

August 5, 2009

1.5 Report from the Superintendent of Schools

Superintendent Ginalski noted that the District will co-host a press conference on Thursday, August 6 with Comptroller Thomas DiNapoli relative to the Audit.

VISITOR COMMENTS:

The Board heard comments from one visitor.

2.0 REPORTS - None

3.0 PERSONNEL

3.1 Resignation of Personnel

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

1. **Ryan Broughton**, Science at West High School, effective August 31, 2009.
2. **Linda Horgan**, Teaching Assistant 1:1, Pupil Personnel Services, effective August 31, 2009.
3. **Erin Elledge**, Food Service Helper at Corning Free Academy Middle School, effective July 30, 2009.
4. **Tina Crandall**, Bus Monitor, Bus Garage, effective July 21, 2009.
5. **Marci Banfield**, Speech, Pupil Personnel Services, effective August 28, 2009.
6. **Wendy Oman**, Teaching Assistant Computer, East High School, effective September 1, 2009.
7. **Amanda Peloke**, Teaching Assistant Grade 1, Kent Phillips Elementary School, effective August 1, 2009.

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

3.2 Appointment of Personnel

Superintendent's Recommendation: that the appointment of personnel listed on attachment 3.0 section 3.2.1,3.2.2 and 3.2.3 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

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

Moved by: Wexell Seconded by: Nicholson to add Personnel Items 3.3 – Retirements and 3.4 Leave of Absence to the agenda.
Aye 8 Nay 0 Absent 1 Accepted
Bulkley

3.3 Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts, with genuine regret, the retirement requests of:

1. **Kathleen Crimmer**, Account Clerk Typist, East High School, effective August 31, 2009 after 23 years and 9 months of service.
2. **Salina Kennedy**, Teaching Assistant at Frank Pierce Early Childhood Center, effective July 28, 2009 after 12 years and 3 months of service.

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The Board offers the following resolution:

WHEREAS, Kathleen Crimmer and Salina Kennedy, 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 requests of **Kathleen Crimmer and Salina Kennedy** 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 **Kathleen Crimmer and Salina Kennedy** a copy of this expression of the Board's gratitude.

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

3.4 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. **Sarah Argentieri**, English at West High School, effective September 1, 2009 through June 30, 2010.

Moved by: Webb Seconded by: Arkin
Aye 8 Nay 0 Absent 1 Accepted
Bulkley

4.0 BUSINESS ITEMS – CONSENT AGENDA

4.1 Consent Agenda

A. 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.

10-015 Lighting Bid
10-016 Painting Clock Tower Bid
10-017 Cooperative Food Bid
10-018 Cooperative Paper Bid

B. Accept and Appropriate Local Government Efficiency Grant

that the Board accept a Local Government Efficiency Grant in the amount of \$22,500 to be used to conduct a Consolidated Fleet Management Feasibility Study. Further, that the Board appropriate \$22,500 to the Special Aid Fund.

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C. Authorization to Appropriate \$20,204 Head Start ARRA Quality Improvement Funds

that the Board authorize the appropriation to Special Aid Fund of \$20,204, the ARRA Quality Improvement funds the District will receive in support of the Head Start Program for the 2009-2010 fiscal year to provide training to teaching assistants.

D. Authorization to Appropriate \$3,774 Head Start Funds

that the Board authorize the appropriation to Special Aid Fund of \$3,774, the Cost of Living Adjustment funds the District will receive in support of the Head Start Program for the 2009-2010 fiscal year, for a new grant total of \$485,172.

E. Accept and Appropriate Teaching American History Grant

that the Board accept a three year grant in the amount of \$998,146.17, to be used to raise student achievement by improving teachers' knowledge, understanding, and appreciation of American History. Further, that the Board appropriate \$328,839 the amount the District will receive for the first year of the grant to the Special Aid Fund.

F. Accept and Appropriate Triangle Fund Grant

that the Board accept a grant from the Triangle Fund in the amount of \$15,000 in support of the 2009-2010 High School Learning Center program. Further, that the Board appropriate \$15,000 to the Special Aid Fund.

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

4.2 Authorization to Enter Agreement with EduShift Inc.

Superintendent's Recommendation: that the Board approve the agreement with EduShift Inc. for services related to the Teaching American History Program grant as outlined in the contract (copy to be filed with these minutes) and further that the Board authorize the superintendent to sign the contract.

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

4.3 Approval of School Resource Officer Contract with the Village of Painted Post

Superintendent's Recommendation: that the Board approves the contract with the Village of Painted Post for a School Resource Officer at West High School through 2009-2010, in an amount not to exceed \$60,000 per fiscal year; further that the Board authorizes the superintendent to sign the contract

Moved by: Arkin Seconded by: Webb
Aye 8 Nay 0 Absent 1 Accepted
Bulkley

4.4 Approval of Bus Contractors' Extended Contracts for 2009 – 2010

Superintendent's Recommendation: that the Board approves the extension of the bus contracts for the 2009 – 2010 school year in the amounts listed below and further that the Board authorize the President of the Board to sign the contract extensions.

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Birnie Transportation Services

Phelps Extension	\$412,893.98
Watson #1 Extension	\$ 11,071.18
Watson #2 Extension	\$324,834.23
T&T (Caton) Extension	\$736,532.65
Birnie #1 Extension	\$103,639.29
Birnie #2 Extension	\$115,042.81
Birnie #3 Extension	\$ 69,218.66
Birnie #4 Extension	<u>\$ 43,577.86</u>
 Birnie Transportation Total:	 \$1,816,810.66

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Leland Harris

Harris Extension, Total:	\$440,676.34
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Loren Smith

Smith #1 Extension	\$196,739.93
Smith #2 Extension	\$ 29,614.43
Smith Contract (Smith #3) 3 rd Year	<u>\$ 26,501.08</u>
 Smith Total:	 \$252,855.44

Earl Titus

Titus Extension, Total:	\$65,999.85
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Total Contract Extensions and Contracts for School Year 2009-2010	<u>\$2,576,342.29</u>
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Moved by: Arkin Seconded by: Nicholson
Aye 8 Nay 0 Absent 1 Accepted
Bulkley

5.0 FUTURE AGENDA ITEMS

None

6.0 BOARD MEMBER REQUESTS FOR INFORMATION

Mrs. Arkin requested the IB and Regents Scores. Superintendent Ginalski noted that he will provide them via E-mail.

7.0 BOARD MEMBER COMMENTS

Dr. Webb requested a place to “park” handouts in the SharePoint program. He also complimented the District for obtaining the numerous grants received by the District.

Mrs. Arkin noted that she received positive feedback relative to the Summer School Driver Education program.

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VISITOR COMMENTS:

The Board heard comments from one interested visitor.

Executive Session

Moved by: Nicholson Seconded by: Carlson
to enter into executive session at 6:50 p.m. to discuss matters related to the employment of a particular person(s).

Aye 8 Nay 0 Absent 1 Accepted
Bulkley

Resume Regular Order of Business

Moved by: Webb Seconded by: Schultz to resume the regular order of business at 10:00 p.m.

Aye 8 Nay 0 Absent 1 Accepted
Bulkley

ADJOURNMENT

Moved by: Schultz Seconded by: Webb to adjourn the meeting at 10:00 p.m.

Aye 8 Nay 0 Absent 1 Accepted
Bulkley

Submitted by,

Karen R. Dutcher, Clerk
Corning City School District

/krd