

**AGENDA FOR
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, November 4, 2009 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	_____	_____
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

1.3 Approval of Minutes

Moved by: _____ Seconded by: _____ to approve the minutes of the Regular Board meeting of October 21, 2009 and the Special Board meeting of October 28, 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 16, 2009 to October 29, 2009.

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

2.0 REPORTS

2.1 Acceptance of Independent Auditor's Report

Superintendent's Recommendation: that the Board accepts the following resolution:

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District, accept the Annual Audit of the 2008-2009 school records prepared by its Independent Auditor, Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York (A copy of the audit is filed with these minutes.)

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

2.2 ESOL Department Overview – Sarah Romans

2.3 NYSSBA Convention Attendance Update – Board Members

2.4 Board Committees

2.4.1 Policy Committee

2.4.1.1 The Policy Committee submits the following policy, per enclosure, to be presented for a first reading as a new policy:

4740 – Class Ranking and Weighted Grades

2.4.1.2 The Policy Committee submits the following policy, per enclosure, to be presented for reaffirmation with no revisions:

3000 – Goals and Objectives for Administration 4100 – Organization of Instruction 4110 – School Calendar

Motion Submitted by Dr. Dale Wexell, Chairperson on behalf of the Policy Committee
Aye ___ Nay ___ Absent ___ Accepted/Rejected

2.4.1.3 The Policy Committee submits the following policies, as per enclosed, for reaffirmation with minor revisions:

2410 – Policy Development, Adoption, Implementation and Review 4000 – District Instructional Goals 4200 – Curriculum Management

Motion Submitted by Dr. Dale Wexell, Chairperson on behalf of the Policy Committee
Aye ___ Nay ___ Absent ___ Accepted/Rejected

2.5 Written Reports

2.5.1 2009-2010 Profit & Loss Report – Submitted by Michael Ginalski, Superintendent

2.5.2 Master Plan Year-4 Update – Submitted by Michael Ginalski, Superintendent

2.6 Board Member Requests for Additional Information on Above Written Report

November 4, 2009

3.0 PERSONNEL ITEMS

3.1 Resignation of Personnel

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

1. **Bridgett Freelove**, Senior Account Clerk, Business Services, effective November 13, 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 sections 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.2.5 and 3.2.6 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

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 – East High School Band Trip

Superintendent's Recommendation: that the Board approve the Memorandum of Understanding between the District and the Civil Service Employees' Association, Unit 8710 concerning the East High School Band trip to Syracuse, New York.

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

3.5 Approval of Memorandum of Understanding – West High School Yearbook Committee

Superintendent's Recommendation: that the Board approve the Memorandum of Understanding between the District and the Civil Service Employees' Association, Unit 8710 concerning the West High School Yearbook Committee trip to New York City.

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

November 4, 2009

4.0 BUSINESS ITEMS

4.1 BUSINESS ITEMS - CONSENT AGENDA

A. Accept and Appropriate \$12,300 Donation from Corning-Painted Post School District Foundation

that the board accept a \$12,300 donation from the Corning-Painted Post School District Foundation for the implementation of an inquiry model for Middle School Science; further that the Board appropriate \$12,300 to revenue code A2705 "Gifts and Donations" and \$12,300 to expenditure code A-2110-450-30-01 "District Instructional Supplies".

B. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Supreme & County Courts 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 Acceptance of Report of Examination from the Office of the State Comptroller

Superintendent's Recommendation: that the Board accepts the following resolution:

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District, accept the Report of Examination from the Office of the State Comptroller titled "Internal Controls Over Selected Financial Operations" covering the period of July 1, 2006–September 12, 2007 and approve the Corrective Action Plan (copy of OSC Examination Report and Corrective Action Plan attached); further, that the Board authorizes the submission of the Corrective Action Plan to the Office of the State Comptroller and NYS Education Department.

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

4.3 Approval of 2010-2011 Budget Calendar

Superintendent's Recommendation: that the Board of Education approves the 2010-2011 budget review calendar as provided.

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

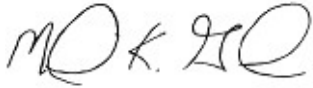
November 4, 2009

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

ADDITION TO AGENDA
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, November 4, 2009 @ 6:30 p.m.

4.0 BUSINESS ITEMS

**4.4 Authorization to Approve Contract for Teaching American History Grant
Project Director**

Superintendent's Recommendation: that the Board authorize the District to approve the contract with George V. Will for services as a project director of the Teaching American History Grant. Further, that the Board authorize the Superintendent to sign the agreement as reviewed by attorney, Laura M. Purcell (copy to be filed with these minutes).

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