

**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 16, 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>	<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 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		
<b>Officers:</b>		
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 Acceptance of the Agenda**

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

**1.3 Approval of Minutes**

Moved by:   Arkin   Seconded by:   Nichols   to approve the minutes of the Regular Board meeting of December 2, 2009.  
Aye   9   Nay   0   Absent   0   Accepted

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

Mr. Tamaro wished everyone a Happy Holiday Season

Mr. Tamaro noted he would like to conduct a special meeting on Tuesday, December 22<sup>nd</sup> at 6:30 p.m. for the purpose of formulating a procedure to move forward with facilities planning.

**1.5 Report from the Superintendent of Schools**

Mr. Ginalski thanked the community and all those who voted in the recent special election.

Dr. Wexell announced that the December 17<sup>th</sup> Policy Committee meeting will be cancelled due to a lack of a quorum. The next regular meeting will take place January 28, 2009.

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**1.6 Canvass Vote (See Special Meeting Agenda)**

Moved by: Nicholson Seconded by: Carlson to Canvass the Vote of the December 15, 2009 Special Election.

Aye 9 Nay 0 Absent \_\_\_\_\_ Accepted

Moved by: Carlson Seconded by: Bulkley to resume regular order of business.

Aye 9 Nay 0 Absent 0 Accepted

**VISITOR COMMENTS:**

The Board heard comments from three visitors.

**1.7 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 24, 2009 through December 10, 2009.

Moved by: Schultz Seconded by: Nicholson

Aye 9 Nay 0 Absent 0 Accepted

**2.0 REPORTS**

**3.0 PERSONNEL ITEMS**

**3.1 Appointment of Personnel**

**Superintendent's Recommendation:** that the appointment of personnel listed on attachment 3.0 sections 3.1.1, 3.1.2, 3.1.3, 3.1.4 and 3.1.5 be approved, subject to the rules and regulations of the Board of Education and/or the Civil Service Commission.

Moved by: Webb Seconded by: Wexell

Aye 9 Nay 0 Absent 0 Accepted

**3.2 Change in Assignment and/or Status**

**Superintendent's Recommendation:** that the request for change in assignment/status on attachment 3.0, section 3.2.1 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 Superintendent's Recommendation:** 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.

10-028 Cooperative Food Bid

Moved by: Arkin Seconded by: Webb

Aye 9 Nay 0 Absent 0 Accepted

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5.0 FUTURE AGENDA ITEMS - None

6.0 BOARD MEMBER REQUESTS FOR INFORMATION - None

7.0 BOARD MEMBER COMMENTS

Many Board members commented on while the failed vote was disappointing personally, the Board of Education should persistent in moving forward with a facilities plan whether it be the same, revised or new plan.

**VISITOR COMMENTS:**

The Board heard comments from two visitors

**Executive Session**

Moved by: Webb Seconded by: Arkin

to enter into executive session at 7:10 p.m. to discuss matters related to the employment of a particular person.

Aye 9 Nay 0 Absent 0 Accepted

Mr. Nicholson exited at 7:45 p.m.

**Resume Regular Order of Business**

Moved by: Bulkley Seconded by: Carlson to resume the regular order of business at 8:45 p.m.

Aye 8 Nay 0 Absent 1 Accepted

Nicholson

**ADJOURNMENT**

Moved by: Wexell Seconded by: Webb to adjourn the meeting at 8:45 p.m.

Aye 8 Nay 0 Absent 1 Accepted

Nicholson

Submitted by,

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Karen R. Dutcher, Clerk  
Corning City School District

/krd