

**AGENDA FOR  
Regular Meeting of the Board of Education  
Corning City School District  
Administration Building  
165 Charles Street, Painted Post, New York 14870  
Wednesday, October 7, 2009  
Immediately Following Public Meeting on Facilities Improvement Project  
Environmental Review which begins 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	_____	_____
<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 \_\_\_

**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 16, 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:**

**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 September 11, 2009 and October 1, 2009.

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

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**2.0 REPORTS**

**2.1 Buildings and Grounds Update – Ken Murdock, Director of Facilities**

**2.2 Review of NYSSBA Resolutions – Neil Bulkley, NYSSBA Delegate**

**2.3 Board Committees**

**2.3.1 Policy Committee**

**2.3.1.1** The Policy Committee submits the following policy for approval, per enclosure, with no revisions

**2310 – Regular Meeting**

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**2.3.1.2** The Policy Committee submits the following policies for approval, per enclosure, with revisions

**2210 – Board Organizational Meeting**

**2220 – Board Officers**

**2350 – Board Meeting Procedures**

**2510 – New Board Member Orientation**

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**2.4 Written Reports**

**2.4.1 Response to Intervention – Submitted by Anthony Gyetua-Danquah, Asst. Supt. - Instruction**

**2.4.2 Opening Week Enrollment – Submitted by Michael Ginalski, Superintendent**

**2.5 Board Member Requests for Additional Information on Above Written Report**

**3.0 PERSONNEL**

**3.1 Resignation of Personnel**

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

- Jacqueline Martini**, Family Aide at Frank Pierce Early Childhood Center, effective September 25, 2009.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**3.2 Change in Retirement of Personnel**

**Superintendent’s Recommendation:** that the Board of Education accepts the change in retirement request of **Mary Corcoran**, Reading at Hugh Gregg Elementary School from retirement date of October 2, 2009 to retirement date of October 16, 2009.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

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### 3.3 Requests 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. **Karen Mogan**, Resource Room at Hugh Gregg Elementary School, effective March 17 through June 30, 2010.
2. **Veronica Vecic**, English at East High School, effective November 2, 2009 through June 30, 2010.
3. **Randy Gerow**, Sole Custodian at Frank Pierce Early Childhood Center, effective July 1 through November 13, 2009.
4. **Dawn Clark**, Secretary I, Computer Services, effective October 16 through December 14, 2009.
5. **Haley Emmick**, Physical Education at West High School, effective October 20 through November 27, 2009.

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 and 3.4.4 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

### 3.5 Change in Assignment and/or Status

**Superintendent's Recommendation:** that the request for change in assignment/status on attachment 3.0, section 3.5.1 and 3.5.2 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

### 3.6 Tenure – Instructional

**Superintendent's Recommendation:** that the instructional personnel listed below (see details on attached 3.0, Section 3.6.1), who will have completed probationary periods effective as noted, be appointed tenure:

<b>Matthew McGrath</b> , Foreign Language, Spanish	<b>effective September 25, 2009</b>
<b>Tammy Marsh</b> , Science	<b>effective October 1, 2009</b>
<b>Elizabeth Munley</b> , Health	<b>effective October 2, 2009</b>
<b>Lisa Foster</b> , Speech Language Pathologist	<b>effective October 8, 2009</b>
<b>Nicole Walsh</b> , Elementary	<b>effective November 1, 2009</b>

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

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**3.7 Amendment of Employment Agreement for Michael Ginalski, Superintendent**

**RESOLVED**, that the Board of Education of the Corning-Painted Post Area School District hereby approves the Agreement between the Board of Education and Superintendent Michael K. Ginalski dated October 7, 2009.

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

**4.0 BUSINESS ITEMS**

**4.1 BUSINESS ITEMS-CONSENT AGENDA**

**A. Approval of Quarterly Treasurer's Report, Period Ending June 30, 2009**

the Quarterly Treasurer's Report is submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included are a Cash Flow Report; the Computer Budget Report by Facility, which summarizes all budget changes and expenditures from June 30, 2009, and the Extra Classroom Activities Funds Treasurer's Reports (A copy of this report to be filed with these minutes).

