

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, October 7, 2009
Immediately Following Public Meeting on Facilities Improvement Project
Environmental Review which begins at 6:30 p.m.**

1.0 OPENING

Meeting called to order at 7:08 p.m. with the President, Mr. Thomas Tamaro, 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> </u>	<u>Excused</u>
Patrick Flynn	<u> x </u>	<u> </u>
Barry Nicholson	<u> x </u>	<u> </u>
Virginia Schultz	<u> x </u>	<u> </u>
Thomas Tamaro, 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> x </u>	<u> </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 x

Pledge of Allegiance

1.2 Acceptance of the Agenda

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

1.3 Approval of Minutes

Moved by: Webb Seconded by: Bulkley to approve the minutes of the Regular Board meeting of September 16, 2009.
Aye 8 Nay 0 Absent 1 Accepted
Carlson

1.4 Report from the President of the Board of Education

President Tamaro noted that many great things are being accomplished and he thanked Board members for their attendance at various meetings and activities.

1.5 Report from the Superintendent of Schools

Superintendent Ginalski talked briefly about H1N1 Flu preparedness. He thanked Mr. Delorme for leading an internal team on coordination and preparation for what is to come relative to H1N1 and in working closely with County Health Department.

October 7, 2009

2.3.1.2 The Policy Committee submits the following policies for approval, per enclosure, with revisions

- 2210 – Board Organizational Meeting
- 2220 – Board Officers
- 2350 – Board Meeting Procedures
- 2510 – New Board Member Orientation

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee

Aye 8 Nay 0 Absent 1 Accepted
Carlson

2.4 Written Reports

- 2.4.1 Response to Intervention – Submitted by Anthony Gyetua-Danquah, Asst. Supt. - Instruction
- 2.4.2 Opening Week Enrollment – Submitted by Michael Ginalski, Superintendent

2.5 Board Member Requests for Additional Information on Above Written Report

Mr. Danquah answered questions from the Board relative to the information provided in his written report regarding Response to Intervention.

3.0 PERSONNEL

3.1 Resignation of Personnel

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

1. **Jacqueline Martini**, Family Aide at Frank Pierce Early Childhood Center, effective September 25, 2009.

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

3.2 Change in Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts the change in retirement request of **Mary Corcoran**, Reading at Hugh Gregg Elementary School from retirement date of October 2, 2009 to retirement date of October 16, 2009.

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

3.3 Requests 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. **Karen Mogan**, Resource Room at Hugh Gregg Elementary School, effective March 17 through June 30, 2010.
2. **Veronica Vecic**, English at East High School, effective November 2, 2009 through June 30, 2010.
3. **Randy Gerow**, Sole Custodian at Frank Pierce Early Childhood Center, effective July 1 through November 13, 2009.

October 7, 2009

4. **Dawn Clark**, Secretary I, Computer Services, effective October 16 through December 14, 2009.
5. **Haley Emmick**, Physical Education at West High School, effective October 20 through November 27, 2009.

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

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 and 3.4.4 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

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

3.5 Change in Assignment and/or Status

Superintendent's Recommendation: that the request for change in assignment/status on attachment 3.0, section 3.5.1 and 3.5.2 be approved, subject to the rules and regulations of the Board of Education and/or Civil Service Commission.

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

3.6 Tenure – Instructional

Superintendent's Recommendation: that the instructional personnel listed below (see details on attached 3.0, Section 3.6.1), who will have completed probationary periods effective as noted, be appointed tenure:

Matthew McGrath , Foreign Language, Spanish	effective September 25, 2009
Tammy Marsh , Science	effective October 1, 2009
Elizabeth Munley , Health	effective October 2, 2009
Lisa Foster , Speech Language Pathologist	effective October 8, 2009
Nicole Walsh , Elementary	effective November 1, 2009

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

3.7 Amendment of Employment Agreement for Michael Ginalski, Superintendent

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District hereby approves the Agreement between the Board of Education and Superintendent Michael K. Ginalski dated October 7, 2009.

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

October 7, 2009

4.0 BUSINESS ITEMS

4.1 BUSINESS ITEMS-CONSENT AGENDA

A. Approval of Quarterly Treasurer's Report, Period Ending June 30, 2009

the Quarterly Treasurer's Report is submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included are a Cash Flow Report; the Computer Budget Report by Facility, which summarizes all budget changes and expenditures from June 30, 2009, and the Extra Classroom Activities Funds Treasurer's Reports (A copy of this report to be filed with these minutes).

B. Accept and Appropriate \$32,880 from the Corning-Painted Post School Foundation

that the Board accept a donation of \$32,880 from the Corning-Painted Post School Foundation for the implementation of an inquiry model for sixth and eighth grade middle school science. Further, that the Board appropriate \$32,880 to Revenue Code A2705 "Gifts and Donations" and \$32,880 to Expenditure Code A-2110-450-30-01 "District Wide Instructional Supplies".

