

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, September 16, 2009 at 6:30 p.m.
EXECUTIVE SESSION begins at 6:15 p.m.**

1.0 OPENING

Meeting called to order at 6:15 p.m. with the President, Mr. 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> </u>	<u>Excused</u>
Virginia Schultz	<u> X </u>	<u> </u>
Thomas Tammaro, President	<u> X </u>	<u> </u>
Dr. James Webb	<u> X </u>	<u> </u>
Dr. Dale Wexell, Vice-President	<u> X </u>	<u> </u>
Administrators:		
Michael Ginalski, Superintendent	<u> X </u>	<u> </u>
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	<u> </u>	<u>Excused</u>
Jeffrey Delorme, Asst. Supt.–Admin. Services	<u> X </u>	<u> </u>
Paul Webster, School Business Official	<u> X </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> X </u>	<u> </u>

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

Executive Session

Moved by: Webb Seconded by: Schultz
to enter into executive session at 6:15 p.m. to discuss matters related to a confidential student matter pursuant to Federal Law.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

Resume Regular Order of Business

Moved by: Arkin Seconded by: Schultz to resume the regular order of business at 6:30 p.m.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Webb Seconded by: Bulkley to accept the agenda as written with the addition of Item 5.2-Resolution to Conduct Additional Public Meetings Regarding the Capital Improvement Project and removal of Case Number 5708159 from Item 1.6 – Authorization of Funds to Implement Special Education Programs/Services due to lack of consensus.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

1.3 Approval of Minutes

Moved by: Wexell Seconded by: Carlson to approve the minutes of the Regular Board meeting of September 2, 2009.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

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1.4 Report from the President of the Board of Education

President Tammaro noted he has received positive feedback relative to several items: the new traffic light at West High School; the playground dedication at Calvin U. Smith School; and, the four facilities presentations that have taken place to date.

President Tammaro provided the Board with Building Liaison assignments.

1.5 Report from the Superintendent of Schools

Superintendent Ginalski reported that the District had a great opening week of school. He noted that enrollment for opening day was down about 80 students from opening day last year.

Superintendent Ginalski informed the Board that he would be sending out an updated Facilities Presentation schedule, along with some direction to the Board relative to roles and how they should work from this point forward. He noted that the Board will have opportunity to sign up for various presentations.

Superintendent Ginalski updated the Board relative to after school and Saturday morning study help for students taking exams.

VISITOR COMMENTS:

The Board heard comments from one visitor

1.6 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 August 28, 2009 through September 10, 2009.

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

2.0 REPORTS

2.1 Board Committees

2.1.1 Policy Committee

2.1.1.1 The Policy Committee submits the following policy for approval, per enclosure, for a second reading, as new policy

2415 Submission of Petitions and Requests to the Board

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee
Aye 8 Nay 0 Absent 1 Accepted
Nicholson

2.1.1.2 The Policy Committee submits the following policy for approval, per enclosure, for a second reading, as policy with major revisions

5821 Athletic Selection/Classification

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee
Aye 8 Nay 0 Absent 1 Accepted
Nicholson

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3.0 PERSONNEL

3.1 Resignation of Personnel

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

1. **Anthony Gill**, Social Studies and Freshman Academy Coordinator at East High School, effective September 2, 2009.
2. **Sandra Deiseroth**, Business and Yearbook Business Advisor at East High School, effective September 4, 2009.
3. **Denise Broadbent**, Teaching Assistant at West High School, Girls' Modified Lacrosse Coach at Northside Blodgett Middle School and Girls' Modified Swimming Coach, District, effective August 30, 2009.
4. **Dawn Galusha**, Teaching Assistant at Erwin Valley Elementary School, effective September 3, 2009.
5. **Stacey Copp**, Teacher Aide at Frank Pierce Early Childhood Center, effective August 28, 2009.
6. **Tammy Divens**, RN at Severn Elementary School, effective September 18, 2009.
7. **Amber Hoad**, Bus Monitor, Bus Garage, effective September 3, 2009.
8. **Tracy Sparks**, School Monitor at Carder Elementary School, effective September 8, 2009.

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

3.2 Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts, with genuine regret, the retirement request of **Gayle Updyke**, Senior Food Service Helper at Erwin Valley Elementary School, effective October 30, 2009 after 26 years and 5 months of service.

The Board offers the following resolution:

WHEREAS, Gayle Updyke, has served the children of the Corning-Painted Post area with distinction for many years, and

WHEREAS, throughout the years she has consistently discharged her duties in an outstanding and highly professional manner, giving unselfishly of her 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 **Gayle Updyke**, and records in the minutes of this meeting this expression of the Board's deep appreciation of her devoted service, as well as its sensitivity to the loss from the staff of this trusted and valued employee.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is instructed to transmit to **Gayle Updyke**, a copy of this expression of the Board's gratitude.

Moved by: Arkin Seconded by: Carlson
Aye 8 Nay 0 Absent 1 Accepted
Nicholson

3.3 Change in Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts the change in retirement request of **Connie Younker**, Typist at West High School from retirement date of February 28, 2010 to retirement date of March 13, 2010.

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

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3.4 Appointment of Personnel

Superintendent's Recommendation: that the appointment of personnel listed on attachment 3.0 sections 3.4.1, 3.4.2, 3.4.3, 3.4.4, 3.4.5, 3.4.6, 3.4.7, 3.4.8, and 3.4.9 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

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

4.0 BUSINESS ITEMS

4.1 Business Items-Consent Agenda

A. Accept Donation of Excavation Services from Doug Gross Construction

that the Board accept the services of Doug Gross Construction for the excavation required for the installation of a swing set at Calvin U. Smith Elementary School with an estimated value of \$500.

