

**Corrected
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 18, 2009 at 6:30 p.m.**

1.0 OPENING

Meeting called to order at 6:31 p.m. with the President, Mr. Thomas Tamaro, presiding.

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	<u>X</u>	_____
Neil Bulkley	<u>X</u>	_____
William Carlson	<u>X</u>	_____
Patrick Flynn	_____	<u>Excused</u>
Barry Nicholson	_____	<u>ent. 6:34p</u>
Virginia Schultz	<u>X</u>	_____
Thomas Tamaro, 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>X</u>	_____
Jeffrey Delorme, Asst. Supt.-Admin. Services	<u>X</u>	_____
Paul Webster, School Business Official	_____	_____
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: Bulkley Seconded by: Webb
Aye 7 Nay 0 Absent 2 Accepted
Flynn, Nicholson

1.3 Approval of Minutes

Moved by: Carlson Seconded by: Schultz to approve the minutes of the Regular Board meeting of November 4, 2009.
Aye 7 Nay 0 Absent 2 Accepted
Flynn, Nicholson

Barry Nicholson arrived at 6:34 p.m.

1.4 Report from the President of the Board of Education

Mr. Tamaro reported that, along with the Superintendent, they have completed nearly 100 hours or approximately 47 different community information meetings with regard to the Facilities Plan. He thanked Bill Cameron and Joe Reilly for their Tech support.

1.5 Report from the Superintendent of Schools

Mr. Ginalski noted they provided 48 presentations to the Community and staff and it was a great learning experience. He informed the Board that the Facilities Brochure has been completed and will arrive in homes next week.

Mr. Ginalski reported that Jeff Delorme and Joe Reilly participated in a Webinar to learn about "Pay Schools" and the District will move forward in exploring this option.

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VISITOR COMMENTS:

Ron Gillespie, President of CSEA Local 851 and Richard Kimble, President of the Educational Administrators Association read statements in support of the District's Facilities Plan on behalf of their associations.

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 30, 2009 through November 12, 2009.

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

2.0 REPORTS

2.1 High School Learning Center Update – Michelle Caulfield, Principal

Ms. Caulfield and three students, Joqwon Greene, KK Winnie, and Joy Sabol, provided an overview of the High School Learning Center Program.

2.2 Board Committees

2.2.1 Policy Committee

2.2.1.1 The Policy Committee moves that the Board of Education take action on proposed Policy **6910-Medicaid Compliance Plan** after the first reading, as said policy must be established by December 1, 2009 in compliance with Federal and New York State Regulations.

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

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

6910 - Medicaid Compliance Plan

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

2.2.1.3 The Policy Committee submits the following policy, per enclosure, to be presented for a first reading as an old policy with major revisions:

5140 – Age, Residency and School Admissions

This policy will be brought back to the Board at its next meeting for a second reading and approval.

2.2.1.4 The Policy Committee submits the following policy, per enclosure, to be presented for a second reading with minor revisions:

4740 – Class Ranking and Weighted Grades

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

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

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/Arkin Seconded by: Bulkley
Aye 8 Nay 0 Absent 1 Accepted
Flynn

4.0 BUSINESS ITEMS

4.1 BUSINESS ITEMS - CONSENT AGENDA

A. Approval of Monthly Treasurer's Report for August 31, 2009

the Monthly Treasurer's Report is submitted in the prescribed format in accordance with Regulations of the Commissioner of Education, Sec. 170.2 (p.) Included is a Cash Flow Report. A copy of the report is filed with these minutes.

B. 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.

10-026 Interscholastic Equipment Bid

C. Accept Donation of Outdoor Welcome Mat from Lindley-Presho PTA

that the Board accepts a donation of an outdoor welcome mat with a value of \$1,041 from the Lindley-Presho PTA for the entrance of Lindley-Presho Elementary School.

D. 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: Wexell Seconded by: Bulkley
Aye 8 Nay 0 Absent 1 Accepted
Flynn

4.2 BOCES 2010-2011 Cost Allocation Methodology

Superintendent's Recommendation: that the Board of Education approves the BOCES Cost Allocation Methodology for the 2010-2011 school year.

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

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4.3 Authorization to Dispose of Surplus Equipment

Superintendent's Recommendation: that the Board declare surplus the attached listing of equipment and authorize the School Business Official to dispose of these items.

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

5.0 SPECIAL ITEMS

5.1 Appointment of Election Inspectors for the Special Election on December 15, 2009

Superintendent's Recommendation: that the following resolution be approved, along with the list of Election Inspectors filed with these minutes.

RESOLVED, that the qualified voters named on the list attached hereto and made a part hereof are hereby appointed to serve as Inspectors of Election therein, to perform all the duties pursuant to Section 3607 of the Education Law at the Special Election to be held on December 15, 2009, and the Clerk of the Board of Education is hereby directed to give written notification of such appointment to each person hereby appointed, and it is further

RESOLVED, that, in the opinion of the Board of Education, special circumstances exist in certain districts requiring the appointment of more than three inspectors in said districts and it is further

RESOLVED, that each inspector shall be compensated for his or her services at a rate of \$10.00 per hour for regular inspector work and \$12.00 for supervisor work.

RESOLVED, that each Supervisor will be required to attend an information meeting on December 11, 2009 and will be compensated for this attendance at the rate of \$10.00 per hour.

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

6.0 FUTURE AGENDA ITEMS - None

7.0 BOARD MEMBER REQUESTS FOR INFORMATION - None

8.0 BOARD MEMBER COMMENTS

Mr. Bulkley spoke to the impact of Alternative C on interscholastic sports. He also thanked Mr. Tammaro and Mr. Ginalski for their commitment and patience in presenting the Facilities Plan to the community.

Mr. Bulkley commented on the fact that the School District needs a presence on the BOCES Board.

Mr. Carlson spoke to the Universal Pre-K curriculum relative to a formal adoption by the Board.

Dr. Webb thanked Mr. Tammaro and Mr. Ginalski for their efforts relative to the facilities presentations.

VISITOR COMMENTS:

The Board heard from one visitor.

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ADJOURNMENT

Moved by: Webb Seconded by: Bulkley to adjourn the meeting at 7:35 p.m.

Aye 8 Nay 0 Absent 1 Accepted
Flynn

Submitted by,

Karen R. Dutcher, Clerk
Corning City School District

/krd