

**MINUTES FOR  
Annual Organizational/Regular Meeting of the Board of Education  
Corning City School District  
West High School  
35 Victory Highway, Painted Post, New York 14870  
Wednesday, July 1, 2009 at 6:30 p.m.**

**1.0 OPENING**

Meeting called to order at 6:33 p.m. with Michael Ginalski, presiding as Temporary Chairman.

**1.1 ROLL CALL**

Board Members:	<b>Present</b>	<b>Absent</b>
Nancy Arkin	<u>  x  </u>	<u>          </u>
Neil Bulkley	<u>  x  </u>	<u>          </u>
William Carlson	<u>  x  </u>	<u>          </u>
Patrick Flynn	<u>  x  </u>	<u>          </u>
Barry Nicholson	<u>          </u>	<u>arr. 6:35pm</u>
Virginia Schultz	<u>  x  </u>	<u>          </u>
Thomas Tammaro	<u>  x  </u>	<u>          </u>
Dr. James Webb	<u>  x  </u>	<u>          </u>
Dr. Dale Wexell	<u>          </u>	<u>arr. 6:50pm</u>
<b>Administrators:</b>		
Michael Ginalski, Superintendent	<u>  x  </u>	<u>          </u>
Anthony Gyetua-Danquah, Asst. Supt.-Instr.	<u>  x  </u>	<u>          </u>
Jeff Delorme, Asst. Supt. – Admin Services	<u>          </u>	<u>Excused</u>
Paul Webster, School Business Official	<u>  x  </u>	<u>          </u>
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	<u>  x  </u>	<u>          </u>

Media: Leader   x   Star Gazette        News10 Now        WENY-AM        WETM-TV   x   WENY-TV       

**Pledge of Allegiance**

**2. Acceptance of Agenda**

Moved by:   Webb   Seconded by:   Bulkley   to accept the agenda with the addition of Item 30.7 – Corning City School District’s Lead Agency Resolution Pursuant to the New York State Environmental Quality Review Act.

Mr. Nicholson arrived at 6:35 p.m.

Aye   8   Nay   0   Absent   1   Accepted  
Wexell

**3. Appointment of Clerk of the Board of Education for 2009-2010**

Moved by:   Bulkley   Seconded by:   Nicholson   to appoint Karen Dutcher as Clerk of the Board of Education 2009-2010 with a stipend of \$7,700.

Aye   8   Nay   0   Absent   1   Accepted  
Wexell

**4. Oath of Office as Clerk of the Board** administered to Karen Dutcher by Michael Ginalski, Temporary Chairman

**5. The Oath of Office to be administered to newly elected members** by Karen Dutcher, District Clerk: Neil Bulkley, Virginia Schultz, Dale Wexell.

**6. The Oath of Office as Superintendent of Schools** administered to Michael Ginalski, by Karen Dutcher, District Clerk.

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**7. The Nominating Committee** recommends that Thomas Tamaro be nominated as President of the Board for 2009-2010.

**Further Nominations:** None

Moved by: Schultz Seconded by: Arkin that nominations for President be closed.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**Vote taken for Thomas Tamaro for the Office of President**

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

(or by roll call vote for the candidates, if more than 1 is nominated)

**8. Oath of Office as President**

The Oath of Office as President of the Board of Education for 2009-2010 administered by the Clerk of the Board to Thomas Tamaro.

### **PRESIDENT ELECT PROCEEDS WITH MEETING**

**9. The Nominating Committee** recommends that Dale Wexell be nominated as Vice-President of the Board of Education for 2009-2010.

**Further Nominations:** None

Moved by: Nicholson Seconded by: Bulkley that nominations for Vice-President be closed.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**Vote taken for Dale Wexell for the Office of Vice-President**

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

(or by roll call vote for the candidates, if more than 1 is nominated)

**10. Oath of Office as Vice-President**

The Oath of Office as Vice-President of the Board of Education for 2009-2010 administered by the Clerk of the Board to Dale Wexell.

**11. The slate proposed by the Nominating Committee for additional appointments:**

**The Nominating Committee** recommends that Patrick Flynn be nominated to act in the absence of both the President and Vice-President.

