

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
September 16, 2009

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, September 16, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. (arrived at 6:43 p.m.), Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Maureen A. Roberts and Everett Vail, Vice President. Absent was Steven Randall.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Vail, Seconded by DeGennaro:

<u>Open Meeting</u> 6:34 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:34 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by Roberts:

<u>Executive Session</u> 6:34 p.m.
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RESOLVED, that the meeting be adjourned to Executive Session at 6:34 p.m. for the purpose of discussing contractual negotiations and the employment of a particular employees.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

G. Abbey arrived @ 6:43 pm

MOTION CARRIED.

Motion by Elliott, Seconded by Abbey:

<u>Open Session</u> 7:08 p.m.

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

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, September 16, 2009

President, Mr. James W. Penwell, opened the regular meeting at 7:18 p.m. with Mr. Chris Fairbairn, Transportation Supervisor, leading the Pledge of Allegiance.

Pledge
7:18 p.m.

Mrs. Patricia Podrazil, a representative from Citizens for a Better Broome County, presented the Board of Education with a position statement pertaining to this committee's stance on reducing all taxes not just school taxes, as well as consolidation of school districts.

Discussion Item #2, President, Superintendent and Committee Reports - Mr. Everett Vail handed out the committee assignments for 2009-10.

Disc Item 1
Pres. Sup't. &
Comm. Rpts

Mr. James Penwell attended the opening day of school presentation. Mr. Penwell provided the Board with Dr. Douglas' four key beliefs and the CV Way! Mr. Penwell asked if anyone was interested in attending the New York State School Boards Association convention in New York City. Mrs. Roberts had attended the new Board members training and commented on the fiscal oversight workshop.

Dr. Thomas J. Douglas rode one of the buses on the first day of school for students. He noted only a few hiccups but overall the transportation department had few issues. Reports of opening at all buildings and departments were sent to Board members by email. The major concern was the size of classrooms.

Discussion Item #1, Transportation Department Supervisor, Mr. Chris Fairbairn shared with the Board of Education his NYS Department of Motor compliance plan for the 2009-10 school year. Mr. Fairbairn is a School Bus Driver Instructor (SBDI) and his first concern is keeping our children safe. His presentation referred to qualifications needed both annually and biannually along with his vision for the future of the transportation department. The department has purchased a Transfinder software program which should be fully in place by the 2010-11 school year. This software program is designed to assist in bus routing issues.

Motion by DeGennaro, Seconded by Abbey:

Approval
Minutes

RESOLVED, that the **Minutes** of the meeting of **August 19, 2009** be received and placed on file.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<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, the Board of Education approve **Specimen Resolutions 2a - 2f but pulling 2e (AMENDED)**.

Finances

Regular Board of Education Meeting, September 16, 2009

2a) Approval of Treasurer's Report

RESOLVED, that the **Report of the Treasurer** for the month ending **August 31, 2009** be received and placed on file.

**Finances,
Cont'd.**

2b) Approval of Statement of Indebtedness, 2009-2010 Report

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

2c) Approval of Year-to-Date Budget Status Report

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached through **August 31, 2009**.

2d) Approval of Additional Stipend

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve payment of the following **stipend** for the 2009-2010 school year.

Stipend

Joanne Taylor \$4,861.00 Teacher Registry Port Dickinson Elementary School

2f) Special Education Classroom Rentals, 2009-2010 School Year

RESOLVED, that the Chenango Valley Central School District hereby agrees to provide to Broome-Tioga BOCES the following **facilities** during the school year 2009-2010 at the indicated cost:

Facility: Chenango Valley Middle School
Period of Time: 09/01/09 – 06/30/10
Details: 1 Classroom at \$5,000
 1 Crossroads at \$8,000

BE IT FURTHER RESOLVED, that Broome-Tioga BOCES agrees to pay the total contract cost to Chenango Valley Central School District according to the following schedule:

\$6,500 on January 1, 2010 and \$6,500 on May 1, 2010

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 2e.**

**Finances
HV Time
& Material
Bid**

2e) Bid – 14:09-10 HVAC Time & Materials Bid

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid for **14:09-10 HVAC Time & Materials Bid**, to the lowest bidder(s) as attached,

Finances, Cont'd. HV Time & Material Bid
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AND BE IT FURTHER RESOLVED, that all other bids be rejected.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by Elliott:

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 3a - 3c (3d- pulled) & 3e.**

Prof. Pers. <ul style="list-style-type: none">▪ Appt.▪ Mentor Stipend▪ Coach Resignation

3a) Appointment

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the emergency conditional appointment of **Ms. Jacqlyn Arnold** as Social Worker in the Chenango Valley Central School District at a date to be determined, and

BE IT RESOLVED, that **Ms. Jacqlyn Arnold** be appointed at a date to be determined as Social Worker in the Chenango Valley Central School District at Step MA-10 as stated in the Chenango Valley Teachers' Association Contract with the Chenango Valley Board of Education, and

RESOLVED, that the emergency conditional 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 be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

3b) Approval of Mentor

Chenango Bridge - Arnold, Jacqlyn Homework Club (Mentor) \$578.88

3c) Resignation - Coaching Rosters, 2009-2010 School Year

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the **resignation** of **Mr. Kevin Krause** as Modified Boy's Soccer Coach in the Chenango Valley Central School District effective September 1, 2009.