**B. Accept and Appropriate \$32,880 from the Corning-Painted Post School Foundation**

that the Board accept a donation of \$32,880 from the Corning-Painted Post School Foundation for the implementation of an inquiry model for sixth and eighth grade middle school science. Further, that the Board appropriate \$32,880 to Revenue Code A2705 "Gifts and Donations" and \$32,880 to Expenditure Code A-2110-450-30-01 "District Wide Instructional Supplies".

**C. 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.

10-023 Boom Lift  
10-024 Snow Removal

**D. Authorization to Appropriate \$20,000 Head Start Quality Improvement Funds**

that the Board authorize the appropriation to Special Aid Fund of \$20,000, the amount of one-time Quality Improvement Funds the District will receive in support of the Head Start Program for the 2009-2010 fiscal year to pay seven Teaching Assistants to attend required training.

**E. Authorization to Appropriate \$34,860 USDA Fresh Fruit and Vegetables Program Funds to Special Aid**

that the Board authorize the appropriation of \$34,860, the amount of USDA Fresh Fruit and Vegetables Program Funds the District will receive for the 2009-2010 fiscal year, to the Special Aid Fund to be used to provide the program at C. U. Smith and Winfield Elementary Schools.

**F. Accept and Appropriate \$500 from Mansfield University**

that the Board accept a donation of \$500 from Mansfield University for collaborative planning time between teachers and the School Library Media Specialist at Hugh Gregg Elementary School. Further, that the Board appropriate \$500 to revenue code A2705 "Gifts and Donations," and \$500 to expenditure code A-2110-140-50 "Instructional Subs".

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**G. Accept and Appropriate \$1,000 Donation from the Hugh Gregg School PTA**

that the Board accepts a donation of \$1,000 from the Hugh Gregg School PTA in support of the Wonderfully Exciting Books (WEB) Reading Program at Gregg Elementary School. Further, that the Board appropriate \$1,000 to the Special Aid Fund.

**H. Accept and Appropriate \$489.38 Donation from Target Charge of Education Program**

that the Board accept a donation of \$489.38 from the Target Take Charge of Education Program, to be used to purchase supplies for Frederick Carder, Erwin Valley, Hugh Gregg, and William Severn Elementary Schools and Corning Free Academy Middle School. Further, that the Board appropriate \$489.38 to Revenue Code A2705 "Gifts and Donations, \$97.01 to Expenditure Code A-2110-450-04-01 "Frederick Carder Regular School Supplies", \$195.10 to Expenditure Code A-2110-450-12-01 "Erwin Valley Regular School Supplies", \$27.19 to Expenditure Code A-2110-450-14-01 "Hugh Gregg Regular School Supplies", \$135.75 to Expenditure Code A-2110-450-09-01 "William Severn Regular School Supplies" and \$34.33 to Expenditure Code A-2110-450-18-01 "Corning Free Academy Regular School Supplies".

**I. Resolution to Correct Tax Rolls & Warrant**

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

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

**4.2 Approval of Change Order EC-1: G.O. Wick Inc. for Electrical Work, Architect's Project No. 09344.07**

**Superintendent's Recommendation:** that the Board approves Change Order EC-1 to G.O. Wick Inc. to Corning-Painted Post Technical Reconstruction Project Year 4A, Architect's Project No. 09344.07, for unused contingency allowance for a total decrease of \$17,098.00 and a new contract amount of \$553,432.41.

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 FUTURE AGENDA ITEMS**

**6.0 BOARD MEMBER REQUESTS FOR INFORMATION**

**7.0 BOARD MEMBER COMMENTS**

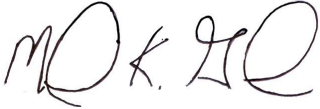
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**VISITOR COMMENTS:**

**ADJOURNMENT**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to adjourn the meeting at \_\_\_\_ p.m.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

Respectfully submitted, \_\_\_\_\_

A handwritten signature in black ink, appearing to read "M.K. Ginalski". The signature is written in a cursive, somewhat stylized font.

Michael K. Ginalski  
Superintendent of Schools

MKG/krd