

**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 19, 2009 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	_____	_____
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

2.0 PERSONNEL ITEMS

2.1 Resignation of Personnel

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

1. **Matthew Perry**, Resource Room at Northside Blodgett Middle School, effective August 31, 2009.
2. **Anthony Gill**, Social Studies Department Chair at East High School, effective August 4, 2009.
3. **Kimberly Hufnagel**, Freshman Academy Coordinator at East High School, effective August 4, 2009.
4. **Elizabeth Miller**, Teaching Assistant, Instructional Services (assigned to Corning Christian Academy), effective August 10, 2009.
5. **Douglas Bronson**, Teacher Aide at Carder Elementary School, effective August 31, 2009.

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 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. **Stephen Freeze**, Teaching Assistant at Winfield Elementary School, effective September 1, 2009 through June 30, 2010.
2. **Carrie Kester**, Consultant Teacher at Winfield Elementary School, effective September 1 through December 20, 2009.

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

2.3 Appointment of Personnel

Superintendent's Recommendation: that the Appointment of Personnel listed on attachment 2.0 sections 2.3.1, 2.3.2, 2.3.3, 2.3.4, 2.3.5 and 2.3.6 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

2.4 Approval of Memorandum of Understanding

Superintendent's Recommendation: that the Board of Education approves the Memorandum of Understanding between the District and the Corning Teaching Assistant Association concerning a teaching assistant working with a District student in a BOCES program.

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

3.0 BUSINESS ITEMS

3.1 Authorization to Dispose of Surplus Computer Equipment

Superintendent's Recommendation: that the Board declare surplus the attached listing of computer equipment, and authorize the Director of Technology to dispose of these items.

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

Executive Session

Moved by: _____ Seconded by: _____
to enter into executive session at _____ p.m. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property.
Aye _____ Nay _____ Absent _____ Accepted/Rejected

Resume Regular Order of Business

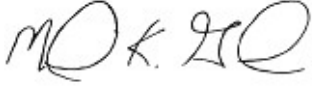
Moved by: _____ Seconded by: _____
to resume the regular order of business at _____ p.m.
Aye _____ Nay _____ Absent _____ Accepted/Rejected

August 19, 2009

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