3e) Additions – Substitute Teacher Roster, 2009-2010 School Year

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following list of **additional Substitute Teachers** for the 2009-2010 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 Substitute Roster

Cramer, Debra
Ellerson, Tonya
Jacobus, Sybil
Koopman, Ashley
Lontz, Patricia
Munyan, Patricia
Niederpruem, Erin
Paddick, Duncan
Purce, Kevin
Salak-Trumino, Mary-Jo
VanWie, Brianna
Wells, Courtney

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Elliott, Seconded by Abbey:

Civil Service

- Appts.

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 4a-4d.**

4a) Appointments - REVISED

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the non-competitive Civil Service **appointments** of:

<u>Employee Name</u>	<u>Position Held</u>	<u>Effective Date of Appointment</u>
Beadle, Kathi	Teacher Aide P/T	09/17/09
Chaffee, David	Substitute Bus Monitor	09/17/09
Crissman, Heather	Substitute Bus Monitor	09/17/09
Gee, Paula	Teacher Aide P/T	09/17/09
Jacobs, Brad	Head Mechanic/Bus Driver	09/17/09
McKeetery, Robert	Substitute Bus Monitor	09/17/09
Scouten, Denise	Cleaner	10/01/09
Sharp, Thomas	Cleaner, 2 nd Shift	09/17/09
Symons, Dennis	Substitute Bus Driver	09/17/09
Van Der Heide, Denise	Food Service, P/T, Substitute	09/21/09

Civil Service

- Resignation
- Retirement
- Support Sub Roster

4b) Resignations

RESOLVED, that the Board of Education accept the following **resignations**:

<u>Employee Name</u>	<u>Position</u>	<u>Effective Date of Resignation</u>
Mastropietro, Betsy	Typist, Part-Time	11/19/09
Stevenson, Matthew	Bus Driver	07/24/09

4c) Retirement

RESOLVED, that the Board of Education accept the following retirement:

<u>Employee Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Marble, Diane H.	Stenographer	12/31/09

4d) Substitute Teacher Aide/Clerical Roster, 2009-2010 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following Substitute Teacher Aide/Clerical Roster, 2009-2010 School Year.

Briggs, Donna	Substitute Clerical
Burns, Heather	Substitute Teacher Aide
Doyle, Debbie	Substitute Teacher Aide
Holcomb, Jan	Substitute Teacher Aide
Hull, Maureen	Substitute Clerical
Koopman, Ashley	Substitute Teacher Aide
Salak-Trumino, Mari-Jo	Substitute Playground Monitor

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cooney:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 5.**

**Emergency
Conditional
Appt.**

5) Emergency Conditional Appts. – Professional & Civil Service Personnel

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following **emergency conditional appointments**:

Regular Board of Education Meeting, September 16, 2009

<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Smith, Renee	Food Service Helper, P/T	09/08/09
Gee, Edwin	Non-paid Coach	09/01/09
King, Christopher	Non-paid Coach	09/01/09
Lopez, Timothy	Non-paid Coach	09/01/09
Micha, Corey	Non-paid Coach	09/01/09
Lontz, Patricia	Substitute Teacher	09/01/09
Salak-Trumino, Mari-Jo	Substitute Teacher	09/01/09
VanWie, Brianna	Substitute Teacher	09/01/09
Wells, Courtney	Substitute Teacher	09/01/09
MacBlane, Denise	Teacher Aide, Part-Time	09/09/09
Pagliarella, Sarah	Teacher Aide, Part-Time	09/09/09

And, BE IT FURTHER RESOLVED, that these are emergency conditional appointments pending fingerprinting and criminal records clearance, 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.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Vail:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 6a and 6b.**

Corres. For Action

- Voting NYSSBA
- Pre/Spec Ed Placements

6a) Voting – Annual New York State School Boards Association Legislative Meeting

RESOLVED, that the Chenango Valley Board of Education authorizes the Board member attending this fall's Annual **NYS School Boards Association Legislative Meeting** to vote according to the consensus of the School Board members.

6b) 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.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, September 16, 2009

Motion by Roberts, Seconded by DeGennaro:

**Executive
Session**
8:54 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 8:54 p.m. for the purpose of discussing the employment of a particular employees.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Abbey:

**Open
Session**
9:59 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 9:59 p.m.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Cooney:

**Meeting
Adjourned**
10:00 p.m.

RESOLVED, that the meeting be adjourned at 10:00 p.m.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk