

**MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, August 19, 2009 at 12 NOON**

1.0 OPENING

Meeting called to order at 12:03 p.m. with the President, Mr. Thomas Tammaro, presiding.

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	_____	<u>Excused</u>
Neil Bulkley	<u>X</u>	_____
William Carlson	_____	<u>Excused</u>
Patrick Flynn	_____	<u>Excused</u>
Barry Nicholson	<u>X</u>	_____
Virginia Schultz	<u>X</u>	_____
Thomas Tammaro, President	<u>X</u>	_____
Dr. James Webb	<u>X</u>	_____
Dr. Dale Wexell, Vice-President	<u>X</u>	_____
Administrators:		
Michael Ginalski, Superintendent	<u>X</u>	_____
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	_____	<u>Excused</u>
Jeffrey Delorme, Asst. Supt.–Admin. Services	<u>X</u>	_____
Paul Webster, School Business Official	_____	<u>Excused</u>
Officers:		
Karen Dutcher, Clerk of the Board	<u>X</u>	_____

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Wexell Seconded by: Nicholson
 Aye 6 Nay 0 Absent 3 Accepted
 Arkin
 Carlson
 Flynn

2.0 PERSONNEL ITEMS

2.1 Resignation of Personnel

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

1. **Matthew Perry**, Resource Room at Northside Blodgett Middle School, effective August 31, 2009.
2. **Anthony Gill**, Social Studies Department Chair at East High School, effective August 4, 2009.
3. **Kimberly Hufnagel**, Freshman Academy Coordinator at East High School, effective August 4, 2009.
4. **Elizabeth Miller**, Teaching Assistant, Instructional Services (assigned to Corning Christian Academy), effective August 10, 2009.
5. **Douglas Bronson**, Teacher Aide at Carder Elementary School, effective August 31, 2009.

Moved by: Webb Seconded by: Nicholson
 Aye 6 Nay 0 Absent 3 Accepted
 Arkin
 Carlson
 Flynn

August 19, 2009

2.2 Request for Leave of Absence

Superintendent's Recommendation: that the following requests 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. **Stephen Freeze**, Teaching Assistant at Winfield Elementary School, effective September 1, 2009 through June 30, 2010.
2. **Carrie Kester**, Consultant Teacher at Winfield Elementary School, effective September 1 through December 20, 2009.

Moved by: Schultz Seconded by: Nicholson
Aye 6 Nay 0 Absent 3 Accepted
Arkin
Carlson
Flynn

2.3 Appointment of Personnel

Superintendent's Recommendation: that the Appointment of Personnel listed on attachment 2.0 sections 2.3.1, 2.3.2, 2.3.3, 2.3.4, 2.3.5 and 2.3.6 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

Moved by: Nicholson Seconded by: Bulkley
Aye 6 Nay 0 Absent 3 Accepted
Arkin
Carlson
Flynn

2.4 Approval of Memorandum of Understanding

Superintendent's Recommendation: that the Board of Education approves the Memorandum of Understanding between the District and the Corning Teaching Assistant Association concerning a teaching assistant working with a District student in a BOCES program.

Moved by: Schultz Seconded by: Webb
Aye 6 Nay 0 Absent 3 Accepted
Arkin
Carlson
Flynn

3.0 BUSINESS ITEMS

3.1 Authorization to Dispose of Surplus Computer Equipment

Superintendent's Recommendation: that the Board declare surplus the attached listing of computer equipment, and authorize the Director of Technology to dispose of these items.

Moved by: Nicholson Seconded by: Bulkley
Aye 6 Nay 0 Absent 3 Accepted
Arkin
Carlson
Flynn

Executive Session

Moved by: Webb Seconded by: Nicholson
to enter into executive session at 12:30 p.m. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property.

Aye 6 Nay 0 Absent 3 Accepted
Arkin
Carlson
Flynn