C. 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.

10-023 Boom Lift
10-024 Snow Removal

D. Authorization to Appropriate \$20,000 Head Start Quality Improvement Funds

that the Board authorize the appropriation to Special Aid Fund of \$20,000, the amount of one-time Quality Improvement Funds the District will receive in support of the Head Start Program for the 2009-2010 fiscal year to pay seven Teaching Assistants to attend required training.

E. Authorization to Appropriate \$34,860 USDA Fresh Fruit and Vegetables Program Funds to Special Aid

that the Board authorize the appropriation of \$34,860, the amount of USDA Fresh Fruit and Vegetables Program Funds the District will receive for the 2009-2010 fiscal year, to the Special Aid Fund to be used to provide the program at C. U. Smith and Winfield Elementary Schools.

F. Accept and Appropriate \$500 from Mansfield University

that the Board accept a donation of \$500 from Mansfield University for collaborative planning time between teachers and the School Library Media Specialist at Hugh Gregg Elementary School. Further, that the Board appropriate \$500 to revenue code A2705 "Gifts and Donations," and \$500 to expenditure code A-2110-140-50 "Instructional Subs".

G. Accept and Appropriate \$1,000 Donation from the Hugh Gregg School PTA

that the Board accepts a donation of \$1,000 from the Hugh Gregg School PTA in support of the Wonderfully Exciting Books (WEB) Reading Program at Gregg Elementary School. Further, that the Board appropriate \$1,000 to the Special Aid Fund.

October 7, 2009

H. Accept and Appropriate \$489.38 Donation from Target Charge of Education Program

that the Board accept a donation of \$489.38 from the Target Take Charge of Education Program, to be used to purchase supplies for Frederick Carder, Erwin Valley, Hugh Gregg, and William Severn Elementary Schools and Corning Free Academy Middle School. Further, that the Board appropriate \$489.38 to Revenue Code A2705 "Gifts and Donations, \$97.01 to Expenditure Code A-2110-450-04-01 "Frederick Carder Regular School Supplies", \$195.10 to Expenditure Code A-2110-450-12-01 "Erwin Valley Regular School Supplies", \$27.19 to Expenditure Code A-2110-450-14-01 "Hugh Gregg Regular School Supplies", \$135.75 to Expenditure Code A-2110-450-09-01 "William Severn Regular School Supplies" and \$34.33 to Expenditure Code A-2110-450-18-01 "Corning Free Academy Regular School Supplies".

I. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Steuben County Real Property Tax Service Directors and the School Tax Collector, the 2009-2010 tax rolls and warrant should be revised according to the schedule annexed hereto.

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

4.2 Approval of Change Order EC-1: G.O. Wick Inc. for Electrical Work, Architect's Project No. 09344.07

Superintendent's Recommendation: that the Board approves Change Order EC-1 to G.O. Wick Inc. to Corning-Painted Post Technical Reconstruction Project Year 4A, Architect's Project No. 09344.07, for unused contingency allowance for a total decrease of \$17,098.00 and a new contract amount of \$553,432.41.

Moved by: Schultz Seconded by: Flynn
Aye 8 Nay 0 Absent 1 Accepted
Carlson

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.

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

5.0 FUTURE AGENDA ITEMS

Mr. Bulkley requested that an update on the outcome of the NYSSBA Resolutions be placed on the October 21st agenda.

Mr. Bulkley requested that a High School Learning Center update be provided at an upcoming meeting.

Mr. Bulkley requested that a resolution appear on the October 21st Board agenda dissolving the Board Diversity Committee. He also requested that the President appoint one Board member to the District Diversity Committee as a representative of the Board.

October 7, 2009

6.0 BOARD MEMBER REQUESTS FOR INFORMATION - None

7.0 BOARD MEMBER COMMENTS

Mrs. Arkin and Mrs. Schultz commended Ms. Romans and the Pupil Personnel Department for the efforts in providing the best for students with disabilities.

President Tammaro commented on utility utilization relative to the new facilities plan.

Dr. Webb noted that he has attended PTA meetings as Liaison to Kent Phillips and Hugh Gregg Elementary Schools and is amazed at their level of energy and enthusiasm for their school community.

VISITOR COMMENTS:

The Board heard comments from two visitors

ADJOURNMENT

Moved by: Nicholson Seconded by: Arkin to adjourn the meeting at 7:57 p.m.
Aye 8 Nay 0 Absent 1 Accepted
Carlson

Submitted by,

Karen R. Dutcher, Clerk
Corning City School District

/krd