

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
November 17, 2010

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 Tuesday, November 17, 2010.

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

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 DeGennaro, Seconded by Abbey:

Open Meeting
6:30 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:30 p.m.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>ABS</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
6:31 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:31 p.m. for the purpose of discussing negotiations.

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

MOTION CARRIED.

Motion by Elliott, Seconded by Rifenbury:

Open Session
7:05 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:05 p.m.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>ABS</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.

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

Regular Board of Education Meeting, November 17, 2010

Item 3, Board members, Terrence M. Kane, Lynn M. Kaufman and Steven Randall, were noted as absent.

Item 4, Recognition of Visitors: Mrs. Patricia Podrazil from Citizens for a Better Broome County.

- Mrs. Podrazil questioned the status of the last Shared Committee meeting. Mr. Penwell stated unfortunately the meeting was cancelled by BOCES and rescheduled for December 7, 2010.
 - Mr. Penwell noted it was suggested that the Citizens for a Better Broome County operate through the Broome County Chamber of Commerce.
 - Mr. Penwell suggested Mrs. Podrazil contact Mr. Alan Buyck, Superintendent of BT BOCES on further consolidated / shared services meeting.
 - Mrs. Podrazil asked what, if any, recommendations have been made, change or modified regarding unfunded mandates.
 - Dr. Douglas stated that he has answered this question a couple of times in the past; however, he reiterated his comments with the main emphasis on lobbying for Special Education mandate reform, requesting a review of the substantial auditing requirements that are unfunded mandates, as well as representation of financial formulas for state aid at the state level.
 - Dr. Douglas also indicated that Race To The Top monies can only be spent on certain activities as required by the federal government, which is another potential unfunded mandate.
-

Item 5, Motion by Elliott, Seconded by Rifenbury:

Approval Minutes

RESOLVED, that the **Minutes** of the meeting of **October 19, 2010** be received and placed on file.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>ABS</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. Thomas Douglas commended Mrs. Karla Jensen and the entire Chenango Valley community for their support of a recently held barbeque to support a CV student battling cancer.
 - The first marking period is winding down and the students are looking forward to the possibility of a 9th straight win in football.
 - Chenango Valley Middle School students continued their work on character education. Many activities have been planned throughout the week for National Bullying Recognition Day.
 - On Tuesday students in Grades 4 & 5 were treated to a special performance of Billy Goat's Gruff presented by the Tri Cities Opera. This free program had an anti-bullying theme which coincided with the CB character education program.
 - Mrs. Vicki Latopolski, CB Social Worker, was recently presented with the BCTFCU Educator of the Month award for the month of November.
 - In recognition of Veteran's Day, all buildings showed their support making a difference in democracy due to service.
 - This all goes to show "What's right with CV schools."
-

Regular Board of Education Meeting, November 17, 2010

Item 7, President's Report –

Item 7,
Pres. Rpt.

- Mr. James Penwell congratulated all Chenango Valley student athletes and musicians from the fall season.

Item 8, Committee Reports-

Item 8,
Comm. Rpt.

- Mrs. Roberts spoke about the New York State School Board Association meeting in NYC. Mrs. Roberts attended several workshops and the legislative session.
- Policy Committee met prior to the meeting and reviewed through the 1,000, 2,000 and 3,000 section.
- Mr. Abbey requested a presentation at next month's meeting regarding the Health Consortium Committee meeting of November 5, 2010.

Item 9, Discussion Items

Item 9,
Discussion

- (A) Building Condition Survey - Ashley McGraw Architects, PC
- Mr. Dan Heukrath, Mr. Scott Perry and Mr. Jonathan Eastman presented an initial findings report. This report showed potential problems in all buildings as well as projected costs for repairs.
- (B) Transportation Department - Mr. Chris Fairbairn
- Mr. Fairbairn told the Board that he is working closely with Department of Motor Vehicles to correct past concerns. The Report of Article 19-A Record Review went well. The DOT inspection was given a 97.7% rating comparing it to 84.8% from last year. Mr. Jeffrey Corey, DOT inspector, was in attendance. Mr. Fairbairn will be working closely with the technology department to send out Ed Alerts in case of transportation problems.
- (C) New York State Regents Results - Mr. David Gill
- Mr. Gill presented graph charts of the composite proficiency results in all Regents areas with comparison to other school districts.

