

**AGENDA FOR
 Regular Meeting of the Board of Education
 Corning City School District
 Administration Building
 165 Charles Street, Painted Post, New York 14870
 Wednesday, February 3, 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	_____	_____
Administrators:		
Michael Ginalski, Superintendent	_____	_____
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	_____	_____
Jeffrey Delorme, Asst. Supt.-Admin. Services	_____	_____
Paul Webster, School Business Official	_____	_____
Officers:		
Karen Dutcher, Clerk of the Board	_____	_____

Media: Leader _____ Star Gazette _____ News10 Now _____ WETM-TV _____ WENY-TV _____

Pledge of Allegiance

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

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 20, 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

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VISITOR COMMENTS:

1.6 Authorization of Funds to Implement Special Education Programs/Services

RESOLVED that the Board of Education approve the authorization of funds to implement the Special Education Programs and Services consistent with such recommendations from the CSE meetings of January 15, 2010 through January 28, 2010.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

2.0 REPORTS

2.1 Presentation of HSLC New Logo- Bill Cameron, Public Information Coordinator

2.2 Buildings & Grounds, Utilities and Business Services Budgets

2.3 BOARD COMMITTEES

2.3.1 Policy Committee

2.3.1.1 The Policy Committee submits the following policies, per enclosure, to be presented for reaffirmation with no revisions:

- 9010 – Personnel Goals**
- 9120.1 – Conflict of Interest**
- 9140.1 – Staff Complaints and Grievances**
- 9170 – Meals and Refreshments**
- 9260 – Safety of Students in Contact with Conditionally or
Emergency Conditionally Appointed Employees**
- 9340 – Employee Assistance Program**

Motion Submitted by Dale Wexell on behalf of the Policy Committee
Aye _____ Nay _____ Absent _____ Accepted/Rejected

2.3.1.2 The Policy Committee submits the following policy, as per enclosed, for reaffirmation with minor revisions:

- 9410 – Employee Position Descriptions**

Motion Submitted by Dale Wexell on behalf of the Policy Committee
Aye _____ Nay _____ Absent _____ Accepted/Rejected

2.4 WRITTEN REPORTS

2.4.1 Review of Construction Projects Over the Last 10 Years – Submitted by Paul Webster, School Business Official

3.0 PERSONNEL ITEMS

3.1 Retirement of Personnel

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

1. **Cynthia Adler**, Physical Education at Winfield Elementary School, effective June 30, 2010 after 30 years and 1 month of Service.

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2. **Grace Daniels**, Special Education 15:1 at Severn Elementary School, effective June 30, 2010 after 29 years and 2 months of service.

The Board offers the following resolution:

WHEREAS, Cynthia Adler and Grace Daniels, 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 **Cynthia Adler and Grace Daniels** 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 **Cynthia Adler and Grace Daniels**, a copy of this expression of the Board's gratitude.

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, 3.2.2, 3.2.3, 3.2.4 and 3.2.5 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

Superintendent's Recommendation: that the request for change in assignment/status on attachment 3.0, section 3.3.1, 3.3.2, and 3.3.3 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

3.4 Approval of Memorandum of Agreement

Superintendent's Recommendation: that the Board approve the Memorandum of Agreement between the District and the Educational Administrators Association concerning cell phone reimbursement for 2009-2010.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

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3.5 Approval Superintendent of Schools Contract

President's Recommendation: that the Board of Education authorizes the President of the Board of Education to sign a contract with Michael K. Ginalski, Superintendent of Schools, to be effective January 6, 2010 through June 30, 2013 at the annual rate of \$167,500 prorated from January 6, 2010 through June 30, 2010.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

4.0 BUSINESS ITEMS

4.1 Business Items – Consent Agenda

A. Approval of Quarterly Treasurer's Report, Period Ending September 30, 2009

the Quarterly Treasurer's Report is submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included is a Cash Flow Report; the Computer Budget Report by facility, summarizing all budget changes and expenditures from September 30, 2009; and, the Extra-classroom Activities Funds Treasurer's Reports (copies to be 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.