**Vote taken for Patrick Flynn to act in the absence of the President and Vice-President.**

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**The Nominating Committee** recommends that Neil Bulkley be nominated as Delegate to the New York State School Boards Association (NYSSBA) Annual Meeting:

**Vote Taken for Neil Bulkley Delegate to the NYSSBA Annual Meeting.**

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

Let the record also reflect that James Webb will be the Alternate Delegate to the NYSSBA Annual Meeting.

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**12. Resolution to Establish Policy Manual**

Moved by: Nicholson Seconded by: Arkin

**BE IT RESOLVED** that the Board of Education reaffirm and readopt the School Board Policies as they appear in the Policy Manual, including the Code of Conduct and School District Officer and Employee Code of Ethics, for 2009-2010.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**13. Resolution to Reaffirm Annual Policies**

Moved by: Nicholson Seconded by: Bulkley that the Board of Education reaffirm and readopt the annual policies as listed below for 2009-2010:

4770 – Graduation Requirements

5100 – Attendance

5405 – Student Wellness

6240 – Investments

6700 – Purchasing

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**14. Resolution to Approve Bylaws**

Moved by: Webb Seconded by: Nicholson that the Board of Education adopt the Bylaws for 2009-2010.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**15. Designation of Time and Place of Regular Meetings in 2009-2010 School Year, Per Attached List.**

Moved by: Flynn Seconded by: Schultz after discussion by the Board it was

Moved by: Bulkley Seconded by: Flynn to table this motion pending placement of a portion of the meetings in District school buildings.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**16. Designation of Official Newspaper 2009-2010**

Moved by: Nicholson Seconded by: Bulkley to designate the Official Newspaper as follows:

The Leader

34 West Pulteney Street

Corning, New York 14830

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**17. Designation of Official Newspaper 2009-2010**

Moved by: Nicholson Seconded by: Webb to designate the Official Newspaper as follows:

Star-Gazette

201 Baldwin Street

Elmira, New York 14901

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

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**18. Designation of Official Depositories**

Moved by: Nicholson Seconded by: Bulkley to designate the following banks as Official Depositories:

JP Morgan Chase Bank, N.A.  
1975 Lake Street  
Elmira, NY 14901

M & T Bank  
109 West Water Street  
Painted Post, NY 14870

Five Star Bank  
404 South Hamilton  
Painted Post, NY 14870

Community Bank, N.A.  
150 West Market Street  
Corning, NY 14830

Chemung Canal Trust Co.  
Market and Bridge Streets  
Corning, NY 14830

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**19. Appointment of Independent Auditors for Year Ending June 30, 2010**

**Superintendent's Recommendation:** that the Board approves the appointment of Raymond F. Wager, CPA, P.C., Certified Public Accountant, Suite 2 and 3, 1020 Lehigh Station Road, Henrietta, New York, as the District's Independent Auditors, for the year ending June 30, 2010, to audit the books and records of the Corning-Painted Post Area School District, for a maximum estimated fee of \$18,700; to complete the Single Audit requirement as mandated by the Education Department of the State of New York at a maximum estimated cost of \$3,950; and to complete the Extra-Classroom Activities Funds audit at a maximum estimated cost of \$3,350.

Moved by: Schultz Seconded by: Bulkley  
Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**20. Participation in NCLB Title I, II, IV, and V, IDEA Section 611 and 619, CPSE, and Head Start for 2009-2010**

Moved by: Bulkley Seconded by: Arkin that the School District participate, as per the following resolution:

**BE IT RESOLVED,** that the City School District of Corning, County of Steuben, New York express its intent to participate, whenever feasible, in Title I, II, IV, and V, IDEA Section 611, IDEA Section 619, Committee for Preschool Education (CPSE), Head Start, and VEA, during the 2009-2010 school year.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**21. Establish Mileage Reimbursement for District Travel and Empower Approval of Claims**

Moved by: Webb Seconded by: Bulkley to establish mileage reimbursement rate for District travel for 2009-2010 per the following resolution:

**BE IT RESOLVED,** that the mileage reimbursement for District travel for 2009-2010 be the Internal Revenue Service rate per mile (currently 55 cents per mile), and that the Assistant Superintendent for Administrative Services, Jeffrey Delorme, or his designee, be authorized to approve all claims.

Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**22. CONSENT AGENDA**

◆ **School District Treasurer and Interim Treasurer:**

**Melanie Manktelow (Confidential)**, as School District Treasurer at a stipend of \$7,700 for 2009-2010 and **Cindy Luedeman (CSEA)** Interim Treasurer, acting in the absence of **Melanie Manktelow** at no additional compensation.

◆ **Tax Collector:**

**Jessica Ruble (Confidential)**, as Tax Collector for 2009-2010 at a stipend of \$4,000.

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◆ **Claims Auditor and Interim Claims Auditor**

**Linda Clarke** as Claims Auditor for 2009-2010 at the rate of \$25 per hour and **Pamela Bronson** as Interim Claims Auditor, acting in the absence of Linda Clarke at the rate of \$25 per hour.

◆ **Purchasing Agent**

**Paul Webster**, as Purchasing Agent for 2009-2010 at no additional compensation.

◆ **Interim Purchasing Agent**

**Jessica Ruble (Confidential)**, as Interim Purchasing Agent for 2009-2010, acting in the absence of Paul Webster, Purchasing Agent at no additional compensation.

◆ **Public Relations Assistant**

**Karen R. Dutcher (Confidential)**, as Public Relations Assistant for 2009-2010 at a stipend of \$2,500.

◆ **Records Retention Officer**

**Jeffrey Delorme**, as Records Retention Officer for 2009-2010.

◆ **Records Access Officer**

**Karen R. Dutcher (Confidential)**, as Records Access Officer for 2009-2010.

◆ **School Attorney**

**Harris Beach Law Firm**, as School District Attorney for 2009-2010.

◆ **Chief School Physician**

**Eric Phillips, D.O.** as Chief School Physician for 2009-2010.

◆ **Internal Auditor**

**Jessica Lawrence**, as Internal Auditor for 2009-2010.

◆ **Payroll Supervisor**

**Bridgett Freelove (CSEA)**, as Payroll Supervisor for 2009-2010 at a stipend of \$2,500.

◆ **Extra-Classroom Activity Fund Officers**

Extra-Classroom Activity Fund Officers (Central Treasurers) for 2009-2010:

Corning Free Academy	Patricia Gray, Treasurer
	Brian J. Sheehan, Auditor
Northside-Blodgett	Beth Mayo, Treasurer
	Melissa Swan, Auditor
East High School	Sandra Celessi, Treasurer
	Michelle Caulfield, Auditor
West High School	Joni Fenderson, Treasurer
	Robin Frost, Auditor

◆ **Designation of the Superintendent of Schools to Authorize Budget Transfers**

the Superintendent of Schools, or his designee, be authorized to make transfers during the school year, as needed, in accordance with Section 170.2(1), Commissioner's Regulations, with the following exceptions:

Individual object code transfers in excess of \$20,000 for non-salary items, and in excess of \$40,000 for salaries and wages, require Board approval. (Ref. Board Policy 6150-Adopted: June 21, 2006).

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◆ **Authorization for the Superintendent to Enter into Contracts for Health Services with Other Districts**  
authorize the Superintendent of Schools to enter into contracts with other New York State School Districts for health and welfare services, under Section 912 of the Education Law, for students who attend non-public schools in other districts in 2009-2010; also to authorize the President of the Board of Education to sign these contracts as they become due throughout the 2009-2010 school year.

◆ **Purchase of Blanket Bond for School District Officers**  
purchase Blanket Bonds from the insurance company for 2009-2010 School District Officers as follows:

Treasurer/Deputy Treasurer	1,000,000
Tax Collector	1,000,000
Claims Auditor/Interim Claims Auditor	200,000
Purchasing Agent	200,000
Internal Auditor	200,000
Other Personnel	100,000

◆ **Empower Certification of Payrolls**  
to empower certification of payrolls as per the following resolution:

**BE IT RESOLVED**, that the School Business Official be empowered to certify payrolls for the School District, and the Assistant Superintendent for Administrative Services be empowered to certify payrolls in the absence of the School Business Official for 2009-2010.

