

**MINUTES FOR  
Regular Meeting of the Board of Education  
Corning City School District  
Administration Building  
165 Charles Street, Painted Post, New York 14870  
Wednesday, December 2, 2009 at 6:30 p.m.**

**1.0 OPENING**

Meeting called to order at 6:32 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>arr. 6:35p</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>
<b>Administrators:</b>		
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>
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	<u>  x  </u>	<u>      </u>

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

**Pledge of Allegiance**

**1.2 Acceptance of the Agenda**

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

**1.3 Approval of Minutes**

Moved by:   Arkin   Seconded by:   Schultz   to approve the minutes of the Regular Board meeting of November 18, 2009 with the correction to the spelling of Mr. Carlson's name on Item 3.3.  
 Aye   8   Nay   0   Absent   1   Accepted  
Carlson

Mr. Carlson arrived at 6:35 p.m.

**1.4 Report from the President of the Board of Education**

Mr. Tamaro thanked Bill Cameron for his work on the facilities brochure that was sent to all community residents.

Mr. Tamaro announced that for the Teacher Retirement System, Tier 5 was passed and implemented, which raises the minimum retirement age from 55 to 57 without penalty; lowers the employee contribution from 3.5% to 3%; and, changes the multiplier for retirement calculations from 20 to 25.

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### 1.5 Report from the Superintendent of Schools

Mr. Ginalski noted that information coming from the Commissioner of Education relative to the May 2010 Budget vote had originally discussed changing the May date for all school elections due to a Jewish Holiday that falls on the original date of May 18th. However, the Commissioner is now saying that it will be at the discretion of individual Districts as to whether or not they want to change the date. Mr. Ginalski noted that our District will also have to take into consideration the BOCES vote date prior to making any decision about changing or not changing the May vote date.

Mr. Ginalski discussed the status of the H1N1 vaccinations.

Mr. Ginalski noted that he will be attending a Chamber of Commerce Government Affairs meeting where Assemblyman James Bacallas and Senator George Winner will be speaking relative to the State's financial situation.

Mr. Ginalski thanked Betsy Fogelsonger, Principal at Lindley-Presho, Kerri Elsasser, Principal at Calvin U. Smith and Larry Eccleston, Director of Transportation for organizing an open house for parents and students of the Lindley Presho area to become familiar with the Calvin Smith school, staff and parents, as well as address any concerns relative to transportation.

**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 November 13, 2009 through November 24, 2009.

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

## 2.0 REPORTS

### 2.1 Board Committees

#### 2.1.1 Policy Committee

**2.1.1.1** The Policy Committee submits the following policy, per enclosure, for a second reading and approval:

#### **5140 – Age, Residency and School Admissions**

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

**2.1.1.2** The Policy Committee submits the following policies, per enclosure, for reaffirmation with no revisions:

- 5162 – Student Dismissal Precautions**
- 5180 – Early Release of Students**
- 5210 – Student Organizations**
- 5220 – School-Sponsored Student Publications and Productions**

Motion Submitted by Dr. Dale Wexell, Chairperson on behalf of the Policy Committee  
Mr. Carlson requested that where the policies state Superintendent, "**or designee**" should be added.  
Aye 9 Nay 0 Absent 0 Accepted

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### 3.0 PERSONNEL ITEMS

#### 3.1 Resignation of Personnel

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

1. **Amber Nolan**, Boys' Modified Swimming Coach, District, effective November 12, 2009.
2. **Paul Horning**, Custodial Worker at Severn Elementary School, effective November 16, 2009.

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

#### 3.2 Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts, with genuine regret, the retirement request of **Diane Dupuis**, Teaching Assistant at Carder Elementary School, effective November 24, 2009 after 12 years and 7 months of service.

The Board offers the following resolution:

**WHEREAS, Diane Dupuis**, 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 **Diane Dupuis** 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 **Diane Dupuis**, a copy of this expression of the Board's gratitude.

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

#### 3.3 Requests for Leave of Absence

**Superintendent's Recommendation:** that the following request 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. **Haley Emmick**, Physical Education at West High School, effective November 30 through December 31, 2009.
2. **Jennifer Deneka**, Science at West High School, effective December 7, 2009 through June 30, 2010.

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

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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 and 3.4.5 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

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

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

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

## 4.0 BUSINESS ITEMS

### 4.1 BUSINESS ITEMS - CONSENT AGENDA

#### A. 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.

10-027 Cooperative Paper Bid

#### B. Accept and Appropriate \$250 Donation from CollegeBoard

that the Board accept a \$250 donation from CollegeBoard to be used for salaries of proctors for AP exams; further that the Board appropriate \$250 to revenue code A2705 "Gifts and Donations" and \$250 to expenditure code A-2110-130-00 "Instructional Salaries 7-12".

#### C. 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.

#### D. Authorization to Appoint Payroll Supervisor

that the Board appoint Kathy Smith as Payroll Supervisor for the remainder of the 2009-2010 school year at a stipend of \$2,500 pro-rated.

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

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**4.2 Approval of Change Order RC-1: CFE Inc. for Roofing Construction, Architect's Project No. 09344.08**

**Superintendent's Recommendation:** that the Board approves Change Order RC-1 to CFE Inc. to Corning-Painted Post Technical Reconstruction Project Year 4b, Architect's Project No. 09344.08, for changes detailed in the Change Order for a total decrease of \$4,500.00 and a new contract amount of \$527,464.00.

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

**5.0 SPECIAL ITEMS**

**5.1 Approval of 2009-2010 Comprehensive Educational Plan (CEP) for West High School**

**RESOLVED**, that the Board of Education approve the 2009-2010 Comprehensive Educational Plan, which is required by the New York State Department of Education. All newly identified "Schools in Need of Improvement" Status Year 1 are required to complete the Comprehensive Educational Plan after participating in a School Quality Review (SQR) process.

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

**6.0 FUTURE AGENDA ITEMS:** None.

**7.0 BOARD MEMBER REQUESTS FOR INFORMATION**

Board Member Arkin requested an update on Building Leadership Teams/District Leadership Teams.

**8.0 BOARD MEMBER COMMENTS**

Mr. Flynn thanked the Superintendent, Board President, Board Members, staff and all others who helped in reaching out to the community to make as much information as possible available relative to the facilities plan.

Mr. Bulkley noted that the District Diversity Committee met recently and they have committed themselves to working with Board Policy and administrators to implement and uphold the intent of the policy.

Mr. Bulkley referenced recent articles in the media relative to students signing Letters of Intent to various colleges and wondered if the District could provide a banner or background for these types of occasions. Tim Decker, Athletic Director noted that plans are being put into place for this purpose.

Mr. Bulkley noted that he had received information that there are scholarships available for athletes who participate in the Bowling program. Mr. Bulkley will provide this information to Mr. Decker so that he can follow-up.

**VISITOR COMMENTS:** None.

**Executive Session**

Moved by: Nicholson Seconded by: Webb  
to enter into executive session at 7:10 p.m. to discuss contract negotiations (CTA and EAA) pursuant to Article 14 of the Civil Service Law.  
Aye 9 Nay 0 Absent 0 Accepted

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**Resume Regular Order of Business**

Moved by: Arkin Seconded by: Carlson to resume the regular order of business at 9:00 p.m.  
Aye 9 Nay 0 Absent 0 Accepted

**ADJOURNMENT**

Moved by: Carlson Seconded by: Webb to adjourn the meeting at 9:00 p.m.  
Aye 9 Nay 0 Absent 0 Accepted

Submitted by,

\_\_\_\_\_  
Karen R. Dutcher, Clerk  
Corning City School District

/krd