

**REVISED
AGENDA FOR
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, August 4, 2010 at 6:30 p.m.**

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	_____	_____
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___ YNN News ___ 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 July 1, 2010 and Special Board Meeting of July 21, 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 June 25, 2010 through July 29, 2010.

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

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2.0 REPORTS

2.1 Athletic Code of Conduct Presentation – Tim Decker, Director of Athletics and Members of the Athletic Advisory Committee

2.2 Facilities Discussion

2.3 WRITTEN REPORTS

2.3.1 2010 Regents Results Report – Submitted by Joe Tobia, EHS Principal and Phil Benson, WHS Principal

2.3.2 Grades 3-8 NYS ELA and Math Results Report – Submitted by Anthony Gyetua-Danquah, Asst. Supt.-Instruction

2.4 Board Member Requests for Additional Information on Above WRITTEN Report

3.0 PERSONNEL ITEMS

3.1 Resignation of Personnel

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

1. **Donald Many**, Drama Musical Tech Director and Drama Non-Musical Tech Director at West High School, effective July 18, 2010.
2. **Melanie Schoeffler**, Teaching Assistant at Carder Elementary School, effective June 28, 2010.
3. **Katherine Gee**, Special Education Summer School Teaching Assistant, effective July 16, 2010.
4. **Sarah Madaffari**, Special Education Summer School Teaching Assistant, effective July 23, 2010.
5. **Ronald Gillespie**, Building Maintenance Mechanic, effective September 30, 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. **Lynne Graham**, Grade 3 at Erwin Valley Elementary School, effective August 31, 2010 after 22 years and 6 months of service.
2. **Jo Anne Fratarcangelo**, Teaching Assistant at West High School, effective August 31, 2010 after 16 years of service.

The Board offers the following resolution:

WHEREAS, Lynne Graham and Jo Anne Fratarcangelo 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 requests of **Lynne Graham and Jo Anne Fratarcangelo** 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.

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BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is instructed to transmit to **Lynne Graham and Jo Anne Fratarcangelo** a copy of this expression of the Board's gratitude.

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

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. **Beth Bly**, Spanish at Northside Blodgett Middle School, effective September 1, 2010 through January 28, 2011.

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

3.4 Change in Assignment

Superintendent's Recommendation: that the request for change in assignment/status on attachment 3.0, section 3.4.1 and 3.4.2 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

3.5 Appointment of Personnel

Superintendent's Recommendation: that the appointment of personnel listed on attachment 3.0 sections 3.5.1, 3.5.2, 3.5.3, 3.5.4, 3.5.5, 3.5.6, 3.5.7 and 3.5.8 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

4.0 BUSINESS ITEMS

4.1 BUSINESS ITEMS-CONSENT AGENDA

A. Approval of Monthly Treasurer's Reports for May 31, 2010

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.

- 11-019 Custodial Equipment Bid
- 11-020 Cooperative Food Bid
- 11-021 Cooperative Paper Bid

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C. Authorization to Accept Grant from Corning Incorporated Foundation and Appropriate to Special Aid Fund

that the Board accept a three-year grant in the amount of \$1,188,000 from the Corning Incorporated Foundation in support of secondary education. Further, that the Board appropriate \$396,000, the amount the District will receive for the first year of the program, to the Special Aid Fund.

D. Accept and Appropriate \$60,000 Donation from the Corning Incorporated Foundation

that the Board accept a \$60,000 donation from the Corning Incorporated Foundation to be used to for the purchase of 100 mini-laptop computers, 4 laptop carts and charging stations. Further, that the Board authorize the appropriation of \$60,000 to the Special Aid Fund for that purpose.

E. Accept and Appropriate \$850 Donation from Corning-Painted Post School District Foundation

that the Board accept a donation from the Corning-Painted Post School District Foundation in the amount of \$850 in support of a field trip for Winfield Elementary fourth graders to the Seneca Park Zoo in Rochester, NY. Further, that the Board appropriate \$850 to Revenue Code A2705 "Gifts and Donations" and \$850 to Expenditure Code A2110-400-17-01 "Winfield Regular School Contractual".

F. Accept and Appropriate \$2,400 Donation from the Arts of the Southern Finger Lakes

that the Board accept a donation from The Arts of the Southern Finger Lakes to be used in support of the "Inquiring Minds: Answering The "Why" As We Learn" Grant submitted by a teacher at Severn Elementary. Further, that the Board appropriate \$2,400 to Revenue Code A2705 "Gifts and Donations" and \$2,400 to Expenditure Code A2110-400-09-01 "Severn Regular Contractual".

G. Accept and Appropriate Triangle Fund Grant

that the Board accept a grant from the Triangle Fund in the amount of \$15,000 in support of the 2010-2011 High School Learning Center program. Further, that the Board appropriate \$15,000 to the Special Aid Fund.