◆ **Empower Authorization of Travel and Conferences**  
empower authorization of travel and conference expenses, per the following resolution:

**BE IT RESOLVED**, that the Assistant Superintendent for Instruction be empowered to authorize such travel and conference expenses for 2009-2010 as provided under annual budgeted funds. (Ref. Education Law 1604).

◆ **Authorization - Cash for Making Change - 2009-2010**  
funds for the sole purpose of making change are to be provided annually to designated employees on the recommendation of the immediate supervisor. This was developed as a parallel policy to our present policy "Petty Cash Accounts." (Ref. Board Policy 6670-Adopted June 21, 2006).

The following people are designated as responsible for these funds in 2009-2010:

Timothy Decker, Director of Athletics: Fund Supervisor

East High	\$100	Michelle Caulfield
East High	\$300	Nick Kapral
East High	\$100	Sandra Ceelli
West High	\$100	Robin Frost
West High	\$300	William Pierce
West High	\$100	Joni Fenderson

Christine Wallace, Director of School Lunch Program: Fund Supervisor

Carder School	\$ 20	Merilva Sly
CFA Middle School	\$ 60	Linda Riley
Coopers BOCES (Alt. Ed.)	\$ 20	April Bower
East High School	\$140	Pamela Stamp
Erwin Valley School	\$ 20	Gayle Updyke
Gregg School	\$ 20	Debra Ribble
Lindley-Presho School	\$ 20	Edith Moore
Northside-Blodgett	\$ 60	Terry Pruden
Kent Phillips School	\$ 20	Angelia Turner
Frank Pierce E. C. Center	\$ 20	Marian Cornell

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Severn School	\$ 20	Cheryl Ball
C. U. Smith School	\$ 20	Debra Freeman
West High School	\$140	April Bower
Winfield School	\$ 20	Susan Gitchell
School Lunch Office	\$100	Deborah Warner
Summer School	\$100	Deborah Warner

Robin Frost, Assistant Principal, West High School: Fund Supervisor  
Extra-Class Fund \$100 Joni Fenderson  
Michelle Caulfield, Assistant Principal, East High School: Fund Supervisor  
Extra-Class Fund \$100 Sandra Ceelli

◆ **Designate Individual for Coordination of Fixed Assets Records**

**BE IT RESOLVED**, that the Board of Education designate the Assistant Superintendent for Administrative Services, Jeffrey Delorme, responsible for developing and maintaining the inventory records of fixed assets.

◆ **Petty Cash Fund Authorization 2009-2010**

Establish Petty Cash Funds for 2009-2010 and authorize the following personnel to be responsible for these funds. (Ref. Sec. 170.3 Commissioner's Regulations and Sec. 1604 & 1709, Education Law.)

<b>SCHOOL</b>	<b>AMOUNT</b>	<b>MONTHS</b>	<b>SUPERVISOR</b>	<b>DESIGNATED TO HANDLE MONEY</b>
Kent Phillips	\$100	12	S. Alexander	R. Scouten
Carder	\$100	12	D. Davis	M. Bosket
C. U. Smith	\$100	12	K. Elsassar	T. Templar
Erwin Valley	\$100	12	K. Merrill	D. Knowles
Lindley-Presho	\$100	12	B. Fogelsonger	D. Pierson
Severn	\$100	12	J. Whaley	J. Schoffner
Gregg	\$100	12	A. Collins	P. Erickson
Winfield	\$100	12	T. Tunney	M. Lee
C.F.A.	\$100	12	R. Kimble	P. Gray
N.B.	\$100	12	J. Marchionda	B. Mayo
Bus Garage	\$100	12	L. Eccleston	C. Bennett
East High	\$100	12	J. Tobia	D. Eldridge
West High	\$100	12	R. Frost	T. Townsend
Warehouse	\$100	12	K. Murdock	A. Miller
Admin. Bldg.	\$100	12	P. Webster	J. Ruble
Head Start	\$100	12	J. Batzing	C. Underwood
Food Service	\$100	12	C. Wallace	D. Warner
Secondary				
Summer School	\$100	2	A. Kurchey	P. Thornton
Elementary				
(STAR Program)	\$100	2	S. Finan	S. Madafarri

