

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting  
May 24, 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 District Library Conference Room, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Tuesday, May 24, 2011.

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

Also in attendance were members of the Chenango Valley Teachers' Executive Committee.

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Motion by Rifenbury, Seconded by Randall:

**Open Meeting**  
6:30 p.m.

RESOLVED, that the special meeting be convened to Open Session at 6:30 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.

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Motion by Abbey, Seconded by Kane:

**Executive Session**  
6:31 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:31 p.m. for the purpose of discussing the employment history of a particular employee.

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.

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Motion by Randall, Seconded by DeGennaro:

**Open Session**  
9:30 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:30 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.

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Special Board of Education Meeting, May 24, 2011

Motion by Kane, Seconded by Roberts:

RESOLVED, that the meeting be adjourned at 9:30 p.m.

<b>Meeting</b> <b>Adjourned</b> 9:30 p.m.
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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.

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*Susan M. Cirba*

Susan M. Cirba, School District Clerk