

**AGENDA FOR  
Regular Meeting of the Board of Education  
Corning City School District  
WEST HIGH SCHOOL  
35 Victory Highway, Painted Post, New York 14870  
Wednesday, October 21, 2009 @ 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 October 7, 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 October 2, 2009 through October 15, 2009.

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

## 2.0 REPORTS

### 2.1 "DRAFT" Full Environmental Assessment Report – Hunt Engineers

### 2.2 Update of NYSSBA Resolutions – Neil Bulkley, NYSSBA Delegate

### 2.3 Discussion of Share Point Software Use- Board Members

### 2.4 Board Committees

#### 2.4.1 Board Diversity Committee Report – Neil Bulkley, Chair

## 3.0 PERSONNEL

### 3.1 Resignation of Personnel

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

1. **Karen Miller**, Teaching Assistant at Carder Elementary School, effective October 30, 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, 3.2.2, 3.2.3 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

### 3.3 Changes in Assignment and/or Status

**Superintendent's Recommendation:** that the request for change in assignment/status on attachment 3.0, section 3.3.1 and 3.3.2 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

### 3.4 Approval of Memorandum of Understanding

**Superintendent's Recommendation:** that the Board approves the Memorandum of Understanding between the District and the Civil Service Employees' Association, Unit 8710 concerning the District Varsity Cross Country team trip to the Bronx, NY.

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

### 3.5 Assistant Superintendent for Administrative Services Contract

**Superintendent's Recommendation:** that the Board of Education authorizes the President of the Board of Education to sign a contract with Jeffrey Delorme, Assistant Superintendent for Administrative Services to be effective July 1, 2009 through June 30, 2012 with a salary of \$125,825.70 effective July 1, 2009 through June 30, 2010.

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

**4.0 BUSINESS ITEMS**

**4.1 BUSINESS ITEMS-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.

10-025 Cooperative Food Bid

**B. Approval of Monthly Treasurer's Reports for July 31, 2009**

the Monthly Treasurer's Report is submitted in the prescribed format in accordance with Regulations of the Commissioner of Education, Sec. 170.2 (p.) Included is a cash flow report. A copy of the report is filed with these minutes.

**C. Authorization to Acknowledge a donation from the Elks Club**

that the board acknowledge, with thanks, a donation from the Elks Club of a dictionary to each third grader in the district.

**D. Accept and Appropriate Donation from Carder School PTA**

that the Board accepts a donation of \$1,360.00 for the purchase of a 24-user SENTEO system for Carder Elementary School; further that the Board appropriate \$1,360.00 to revenue code A2705 "Gifts and Donations" and \$1,360.00 to expenditure code A-2610-450-04-01 "Carder Library Supplies".

**E. Accept and Appropriate Donation from Regal Rubies of Keuka Lake**

that the Board accepts a donation of \$85.00 in memory of Christopher Harvey to be used to purchase books and enrichment material for the District's Elementary Enrichment Program; further that the Board appropriate \$85.00 to revenue code A2705 "Gifts and Donations" and \$85.00 to expenditure code A-2110-450-34-44 "PPS Enrichment Supplies".

**F. Authorization to Establish Cash for Making Change Fund for East-West Football Game**

that the Board authorize the establishment of a cash for making change fund in the amount of \$300 for the sole purpose of making change for ticket sales for the East-West Football Game. The fund will be supervised by Paul Webster, School Business Official and Timothy Decker, Director of Athletics will be designated responsible for the fund.

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

**4.2 Approval of Change Order EC-1: John Mills Electric Inc. for Electrical Work, Architect's Project No. 09344.04**

**Superintendent's Recommendation:** that the Board approves Change Order EC-1 to John Mills Electric Inc. to Corning - Painted Post Technical Reconstruction Project Year 4, Architect's Project No. 09344.04, for changes detailed in the change order for a total decrease of \$950.00 and a new contract amount of \$347,550.00.

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

**4.3 Approval of Change Order EC-2: John Mills Electric Inc. for Electrical Work, Architect's Project No. 09344.04**

**Superintendent's Recommendation:** that the Board approves Change Order EC-2 to John Mills Electric Inc. to Corning - Painted Post Technical Reconstruction Project Year 4, Architect's Project No. 09344.04, for unused contingency allowance for a total decrease of \$7,109.00 and a new contract amount of \$340,441.00.

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

**5.0 SPECIAL ITEMS**

**5.1 Approval of the Response to Intervention Plan**

**Superintendent's Recommendation:** that the Board of Education approve the Response to Intervention (RTI) Plan for implementation in accordance with Part 100.2 of the New York State General Education Regulations, Part 200 of the New York State Regulations for Students with Disabilities, Federal Individuals with Disabilities Act (IDEA 2004), and the No Child Left Behind Act (NCLB).

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

**5.2 Designation of Time and Place of Special Meeting**

**Superintendent's Recommendation:** to accept the designation of Time and Place for a Special Meeting to be held on Wednesday, October 28, 2009 at 6:30 p.m. in the West High School Cafeteria for the purpose of adopting legal notices relative to the December 15<sup>th</sup> vote.

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:**

**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