

**MINUTES FOR  
Special Meeting of the Board of Education  
Corning City School District  
165 Charles Street, Painted Post, NY 14870  
Thursday, December 6, 2018 at 12:00 p.m.**

**Approved**

**1.0 OPENING**

Meeting called to order at 12:00 p.m. with Dr. Dale R. Wexell, President, presiding

**1.1 ROLL CALL**

Board Members:	<b>Present</b>	<b>Absent</b>
Nancy Arkin	<u>  x  </u>	<u>      </u>
Kevin Ashton	<u>  x  </u>	<u>      </u>
Kelley Bacalles	<u>  x  </u>	<u>      </u>
Kristina Belanger	<u>  x  </u>	<u>      </u>
Mary Franklin	<u>  x  </u>	<u>      </u>
Janelle Meteer	<u>  x  </u>	<u>      </u>
Dr. James Webb	<u>  x  </u>	<u>      </u>
Dr. Dale Wexell, President	<u>  x  </u>	<u>      </u>
Victoria Zingler, Vice-President	<u>  x  </u>	<u>      </u>
<b>Administrators:</b>		
Michael Ginalski, Superintendent	<u>  x  </u>	<u>      </u>
Jeff Delorme, Asst. Supt.-Administrative Services	<u>  x  </u>	<u>      </u>
Michelle Caulfield, Asst. Supt.-Secondary Ed.	<u>  x  </u>	<u>      </u>
Kerry Elsasser, Asst. Supt -Elementary Ed.	<u>  x  </u>	<u>      </u>
Paul Webster, School Business Official	<u>  x  </u>	<u>      </u>
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	<u>  x  </u>	<u>      </u>

Media: Leader   x   Star Gazette        Spectrum        WETM-TV        WENY-TV        Big Fox   x  

**Pledge of Allegiance**

**1.2 Acceptance of the Agenda**

Moved by:   Meteer   Seconded by:   Zingler    
Aye   9   Nay   0   Absent   0   Accepted

**Dr. Wexell announced that Attorney Ed Trevvett was present and available to answer questions from the Board.**

**VISITOR COMMENTS:** The Board heard comments from three visitors regarding Eric Griffin's resignation being presented for approval by the Board.

**2.0 PERSONNEL**

**2.1 Personnel Items-Resignations, Appointments, Changes of Assignment, Leaves**

**Superintendent's Recommendation:** that the Board approves the personnel items as listed on the attached pink sheets in Sections 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5, 2.1.6, 2.1.7, 2.1.8, and 2.1.9.

Moved by:   Zingler   Seconded by:   Arkin    
Aye   8   Nay   0   Absent   0   Abstain   1   Accepted  
Bacalles

**ADJOURNMENT**

Moved by:   Zingler   Seconded by:   Belanger   to adjourn the meeting at   12:10   p.m.  
Aye   9   Nay   0   Absent   0   Accepted

Submitted by:



Karen R. Dutcher, District Clerk  
Corning City School District

/krd