Motion by DeGennaro, Seconded by Rifenbury:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) –10(A)(20).**

Finances,
• Treas. Rpt.
• Indebt. Rpt.
• Yr to Date
Budget Rpt.

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

RESOLVED, that the Report of the Treasurer for the month ending October 31, 2010 be received and placed on file.

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

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

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

RESOLVED, that the Board of Education approve the Budget Status Report as attached through October 31, 2010.

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

RESOLVED, that the Board of Education approve the Cafeteria Operation, Accrual Basis, Report as attached through October 31, 2010.

10(A)(5) Approval of Budget Transfers

RESOLVED, that the Board of Education approve the Budget Transfer Reports as attached for July 1, 2010-July 31, 2010; August 1, 2010-August 31, 2010; September 1, 2010-September 30, 2010; and October 1, 2010-October 31, 2010.

10(A)(6) Support Staff 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 Support Staff Association, dated July 1, 2010 – June 30, 2013.

10(A)(7) Non-Instructional Supervisors 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 Non-Instructional Supervisors Association, dated July 1, 2009 – June 30, 2013.

10(A)(8) Approval of Personal Service Contract – Mrs. Susan M. Cirba

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and fund the Personal Service Contract between the Chenango Valley Central School District Superintendent of Schools and Mrs. Susan M. Cirba, Payroll Clerk.

10(A)(9) Approval of Response to 2009-2010 Financial Audit

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached Response to the 2009-2010 Financial Audit.

10(A)(10) Approval of Corrective Action Plan of 2009-2010 Audit of Extraclassroom Activity Funds

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached Corrective Action Plan of the 2009-2010 Audit of Extraclassroom Activity Funds.

10(A)(11) BOCES AS-7 Contract, Amendment #1, 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 #1, 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.

10(A)(12) Unit Cost Methodology for BOCES Services, 2011-2012

RESOLVED, that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2011-2012 school year.

**Finances,
Cont'd.**

- Cafeteria Accur. Basis
- Budget Transfer
- Support Staff Contract
- Non-Instruct. Supervisors Contract
- Personal Srv Agreement S. Cirba
- 2009-10 Financial Audit
- Corrective Plan of Action Classroom Activity
- BOCES AS-7 Amend #1
- Unit Cost Methodology BOCES 2010-11

10(A)(13) School Tax Penalty Refund

RESOLVED, that the Board of Education, having received the advice of our school attorney, Carl A. Kieper, to approve a School Tax Penalty Refund for the Year 2009-2010 for Tax Map Nos. 112.06-2-21, 112.06-2-22, and 128.08-2-1, hereby approves the school tax penalty refund of \$629.93 to MBW Realty, LLC. Reason for refund: Overpayment - Penalty Amounts. The tax refund of \$629.93 will be paid from A-25000, Taxes Receivable.

10(A)(14) Correction for Tax Roll Adjustment

WHEREAS, the Tax Collector discovered an error when putting through the tax roll adjustments approved at the October 19, 2010 Board of Education, Mrs. Beth Donahue, School Business Executive, has advised the District to approve a correction in the tax rolls affecting the Chenango Valley Central School District for the 2010-2011 school year, and

WHEREAS, pursuant to statute, this Board is empowered to correct the same,

NOW BE IT RESOLVED, that the attached correction be made upon the tax rolls, that the Collector be advised of the correction, that Form EA 554, where applicable, be forwarded to the Collector, the Applicant, and the County Director, and that the proper notice be forwarded to the taxpayer.

10(A)(15) Short-Term Purchase Agreement

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the attached Short-Term Purchase Agreement.

10(A)(16) Renaissance Learning, Inc. Application Hosting Agreement

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the attached Renaissance Learning, Inc. Application Hosting Agreement.

