

**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 5, 2009 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 ___ 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 29, 2009.
 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:

2.0 REPORTS - None

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3.0 PERSONNEL

3.1 Resignation of Personnel

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

1. **Ryan Broughton**, Science at West High School, effective August 31, 2009.
2. **Linda Horgan**, Teaching Assistant 1:1, Pupil Personnel Services, effective August 31, 2009.
3. **Erin Elledge**, Food Service Helper at Corning Free Academy Middle School, effective July 30, 2009.
4. **Tina Crandall**, Bus Monitor, Bus Garage, effective July 21, 2009.

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 section 3.2.1 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 – CONSENT AGENDA

4.1 Consent Agenda

A. 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.

- 10-015 Lighting Bid
- 10-016 Painting Clock Tower Bid
- 10-017 Cooperative Food Bid
- 10-018 Cooperative Paper Bid

B. Accept and Appropriate Local Government Efficiency Grant

that the Board accept a Local Government Efficiency Grant in the amount of \$22,500 to be used to conduct a Consolidated Fleet Management Feasibility Study. Further, that the Board appropriate \$22,500 to the Special Aid Fund.

C. Authorization to Appropriate \$20,204 Head Start ARRA Quality Improvement Funds

that the Board authorize the appropriation to Special Aid Fund of \$20,204, the ARRA Quality Improvement funds the District will receive in support of the Head Start Program for the 2009-2010 fiscal year to provide training to teaching assistants.

D. Authorization to Appropriate \$3,774 Head Start Funds

that the Board authorize the appropriation to Special Aid Fund of \$3,774, the Cost of Living Adjustment funds the District will receive in support of the Head Start Program for the 2009-2010 fiscal year, for a new grant total of \$485,172.

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E. Accept and Appropriate Teaching American History Grant

that the Board accept a three year grant in the amount of \$998,146.17, to be used to raise student achievement by improving teachers' knowledge, understanding, and appreciation of American History. Further, that the Board appropriate \$328,839 the amount the District will receive for the first year of the grant to the Special Aid Fund.

F. 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 2009-2010 High School Learning Center program. Further, that the Board appropriate \$15,000 to the Special Aid Fund.

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

4.2 Authorization to Enter Agreement with EduShift Inc.

Superintendent's Recommendation: that the Board approve the agreement with EduShift Inc. for services related to the Teaching American History Program grant as outlined in the contract (copy to be filed with these minutes) and further that the Board authorize the superintendent to sign the contract.

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

4.3 Approval of School Resource Officer Contract with the Village of Painted Post

Superintendent's Recommendation: that the Board approves the contract with the Village of Painted Post for a School Resource Officer at West High School through 2009-2010, in an amount not to exceed \$60,000 per fiscal year; further that the Board authorizes the superintendent to sign the contract

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

4.4 Approval of Bus Contractors' Extended Contracts for 2009 – 2010

Superintendent's Recommendation: that the Board approves the extension of the bus contracts for the 2009 – 2010 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	\$412,893.98
Watson #1 Extension	\$ 11,071.18
Watson #2 Extension	\$324,834.23
T&T (Caton) Extension	\$736,532.65
Birnie #1 Extension	\$103,639.29
Birnie #2 Extension	\$115,042.81
Birnie #3 Extension	\$ 69,218.66
Birnie #4 Extension	<u>\$ 43,577.86</u>
 Birnie Transportation Total:	 \$1,816,810.66

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Leland Harris

Harris Extension, Total: \$440,676.34

Loren Smith

Smith #1 Extension \$196,739.93

Smith #2 Extension \$ 29,614.43

Smith Contract (Smith #3) 3rd Year \$ 26,501.08

Smith Total: \$252,855.44

Earl Titus

Titus Extension, Total: \$65,999.85

Total Contract Extensions and Contracts
for School Year 2009-2010 \$2,576,342.29

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

5.0 FUTURE AGENDA ITEMS

6.0 BOARD MEMBER REQUESTS FOR INFORMATION

7.0 BOARD MEMBER COMMENTS

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(s).
Aye _____ Nay _____ Absent _____ Accepted/Rejected

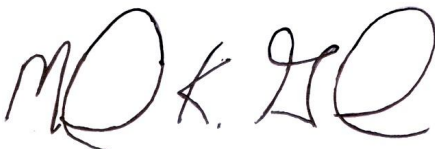
Resume Regular Order of Business

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