

**AGENDA FOR  
 Regular Meeting of the Board of Education  
 Corning City School District  
 Administration Building  
 165 Charles Street, Painted Post, New York 14870  
 Wednesday, September 16, 2009 at 6:30 p.m.  
 EXECUTIVE SESSION begins at 6:15 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 \_\_\_ WENY-AM \_\_\_ WETM-TV \_\_\_ WENY-TV \_\_\_

**Executive Session**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 to enter into executive session at \_\_\_\_\_ p.m. to discuss matters related to a confidential student matter pursuant to Federal Law.  
 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

**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 September 2, 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**

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**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 August 28, 2009 through September 10, 2009.

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

**2.0 REPORTS**

**2.1 Board Committees**

**2.1.1 Policy Committee**

**2.1.1.1** The Policy Committee submits the following policy for approval, per enclosure, for a second reading, as new policy

**2415 Submission of Petitions and Requests to the Board**

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**2.1.1.2** The Policy Committee submits the following policy for approval, per enclosure, for a second reading, as policy with major revisions

**5821 Athletic Selection/Classification**

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**3.0 PERSONNEL**

**3.1 Resignation of Personnel**

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

1. **Anthony Gill**, Social Studies and Freshman Academy Coordinator at East High School, effective September 2, 2009.
2. **Sandra Deiseroth**, Business and Yearbook Business Advisor at East High School, effective September 4, 2009.
3. **Denise Broadbent**, Teaching Assistant at West High School, Girls' Modified Lacrosse Coach at Northside Blodgett Middle School and Girls' Modified Swimming Coach, District, effective August 30, 2009.
4. **Dawn Galusha**, Teaching Assistant at Erwin Valley Elementary School, effective September 3, 2009.
5. **Stacey Copp**, Teacher Aide at Frank Pierce Early Childhood Center, effective August 28, 2009.
6. **Tammy Divens**, RN at Severn Elementary School, effective September 18, 2009.
7. **Amber Hoad**, Bus Monitor, Bus Garage, effective September 3, 2009.
8. **Tracy Sparks**, School Monitor at Carder Elementary School, effective September 8, 2009.

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

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### 3.2 Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts, with genuine regret, the retirement request of **Gayle Updyke**, Senior Food Service Helper at Erwin Valley Elementary School, effective October 30, 2009 after 26 years and 5 months of service.

The Board offers the following resolution:

**WHEREAS, Gayle Updyke**, has served the children of the Corning-Painted Post area with distinction for many years, and

**WHEREAS**, throughout the years she has consistently discharged her duties in an outstanding and highly professional manner, giving unselfishly of her 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 request of **Gayle Updyke**, and records in the minutes of this meeting this expression of the Board's deep appreciation of her devoted service, as well as its sensitivity to the loss from the staff of this trusted and valued employee.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is instructed to transmit to **Gayle Updyke**, a copy of this expression of the Board's gratitude.

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

### 3.3 Change in Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts the change in retirement request of **Connie Younker**, Typist at West High School from retirement date of February 28, 2010 to retirement date of March 13, 2010.

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

### 3.4 Appointment of Personnel

**Superintendent's Recommendation:** that the appointment of personnel listed on attachment 3.0 sections 3.4.1, 3.4.2, 3.4.3, 3.4.4, 3.4.5, 3.4.6, 3.4.7, 3.4.8, and 3.4.9 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. Accept Donation of Excavation Services from Doug Gross Construction

that the Board accept the services of Doug Gross Construction for the excavation required for the installation of a swing set at Calvin U. Smith Elementary School with an estimated value of \$500.

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**B. Authorization to Establish Corning East High School International Club**

that the Board authorizes the establishment of the Corning East High School International Club to be accounted for under the Student Activity Fund (a copy of the Club's Constitution is filed with these minutes).

**C. Authorization to Establish Corning East High School Volleyball Club**

that the Board authorizes the establishment of the Corning East High School Volleyball Club to be accounted for under the Student Activity Fund (a copy of the Club's Constitution is filed with these minutes).

**D. Authorization for Head-Start and Preschool Special Education Programs to Accept and Appropriate USDA Food Reimbursements in Amounts up to \$15,000**

that the Board authorize the Head-Start and Preschool Special Education Program to accept USDA food reimbursements in the amount of \$15,000 for the period October 1, 2009 through September 30, 2010. Further, that the Board authorize the appropriation of \$15,000 to the Special Aid Fund for that purpose.

**E. Authorization to Appropriate \$10,171 ARRA 2009 Food Service Equipment Assistance Grant for SFA**

that the Board authorize the appropriation to Special Aid Fund of \$10,171, the ARRA 2009 Food Service Equipment Assistance Grant for SFA funds the District will receive to purchase approved items on the Districts grant proposal.

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

**4.2 Approval and Execution of Tax Warrant for 2009 – 2010**

**Superintendent's Recommendation:** that the following resolution be approved for the execution of the tax warrant for the 2009 – 2010 fiscal year.

**RESOLVED** that there be levied by the Board of Education of the City School District of the City of Corning, New York, after having complied with Chapter 828 of the Laws of the State of New York of 2009, upon the real estate, special franchises, and public service corporations in said District, for the payment of teachers' salaries, for the payment of principal and interest in the bonded indebtedness, and for the incidental expenses of operation and maintaining schools in said District during the current year, the sum of \$41,304,605 as indicated by the budget adopted by the Board of Education on May 20, 2009.

The tax list for said taxes having been prepared, it is further

**RESOLVED** that the said tax be, and hereby is confirmed, in conformity with the provision of the Real Property Tax Law; and it is further

**RESOLVED** that taxes may be paid in two equal installments, which are due on or before the following dates:

- First installment due on or before November 2, 2009
- Second installment due on or before March 31, 2010

And it is further

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**RESOLVED** that the members of the Board of Education be hereby authorized and directed to execute the proper warrant to said tax roll; and after said warrant is executed, to deliver same to the Tax Collector of District on October 1, 2009, at 8:00 a.m.

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

**4.3 Approval of School Resource Officer Contract with the City of Corning**

**Superintendent's Recommendation:** that the Board approves the Contract with the City of Corning for a School Resource Officer at East High School through 2009-2010, in an amount not to exceed \$66,500 per fiscal year. Further, that the Board authorizes the Superintendent to sign the Contract.

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

**5.0 SPECIAL ITEMS**

**5.1 Approval of the 2009-2010 Revised School Calendar**

**Superintendent's Recommendation:** that the Board approves the 2009-2010 School Calendar, as revised.

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:**

**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