10(A)(17) Fixed Asset Disposal

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the attached Disposal of Assets listing dated November 17, 2010.

10(A)(18) Removal and Disposal of Blackboards

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the removal and disposal of 14 Blackboards at Port Dickinson and Chenango Bridge Elementary Schools, effective November 18, 2010.

10(A)(19) Donation – Music Department

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the 2010-2011 donation by Guitar Center, Inc. of a \$500.00 store credit to be used for the purchase of one (1) Fender Stratocaster Electric Guitar and hard shell case and two (2) acoustic guitars.

10(A)(20) Tax Collector's Report, 2010-2011

RESOLVED, that whereas the Collector has returned to the Board of Education pursuant to the warrant, unpaid taxes and has rendered this account hereas required by Law, and

BE IT FURTHER RESOLVED that the same be received and be forwarded to the County Treasurer of the sum due the district as shown by said report and as required by Law, and

BE IT FURTHER RESOLVED that the President be authorized to sign on behalf of the Board of Education and directed to execute said return.

**Finances,
Cont'd.**

- School Tax Penalty Refund
- Tax Roll Adj.
- Short Term Purchase Agreement
- Renaissance Learning
- Fixed Asset Disposal
- Removal & Disposal of Blackboards
- Donation to Music Dept.
- Tax Collector Rpt. 2010

Regular Board of Education Meeting, November 17, 2010

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

<u>Finances, Cont'd.</u>

MOTION CARRIED.

Motion by Roberts, Seconded by Elliott:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1) - 10(B)(7).**

10(B)(1) Appointment – Registered Nurse

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the appointment of Mrs. Amy Frost as a Registered Nurse in the Chenango Valley Central School District effective November 18, 2010, and

BE IT RESOLVED, that Mrs. Amy Frost be appointed effective November 18, 2010 as a Registered Nurse in the Chenango Valley Central School District at a pro-rated annual rate as stated in the current contract; and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2009-10 school year, reflect this appointment and payment of salary and benefits be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(2) Appointment – Elementary Ski Club Advisor

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that Mr. Richard Gulbin be appointed to the position of Elementary Ski Club Advisor for the 2010-11 school year, and

BE IT FURTHER RESOLVED that this position be approved at the appropriate salary to be contained in the negotiated Agreement between the Chenango Valley Teachers' Association and the Board of Education.

10(B)(3) Appt. of Junior Varsity Boys Basketball Coach, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint Mr. Charles Purce to the position of Junior Varsity Boys Basketball Coach as attached for the 2010-2011 school year, and

BE IT FURTHER RESOLVED that this position be approved at the appropriate pro-rated salary to be contained in the negotiated Agreement between the Chenango Valley Teachers' Association and the Board of Education.

10(B)(4) Appt. of Modified Boys Baseball Coach, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint Mr. Gregory O'Donnell to the position of Modified Baseball Coach as attached for the 2010-2011 school year, and

BE IT FURTHER RESOLVED that this position be approved at the appropriate salary to be contained in the negotiated Agreement between the Chenango Valley Teachers' Association and the Board of Education.

<u>Prof. Pers.</u>
▪ Appt. RN
▪ Appt. Elem. Ski Club Adv
▪ Appt. JV Basketball Coach
▪ Appt. Mod. Boys Basket. Coach

10(B)(5) Addition to Substitute Teacher 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 addition of Mr. Michael Clark to the Substitute Teacher Roster for the 2010-2011 school year and authorize his payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

**Prof. Pers.,
Cont'd.**

- Addition Sub Tch. M. Clark
- Addition Sub Tch. S. Mika
- Approval LOA

10(B)(6) Addition to Substitute Teacher 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 addition of Mrs. Stephanie Mika to the Substitute Teacher Roster for the 2010-2011 school year and authorize her payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

10(B)(7) Approval of Unpaid Leave of Absence

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve an unpaid leave of absence for the purpose of childcare for Mrs. Tennille DeVincentiis, Elementary Teacher at Port Dickinson Elementary School, effective November 17, 2010 through January 2, 2011.

Abbey	<u>YES</u>	Kane	<u>ABS</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>ABS</u>	Roberts	<u>YES</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 of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(C)(1) - 10(C)(8).**

Civil Service

- Appt. Food Srv. Helper
- Appt. Sr. Food Srv. Helper
- Resign. - E. Valenti

10(C)(1) Appointment

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 Ms. Amy MacLeod to the position of Food Service Helper, Part-Time, effective November 18, 2010, and,

BE IT FURTHER 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.

10(C)(2) Appointment

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 Mrs. Eva Valenti to the position of Senior Food Service Helper effective November 18, 2010, and,

BE IT FURTHER 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.

10(C)(3) 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 Mrs. Eva Valenti, Food Service Helper, effective November 17, 2010.

10(C)(4) 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. Ronald Demkovich, General Mechanic, effective October 19, 2010.

10(C)(5) 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 Ms. Betty J. Herrle-Emerly, Food Service Helper, Part-Time, Substitute, effective November 17, 2010.

10(C)(6) Dismissal

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the Civil Service dismissal of Ms. Denise MacBlane, Teacher Aide, Part-Time, effective September 1, 2010.

Civil Service, Cont'd.

- Resign. - R. Demkovich
- Resign. - B. Herrle-Emerly
- Dismissal D. MacBlane
- Addition to Sub Tch. Aide Roster
- Creation Asst. Cook
- Unpaid LOA JA Galusha

10(C)(7) Addition to Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve an addition to the Substitute Teacher Aide Roster, 2010-2011 School Year, and appoint Mr. Thomas Holden to the position of Teacher Aide, Part-Time, Substitute, 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.

10(C)(8) Creation of Position – Assistant Cook

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create the Civil Service position of Assistant Cook effective November 18, 2010.

10(C)(9) 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 Mrs. Jo-Ann Galusha, Sr. Typist, for family medical reasons, from November 18, 2010 through and including December 15, 2010.

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

MOTION CARRIED.

Motion by Elliott, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution**

10(D)(1).

Corres. for Action

- Preschool Spec. Ed & Spec. Ed Placements

10(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

Regular Board of Education Meeting, November 17, 2010

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

<u>Corres.</u> <u>for Action.</u> <u>Cont'd.</u>
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MOTION CARRIED.

Item 11, Board Forum

- Dr. Douglas noted his concern that the Broome County Sheriff's Department budget may withdraw financial support for the School Resource Officer currently in the district and shared with Maine-Endwell. CV may have to pay \$15,000 for the School Resource Officer to continue this service to the district. If that is the case, we may want to work with (2) or more districts and see if we can qualify for a shared service agreement through BOCES and a municipality. We are waiting to hear more on this issue from Sheriff Harder.
- Suggestion made for preparing a Request for Proposal (RFP) for a construction management company. The RFP will be utilized to research potential fees and/or scope of work in order to assist with the development of capital needs in the district for the future. Discussion to continue at next month's BOE meeting.
- Depot Land Acquisition has had a land survey completed, but not a topographical survey. We will see if the federal government has one and if not, CV would need to have one completed in order to proceed with development of this land within the 36 month time frame. We will explore the potential costs of this survey for the next meeting.
- Our last power outage in the area revealed that the district will need to connect our phone system into the emergency generator. This will allow our phone system to continue to function without the support of the battery backup system. If the generator then fails, we will have a short window of about an hour for phone coverage until we convert to our (14) Red Emergency phone lines.
- Lastly, the Department of Education stated the depot land acquisition should be signed by November 19, 2010. However, the General Services Administration did not contact CV today. It is the intention of the District to acquire the property deed with its current stipulations before January 2011.

Item

Motion by Abbey, Seconded by Roberts:

RESOLVED, that the meeting be adjourned at 8:49 p.m.

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

MOTION CARRIED.

<u>Meeting</u> <u>Adjourned</u> 8:49 p.m.

Susan M. Cirba

Susan M. Cirba, School District Clerk