

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
October 19, 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, October 19, 2010.

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

Motion by Randall, Seconded by DeGennaro:

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>YES</u>	Rifenbury	<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.

Motion by Abbey, Seconded by DeGennaro:

Executive Session
6:30 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:30 p.m. for the purpose of discussing contractual matters and negotiations.

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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by DeGennaro:

Open Session
7:15 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:15 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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, October 19, 2010

Item 1, President, Mr. James W. Penwell, began the Open Session at 7:18 p.m.

Item 2, Mr. Robert Zanot, Art Department Chairperson, led the Pledge of Allegiance.

Item 3, All Board members were noted as present.

Item 9, Discussion Items

Item 9,
Discussion

(A) Results of 2009-10 Financial Audit, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP

- Mr. Jerry E. Mickelson, CPA, reported on the findings of the 2009-10 Financial Audit. Mr. Mickelson met with the Audit Committee and found the District is in compliance with the five point plan established by New York State. The primary purpose of the audit is to express an opinion that the District has placed checks and balances of all business processes. No material weaknesses were found.

Item 4, Recognition of Visitors: None came forward.

Item 5, Motion by Elliott, Seconded by DeGennaro:

Approval
Minutes

RESOLVED, that the **Minutes** of the meeting of **September 15, 2010** be received and placed on file.

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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 6, Superintendent's Report –

Item 6,
Supt. Rpt.

- Dr. Thomas Douglas stated the Chenango Valley Hall of Fame was an outstanding event last Saturday.
- A benefit for Megan SantaCroce was a huge success and greatly appreciated.
- Chenango Valley Audit is becoming stronger and moving in a positive direction.
- On October 8, 2010 a half day for curriculum development was provided to our teaching staff. Even though CV has a strong academic record, there is no established written standard.
- A fire inspection report was submitted to Mr. George Zlock. Only minor issues were addressed and corrections were instituted. No follow-up inspection is needed.
- October is Board of Education Appreciation month and the art department presented to the Board members works of art done by students in the District, along with token gifts from CV.

Item 7, President's Report –

Item 7,
Pres. Rpt.

- Mr. James Penwell stated that Dr. Douglas, Mr. Randall and Mrs. Roberts will attend the New York State School Boards Association in New York City on October 21 through October 24.
- Mr. Elliott attended a Media Relations Boot Camp on September 23 at NYSSBA. This conference offered information geared toward media relations policy and practices.
- Last night, October 18, "Meet the Candidate" night was held at BT-BOCES. Questions regarding tax caps, health insurance and Race to the Top money were asked.
- Audit committee met with Mr. Jerry Mickelson. Mr. Gerard Cooney, community representative, concluded the District is in fine order. Discussion of long term liability had startling numbers but there is no state approved methodology to save money for future funds.
- Mr. Penwell attended a Consolidation Committee meeting at BOCES on September 22nd.
 - It was noted to review cost saving examples such as curriculum development, technology and functions similar to the Central Business Office at BT-BOCES.
- Mr. Penwell and Mrs. Maureen Roberts attended the BT-BOCES Legislative meeting on September 29th. The proposed bylaws and resolutions for the annual business meeting in New York City were reviewed and recommendations were stated.

Item 8, Committee Reports-

Item 8,
Comm. Rpt.

- Policy Committee met prior to the meeting and reviewed through the 200 section. The Health Consortium will have its first meeting on November 5, 2010.

Item 9, Discussion Items

Item 9,
Discussion

(B) NYS Testing, Grades 3-8, Mr. David P. Gill

- Mr. Gill provided the Board with a presentation indicating the District's performance levels in ELA, Math, Science and Social Studies. Mr. Gill noted that the 2010 Math and ELA Proficiency Standard scores have changed. Composite proficiency results were compared from the 2008-09 to the 2009-10 school years showing ranking with the region and the state percentages. Lastly, District initiatives were listed to assist in improving performance levels.

(C) Food Service Realignment, Mr. Mark Bordeau and Mr. Ray Denniston

- Mr. Bordeau stated that the first month of the transition has gone extremely well. He complimented the District on achieving a nurturing environment. Mr. Bordeau felt that Mr. Stephen Klock is an excellent cook manager with great dedication along with Mrs. Eva Valenti. Mr. Bordeau feels the District will realize a \$22,000 savings with the realignment and that the participation level will continue at the same level or will increase.