10-030 Lacrosse Uniforms Bid

C. Accept and Appropriate \$1,700 Donation from West High School PTSA

that the Board accept a \$1,700 donation from the West High School PTSA to be used for the purchase of one set of 32 Senteo Smart Response Controllers for West High School. Further, that the Board appropriate \$1,700 to Revenue Code A2705 "Gifts and Donations" and \$1,700 to Expenditure Code A-2110-450-24-01 "West High Regular School Supplies".

D. Authorization to Appoint Payroll Supervisor

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

E. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Chemung County and 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: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

4.2 Correction to the 2008-2009 Overdue Tax Warrant

Resolved, that the Overdue Tax Warrant for 2008-2009 should be revised according to the schedule annexed hereto.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

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5.0 SPECIAL ITEMS

5.1 Approval of the 2010-2011 School Calendar

Superintendent's Recommendation: that the Board approves the 2010-2011 School calendar, as presented.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

5.2 Resolution for Holding School District Public Hearing

Superintendent's Recommendation: that the resolution for providing for a Public Hearing for the Annual School District Election and Budget Vote to be approved.

WHEREAS The Board of Education of the City School District of the City of Corning, Steuben County, New York desires to provide for a Public Hearing for the City School District Election and Budget Vote to be held on May 18, 2010.

RESOLVED, that the Public Hearing date for said election and budget vote is hereby designated as **May 11, 2010**. The place where such public hearing shall meet shall be at the Administration Building, 165 Charles Street, Painted Post, NY in said City School District, and the hearing shall begin at 6:30 p.m.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

5.3 Resolution for School District Election and Budget Vote

Superintendent's Recommendation: that the resolution for providing for the holding of the Annual City School District Election and Budget Vote for the City School District of the City of Corning, Steuben County, New York, be approved.

WHEREAS, the Board of Education of the City School District of the City of Corning, Steuben County, New York desires to provide for the holding of the Annual City School District Election and Budget Vote to be held on May 18, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Corning, Steuben County, New York as follows:

Section 1: Said City School District election shall be held on May 18, 2010 at the polling places hereinafter set forth and the polls shall be kept open for voting between the hours of 7:30 a.m. and 9:00 p.m.

Section 2: The location of the polling places shall be 16 in number, the same as in past School Board elections for voting districts. (A copy of polling place locations is attached to this resolution and made a part of these minutes.)

Section 3: The Clerk of said City School District is hereby authorized and directed to cause a notice of said City School District election to be published in the Leader and the Star Gazette, two newspapers having general circulation in said City School District, such publications to be made so that such notice shall appear in each of said newspapers 4 times in the seven weeks preceding the election.

Section 4: The Board of Education shall meet on May 19, 2010, to canvass the election returns and declare the results.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

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5.4 Resolution Naming Board of Registration, February 15, 2010 to February 14, 2011.

Superintendent's Recommendation: that the Board adopts the following resolution:

RESOLVED, that the following be appointed as the Board of Registration for the City School District of the City of Corning, to wit:

Patricia Beiswenger	146 Fuller Avenue, Corning, NY 14830
Julia Jackson	8709 Morgan Creek Road, Lindley, NY 14858
Maureen McCarthy	50 Corning Blvd., Apt. 202, Corning, NY 14830
Patricia Osborn	PO Box 835, Corning, NY 14830

the named being duly qualified voters of the District, not more than one-half of whom belong to the same political party, as provided in Section 2606 of the Education Law of the State of New York, each to serve a term of one year from the date hereof, February 15, 2010.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

6.0 FUTURE AGENDA ITEMS

7.0 BOARD MEMBER REQUESTS FOR INFORMATION

8.0 BOARD MEMBER COMMENTS

VISITOR COMMENTS:

ADJOURNMENT

Moved by: _____ Seconded by: _____ to adjourn the meeting at ____ p.m.
Aye _____ Nay _____

Respectfully submitted,



Michael K. Ginalski
Superintendent of Schools

MKG/krd