H. Accept and Appropriate \$2,000 from Drexel University

that the Board accept a donation of \$2,000 from Drexel University to be used to purchase supplies for the East High School Science Department. Further, that the Board appropriate \$2,000 to Revenue Code A2705 "Gifts and Donations" and \$2,000 to Expenditure Code A2110-450-23-01 "East Regular School Supplies".

I. Accept Donation of LED Display Sign for Calvin U. Smith Elementary School from the Calvin U. Smith School PTA

that the Board accept the donation of a LED Display Sign for Calvin U. Smith Elementary School from the Calvin U. Smith School PTA with an estimated value of \$6,259.

J. Authorization to Appropriate \$333,087 Teaching American History Grant

that the Board authorize the appropriation of \$333,087 to the Special Aid Fund for the 2010-2011 funds the District will receive for the second year of the three-year Teaching American History Grant.

K. Authorization to Appropriate \$19,202.59 to 2010-2011 Donovan Academy Budget

that the Board authorize the appropriation to the 2010-2011 Donovan Academy Budget of \$19,202.59 unexpended funds from the 2009-2010 Donovan Academy budget that can be carried forward to the 2010-2011 fiscal year.

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L. Authorization to Appropriate \$1,224,877 IDEA Section 611 Funds to Special Aid

that the Board authorize the appropriation to Special Aid Fund of \$1,224,877, which is the amount of "Flow Through Entitlement Funds" the district will receive for the 2010-2011 fiscal year under IDEA Section 611 in support of the District program entitled, "Speech, Physical Therapy, Occupational Therapy, Special Education Teachers and Instructional Materials."

M. Authorization to Appropriate \$695,950, IDEA Section 611 ARRA Funds to Special Aid

that the Board authorize the appropriation to Special Aid Fund of \$695,950, which is the amount of ARRA funds the district will receive for the 2010-2011 fiscal year under IDEA Section 611 to provide additional support of the District program entitled, "Speech, Physical Therapy, Occupational Therapy, Special Education Teachers and Instructional Materials."

N. Authorization to Appropriate \$61,730, IDEA Section 619 Funds to Special Aid

that the Board authorize the appropriation to Special Aid Fund of \$61,730, which is the amount the District will receive for the 2010-2011 fiscal year under IDEA section 619 Preschool Grant Program to be used to provide free appropriate public education to children with handicapping conditions ages 3-5 years old.

O. Authorization to Appropriate \$31,647, IDEA Section 619 ARRA Funds to Special Aid

that the Board authorize the appropriation to Special Aid Fund of \$31,647, which is the amount of ARRA funds the District will receive for the 2010-2011 fiscal year under IDEA section 619 Preschool Grant Program to be used to provide free appropriate public education to children with handicapping conditions ages 3-5 years old above those provided through the regular IDEA section 619 funds.

P. Authorization to Appropriate \$766,464 NCLB Title I Funds to Special Aid

that the Board accepts the NCLB Title I grant funds for the fiscal year 2010-2011 in the amount of \$766,464 to be used in support of reading, writing, and mathematics. Further, that the Board authorize the appropriation of \$766,464 to the Special Aid Fund for expenditures in accordance with the project budget.

Q. Authorization to Appropriate \$230,138 NCLB Title IIA Funds to Special Aid

that the Board accept the NCLB Title IIA grant funds for the fiscal year 2010-2011 in the amount of \$230,138 to be used for in service training of teachers and principals; further that the Board authorize the appropriation of \$230,138 to Special Aid Fund for expenditure in accordance with the project budget.

R. Approval of 2010-2011 Preschool Special Education Program and Budget and Appropriation to Special Aid Fund

that the Board approve the 2010-2011 Preschool Special Education Program and Budget (detailed budget attached and to be filed with these minutes) in the amount of \$580,480, and authorize the appropriation of that amount to "Special Aid Fund". Further, that the Board authorize the District to enter into the necessary program contracts with Steuben, Schuyler and Chemung Counties.

S. Authorization to Establish Trust and Agency Account TE-00083 entitled "Ruth Kline/Kent Phillips Fund"

that the Board authorize the establishment of Trust and Agency account TE-00083 entitled "Ruth Kline/Kent Phillips Fund" to receive donations to be used for an annual scholarship of \$100 to be awarded to a student who attended Kent Phillips Elementary School who is a graduating senior possessing a strong work ethic and demonstrates respect for students and staff. The East High School Principal will administer this fund.

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T. Authorization to Appoint Petty Cash Fund Supervisor

that the Board appoint Betsy Fogelsonger as the Petty Cash Fund Supervisor for Winfield Elementary for the remainder of the 2010-2011 school year.

U. Authorization to Appoint Primary Claims Auditor and Alternate Claims Auditor

that the Board appoint Nora Graner-White of GST BOCES CBO as Primary Claims Auditor and GST BOCES CBO as Alternate Claims Auditor from August 9, 2010 to June 30, 2011.

V. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Steuben County Real Property Tax Service Director and the School Tax Collector, the 2009-2010 tax rolls and warrant should be revised according to the schedule annexed hereto.

