

**MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, NY 14870
Wednesday, October 28, 2009 @ 6:30 p.m.**

1.0 OPENING

Meeting called to order at ____ 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> x </u>	<u> </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> 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 x WENY-AM WETM-TV WENY-TV

Pledge of Allegiance

1.2 Discussion and Completion of Environmental Assessment Form

Attorney Joseph Piscioti from Harris Beach and Charlie Woodcock from Hunt Engineers discussed the steps in completing the Environmental Assessment Form and Board President Tammaro reviewed each impact and their magnitude. Mr. Pascioti and Mr. Woodcock answered questions from the Board.

1.3 Adoption of Resolution Pertaining to State Environmental Quality Review

RESOLVED, that the Board approves the Resolution for the Environmental Review required for the Facilities Project (copy attached).

Moved by: Nicholson Seconded by: Flynn

Upon discussion by the Board it was

Moved by: Wexell Seconded by: Flynn to postpone subsequent action on the SEQR resolution pending a resolution to approve the EAS, which was just discussed and completed.

Aye 9 Nay 0 Absent 0 Accepted

Moved by: Webb Seconded by: Bulkley to approve a resolution to adopt the full Environmental Assessment Form as has been completed and authorize the Board President to sign.

Aye 9 Nay 0 Absent 0 Accepted

The Board President called for the question relative to prior action on Item 1.3–Adoption of Resolution Pertaining to DRAFT SEQR following discussion and decision of the Board to make no changes.

Aye 9 Nay 0 Absent 0 Accepted

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Moved by: Schultz Seconded by: Bulkley

that Harris Beach will prepare a final resolution reflecting the SEQR determination; and, further that the Board of Education authorize the President of the Board to review for form, reflecting the decision of the Board and said determination be delivered by Harris Beach on October 29, 2009 to the Clerk of the Board.

Aye 9 Nay 0 Absent 0 Accepted

1.4 Adoption of Resolution of Necessity for the Reconstruction and Construction of Improvements to Various School Buildings

Superintendent's Recommendation: that the Board approves the Resolution of Necessity (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution specifying in detail the necessity for the construction of additional improvements to district facilities.

Moved by: Arkin Seconded by: Bulkley

Aye 9 Nay 0 Absent 0 Accepted

1.5 Adoption of Bond Resolution

Superintendent's Recommendation: that the Board approves the Bond Resolution (copy attached) as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution authorizing the expenditure of an aggregate of not to exceed \$174,350,000 for the Facilities Improvement Project, appropriating an aggregate of not to exceed \$174,350,000 therefore and authorizing the issuance of not to exceed an aggregate of \$174,350,000 serial bonds of the District to finance said appropriation.

Moved by: Flynn Seconded by: Arkin

Aye 9 Nay 0 Absent 0 Accepted

1.6 Adoption of Resolution to Hold Special Election on December 15, 2009

Superintendent's Recommendation: that the Board approves the Resolution determining that a Special Election of the qualified voters of the City School District of the City of Corning, New York be held on December 15, 2009 (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution directing that one proposition shall be submitted to such voters at said Special Election, and prescribing the form of notice to be published for said election.

Moved by: Schultz Seconded by: Nicholson

Aye 9 Nay 0 Absent 0 Accepted

1.7 Resolution for Holding School District Registration Day

Superintendent's Recommendation: that the Resolution providing for a Personal Registration Day for the Special Election, be approved.

WHEREAS, the Board of Education of the City School District of the City of Corning, Steuben County, New York desires to provide for personal registration for the City School District Special Election to be held on December 15, 2009.

RESOLVED, that the Personal Registration Day for said Special Election is hereby designated as December 1, 2009. The place where such Board of Registration shall meet shall be at the City School District Administrative Offices, 165 Charles Street, Painted Post, New York in said City School District, and the hours for said personal registration on said date shall be between 12 Noon and 8:00 p.m.

Moved by: Arkin Seconded by: Flynn

Aye 9 Nay 0 Absent 0 Accepted

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Executive Session

Moved by: Nicholson Seconded by: Bulkley

to enter into executive session at 7:15 p.m. to discuss matters related to the employment of a particular person or persons.

Aye 9 Nay 0 Absent 0 Accepted

Resume Regular Order of Business

Moved by: Webb Seconded by: Wexell to resume the regular order of business at 8:04 p.m.

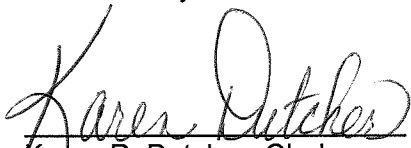
Aye 9 Nay 0 Absent 0 Accepted

ADJOURNMENT

Moved by: Wexell Seconded by: Webb to adjourn the meeting at 8:04 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Submitted by:


Karen R. Dutcher, Clerk
Corning City School District

/krd