B. Authorization to Establish Corning East High School International Club

that the Board authorizes the establishment of the Corning East High School International Club to be accounted for under the Student Activity Fund (a copy of the Club's Constitution is filed with these minutes).

C. Authorization to Establish Corning East High School Volleyball Club

that the Board authorizes the establishment of the Corning East High School Volleyball Club to be accounted for under the Student Activity Fund (a copy of the Club's Constitution is filed with these minutes).

D. Authorization for Head-Start and Preschool Special Education Programs to Accept and Appropriate USDA Food Reimbursements in Amounts up to \$15,000

that the Board authorize the Head-Start and Preschool Special Education Program to accept USDA food reimbursements in the amount of \$15,000 for the period October 1, 2009 through September 30, 2010. Further, that the Board authorize the appropriation of \$15,000 to the Special Aid Fund for that purpose.

E. Authorization to Appropriate \$10,171 ARRA 2009 Food Service Equipment Assistance Grant for SFA

that the Board authorize the appropriation to Special Aid Fund of \$10,171, the ARRA 2009 Food Service Equipment Assistance Grant for SFA funds the District will receive to purchase approved items on the Districts grant proposal.

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

4.2 Approval and Execution of Tax Warrant for 2009 – 2010

Superintendent's Recommendation: that the following resolution be approved for the execution of the tax warrant for the 2009 – 2010 fiscal year.

RESOLVED that there be levied by the Board of Education of the City School District of the City of Corning, New York, after having complied with Chapter 828 of the Laws of the State of New York of 2009, upon the real estate, special franchises, and public service corporations in said District, for the payment of teachers' salaries, for the payment of principal and interest in the bonded indebtedness,

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and for the incidental expenses of operation and maintaining schools in said District during the current year, the sum of \$41,304,605 as indicated by the budget adopted by the Board of Education on May 20, 2009.

The tax list for said taxes having been prepared, it is further

RESOLVED that the said tax be, and hereby is confirmed, in conformity with the provision of the Real Property Tax Law; and it is further

RESOLVED that taxes may be paid in two equal installments, which are due on or before the following dates:

First installment due on or before November 2, 2009

Second installment due on or before March 31, 2010

And it is further

RESOLVED that the members of the Board of Education be hereby authorized and directed to execute the proper warrant to said tax roll; and after said warrant is executed, to deliver same to the Tax Collector of District on October 1, 2009, at 8:00 a.m.

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

4.3 Approval of School Resource Officer Contract with the City of Corning

Superintendent's Recommendation: that the Board approves the Contract with the City of Corning for a School Resource Officer at East High School through 2009-2010, in an amount not to exceed \$66,500 per fiscal year. Further, that the Board authorizes the Superintendent to sign the Contract.

Board President Tammaro recommended that Item 4.3 be discussed in Executive Session and the Board unanimously agreed.

5.0 SPECIAL ITEMS

5.1 Approval of the 2009-2010 Revised School Calendar

Superintendent's Recommendation: that the Board approves the 2009-2010 School Calendar, as revised.

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

5.2 Resolution to Conduct Additional Public Meetings Regarding the Capital Improvement Project

WHEREAS, the Corning-Painted Post Area School District (the District) pursuant to the New York State Environmental Quality Review Act and its implementing regulations (SEQR) is reviewing any potential significant adverse environmental impacts presented by a Capital Improvement Project, which will involve significant work at several District facilities and school sites located within the District, including relocation of District facilities, expansion of various schools and the closing of schools, and including significant remodeling of certain 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"):

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WHEREAS, the District has completed Part I of the SEQR Long Environmental Assessment Form and directed same to each involved agency for the 2009 Capital Project and pursuant to the applicable regulations under SEQR, the District has been installed as lead agency for the 2009 Capital Project, as no involved agency has objected to the District as lead agency.

WHEREAS, the District has conducted numerous public meetings concerning the 2009 Capital Project to inform the public and municipal representatives and others of the nature of the 2009 Capital Project and pursuant to its responsibilities as lead agency and as an involved agency for the 2009 Capital Project, the District hereby directs the Superintendent and/or District Staff to conduct up to two additional public meetings to obtain input from the public as well as involved agency representatives and others regarding the potential significant adverse environmental impacts (if any) presented by the 2009 Capital Project:

BE IT RESOLVED, in accordance with the foregoing, the District shall through its Superintendent, and District Staff and consultants conduct up to two additional public meetings in order to solicit additional public input regarding potential significant adverse environmental impacts (if any) presented by the 2009 Capital Project with such meetings to be held at an appropriate location on or about October 7, 2009, and/or October 21, 2009 in the evening or some other appropriate date and notice of such meetings shall be published and posted as appropriate under applicable law.

This resolution shall be effective immediately.

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

6.0 FUTURE AGENDA ITEMS

- Diversity Report
- Review/Input of New York State School Boards Resolutions to be placed on the October 7 agenda for discussion prior to the convention on October 15th.
- Report on implementation and issues of Policy 5821-Athletic Selection/Classification at first meeting in June

7.0 BOARD MEMBER REQUESTS FOR INFORMATION: None

8.0 BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

Executive Session

Moved by: Bulkley Seconded by: Flynn
to enter into executive session at 7:00 p.m. to discuss matters related to the employment of a particular person(s).
Aye 8 Nay 0 Absent 1 Accepted
Nicholson

Resume Regular Order of Business

Moved by: Bulkley Seconded by: Flynn to resume the regular order of business at 8:15 p.m.
Aye 8 Nay 0 Absent 1 Accepted
Nicholson

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ADJOURNMENT

Moved by: Wexell Seconded by: Carlson to adjourn the meeting at 8:15 p.m.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

Submitted by,

Karen R. Dutcher, Clerk
Corning City School District

/krd