

**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 18, 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 November 4, 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 30, 2009 through November 12, 2009.

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

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2.0 REPORTS

2.1 High School Learning Center Update – Michelle Caulfield, Principal

2.2 Board Committees

2.2.1 Policy Committee

2.2.1.1 The Policy Committee moves that the Board of Education take action on proposed Policy **6910-Medicaid Compliance Plan** after the first reading, as said policy must be established by December 1, 2009 in compliance with Federal and New York State Regulations.

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

Aye _____ Nay _____ Absent _____ Accepted/Rejected

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

6910 - Medicaid Compliance Plan

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

Aye _____ Nay _____ Absent _____ Accepted/Rejected

2.2.1.3 The Policy Committee submits the following policy, per enclosure, to be presented for a first reading as an old policy with major revisions:

5140 – Age, Residency and School Admissions

2.2.1.4 The Policy Committee submits the following policy, per enclosure, to be presented for a second reading with minor revisions:

4740 – Class Ranking and Weighted Grades

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

Aye _____ Nay _____ Absent _____ Accepted/Rejected

2.3 Written Reports

2.3.1 Open Enrollment/Special Permission – Submitted by Michael Ginalski, Supt.

2.4 Board Member Requests for Additional Information on Above Written Report

3.0 PERSONNEL ITEMS

3.1 Resignation of Personnel

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

1. **Diane Dupuis**, Teaching Assistant at Carder Elementary School, effective November 24, 2009.
2. **Melissa Cole**, Teacher Aide at West High School, effective November 27, 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 **Cynthia Farwell**, Guidance Counselor at Corning Free Academy Middle School, effective January 2, 2010 after 22 years and 1 month of service.

The Board offers the following resolution:

WHEREAS, Cynthia Farwell, 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 **Cynthia Farwell**, 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 **Cynthia Farwell**, a copy of this expression of the Board's gratitude.

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

3.3 Requests for Leave of Absence

Superintendent's Recommendation: that the following request 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. **Cynthia Butler**, Teaching Assistant at Corning Free Academy Middle School, effective December 4, 2009 through June 30, 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, 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

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4.0 BUSINESS ITEMS

4.1 BUSINESS ITEMS - CONSENT AGENDA

A. Approval of Monthly Treasurer's Report for August 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.

B. 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.

10-026 Interscholastic Equipment Bid

C. Accept Donation of Outdoor Welcome Mat from Lindley-Presho PTA

that the Board accepts a donation of an outdoor welcome mat with a value of \$1,041 from the Lindley-Presho PTA for the entrance of Lindley-Presho Elementary School.

D. 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 BOCES 2010-2011 Cost Allocation Methodology

Superintendent's Recommendation: that the Board of Education approves the BOCES Cost Allocation Methodology for the 2010-2011 school year.

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

4.3 Authorization to Dispose of Surplus Equipment

Superintendent's Recommendation: that the Board declare surplus the attached listing of equipment and authorize the School Business Official to dispose of these items.

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

5.0 SPECIAL ITEMS

5.1 Appointment of Election Inspectors for the Special Election on December 15, 2009

Superintendent's Recommendation: that the following resolution be approved, along with the list of Election Inspectors filed with these minutes.

November 18, 2009

RESOLVED, that the qualified voters named on the list attached hereto and made a part hereof are hereby appointed to serve as Inspectors of Election therein, to perform all the duties pursuant to Section 3607 of the Education Law at the Special Election to be held on December 15, 2009, and the Clerk of the Board of Education is hereby directed to give written notification of such appointment to each person hereby appointed, and it is further

RESOLVED, that, in the opinion of the Board of Education, special circumstances exist in certain districts requiring the appointment of more than three inspectors in said districts and it is further

RESOLVED, that each inspector shall be compensated for his or her services at a rate of \$10.00 per hour for regular inspector work and \$12.00 for supervisor work.

RESOLVED, that each Supervisor will be required to attend an information meeting on December 11, 2009 and will be compensated for this attendance at the rate of \$10.00 per hour.

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