking to the future with cuts being made.
- Mr. Penwell would like to start reviewing the NYSSBA resolutions for the fall convention. Student seat time is one of the topics being discussed.
- A meeting with Ashley McGraw Architects, PC was held on May 4, 2011 with four Board members present. Basic assessment of the district indicates our buildings are in satisfactory condition although issues need to be considered for future needs.
- Local lobby day is June 3, 2011 and Mr. Penwell is looking for Board members to approach legislators in Binghamton.

Item 7
Pres. Rpt.

Item 8, Committee Report-

- Audit Committee needs to be scheduled next week if possible to discuss response to the Office of the State Comptroller's report.
- Health Committee met on May 6, 2011. Discussion was held regarding long range plans due to the projection of spending over \$54 million 5 years out. Mr. Abbey stated he feels all employees need to shoulder some of the costs with a smaller financial burden on tax payers.

Item 8
Comm. Rpt.

Regular Board of Education Meeting, May 18, 2011

- Policy Committee finished the first reading of the Erie 1 BOCES draft policy manual and will begin the second reading next fall. Mr. Penwell thanked the committee for their time and effort.
- Communication Committee stated the deadline for the Newscaster is May 27, 2011. Tonight we are beginning to utilize an overhead projector to allow the public to view the agenda.

Item 8
Comm. Rpt.,
Cont'd.

Motion by Rifenbury, Seconded by Roberts:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve Specimen Resolutions 9(A)(1) - 9(A)(14).

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

RESOLVED, that the Report of the Treasurer for the month ending April 30, 2011 be received and placed on file.

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9(A)(2) Approval of Statement of Indebtedness, 2010-2011 Report

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

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

RESOLVED, that the Board of Education approve the Budget Status Report as attached through April 30, 2011.

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

RESOLVED, that the Board of Education approve the Cafeteria Operation, Accrual Basis, Report as attached through April 30, 2011.

9(A)(5) Approval of Budget Transfers

RESOLVED, that the Board of Education approve the Budget Transfer Reports as attached for April 1, 2011 – April 30, 2011.

9(A)(6) BOCES AS-7 Contract, Amendment #3, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the BOCES AS-7 Contract, Amendment #3, 2010-2011 School Year, for Cooperative Educational Services for the 2010-2011 school year as attached, and

BE IT FURTHER RESOLVED that payment of this Supplemental Contract be authorized as stated, and

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

9(A)(7) MAG Contract

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the contract as outlined in the attached agreement between MAG Special Services, Inc. and Chenango Valley Central School District for the time period July 1, 2011 through June 30, 2012 for STAC (System to Track and Account for Children) Services.

Finances.

- Treas. Rpt.
- Indebt. Rpt.
- Yr to Date Budget Rpt.
- Cafeteria Accur. Basis
- Budget Transfer
- BOCES AS-7 Admend #3
- MAG

9(A)(8) Topographical Land Survey Contract

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the contract as outlined in the attached agreement between Bolton Land Surveying, P.C. and Chenango Valley Central School District for the specified topographical land survey.

9(A)(9) Tax Collection Contract

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the contract for tax billing and collection services as outlined in the attached agreement between Broome County and Chenango Valley Central School District.

9(A)(10) Career Education Instructional Reserve Fund

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education hereby approves the establishment by Broome-Tioga BOCES of a career education instructional reserve fund.

9(A)(11) Lunch Price Increase, 2011-2012 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve a \$.05 increase in the price of school lunches for the 2011-2012 school year;

THEREFORE, BE IT RESOLVED, that the school lunch prices for the 2011-2012 school year will be as follows:

Elementary Lunch:	\$2.05
Secondary Lunch:	\$2.30

9(A)(12) Weis Card Holder Agreement

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached Weis Card Holder Agreement, authorizing the District to obtain the Weis Special Organization Card for store purchases.

