

**AGENDA FOR  
 Regular Meeting of the Board of Education  
 Corning City School District  
 Administration Building  
 165 Charles Street, Painted Post, New York 14870  
 Wednesday, January 6, 2010 at 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	_____	_____
Neil Bulkley	_____	_____
William Carlson	_____	_____
Patrick Flynn	_____	_____
Barry Nicholson	_____	_____
Virginia Schultz	_____	_____
Thomas Tammaro, President	_____	_____
Dr. James Webb	_____	_____
Dr. Dale Wexell, Vice-President	_____	_____
<b>Administrators:</b>		
Michael Ginalski, Superintendent	_____	_____
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	_____	_____
Jeffrey Delorme, Asst. Supt.-Admin. Services	_____	_____
Paul Webster, School Business Official	_____	_____
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	_____	_____

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

**Pledge of Allegiance**

**1.2 Acceptance of the Agenda**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**1.3 Approval of Minutes**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to approve the minutes of the Regular Board meeting of December 16, 2009 and the Special Meetings of December 16, 2009 (Canvass) and December 22, 2009.  
 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

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

**1.5 Report from the Superintendent of Schools**

**VISITOR COMMENTS:**

**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 December 11, 2009 through December 23, 2009.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

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**2.0 REPORTS**

**2.1 Overview of 2010-2011 Budget – Jeff Delorme, Asst. Supt-Admin. Services  
Paul Webster, School Business Official**

**2.2 WRITTEN REPORTS**

**2.2.1 District Owned Cell Phones – Submitted by Paul Webster, School Business Official**

**2.3 Board Member Requests for Additional Information on Above Written Report**

**3.0 PERSONNEL ITEMS**

**3.1 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. **Laurie Moyer**, French at Corning Free Academy Middle School, effective February 1 through June 30, 2010.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**3.2 Appointment of Personnel**

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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**3.3 Change 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**4.0 BUSINESS ITEMS**

**4.1 Approval of Change Order**

**Superintendent's Recommendation:** that the Board approves the Change Order RC-2 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 \$3,558 and a new contract amount of \$523,906.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

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**5.0 FUTURE AGENDA ITEMS**

**6.0 BOARD MEMBER REQUESTS FOR INFORMATION**

**7.0 BOARD MEMBER COMMENTS**

**VISITOR COMMENTS:**

**Executive Session**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
to enter into executive session at \_\_\_\_\_ p.m. to discuss matters related to the employment of a particular person.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**Resume Regular Order of Business**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to resume the regular order of business at \_\_\_\_\_ p.m.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**ADJOURNMENT**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m.

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Respectfully submitted,



Michael K. Ginalski  
Superintendent of Schools

MKG/krd

**ADDITION TO  
AGENDA FOR  
Regular Meeting of the Board of Education  
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165 Charles Street, Painted Post, New York 14870  
Wednesday, January 6, 2010 at 6:30 p.m.**

**2.4 Resolution Authorizing Board President to Sign MOU**

**Superintendent's Recommendation:** to authorize the Board of Education President, Thomas Tamaro, to sign the Memorandum of Understanding being entered into by and between the Corning City School District ("Participating LEA"), the Teachers' Collective Bargaining Representative serving the Participating LEA and the State of New York ("State") relative to the Race to the Top Grant Project.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**2.5 Resolution Approving Intent to Move Forward with Alt. C.**

**Resolved,** that Alternative C, in its entirety, shall be placed up for a second vote on or about March 16, 2010, and authorizing the Superintendent to proceed with development of any necessary resolutions to be submitted to the Board of Education for adoption prior to the vote date.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected