

**AGENDA FOR
Special Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, NY 14870
Wednesday, October 28, 2009 @ 6:30 p.m.**

1.0 OPENING

Meeting called to order at ____ p.m. with the President, Mr. Thomas Tamaro, presiding.

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	_____	_____
Neil Bulkley	_____	_____
William Carlson	_____	_____
Patrick Flynn	_____	_____
Barry Nicholson	_____	_____
Virginia Schultz	_____	_____
Thomas Tamaro, 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 Discussion and Completion of Environmental Assessment Form

1.3 Adoption of Resolution Pertaining to State Environmental Quality Review

RESOLVED, that the Board approves the Resolution for the Environmental Review required for the Facilities Project (copy attached).

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

1.4 Adoption of Resolution of Necessity for the Reconstruction and Construction of Improvements to Various School Buildings

Superintendent’s Recommendation: that the Board approves the Resolution of Necessity (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution specifying in detail the necessity for the construction of additional improvements to district facilities.

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

October 28, 2009

1.5 Adoption of Bond Resolution

Superintendent's Recommendation: that the Board approves the Bond Resolution (copy attached) as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution authorizing the expenditure of an aggregate of not to exceed \$174,350,000 for the Facilities Improvement Project, appropriating an aggregate of not to exceed \$174,350,000 therefore and authorizing the issuance of not to exceed an aggregate of \$174,350,000 serial bonds of the District to finance said appropriation.

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

1.6 Adoption of Resolution to Hold Special Election on December 15, 2009

Superintendent's Recommendation: that the Board approves the Resolution determining that a Special Election of the qualified voters of the City School District of the City of Corning, New York be held on December 15, 2009 (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution directing that one proposition shall be submitted to such voters at said Special Election, and prescribing the form of notice to be published for said election.

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

1.7 Resolution for Holding School District Registration Day

Superintendent's Recommendation: that the Resolution providing for a Personal Registration Day for the Special Election, be approved.

WHEREAS, the Board of Education of the City School District of the City of Corning, Steuben County, New York desires to provide for personal registration for the City School District Special Election to be held on December 15, 2009.

RESOLVED, that the Personal Registration Day for said Special Election is hereby designated as December 1, 2009. The place where such Board of Registration shall meet shall be at the City School District Administrative Offices, 165 Charles Street, Painted Post, New York in said City School District, and the hours for said personal registration on said date shall be between 12 Noon and 8:00 p.m.

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 matters related to the employment of a particular person or persons.
Aye _____ Nay _____ Absent _____ Accepted/Rejected

Resume Regular Order of Business

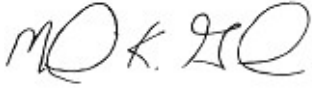
Moved by: _____ Seconded by: _____ to resume the regular order of business at _____ p.m.
Aye _____ Nay _____ Absent _____ Accepted/Rejected

October 28, 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