Mr. Randall
left @ 8:34
& returned
@ 8:48 p.m.

Motion by Elliott, Seconded by Abbey:

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)(18).**

Finances,
• Treas. Rpt.
• Indebt. Rpt.

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

RESOLVED, that the Report of the Treasurer for the month ending September 30, 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 September 30, 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 September 30, 2010.

10(A)(5) Increase in General Fund Budget

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education does and hereby approves an increase of the General Fund budget in the amount of \$4,637.29 with the fund source consisting of Insurance Recoveries revenue (A980-2680), and a use of funds in the following budget code in the 2010-2011 school year as a result of damage caused by the May 2010 break-in:

\$4,637.29 26309042-220 (Computer-Assisted Instruction/Computer Hardware)

10(A)(6) Tax Roll Adjustments

WHEREAS, the County Directors' Reports from the Broome County Real Property Tax Service has advised the District of several corrections in the tax rolls affecting the Chenango Valley Central School District for the 2009-2010 school year, and WHEREAS, pursuant to statute, this Board is empowered to correct the same,

NOW BE IT RESOLVED, that the attached corrections be made upon the tax rolls, that the Collector be advised of the corrections, 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)(7) Acceptance of Audit, 2009-2010 School Year

RESOLVED, that the Board of Education accept the Report of the auditing firm of Ciaschi, Dietershagen, Little, Mickelson & Company, LLP for the 2009-2010 school year, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Education be instructed to forward a copy of the report and resolution to: NYS Education Department, Office of Audit Services, 89 Washington Avenue, Room 524EB, Albany, NY 12234.

10(A)(8) Intermunicipal Agreement

Resolution as attached.

10(A)(9) Professional Services Agreement

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and fund the Professional Services Agreement with **Ms. Cynthia Feyler** for the period of September 1, 2010 – June 30, 2011 as attached.

10(A)(10) Budget Calendar

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education adopt the attached Budget Calendar for the development of the 2011-2012 budget.

**Finances,
Cont'd.**

- Yr to Date Budget Rpt.
- Cafeteria Accur. Basis
- Increase Gen. Fund Budget
- Tax Roll Adj.
- Audit 2009-10
- Intermun. Agreement
- Prof. Srv. Agree.
- Budget Calendar

10(A)(11) Authorization to join Cooperative Group Bid for Meat and Cheese, valid 11-1-10 to 12-31-10

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the cooperative group bids for Meat and Cheese, valid November 1, 2010 to December 31, 2010, to the lowest bidders as attached,

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

10(A)(12) Bid #08:10-11 HVAC Time & Materials

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award Bid #8:10-11 HVAC Time & Materials to the lowest bidder as attached,

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

10(A)(13) Bid #10:10-11 Athletic Uniforms

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award Bid #10:10-11 Athletic Uniforms to the lowest bidder as attached,

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

10(A)(14) Participation in BOCES Cooperative Technology Bid (CTR-22-E-11)

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools that the Chenango Valley Central School District participate in the BOCES Cooperative Technology Bid (CTR-22-E-11) according to the following schedule:

- October 26, 2010 – District Cooperative Resolutions received by BOCES Business Office
- November 3, 2010 – Broome-Tioga BOCES Approves District Resolutions
- November 4, 2010 – Bid Release
- November 24, 2010 – Bid Opening
- December 15, 2010 – Bid Award

10(A)(15) Appointment – Purchasing Agent

RESOLVED, that Mrs. Elizabeth Donahue, School Business Executive, is hereby no longer Temporary Purchasing Agent for the Chenango Valley Central School District as Broome-Tioga BOCES CBO recommends the appointment of a permanent Purchasing Agent, **Mr. Alfonso Terzella**, for the Chenango Valley Central School District according to Commissioner’s Regulation 170.2 for the 2010-11 school year.

10(A)(16) Additional Parochial School Transportation Requests

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve additional parochial school transportation requests as noted below to Central Baptist Christian Academy for the 2010-2011 school year.

**Emily Miller
Carson Stickels
Grace Stickels**

**Finances,
Cont’d.**

- Bid - Meat & Cheese
- Bid - HVAC
- Time & Mat.
- Bid – Ath. Uniforms
- Bid - Coop. Technology
- Appt. - Purchasing Agent
- Additional Parochial Trans.