Moved by: Webb Seconded by: Nicholson  
Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**REGULAR SCHOOL BUSINESS ITEMS**

**23. Approval of Minutes**

Moved by: Arkin Seconded by: Schultz to approve the minutes of the Regular Meeting of June 17, 2009.  
Aye 8 Nay 0 Absent 1 Accepted  
Wexell

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**24. Authorization of Funds to Implement Special Education Programs/Services**

**RESOLVED**, that the Board of Education approves the authorization of funds to implement the Special Education programs and services consistent with such recommendations from the CSE meetings of June 12, 2009 through June 25, 2009.

Moved by: Nicholson Seconded by: Bulkley  
Aye 8 Nay 0 Absent 1 Accepted  
Wexell

**25. REPORTS**

**25.1 Written Reports**

- 25.1.1 District Owned Cell Phone Report – Submitted by Paul Webster, School Business Official**
- 25.1.2 District Credit Card Report – Submitted by Paul Webster, School Business Official**
- 25.1.3 AIS Plan – Submitted by Anthony Danquah, Assistant Superintendent for Instruction**

**26. Board Member Requests for Additional Information on Above Written Reports**

Dr. Wexell arrived at 6:55 p.m.

**27. PERSONNEL ITEMS**

**27.1 Reduction in Force**

**Superintendent's Recommendation:** that the Board of Education accepts the following resolution:

**WHEREAS**, the Board of Education is charged with the responsibility to create or abolish an office or position, and

**WHEREAS**, the Board of Education finds it necessary to abolish positions.

**THEREFORE, BE IT RESOLVED**, that the Board of Education abolishes the following positions for economic reasons:

- 1.0 Business
- 1.0 Math
- 1.0 Fund Development Officer
- 1.0 English
- 1.0 Science

This resolution shall become effective July 1, 2009.

**BE IT FURTHER RESOLVED**, that the services of the least senior persons in the tenure area or Civil Service classification of the positions so abolished be discontinued and the names of the persons whose services are discontinued be placed upon preferred eligible lists, as provided in the Education Law and the Civil Service Law.

Moved by: Schultz Seconded by: Nicholson  
Aye 9 Nay 0 Absent 0 Accepted

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### 27.2 Resignation of Personnel

**Superintendent's Recommendation:** that the following resignations be accepted, with regret:

1. **Shalane Gee**, Grade 3 at Lindley Presho Elementary School, effective August 18, 2009.
2. **Annette Pierson**, Teaching Assistant Grade 2 at Carder Elementary School, effective June 25, 2009.
3. **Lynne Charlier**, Teacher Aide at Lindley Presho Elementary School, effective June 26, 2009.
4. **Belinda VanDright**, School Monitor at Kent Phillips Elementary School, effective June 26, 2009.
5. **Candy Squire**, Teacher Aide at Frank Pierce Early Childhood Center, effective June 26, 2009.
6. **Eric Dale**, Bus Driver, Bus Garage, effective June 30, 2009
7. **Mary Rosettie**, School Monitor at Lindley Presho Elementary School, effective June 24, 2009.

Moved by: Webb Seconded by: Nicholson  
Aye 9 Nay 0 Absent 0 Accepted

### 27.3 Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accept, with genuine regret, the retirement request of:

1. **Marie Coffey**, Teaching Assistant at East High School, effective June 24, 2009.
2. **Virginia Van Dusen**, School Bus Monitor, Bus Garage, effective June 26, 2009.

The Board and administrators extend to **Marie Coffey and Virginia Van Dusen** their deep appreciation for the years of faithful service rendered to this district and their best wishes for good health and happiness throughout their retirement years. The Board offers the following resolution:

**WHEREAS, Marie Coffey and Virginia Van Dusen**, have served the children of the Corning-Painted Post area with distinction for many years, and

**WHEREAS**, throughout the years they have consistently discharged their duties in an outstanding and highly professional manner, giving unselfishly of their time and efforts,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Corning-Painted Post Area School District, County of Steuben, State of New York, accepts with deep regret the retirement request of **Marie Coffey and Virginia Van Dusen**, and records in the minutes of this meeting this expression of the Board's deep appreciation of their devoted service, as well as its sensitivity to the loss from the staff of these trusted and valued employees.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is instructed to transmit to **Marie Coffey and Virginia Van Dusen** a copy of this expression of the Board's gratitude.

