

**AGENDA FOR  
 Regular Meeting of the Board of Education  
 Corning City School District  
 Administration Building  
 165 Charles Street, Painted Post, New York 14870  
 Wednesday, March 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	_____	_____
<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 24, 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 February 22, 2010 through February 25, 2010.

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

March 3, 2010

## 2.0 REPORTS

2.1 PolarTREC Expedition in Antarctica Presentation – Michele Cross, EHS Teacher

2.2 PE and Athletics Budget – Tim Decker, Director of Athletics

## 2.3 WRITTEN REPORTS

2.3.1 Southeast Steuben County Library Trustee Report – Submitted by Sarah Collins

## 3.0 PERSONNEL ITEMS

### 3.1 Resignation of Personnel

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

1. **Lindsay Krebs**, Guidance at Erwin Valley and Calvin U. Smith Elementary Schools, effective August 31, 2010.

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

### 3.2 Requests for Leave of Absence

**Superintendent's Recommendation:** that the following Requests 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. **Monica Deming**, Bus Attendant, Bus Garage, effective February 1 through March 26, 2010.
2. **Rebecca Volpe**, Grade 1 at Erwin Valley Elementary School, effective April 15 through June 30, 2010.

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

## 4.0 BUSINESS ITEMS

### A. Approval of Monthly Treasurer's Reports for November 30, 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.

### 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.

10-031 Furniture & Appliance Bid  
11-003 Computer Supplies Bid

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**C. Accept and Appropriate \$36,300 Donation from Corning-Painted Post School District Foundation**

that the Board accept a \$36,300 donation from the Corning-Painted Post School District Foundation for the purchase of Science Modules. Further, that the Board appropriate \$36,300 to Revenue Code A2705 "Gifts and Donations" and \$36,300 to Expenditure Code A-2110-450-30-01 "Regular Instructional Supplies".

**D. Accept and Appropriate \$800 Donation from Target Field Trip Grants Program**

that the Board accept an \$800 donation from the Target Field Trip Grants Program sponsored by Target. The donation is to pay for approved field trip expenses for a field trip to the Salamanca Indian Reservation Museum on May 28, 2010. Further, that the Board appropriate \$800 to Revenue Code A2705 "Gifts and Donations" and \$800 to Expenditure Code A-5510-450-21-24 "Transportation Fuel".

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

**5.0 SPECIAL ITEMS**

**5.1 Appointment of Trustee to the Southeast Steuben County Library Board**

**Superintendent's Recommendation:** that the Board of Education approves the appointment of **Sarah Collins**, to the Southeast Steuben County Library Board of Trustees commencing January 1, 2011 to December 31, 2013.

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

Respectfully submitted,



Michael K. Ginalski  
Superintendent of Schools

MKG/krd