9(A)(13) Extracurricular Activity Account Establishment at HSBC

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education authorize the establishment of an extracurricular activity account at HSBC Bank naming any two of the following staff members, Mrs. Mary Beth Madden, Mr. Eric E. Attleson, and Mrs. Elizabeth Donahue, as signers.

9(A)(14) Bid 11:10-11 – Athletic Uniforms

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid for Athletic Uniforms for the 2010-2011 school year to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

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

MOTION CARRIED.

**Finances,
Cont'd.**

- Topograph. Survey
- Tax Collection
- Career Ed. Instructional Reserve Fund
- Lunch Prices
- Weis Card Agreement
- Extracurr. Acct @ HSBC
- Bid11:10-11 - Athletic Uniforms

Motion by Abbey, Seconded by Rifenbury:

Prof. Pers.

RESOLVED, that based upon a motion by Mr. Abbey and seconded by Mr. Rifenbury that Item #9(B)(1) be voted independently.

(Ms. Kaufman read the attached note which explains the reasoning behind her decision.)

I usually don't speak much at Board meetings, but generally can support what is put in front of me to approve. Today I will not be voting with the majority of the board, and I want you to understand why. I am referring to item 9B1 – Teachers Association Contract Ratification. I understand that although some Board members are not happy, they will still vote yes because it was agreed upon by our negotiation representative in mediation that our negotiator thought this was the best deal we could make, and to vote it down at this point could result in additional financial burden to the District. I, however, am finding it difficult to support it and will therefore be voting no on this issue.

Most of you know I am a NYSEG employee. I was one of over 200 employees last year that took a 50% cut in pay. Out of the 200+ people who were faced with the 50% cut in pay, over 60 left the company, some turned suicidal, some filed bankruptcy, and some, like me, are still hanging on but finding it very difficult to do so. Even with a 50% cut some of us would still be considered fortunate. Prior the cut, there were some people at NYSEG that lost their jobs completely.

This is not just a “NYSEG” issue it is happening all over. -If you have been fortunate enough not to be affected, you may not understand how I feel. It is difficult to understand without being in this situation. I know because 2 years ago, I didn't understand. My house didn't have any insulation. The furnace had holes in it. The windows were old. I decided to take out a loan and do windows, siding, furnace, and insulation. My step father thought I was crazy and told me “You can't do this in today's economy. You don't know what will happen tomorrow.” But I thought I did. I told him “I've worked for this company for over 20 years. I am a union employee and a lot of others will be affected before me. I have the best rating on my appraisals. This is a utility, we will always be needed.” Well, did you ever hear the saying your parents know best. Even in your 40s that can be true. A month after my step father passed away it was announced that we would be taking a pay cut. I just had this feeling of him looking down on me saying “what are you going to do now”.

Even after they told us, I really didn't have a full understanding. It wasn't until those first few checks came in and I didn't have enough to pay the car, the mortgage, the home equity, and utilities. Until I was in the situation, I didn't understand the magnitude of pay cuts and losses of jobs. Unless you have been in this situation, you probably wouldn't fully understand either.

I live in a community with a lot of elderly people. This is a proud generation that would rather make due than ask for help. One elderly neighbor didn't feel he could afford his medication so he started cutting his pills in half and taking half the dose. Needless to say, it soon resulted in a heart-attack. I currently have a neighbor that was diagnosed with cancer. He is in his late 80s. They discussed treatment options with him, along with comfort pain meds, hospice, and other care. He has elected not to get any further tests, treatment, or care. Most people would ask WHY? It is because he is worried that if he spends the money on treatment or care for himself that he will not be able to afford his home and his widow will have no place live or no money to live on once he passes. This is a man that pays his tax bill on the first day it is due. He trusts in our system and in us.