Moved by: Bulkley Seconded by: Carlson  
Aye 9 Nay 0 Absent 0 Accepted

### 27.4 Change in Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts the change in retirement request of **Mary Corcoran**, Reading at Kent Phillips Elementary School from retirement date of November 1, 2009 to retirement date of October 2, 2009.

Moved by: Nicholson Seconded by: Webb  
Aye 9 Nay 0 Absent 0 Accepted

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**27.5 Request for Leave of Absence**

**Superintendent's Recommendation:** that the following request for leave of absence, without pay, be granted in accordance with the rules and regulations of the Board of Education and/or Civil Service Commission.

1. **Mary K. Bieloski**, Occupational Therapist, effective September 1 through December 31, 2009.
2. **Cameron Daudelin**, Head Custodian at Northside Blodgett Middle School, effective July 1, 2009.

Moved by: Schultz Seconded by: Webb  
Aye 9 Nay 0 Absent 0 Accepted

**27.6 Appointments of Personnel**

**Superintendent's Recommendation:** that the appointment of personnel listed on attachment 27.0 sections 27.6.1, 27.6.2, 27.6.3, 27.6.4, 27.6.5, 27.6.6, 27.6.7, 27.6.8 and 27.6.9 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

Moved by: Wexell Seconded by: Nicholson  
Aye 9 Nay 0 Absent 0 Accepted

**27.7 Change in Assignment and/or Status**

**Superintendent's Recommendation:** that the request for change in assignment/status on attachment 27.0, section 27.7.1 be approved, subject to the rules and regulations of the Board of Education and/or Civil Service Commission.

Moved by: Schultz Seconded by: Webb  
Aye 9 Nay 0 Absent 0 Accepted

**27.8 Authorization to Approve Participation in Standard Courses Offered by Joint Education and Training, Inc. (JET, Inc.)**

**Superintendent's Recommendation:** that the Board approves the contract with Joint Education and Training, Inc. (JET, Inc.) to provide standard courses for District Support Staff at the rate of \$12.02 per classroom hour for 150 classroom hours for a total cost of \$1,803 for the 2009-2010 school year.

Moved by: Webb Seconded by: Arkin  
Aye 9 Nay 0 Absent 0 Accepted

**27.9 Approval of Memorandum of Understanding – Freshman Academy**

**Superintendent's Recommendation:** that the Board approve the Memorandum of Understanding between the District and the Corning Teachers' Association concerning the Freshman Academy at East and West High Schools for the 2009-2010 school year.

Moved by: Schultz Seconded by: Nicholson  
Aye 9 Nay 0 Absent 0 Accepted

**27.10 Approval of Memorandum of Agreement – Foreign Language Academic Intervention Services**

**Superintendent's Recommendation:** that the Board approve the Memorandum of Understanding between the District and the Corning Teachers' Association concerning Foreign Language Academic Language Services for the 2009-2010 school year on an as need basis.

Moved by: Nicholson Seconded by: Carlson  
Aye 9 Nay 0 Absent 0 Accepted

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**27.11 Approval of Memorandum of Agreement – Freshman Academy Coordinator**

**Superintendent’s Recommendation:** that the Board approve the Memorandum of Agreement between the District and the Corning Teachers’ Association concerning Freshman Academy Coordinators for the 2009-2010 school year.

Moved by: Arkin Seconded by: Carlson  
Aye 9 Nay 0 Absent 0 Accepted

**27.12 Authorization to approve Employee Assistance Program (EAP) Benefits provided by Clinical Associates**

**Superintendent’s Recommendation:** that the Board approve the contract with Clinical Associates of the Southern Tier, PLLC to provide Employee Assistance Program benefits (up to 5 counseling sessions per employee/family) to District staff and their dependents at the rate of \$29 per employee per year for a total of \$31,030 for the 2009-2010 school year.

