

**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 16, 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 December 2, 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

1.6 Canvass Vote (See Special Meeting Agenda)

Moved by: _____ Seconded by: _____ to Canvass the Vote of the December 15, 2009 Special Election.
Aye _____ Nay _____ Absent _____ Accepted/Rejected

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

December 16, 2009

VISITOR COMMENTS:

1.7 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 24, 2009 through December 10, 2009.

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

2.0 REPORTS

3.0 PERSONNEL ITEMS

3.1 Appointment of Personnel

Superintendent's Recommendation: that the appointment of personnel listed on attachment 3.0 sections 3.1.1, 3.1.2, 3.1.3, 3.1.4 and 3.1.5 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

3.2 Change in Assignment and/or Status

Superintendent's Recommendation: that the request for change in assignment/status on attachment 3.0, section 3.2.1 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 Superintendent's Recommendation: 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.

10-028 Cooperative Food Bid

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

VISITOR COMMENTS:

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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.

Aye _____ Nay _____ Absent _____ Accepted/Rejected

Resume Regular Order of Business

Moved by: _____ Seconded by: _____ to resume the regular order of business at _____ p.m.

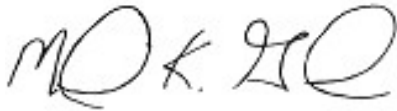
Aye _____ Nay _____ Absent _____ Accepted/Rejected

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