The nine Board members sitting up here have a difficult job. They support the District as a whole (students, teachers, administrators, support staff AND our community). We were put here to make decisions that are in everyone's best interest. The budget is the most difficult process for me. Thankfully this year was better than some; however, in the past I remember newer teachers showing up filled with anxiety just waiting to see if they were still going to have a job. One teacher in particular I remember because he has done so many things for our students. He put in extra time and even his own money to improve his classes. You may not have known why he showed up at meetings, but I did, and it was difficult to see the anxiety and know that if we couldn't get the numbers to work out, I may have to vote to cut that position.

This isn't a matter of what you are worth or a matter of respect. I know that from the position I held. The people that took the 50% cut are the people taking your calls when you smell gas, the people taking the calls when there is a car accident and the wires are on the car, the people that come in the middle of the night to take your calls when your power goes out, the people that you call when you've lost your job and were shut off for nonpayment with three children in the house, the people you talk to when your elderly parent was given life support equipment for their household. These people are paid less than the person delivering their mail, and the person doing their filing. So, I know, a job isn't always about what your worth, and it isn't always about respect.

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Do I think our teachers deserve this contract, yes. We have a great teaching staff and I would love to give this to them. However, I don't think that at this time, we can support this offer that is presented for the next 4 years. I have another year on the Board so I will need to be sitting at the table for the next budget. Increasing costs are getting unsustainable (insurance 12%, the TRS, ERS increases are also extremely high). We need to look at ways to offset these increases.

I applaud the support staff for changing their insurance and was hoping to see the same thing in the current contract. Without offsetting costs, next year (which will probably be worse due to an even bigger loss in state aid and continually growing increases), we will need to:

- Cut more programs from our students – Keep in mind, the students are the reason we are here. We need to give them the best opportunities that we can.
- Increase class sizes even more – With every cut we make, it increases what those left need to accomplish. I have young nieces and nephews. I am exhausted after a few hours with them. I can't imagine having to take care of 20-30 of them.
- Cut teaching/staff positions – We have excellent teachers and staff. They do an excellent job for our District and I don't want to lose the expertise that we have.
- Take more from the community – some like the one gentleman in my neighborhood are already giving their life. How much more can we ask them to give?

I can't justify approving this contract when other districts are asking units to open their contracts and make adjustments and take no pay increase. I wish I could vote to give them this, however, it isn't about what you deserve it is about what we can afford. I am not confident we can financially support this agreement for the next 4 years without making major sacrifices in various areas. I am voting no because I believe we need to have more of a shared sacrifice during these difficult times. I want to thank the teaching staff for all that they do. I do recognize their excellence and I hope they can understand my position.

9(B)(1) Chenango Valley Teachers' Association Contract Ratification

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and fund the agreement between the Chenango Valley Central School District and the Chenango Valley Teachers' Association, dated July 1, 2010 – June 30, 2014.

<u>Prof. Pers.</u> ▪ CVTA Contract

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>NO</u>	Roberts	<u>NO</u>
Elliott	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Rifenbury:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve Specimen Resolutions 9(B)(2) - 9(B)(4).

<u>Prof. Pers.</u> ▪ CVTA Retirement Window

9(B)(2) Chenango Valley Teachers' Association Open Retirement Window

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education open a retirement window from May 19, 2011 through May 27, 2011 for those members of the Chenango Valley Teachers' Association who submitted, on or before January 15, 2011, a letter of intent to retire and extend to them the benefit of Article 20 Salary, Section 4 – Retirement, according to the Chenango Valley Teachers' Association collective bargaining agreement; and

BE IT FURTHER RESOLVED, that these members, upon submittal of an irrevocable signed written notice of retirement, shall be eligible for the same retirement benefits afforded in their contract.

9(B)(3) 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 childcare purposes for Mrs. Amber Henyan, French Teacher in the Chenango Valley Central School District, from May 17, 2011 through and including June 14, 2011.

Prof. Pers., Cont'd. <ul style="list-style-type: none">▪ Unpaid LOA A Henyan▪ Addition Sub Teacher Roster

9(B)(4) Additions to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following additions to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

- (a) Canniff, Steven
- (b) Komorowski, Rebecca
- (c) Kovac, Joseph
- (d) Stafford, Wendy

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

MOTION CARRIED.