Moved by: Nicholson Seconded by: Webb  
Aye 9 Nay 0 Absent 0 Accepted

**27.13 Approval of Terms and Conditions of Employment for Confidential Personnel**

**Superintendent’s Recommendation:** that the Board approve the Terms and Conditions for Confidential Personnel as outlined in the attached for the 2009-2010 school year.

Moved by: Webb Seconded by: Flynn  
Aye 9 Nay 0 Absent 0 Accepted

**27.14 Approval of Terms and Conditions of Employment for Education Assistants**

**Superintendent’s Recommendation:** that the Board approve the Terms and Conditions for Education Assistances as outlined in the attached for the 2009-2010 school year.

Moved by: Schultz Seconded by: Bulkley  
Aye 9 Nay 0 Absent 0 Accepted

**30. BUSINESS ITEMS**

**30.1 BUSINESS ITEMS – CONSENT AGENDA**

**A. Approval of Monthly Treasurer’s Report for April 30, 2009**

the Monthly Treasurer’s Report is submitted in the prescribed format in accordance with Regulations of the Commissioner of Education, Sec. 170.2 (p.) Included is a Cash Flow Report. A copy of the report is filed with these minutes.

**B. Bid Award**

that the Board approve the award of bids to vendors meeting specifications in accordance with the description of items and summary of information as listed on the “Bid Recommendation Report”, filed as part of the Board minutes.

- |                            |                        |
|----------------------------|------------------------|
| 10-009 Custodial Equipment | 10-010 Beverage Bid    |
| 10-011 Co-Op Bread         | 10-012 Co-Op Food      |
| 10-013 Co-Op Milk          | 10-014 Co-Op Ice Cream |

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**C. Acceptance of 2009-2010 Corning Foundation Grant for Board Education and Training**

that the Board accept and appropriate a grant in the amount of \$75,000 to be received from the Corning Incorporated Foundation in support of Board education and training provided by Ki ThoughtBridge, further that the Board appropriate \$75,000 to the Special Aid Fund.

**D. Acceptance of 2009-2010 Corning Foundation Grant for the Donovan Academy**

that the Board accept and appropriate a grant in the amount of \$50,000 to be received from the Corning Incorporated Foundation in support of the Donovan Academy for the 2009-2010 fiscal year.

**E. Re-Establish Key Club at West High School**

that the Board authorizes the re-establishment of the Key Club at West High School to be accounted for under the Student Activity Fund.

**F. Annual Update for Free and Reduced Meal Policy**

that the Board accept the "Policy Statement for Free and Reduced Price Meals" and attachments; further that the Board authorize the Board President to sign the Certificate of Acceptance.

**G. Authorization to Appropriate \$225,000 NCLB Title I ARRA Grant Funds to Special Aid**

that the Board accept the NCLB Title I ARRA Grant Funds for the fiscal year 2009-2010 in the amount of \$225,000 to be used in support of reading, writing, and mathematics; further that the Board authorize the appropriation of \$225,000 to Special Aid Fund for expenditure in accordance with the project budget.

Moved by: Carlson Seconded by: Bulkley  
Aye 9 Nay 0 Absent 0 Accepted

**30.2 Transportation Contracts – Elementary STAR Program**

**Superintendent's Recommendation:** that the Board authorize the District to enter into transportation contracts listed below for the period July 6, 2009 through July 31, 2009.

- Birnie Transportation Services, Inc., Caton to Severn Elementary - \$5,500
- Birnie Transportation Services, Inc., Meads Creek Area to Winfield Elementary - \$5,500
- Birnie Transportation Services, Inc., Hornby to Winfield Elementary - \$5,500
- Birnie Transportation Services, Inc., Beaver Valley to Winfield Elementary - \$5,500
- Loren R. Smith, Inc., East Corning to Severn Elementary - \$5,500
- Earl Titus, Lindley-Presho & Erwin Valley Elementary to Severn Elementary- \$6,200

