

**AGENDA FOR
Special Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, August 18, 2010 at 12 NOON**

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	_____	<u>Excused</u>
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	_____	_____
Jeffrey Delorme, Asst. Supt.–Admin. Services	_____	_____
Paul Webster, School Business Official	_____	<u>Excused</u>
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

2.0 PERSONNEL ITEMS

2.1 Resignation of Personnel

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

1. **Bobbi-Jo Dilly**, Special Education 15:1 at East High School, effective August 31, 2010.
2. **Jeanette Vaughn**, Grade 1 at Severn Elementary School, effective August 16, 2010.
3. **Casey Lowery**, Special Education Summer School Teaching Assistant, effective August 9, 2010.
4. **Mary Rosettie**, Teaching Assistant at Hugh Gregg Elementary School, effective August 6, 2010.
5. **Linda Clarke**, Claims Auditor, effective August 6, 2010.
6. **Nancy Root**, School Monitor at Hugh Gregg Elementary School, effective August 12, 2010.
7. **Elizabeth King**, Food Service Helper at Northside Blodgett Middle School, effective August 6, 2010.

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

August 19, 2009

2.2 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. **Jaime Brown**, English as a Second Language (ESOL) at Erwin Valley Elementary School, effective September 7 through November 5, 2010.

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

2.3 Change in Assignment and/or Status

Superintendent's Recommendation: that the requests for Change in Assignment/Status on attachment 2.3, section 2.3.1 and 2.3.2 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

2.4 Appointment of Personnel

Superintendent's Recommendation: that the Appointment of Personnel listed on attachment 2.0 sections 2.4.1, 2.4.2, 2.4.3, 2.4.4 and 2.4.5 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

2.5 Request for Administrative Internship

Superintendent's Recommendation: that an unpaid Administrative Internship through SUNY Brockport be approved for Todd Bieloski, September 8 through October 27, 2010, under the supervision of Katherine Merrill, Principal, Erwin Valley Elementary School.

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

3.0 BUSINESS ITEMS

3.1 Resolution Pertaining to New York State Department of Transportation Acquisition of Land Located at Frank Pierce Early Childhood Education Center

Superintendent's Recommendation: that the Board accept \$1,200 in agreement for the claim for MAP: 104 PARCEL: 239 on S.H. STE 64-3 as reviewed by our attorney at Harris Beach, LLP and that the Superintendent be authorized to execute the Agreement and any subsequent papers, which might be required to secure payment of this claim (copy of claim to be filed with these minutes).

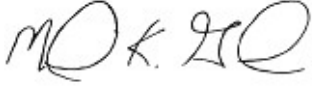
Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

August 18, 2010

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