10(A)(17) Renaming of Club

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Chenango Valley Board of Education approve the renaming of the Middle School Friends of Rachel Club to the Middle School Warrior Club. The primary function of this club is to provide students who are interested in enhancing the school climate an opportunity to complete school service projects, fund raisers, and activities in the middle school. As per Article XXII-Extracurricular Activities, Section 1 (B)(1), of the Agreement between the Chenango Valley Board of Education and Chenango Valley Teachers' Association, there will be no remuneration for club advisor(s).

<u>Finances, Cont'd.</u> <ul style="list-style-type: none">• Renaming Club• Tax Roll Adj.

10(A)(18) Tax Roll Adjustment

WHEREAS, the County Directors' Reports from the Broome County Real Property Tax Service has advised the District of a correction in the tax rolls affecting the Chenango Valley Central School District for the 2009-2010 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.

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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, 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(B)(1) - 10(B)(3).**

<u>Prof. Pers.</u> <ul style="list-style-type: none">▪ Resign.▪ Approval Non Paid Coaches

10(B)(1) Resignation

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the resignation of **Judith A. Robinson**, Registered Nurse, effective October 13, 2010.

10(B)(2) Approval of Non-Paid Assistant Coaches, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached Non-Paid Assistant Coaching assignments for the 2010-2011 school year.

10(B)(3) Additions to the 2010-2011 Substitute Teacher Roster

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following list of additional Substitute Teachers for the 2010-2011 school year and authorize their payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

**Prof. Pers.,
Cont'd.**
 ▪ Addition
 Sub Tch.

<p>Ballard, Bonnie Casey, Sarah Corey, Brittany Culver, Karen DeSantis, Robin Dowd, Margaret Faughnan, Matthew Johnson, Shane Jones, Jennifer Kindig, Robin Mahoney, Marybeth</p>	<p>Munson, Joseph Munyan, Patricia Raymond, Kevin Reid, John Ripley, Brenda Robinson, Louise Vavalle, Kelly Weber, Christopher Wegner, Holly Wood, Mary</p>
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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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

Civil Service
 • Appts.

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).**

10(C)(1) Appointments

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following Civil Service appointments of:

<i>Employee Name</i>	<i>Position</i>	<i>Location</i>	<i>Effective Date of Appt.</i>
Demokovich, Ronald A.	Sr. Maintenance Mechanic	All	10/20/10
Everett, Tina	Teacher Aide, P/T, Substitute	All	10/20/10
Madden, Mary	Account Clerk - OC	High School	10/20/10
Topa, Karen	Teacher Aide, P/T, Substitute	All	10/20/10
West, James R.	School Bus Driver, P/T, Substitute	Bus	10/20/10

And,

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

10(C)(2) Appointment – Central Treasurer for Extraclassroom Activity

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that Ms. Christy Fletcher no longer serve as the District’s Central Treasurer, and that for the Operation of Extracurricular Funds of the Chenango Valley Central School District the Board of Education appoint **Ms. Mary Madden** as Central Treasurer and permit Ms. Madden to co-sign extracurricular checks for the 2010-11 school year.

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 **Mr. Stephen Klock**, Cook, effective September 17, 2010.

10(C)(4) Change of Title

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve a Change of Title for **Mr. Brad Jacobs** from Head Mechanic/Bus Driver to Head Automotive Mechanic effective October 20, 2010.

10(C)(5) Creation of Position – Senior Food Service Helper

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create the Civil Service position of Senior Food Service Helper effective October 20, 2010.

10(C)(6) Retirement

RESOLVED, that the Board of Education accept the Civil Service retirement of **Mrs. Michelle M. Budosh**, Sr. Typist, effective December 31, 2010.

10(C)(7) Dismissals

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the Civil Service dismissals of:

Ms. Farah Russell, School Bus Attendant, Part-Time, effective September 1, 2010; and

Ms. Christina Wahl, School Bus Attendant, Part-Time, effective September 1, 2010.

