

**MINUTES FOR  
Special 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 8:00 p.m.**

**1.0 OPENING**

Meeting called to order at 7:55 p.m. with the President, Thomas Tammaro, presiding.

**1.1 ROLL CALL**

Board Members:	Present	Absent
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>  x  </u>	<u>      </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>  x  </u>	<u>      </u>
<b>Administrators:</b>		
Michael Ginalski, Superintendent	<u>  x  </u>	<u>      </u>
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	<u>  x  </u>	<u>      </u>
Jeffrey 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**

**2.0 Facilities Advisory Team Final Report**

Superintendent Ginalski and members of the Facilities Advisory Team Committee provided a final report which included a PowerPoint presentation outlining the three alternatives presented to the Board along with the financial information and their final recommendation of Alternative C. They answered questions from the Board.

**3.0 Dissolution of the Facilities Advisory Team Committee**

**Superintendent's Recommendation:** that the Board approve the dissolution of the Facilities Advisory Team Committee, pursuant to Board of Education Bylaws, upon completion of the Facilities Advisory Team Committee's final report to the Board of Education on July 1, 2009.

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

**ADJOURNMENT**

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

Submitted by,

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Karen R. Dutcher, Clerk  
Corning City School District