

**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 20, 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 January 6, 2010.  
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 16, 2009 through January 14, 2010.

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

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## 2.0 REPORTS

- 2.1 FOSS Science Program – Jason Tahirak & Kelly Newman, NBMS-8<sup>th</sup> Grade  
Bruce Newman, CFA-7<sup>th</sup> Grade  
Leslie Varga, CFA-6<sup>th</sup> Grade/Sara Wilson, NBMS 6<sup>th</sup> Grade

2.2 Alternative C Financial Plan – Roy McMaster, Capital Markets Advisors

2.3 Personnel & Records Management, Superintendent and Board of Education and Transportation Budgets and Proposed 2010-2011 Vehicle Purchases

## 3.0 PERSONNEL ITEMS

### 3.1 Resignation of Personnel

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

1. **Daniel Booker**, Varsity Softball Coach at East High School, effective January 11, 2010.
2. **Ann Howard**, Modified Softball Coach at Northside Blodgett Middle School, effective January 12, 2010.

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

### 3.2 Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts, with genuine regret, the retirement requests of:

1. **Barbara J. Jackson**, Science at Corning Free Academy, effective June 30, 2010 after 22 years and 5 months of service.
2. **Steve Dunbar**, Science at West High School, effective June 30, 2010 after 30 years and 6 months of service.
3. **Eileen Bowen**, Extended Day Program Coordinator, Instructional Services, effective June 30, 2011 after 21 years and 11 months of service.

The Board offers the following resolution:

**WHEREAS, Barbara J. Jackson, Steve Dunbar, and Eileen Bowen**, have served the children of the Corning-Painted Post area with distinction for many years, and

**WHEREAS**, throughout the years they have consistently discharged their duties in an outstanding and highly professional manner, giving unselfishly of their 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 **Barbara J. Jackson, Steve Dunbar, and Eileen Bowen** and records in the minutes of this meeting this expression of the Board's deep appreciation of their devoted service, as well as its sensitivity to the loss from the staff of these trusted and valued employees.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is instructed to transmit to **Barbara J. Jackson, Steve Dunbar, and Eileen Bowen**, a copy of this expression of the Board's gratitude.

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

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### 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. **Kristin Rider**, Grade 3 at Lindley Presho Elementary School, effective February 1 through June 30, 2010.
2. **Glenda Flynn**, Special Education 12:1:1 at Winfield Elementary School, effective February 1 through June 30, 2010.

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

### 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, 3.4.5 and 3.4.6 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

### 3.5 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

### 3.6 Tenure – Instructional

**Superintendent's Recommendation:** that the instructional personnel listed below (see details on attached 3.0, Section 3.6.1), who will have completed probationary periods effective as noted, be appointed tenure:

**Kristen Ruhmel**, Remedial Reading                      effective January 21, 2010

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

## 4.0 BUSINESS ITEMS

### 4.1 Business Items – Consent Agenda

#### A. Accept and Appropriate \$1,681.02 Donation from Winfield School PTA

that the Board accept a \$1,681.02 donation from the Winfield School PTA for purchase of a SmartBoard system for Winfield Elementary School. Further, that the Board appropriate \$1,681.02 to Revenue Code A2705 "Gifts and Donations" and \$1,681.02 to Expenditure Code A-2610-450-17-01 "Winfield Library Supplies".

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**B. Authorization to Appropriate \$3,500 American Dairy Association & Dairy Council Grant**

that the Board authorize the appropriation to Special Aid Fund of \$3,500, the American Dairy Association & Dairy Council Fuel Up to Play 60 Micro Grant funds the District will receive to expand low fat dairy choices at breakfast and in vending machines.

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

**4.2 Capital Project Bid**

**Superintendent's Recommendation:** that the Board act on the Award of Capital Project Bids for 2009-2010 Emergency Capital Improvements to vendors meeting specifications in accordance with the description of items and summary of information as listed on the "Bid Recommendation Reports," filed as part of the Board minutes.

10-029 Pools and Special Education Room Renovations

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

**4.3 Authorization to Participate in Cooperative Bidding for Waste Removal**

**WHEREAS**, it is the plan of a number of public school districts in Schuyler-Steuben-Chemung-Tioga-Allegany Counties of New York to bid jointly on Waste Removal under the direction of the Schuyler-Steuben-Chemung-Tioga-Allegany Counties Board of Cooperative Educational, dba, Greater Southern Tier BOCES, popularly known as GST BOCES.

**WHEREAS**, the Corning City School District is desirous of participating with the GST BOCES and other school districts in Schuyler-Steuben-Chemung-Tioga-Allegany Counties in the joint bidding of the Commodities mentioned above as authorized by General Municipal Law, Section 119-0, and,

**BE IT RESOLVED**, that the Board of Education of the City School District of the City of Corning hereby appoints GST BOCES, to represent it in all matters related above, and that Ken Murdock, Director of School Facilities, is hereby appointed as the School District's representative to GST BOCES in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities.

**BE IT FURTHER RESOLVED**, that the Corning City School District Board of Education agrees (1) to abide by the decisions of the GST BOCES Purchasing Manager regarding the quality standards. (2) that unless all bids are rejected, award of contracts will be according to the recommendations of the GST Purchasing Manager (3) that after award of contract (s) it will conduct all business directly with the successful bidder(s).

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

**5.0 SPECIAL ITEMS**

**6.0 FUTURE AGENDA ITEMS**

**7.0 BOARD MEMBER REQUESTS FOR INFORMATION**

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**8.0 BOARD MEMBER COMMENTS**

**VISITOR COMMENTS:**

**Executive Session**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

to enter into executive session at \_\_\_\_\_ p.m. to discuss contract negotiations relative to the Education Administrators Association pursuant to Article 14 of the Civil Service Law.

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

**Resume Regular Order of Business**

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

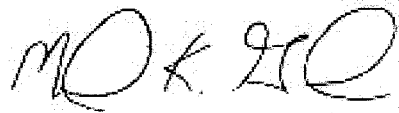
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**ADJOURNMENT**

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

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

Respectfully submitted,



Michael K. Ginalski  
Superintendent of Schools

MKG/krd