

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, November 4, 2009 at 6:30 p.m.**

1.0 OPENING

Meeting called to order at 6:33 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> Arr. 6:39 p </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> </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	<u> </u>

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Webb Seconded by: Flynn to accept the agenda with the addition of Item 4.4- Authorization to Approve Contract for Teaching American History Grant Project Director.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

1.3 Approval of Minutes

Moved by: Schultz Seconded by: Arkin to approve the minutes of the Regular Board meeting of October 21, 2009 and the Special Board meeting of October 28, 2009.

Aye 8 Nay 0 Absent 1 Accepted
Nicholson

1.4 Report from the President of the Board of Education

Board President Tammaro noted that budget planning for next year is right around the corner and that the Board should look closely at the Budget Calendar Timeline which will be approved at tonight's meeting.

He also noted that he recently visited Northside Blodgett Middle School to observe their inquiry based Science program which was funded by the Education Foundation.

Board President Tammaro reminded the Board that there were three public facilities presentations remaining at Severn and Carder Elementary Schools and at the Caton Fire Department.

Board President Tammaro informed the Board that Michele Cross, who is participating in a research program in Antarctica, arrived safely. He also noted that you can follow her journey on the District's website.

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1.5 Report from the Superintendent of Schools

Superintendent Ginalski congratulated all of the District's athletes, coaches and marching bands for an outstanding fall sports season, in modified sports and our high school teams. He also commended Tim Decker, Director of Athletics, for creating a process and system relative to Selective Classification.

VISITOR COMMENTS: None

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 October 16, 2009 to October 29, 2009.

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

2.0 REPORTS

2.1 Acceptance of Independent Auditor's Report

Superintendent's Recommendation: that the Board accepts the following resolution:

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District, accept the Annual Audit of the 2008-2009 school records prepared by its Independent Auditor, Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York (A copy of the audit is filed with these minutes.)

Moved by: Carlson Seconded by: Bulkley

Tom Zuber, from Ray Wager's Office, was on hand to answer questions by the Board and provide a brief overview.

Barry Nicholson arrived at 6:39 p.m.

Aye 9 Nay 0 Absent 0 Accepted

2.2 ESOL Department Overview – Sarah Romans

Sarah Romans, Director of Pupil Personnel Services and teachers, Lori Clark, Jamie Brown, Tiffany Caruso and Marie DeBolt provided a PowerPoint presentation highlighting the accomplishments of the ESOL Department. They answered questions by the Board

2.3 NYSSBA Convention Attendance Update – Board Members

Board Members Tammaro, Webb, Schultz, Wexell and Bulkley reported on the numerous workshops they attended at the New York State School Boards Association Convention.

2.4 Board Committees

2.4.1 Policy Committee

2.4.1.1 The Policy Committee submits the following policy, per enclosure, to be presented for a first reading as a new policy:

4740 – Class Ranking and Weighted Grades

This will be brought back to the Board for a second reading and approval.

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2.4.1.2 The Policy Committee submits the following policy, per enclosure, to be presented for reaffirmation with no revisions:

- 3000 – Goals and Objectives for Administration
- 4100 – Organization of Instruction
- 4110 – School Calendar

Motion Submitted by Dr. Dale Wexell, Chairperson on behalf of the Policy Committee
Aye 9 Nay 0 Absent 0 Accepted

2.4.1.3 The Policy Committee submits the following policies, as per enclosed, for reaffirmation with minor revisions:

- 2410 – Policy Development, Adoption, Implementation and Review
- 4000 – District Instructional Goals
- 4200 – Curriculum Management

Motion Submitted by Dr. Dale Wexell, Chairperson on behalf of the Policy Committee
Aye 9 Nay 0 Absent 0 Accepted

2.5 Written Reports

2.5.1 2009-2010 Profit & Loss Report – Submitted by Michael Ginalski, Superintendent

2.5.2 Master Plan Year-4 Update – Submitted by Michael Ginalski, Superintendent

2.6 Board Member Requests for Additional Information on Above Written Report

3.0 PERSONNEL ITEMS

3.1 Resignation of Personnel

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

1. **Bridgett Freelove**, Senior Account Clerk, Business Services, effective November 13, 2009.

Moved by: Flynn Seconded by: Wexell
Aye 9 Nay 0 Absent 0 Accepted

3.2 Appointment of Personnel

Superintendent's Recommendation: that the appointment of personnel listed on attachment 3.0 sections 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.2.5 and 3.2.6 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

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

3.3 Changes in Assignment and/or Status

Superintendent's Recommendation: that the request for change in assignment/status on attachment 3.0, section 3.3.1 and 3.3.2 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 9 Nay 0 Absent 0 Accepted

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3.4 Approval of Memorandum of Understanding – East High School Band Trip

Superintendent's Recommendation: that the Board approve the Memorandum of Understanding between the District and the Civil Service Employees' Association, Unit 8710 concerning the East High School Band trip to Syracuse, New York.

Moved by: Flynn Seconded by: Webb
Aye 9 Nay 0 Absent 0 Accepted

3.5 Approval of Memorandum of Understanding – West High School Yearbook Committee

Superintendent's Recommendation: that the Board approve the Memorandum of Understanding between the District and the Civil Service Employees' Association, Unit 8710 concerning the West High School Yearbook Committee trip to New York City.

Moved by: Bulkley Seconded by: Schultz
Aye 9 Nay 0 Absent 0 Accepted

4.0 BUSINESS ITEMS

4.1 BUSINESS ITEMS - CONSENT AGENDA

A. Accept and Appropriate \$12,300 Donation from Corning-Painted Post School District Foundation

that the Board accept a \$12,300 donation from the Corning-Painted Post School District Foundation for the implementation of an inquiry model for Middle School Science; further that the Board appropriate \$12,300 to revenue code A2705 "Gifts and Donations" and \$12,300 to expenditure code A-2110-450-30-01 "District Instructional Supplies".

B. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Supreme & County Courts and the School Tax Collector, the 2009-2010 tax rolls and warrant should be revised according to the schedule annexed hereto.

Moved by: Flynn Seconded by: Nicholson
Aye 9 Nay 0 Absent 0 Accepted

4.2 Acceptance of Report of Examination from the Office of the State Comptroller

Superintendent's Recommendation: that the Board accepts the following resolution:

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District, accept the Report of Examination from the Office of the State Comptroller titled "Internal Controls Over Selected Financial Operations" covering the period of July 1, 2006–September 12, 2007 and approve the Corrective Action Plan (copy of OSC Examination Report and Corrective Action Plan attached); further, that the Board authorizes the submission of the Corrective Action Plan to the Office of the State Comptroller and NYS Education Department.

Moved by: Bulkley Seconded by: Nicholson
Aye 9 Nay 0 Absent 0 Accepted

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4.3 Approval of 2010-2011 Budget Calendar

Superintendent's Recommendation: that the Board of Education approves the 2010-2011 budget review calendar as provided.

Moved by: Arkin Seconded by: Flynn
Aye 9 Nay 0 Absent 0 Accepted

4.4 Authorization to Approve Contract for Teaching American History Grant Project Director

Superintendent's Recommendation: that the Board authorize the District to approve the contract with George V. Will for services as a project director of the Teaching American History Grant. Further, that the Board authorize the Superintendent to sign the agreement as reviewed by attorney, Laura M. Purcell (copy to be filed with these minutes).

Moved by: Nicholson Seconded by: Flynn
Aye 9 Nay 0 Absent 0 Accepted

5.0 FUTURE AGENDA ITEMS: None

6.0 BOARD MEMBER REQUESTS FOR INFORMATION: None

7.0 BOARD MEMBER COMMENTS:

Board Member Webb reported that he attended the Career event at Northside Blodgett Middle School and was very impressed by the number and quality of questions asked by students.

VISITOR COMMENTS: None

ADJOURNMENT

Moved by: Nicholson Seconded by: Wexell to adjourn the meeting at 8:09 p.m.
Aye 9 Nay 0 Absent _____ Accepted

Submitted by,

Karen Dutcher

Karen R. Dutcher, Clerk
Corning City School District