10(C)(8) Appointment

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following Civil Service appointment of:

<i>Employee Name</i>	<i>Position</i>	<i>Location</i>	<i>Effective Date of Appt.</i>
Herrle-Emery, Betty J.	Food Service Helper, P/T, Sub.	All	10/20/10

And,

BE IT RESOLVED that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

**Civil Service,
Cont'd.**

- Appt. Treas. ExtraClass Activity
- Resignation
- Change of Title - S. Klock
- Sr. Food Service Helper
- Retirement
- Dismissals
- Appt. Food Serv.

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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.

**Civil Service,
Cont'd.**

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>NO</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>ABSTAIN 10(C)1 & YES C2-C8</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>NO 10(C)1 & YES C2-C8</u>

MOTION CARRIED.

Motion by Elliott, Seconded by Roberts:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(D)(1) and 10(D)(9).**

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

BE IT RESOLVED that the Board of Education confirms the recommended placements.

10(D)(2) Professional Development Plan 2010-11 Statement of Certification

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the board of Education approve the attached Professional Development Plan 2010-11 Statement of Certification.

10(D)(3) First Reading – Investment Policy

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the First Reading of the attached Investment Policy.

10(D)(4) First Reading – Procurement Policy

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the First Reading of the attached Procurement Policy.

10(D)(5) First Reading – School Conduct & Discipline Policy

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the First Reading of the attached School Conduct & Discipline Policy.

10(D)(6) Adoption of Reviewed Policy – Investment

WHEREAS the Policy Committee of the Board has reviewed the following policy: Investment, and

WHEREAS the Committee recommends the following be updated: Investment Policy, and

NOW BE IT RESOLVED, that the Investment Policy is adopted as reviewed this 19th day of October, 2010. This resolution shall take effect upon adoption of review.

**Corres.
for Action**

- Pre Spec Ed & Spec Ed
- Prof. Dev. Plan 10-11
- 1st Reading Investment Policy
- 1st Reading Procurement Policy
- 1st Reading School Conduct & Discipline
- Adoption Investment Policy

Regular Board of Education Meeting, October 19, 2010

10(D)(7) Adoption of Revised Policy – Procurement

WHEREAS the Policy Committee of the Board has reviewed the Procurement Policy, and

WHEREAS the Committee recommends the following be revised and updated:
Procurement Policy, and

NOW BE IT RESOLVED, that the Procurement Policy is adopted as revised this 19th day of October, 2010; and

This resolution shall take effect upon adoption of revisions.

**Corres.
for Action,
Cont'd.**

- Adoption
Revise Policy-
Procurement
- Adoption
Revise Policy-
Conduct &
Discipline
- Reinstatement
Ski Club

10(D)(8) Adoption of Reviewed Policy – School Conduct & Discipline

WHEREAS the Policy Committee of the Board has reviewed the following policy: School Conduct & Discipline, and

WHEREAS the Committee recommends the following be updated: School Conduct & Discipline Policy, and

NOW BE IT RESOLVED, that the School Conduct & Discipline Policy is adopted as reviewed this 19th day of October, 2010. This resolution shall take effect upon adoption of review.

10(D)(9) Reinstatement – Ski Club

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the reinstatement of the elementary portion of the Chenango Valley Central School District's Ski Club, and

BE IT FURTHER RESOLVED, that the elementary portion of the Ski Club will be combined with the High School Ski Club for reasons of financial management and oversight.

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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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 11, Board Forum

- Girls' lacrosse was discussed to see if there is an interest at Chenango Valley of working with Binghamton City School District. Binghamton CSD is no longer willing to allow our students to participate in their program.
- District communication has been an ongoing issue of conversation. The Board discussed the potential of redesigning the District web site. The BOE authorized reformatting the site over the next several months.
- A discussion was held regarding the shared service position of Public Information Coordinator. Would CV be interested in this service and including web site coverage as part of the service?
- It was decided to revisit distributing the school calendar to all district residents versus sending it only to community residents with children attending school.
- Lastly, the depot land acquisition was discussed.

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Motion by Rifenbury, Seconded by Randall:

RESOLVED, that the meeting be adjourned to Executive Session at 9:38 p.m. for the purpose of discussing contractual matters and negotiations.

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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Elliott:

<u>Open Session</u> 10:12 p.m.
--

RESOLVED, that the meeting be reconvened to Open Session at 10:12 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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

<u>Meeting Adjourned</u> 10:13 p.m.

RESOLVED, that the meeting be adjourned at 10:13 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>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk