

**AGENDA FOR  
Regular Meeting of the Board of Education  
Corning City School District  
Administration Building  
165 Charles Street, Painted Post, New York 14870  
Wednesday, December 2, 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	_____	_____
<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 November 18, 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 November 13, 2009 through November 24, 2009.

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

December 2, 2009

**2.0 REPORTS**

**2.1 Board Committees**

**2.1.1 Policy Committee**

2.1.1.1 The Policy Committee submits the following policy, per enclosure, for a second reading and approval:

**5140 – Age, Residency and School Admissions**

Motion Submitted by Dr. Dale Wexell on behalf of the Policy Committee  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

2.1.1.2 The Policy Committee submits the following policies, per enclosure, for reaffirmation with no revisions:

- 5162 – Student Dismissal Precautions**
- 5180 – Early Release of Students**
- 5210 – Student Organizations**
- 5220 – School-Sponsored Student Publications and Productions**

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

**3.0 PERSONNEL ITEMS**

**3.1 Resignation of Personnel**

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

1. **Amber Nolan**, Boys’ Modified Swimming Coach, District, effective November 12, 2009.
2. **Paul Horning**, Custodial Worker at Severn Elementary School, effective November 16, 2009.

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

**3.2 Retirement of Personnel**

**Superintendent’s Recommendation:** that the Board of Education accepts, with genuine regret, the retirement request of **Diane Dupuis**, Teaching Assistant at Carder Elementary School, effective November 24, 2009 after 12 years and 7 months of service.

The Board offers the following resolution:

**WHEREAS, Diane Dupuis**, 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 **Diane Dupuis** 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.

December 2, 2009

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is instructed to transmit to **Diane Dupuis**, 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. **Haley Emmick**, Physical Education at West High School, effective November 30 through December 31, 2009.
2. **Jennifer Deneka**, Science at West High School, effective December 7, 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, 3.4.4 and 3.4.5 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 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

## 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.

10-027 Cooperative Paper Bid

#### B. Accept and Appropriate \$250 Donation from CollegeBoard

that the Board accept a \$250 donation from CollegeBoard to be used for salaries of proctors for AP exams; further that the Board appropriate \$250 to revenue code A2705 "Gifts and Donations" and \$250 to expenditure code A-2110-130-00 "Instructional Salaries 7-12".

December 2, 2009

**C. 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.

**D. Authorization to Appoint Payroll Supervisor**

that the Board appoint Kathy Smith as Payroll Supervisor for the remainder of the 2009-2010 school year at a stipend of \$2,500 pro-rated.

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

**4.2 Approval of Change Order RC-1: CFE Inc. for Roofing Construction, Architect's Project No. 09344.08**

**Superintendent's Recommendation:** that the Board approve Change Order RC-1 to CFE Inc. to Corning-Painted Post Technical Reconstruction Project Year 4b, Architect's Project No. 09344.08, for changes detailed in the Change Order for a total decrease of \$4,500.00 and a new contract amount of \$527,464.00.

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

**5.0 SPECIAL ITEMS**

**5.1 Approval of 2009-2010 Comprehensive Educational Plan (CEP) for West High School**

**RESOLVED**, that the Board of Education approve the 2009-2010 Comprehensive Educational Plan, which is required by the New York State Department of Education. All newly identified "Schools in Need of Improvement" Status Year 1 are required to complete the Comprehensive Educational Plan after participating in a School Quality Review (SQR) process.

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:**

**Executive Session**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
to enter into executive session at \_\_\_\_\_ p.m. to discuss contract negotiations (CTA and EAA) pursuant to Article 14 of the Civil Service Law.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**Resume Regular Order of Business**

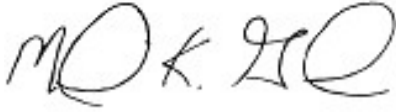
Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to resume the regular order of business at \_\_\_\_\_ p.m.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**December 2, 2009**

**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 "MKG". The signature is stylized and cursive.

Michael K. Ginalski  
Superintendent of Schools

MKG/krd