

**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 24, 2010 at 6:30 p.m.  
EXECUTIVE SESSION**

**1.0 OPENING**

Meeting called to order at \_\_\_\_ p.m. with the President, Mr. Thomas Tamaro, presiding.

**1.1 ROLL CALL**

Board Members:	Present	Absent
Nancy Arkin	_____	_____
Neil Bulkley	_____	_____
William Carlson	_____	_____
Patrick Flynn	_____	_____
Barry Nicholson	_____	_____
Virginia Schultz	_____	_____
Thomas Tamaro, 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 \_\_\_\_ 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 February 3, 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 approve the authorization of funds to implement the Special Education Programs and Services consistent with such recommendations from the CSE meetings of January 29, 2010 through February 19, 2010.

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

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2.0 REPORTS

2.1 World Expo Presentation – Annette Corbalan and Elizabeth Russell, High School Foreign Language Teachers

2.2 Facilities Improvement Project Operational Study – Michael Ginalski, Superintendent

2.3 Computer & Print Services, Curriculum & Instruction and Pupil Personnel Budgets

2.4 WRITTEN REPORTS

2.4.1 Year-4 Master Plan Updates – Submitted by Michael Ginalski, Superintendent

2.4.2 Quarterly Budget Report – Submitted by Michael Ginalski, Superintendent

3.0 PERSONNEL ITEMS

3.1 Resignation of Personnel

**Superintendent’s Recommendation:** that the following resignation be accepted, with regret:

1. **David Cavallaro**, Modified Softball Coach at Northside Blodgett Middle School, effective February 11, 2010.
2. **Constance Reed**, Teaching Assistant Student w/Handicapping Condition at Erwin Valley Elementary School, effective February 26, 2010.
3. **Jamie VanNess**, Teacher Aide at Severn Elementary School, effective March 19, 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 request of **Leland Watson**, Custodial Worker at Frank Pierce Early Childhood Center effective February 19, 2010 after 20 years and 6 months of service.

The Board offers the following resolution:

**WHEREAS, Leland Watson**, has served the children of the Corning-Painted Post area with distinction for many years, and

**WHEREAS**, throughout the years he has consistently discharged his duties in an outstanding and highly professional manner, giving unselfishly of his 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 **Leland Watson** and records in the minutes of this meeting this expression of the Board’s deep appreciation of his 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 **Leland Watson**, 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 Request 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. **Theodore Dangelmaier**, Bus Driver, Bus Garage, effective February 1 through March 31, 2010.
2. **Janet Underwood**, Bus Attendant, Bus Garage, effective February 22 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 Section 3.4.1, 3.4.2, 3.4.3 and 3.4.4 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 Approval of Memorandum of Understanding

**Superintendent's Recommendation:** that the Board approve the Memorandum of Understanding between the District and the Civil Service Employees Association, Unit 8710 concerning the East High School Band trip to Orlando, Florida.

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

## 4.0 BUSINESS ITEMS

### 4.1 Business Items – Consent Agenda

#### A. Approval of Monthly Treasurer's Reports for October 31, 2009

the Monthly Treasurer's Report is submitted in the prescribed format in accordance with Regulations of the Commissioner of Education, Sec. 170.2 (p.) Included is a Cash Flow Report. A copy of the Report is filed with these minutes.

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**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.

10-032 Cooperative Food Bid

**C. Authorization to Appropriate \$4,438.00 NCLB Title I Funds to Special Aid Fund**

that the Board authorize the appropriation to the Special Aid fund of \$4,438.00, the amount of additional NCLB Title I Funds that the District will receive in the 2009-10 fiscal year in support of Reading, Writing and Mathematics, for a new grant total of \$755,245.

**D. Authorization to Appropriate \$1,321 NCLB Title IV Funds to Special Aid Fund**

that the Board authorize the appropriation to the Special Aid fund of \$1,321, the amount of additional 2009-10 NCLB Title IV funds the District will receive to fund student awareness activities in the area of drug abuse prevention, for a new grant total of \$23,058.

**E. Accept and Appropriate Donation from Hugh Gregg School PTA**

that the Board accepts a donation of \$588 for the purchase of playground equipment for Gregg Elementary School. Further, that the Board appropriate \$588 to Revenue Code A2705 "Gifts and Donations" and \$588 to expenditure code A-2110-450-14-01 "Gregg School Supplies".

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

**4.2 Authorization to Participate in Cooperative Bidding for Food Products**

**Superintendent's Recommendation:** that the Board enact the following resolution for authorization to join the group bid:

**RESOLVED**, that the Board of Education of the City School District of the City of Corning participate in cooperative bidding for bread, food and other related products for the school year 2010-11 with other school districts in the Southern Tier of New York State; and,

**BE IT FURTHER RESOLVED**, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids; and,

**BE IT FURTHER RESOLVED**, that the Board of Education of the City School District of the City of Corning reserves the right to accept or reject any or all bids.

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

**4.3 Adoption of Bond Resolution for Various School Buses, Vehicles, and Equipment**

**Superintendent's Recommendation:** that the Board approve the Bond Resolution (copy attached) as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution authorizing the acquisition of various school buses, vehicles and lawn maintenance equipment, and issuance of Bonds not to exceed \$505,000.

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

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**4.4 Adoption of Resolution to Include a Bond Proposition at the Annual District Meeting and Election**

**Superintendent's Recommendation:** that the Board approves the Resolution directing the submission of a Bond Proposition at the Annual District Meeting and Election to be held on May 18, 2010 (copy attached) as drafted by New York Legal Counsel, Hawkins, Delafield and Wood.

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

**5.0 SPECIAL ITEMS**

**5.1 Appointment of Election Inspectors for the Special Election on March 16, 2010**

**Superintendent's Recommendation:** that the following resolution be approved, along with the list of Election Inspectors filed with these minutes.

**RESOLVED**, that the qualified voters named on the list attached hereto and made a part hereof are hereby appointed to serve as Inspectors of Election therein, to perform all the duties pursuant to Section 3607 of the Education Law at the Special Election to be held on March 16, 2010, and the Clerk of the Board of Education is hereby directed to give written notification of such appointment to each person hereby appointed, and it is further

**RESOLVED**, that, in the opinion of the Board of Education, special circumstances exist in certain districts requiring the appointment of more than three inspectors in said districts and it is further

**RESOLVED**, that each inspector shall be compensated for his or her services at a rate of \$10.00 per hour for regular inspector work and \$12.00 for supervisor work.

**RESOLVED**, that each Supervisor will be required to attend an information meeting on March 12, 2010 and will be compensated for this attendance at the rate of \$10.00 per hour.

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

**5.2 Request to Canvass Vote of Special Election at Regular Meeting of March 17, 2010**

**Superintendent's Recommendation:** that the Board of Education shall meet on Wednesday, March 17, 2010 at the Administration Building located at 165 Charles Street, Painted Post, New York 14870, for the purpose of canvassing the vote of the Special Election held on March 16, 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**

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**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 \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

Respectfully submitted,



Michael K. Ginalski  
Superintendent of Schools

MKG/krd