Moved by: Webb Seconded by: Arkin  
Aye 9 Nay 0 Absent 0 Accepted

**30.3 Correction to the 2008-2009 Overdue Tax Warrant**

**Resolved,** that the overdue tax warrant for 2008-2009 should be revised according to the schedule annexed hereto.

Moved by: Webb Seconded by: Carlson  
Aye 9 Nay 0 Absent 0 Accepted

July 1, 2009

**30.4 Resolution to Approve the Greater Southern Tier BOCES Contract for the 2009-2010 School Year**

**Superintendent's Recommendation:** that the Board approves the following resolution:

**THIS AGREEMENT**, made this 1<sup>st</sup> day of July 2009, by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Corning-Painted Post Area School District, party of the second part.

**WITNESSETH**, That whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of Section 1950-51 of the Education Law.

**NOW, THEREFORE**, the said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2009-2010 at the cost indicated on the attached contract for services.

Moved by: Nicholson Seconded by: Arkin  
Aye 9 Nay 0 Absent 0 Accepted

**30.5 Approval of School Lunch Budget of \$2,102,876 for 2009-2010**

**Superintendent's Recommendation:** that the Board approve the 2009-2010 budget of the District's School Lunch Program in the amount of \$2,102,876.

Moved by: Arkin Seconded by: Bulkley  
Aye 9 Nay 0 Absent 0 Accepted

**30.6 Revised Bid Award – Interscholastic Bid**

The Board resolution of June 17, 2009 is hereby revoked and null and void for item #S20.

**Superintendent's Recommendation:** that the Board revise the bid award on item #S20 on the Interscholastic Bid #10-007 due to an error which occurred in determining the low bidder for the items by adopting the following resolution (per the attached sheet):

**Resolved**, that the Board award item #S20 in the amount of \$42.00 to Laux Sporting Goods, Inc, Amherst, NY, for a revised total bid award of \$4,750.48.

Moved by: Flunn Seconded by: Webb  
Aye 9 Nay 0 Absent 0 Accepted

**30.7 Corning City School District's Lead Agency Resolution Pursuant to the New York State Environmental Quality Review Act**

**WHEREAS**, the Corning City School District (the District) will be considering the impact on the environment in accordance with New York State Environmental Quality Review Act and its implementing regulations (SEQR) of a capital improvement project which will involve significant work at several sites located within the District. Such work will include relocation of District facilities, expansion of various schools and closing of schools, including significant remodeling of current school facilities and buildings and the development of various athletic fields, demolition activities and other activities (hereinafter referred to collectively as the "2009 Capital Project").

**WHEREAS**, the District has directed that once it has determined which alternatives should be the subject of a SEQR review, that the Superintendent as appropriate, together with staff, prepare Part I of the Long Environmental Assessment Form provided under the New York State Environmental Quality Review Act for the 2009 Capital Project, and

**July 1, 2009**

**WHEREAS**, the District has directed that the Superintendent and/or staff, notify as appropriate involved and interested agencies of the District's intent to act as lead agency for the 2009 Capital Project,

**BE IT RESOLVED**, it follows that the District shall act as lead agency in accordance with 6 NYCRR. 617.1 et seq. of the implementing regulations under the New York State Environmental Quality Review Act as well as Article 8 of the New York Environmental Conservation Law and applicable regulations of the Commissioner of Education, and as long as there are no objections lodged by any involved agencies once the Part I EAF is transmitted, and

This resolution shall be effective immediately

Moved by: Schultz Seconded by: Carlson  
Aye 9 Nay 0 Absent 0 Accepted

**40. FUTURE AGENDA ITEMS - None**

**50. BOARD MEMBER REQUESTS FOR INFORMATION - None**

**60. BOARD MEMBER COMMENTS**

Members of the Board thanked Mr. Carlson for his dedication and leadership as President of the Board of Education over the last four years.

**VISITOR COMMENTS:**

The Board heard comments from one visitor

**ADJOURNMENT**

Moved by: Nicholson Seconded by: Webb to adjourn the meeting at 7:20 p.m.  
Aye 9 Nay 0 Absent 0 Accepted

Submitted by,

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Karen R. Dutcher, Clerk  
Corning City School District

/krd