Motion by Elliott, Seconded by Roberts:

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 9(C)(1) - 9(C)(7).**

Civil Service, <ul style="list-style-type: none">• Appt- Laborer K Moyer• Appt- Laborer Z Schenck

9(C)(1) Appointment – Summer Laborer

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. Kyle Moyer to the position of Summer Laborer, effective May 19, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

9(C)(2) Appointment – Summer Laborer

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. Zachary Schenck the position of Summer Laborer, effective May 19, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

9(C)(3) Appointment – Cleaner, Full-Time

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. Daniel J. Rigdon the position of Cleaner, Full-Time, effective May 19, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

9(C)(4) Appointment – Cleaner, Full-Time

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. Jesse A. Nickerson the position of Cleaner, Full-Time, effective May 19, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

9(C)(5) Appointment – Bus Driver, Part-Time, Substitute

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. Keith A. Page the position of Bus Driver, Part-Time, Substitute, effective May 19, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

9(C)(6) Additions to the Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following additions to the Substitute Teacher Aide Roster for the 2010-2011 school year and authorize payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

- (a) Sabin, Courtney
- (b) Schoffield, Phillip

9(C)(7) Resignation

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the Civil Service resignation of Mr. Dennis Symons, effective April 29, 2011.

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

MOTION CARRIED.

Motion by Rifenbury, Seconded by Elliott:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve Specimen Resolutions 9(D)(1) and 9(D)(2).

<u>Civil Service, Cont'd.</u> <ul style="list-style-type: none"> • Appt. Cleaner D Rigdon • Appt. Cleaner J Nickerson • Appt. Bus Dr. PT Sub K Page • Add. Sub Teacher Aide Roster • Resignation D Symons

<u>Corres. for Action</u>

9(D)(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.

Corres. for Action
• Preschool Spec. Ed & Spec. Ed Placements
• Parochial Transp.

9(D)(2) Parochial School Transportation Request – Central Baptist

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the parochial school transportation request as noted below to Central Baptist Christian Academy for the 2011-2012 school year.

Canny, Mariah

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

MOTION CARRIED.

Item 11, Board Forum

Mr. Penwell commented on the following topics:

- There is a new transportation ruling which states that buses may be filled to capacity only rather than the number of students residing on bus routes.
- Is there any movement on energy reduction strategies regarding powering down? Any progress or foreseen issues? Mr. George Zlock stated part of the new energy management system is replacing ballasts to more efficient fluorescent tubes. Mr. Zlock stated if, in the future, a capital project takes place, replacing current motion sensors outside Port Dickinson would reflect energy savings. Mr. Penwell questioned adding air conditioning to MS gym; currently only the HS gym has air conditioning. Mr. Zlock stated the cooling system in the HS gym is only on an as needed basis.
- Is the Science Technology Engineering and Mathematics (STEM) educational program a possibility since a couple of teachers went to conference last fall? Is AP Physics a possibility or could we share this service with Chenango Forks? CV has one Science teacher taking classes in order to teach Physics.
- When will the Request for Proposals (RFP) regarding insurance be ready? Mrs. Elizabeth Donahue commented the RFPs will go out in fall of 2011; until then CV will continue with current insurance company.

Motion by Rifenbury, Seconded by DeGennaro:

RESOLVED, that the meeting be adjourned to Executive Session at 8:24 p.m. for the purpose of discussing matters of personnel.

Executive Session
8:24 p.m.

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

MOTION CARRIED.

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Motion by DeGennaro, Seconded by Abbey:

**Open
Session**
9:18 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:18 p.m.

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

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

**Meeting
Adjourned**
9:18 p.m.

RESOLVED, that the meeting be adjourned at 9:18 p.m.

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

MOTION CARRIED.

Susan M. Cirba

Susan M. Cirba, School District Clerk