W. Annual Update for Free and Reduced Meal Policy

that the Board accept the "Policy Statement for Free and Reduced Price Meals" and attachments. Further, that the Board authorize the Board President to sign the Certificate of Acceptance.

X. Authorization to Appropriate 2008-2009 Local Government Efficiency Grant

that the Board authorize the appropriation to Capital Fund the 2008-2009 Local Government Efficiency Grant from the State of New York in the amount of \$72,000, the monies that the District will receive from the State for the Joint Fueling Facility Project with the Village of Painted Post.

Y. Approval of Agreement with JP Morgan Chase Bank for Tax Collection

that the Board accepts the proposal by JP Morgan Chase Bank for the continuation of tax collection services for the 2010-2011 tax year. Further, that the Board authorize the Corning City School District to enter into and the Board President to sign the Agreement with JP Morgan Chase Bank. A copy of the agreement is filed as part of the Board minutes.

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

4.2 Correction to the 2008-2009 and 2009-2010 Overdue Tax Warrants

Resolved, that the overdue tax warrants for 2008-2009 and 2009-2010 should be revised according to the schedule annexed hereto.

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

4.3 Transfer Within 2009-2010 General Fund Budget

Superintendent's Recommendation: that the Board approves the transfer of funds as follows:

Amount	From/ Code Title	To/ Code Title
\$ 80,000	A-1620-400-22-79 District Natural Gas	A-9901-950-33-00 Transfer to Special Aid

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

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4.4 Approval of Bus Contractors' Extended Contracts for 2010 – 2011

Superintendent's Recommendation: that the Board approves the extension of the bus contracts for the 2010 – 2011 school year in the amounts listed below and further that the Board authorize the President of the Board to sign the contract extensions.

Birnie Transportation Services

Phelps Extension	\$421,977.65
Watson #1 Extension	\$ 11,314.75
Watson #2 Extension	\$331,980.58
T&T (Caton) Extension	\$752,736.21
Birnie #1 Extension	\$105,919.35
Birnie #2 Extension	\$117,573.75
Birnie #3 Extension	\$ 70,741.47
Birnie #4 Extension	\$ <u>44,536.57</u>

Birnie Transportation Total: \$1,856,780.33

Leland Harris

Harris Extension, Total: \$450,371.22

Loren Smith

Smith #1 Extension	\$201,068.21
Smith #2 Extension	\$ 30,265.95
Smith Contract (Smith #3)	\$ <u>27,084.10</u>

Smith Total: \$258,418.26

Earl Titus

Titus Extension, Total: \$67,451.85

Total Contract Extensions and Contracts
for School Year 2010-2011 \$2,633,021.66

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

4.5 Approval of Inter-Municipal Contract with the Village of Painted Post

Superintendent's Recommendation: that the Board approve the inter-municipal contract with the Village of Painted Post for a joint fueling facility per the attached agreement approved by our attorney at Harris Beach; further that the Board authorize the President to sign the agreement (copy to be filed with these minutes).

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

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4.6 Approval of Hunt Engineers Contract for Shared Fuel Facility Project

Superintendent's Recommendation: that the Board approve the contract with Hunt Engineers for the Shared Fuel Facility Project as approved by our attorney at Harris Beach and authorize the Superintendent to sign the contract (copy of contract to be filed with these minutes).

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

4.7 Approval of Hunt Engineers Contract for Building Condition Survey & Five-Year Facilities Plan

Superintendent's Recommendation: that the Board approve the Contract with Hunt Engineers for Building Condition Survey & Five-Year as approved by our attorney at Harris Beach and authorize the Superintendent to sign the contract (copy of contract to be filed with these minutes).

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

4.8 Approval of Hunt Engineers Contract for the 2010-2011 Capital Outlay Project

Superintendent's Recommendation: that the Board approve the Contract with Hunt Engineers for the 2010-2011 Capital Outlay Project as approved by our attorney at Harris Beach and authorize the Superintendent to sign the contract (copy of contract to be filed with these minutes).

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

5.0 SPECIAL ITEMS

5.1 Approval of Memorandum of Understanding – Fund for Women

Superintendent's Recommendation: that the Board approve the Memorandum of Understanding between the District and the Fund for Women concerning the Mentoring Program for Female Students in the High Schools for the 2010-2011 school year.

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

5.2 Approval of Board of Education Communication Plan

President's Recommendation: that the Board of Education approve the Board of Education Communication Plan for the 2010-2011 school year as a pilot program to be reviewed in June 2011.

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:

August 4, 2010

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(s), and Real Estate matters which, if discussed in public, would substantially affect the value of the property.

Aye _____ Nay _____ Absent _____ Accepted/Rejected

Resume Regular Order of Business

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

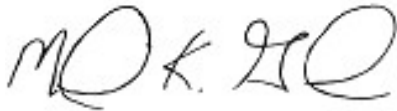
Aye _____ Nay _____ Absent _____ Accepted/Rejected

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