

**MINUTES OF REORGANIZATIONAL AND
REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

July 10, 2017

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony D. Tavelli and Sarah Hines. Board Member James Phillips was absent. The following school personnel were in attendance Ryan Dougherty, Ji Z. Katchuk and Tina Engelhard.

On the motion by T. Darpino, and seconded by S. Watson, Tina A. Engelhard was appointed District Clerk for 2017 with a \$6,000 stipend.

Vote: 6 Yes 1 Absent 0 No Motion carried.

Tina A. Engelhard was administered the Oath of Office for District Clerk.

Motion by S. Watson, seconded by S. Hines, to nominate Randal Kerr to serve as President of the Board of Education for the 2017-2018 school year. There were no other nominations.

Vote: 6 Yes 1 Absent 0 No Motion carried.

R. Kerr was elected as President of the Board and the Oath of Office was administered.

Motion by A. Tavelli, and seconded by T. Darpino, to nominate James Phillips to serve as Vice President of the Board of Education for the 2017-2018 school year. There were no other nominations.

Vote: 6 Yes 1 Absent 0 No Motion carried.

J. Phillips was elected as Vice President of the Board and the Oath of Office was administered.

Motion by S. Watson, and seconded by T. Darpino, to approve appointment of the following Officers for 2017-2018:

District Treasurer: Patricia Walsh, No Stipend
Deputy Treasurer: Kristopher B. Helman, No Stipend
Tax Collector: Karen Umiker: \$12.88/Hour Stipend
Substitute Tax Collector: Sharon Weed \$13.57/Hour

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by S. Watson, and seconded by A. Tavelli, for the approval of the following appointments:

Appoint School Attorney: Hogan, Sarzynski, Lynch, Surowka & DeWind, Binghamton, New York
Appoint Bond Counsel: Squire Patton Boggs, LLP
Census Enumerator: Warren Harrold
Attendance Officer: Warren Harrold, No Stipend
Internal Claims Auditor: Johanna Hopkins, No Stipend
Deputy Internal Claims Auditor: Jamie Scribner, No Stipend
Extra Classroom Treasurer: Diane Obregon, \$4,500 Stipend
Board of Education Representative to Broome-Tioga School Boards Association
Legislative Committee: Randal H. Kerr
Board of Education Representative to Broome-Delaware-Tioga Cooperative Health Insurance Arrangement:
Randal H. Kerr and Alternate Representative(s): Susan Watson
Board of Education Representative to Workers' Compensation Self Insurance Alliance:
Randal H. Kerr and Alternate Representative(s): Susan Watson
Records Access Officer: Tina Engelhard, No Stipend
Safety Officer: Warren Harrold, No Stipend
Compliance Officer: Robert Rodgers, No Stipend
Fiscal Officer: Ji Z. Katchuk, No Stipend
Records Management Officer: Tina Engelhard, No Stipend
Dignity for All Students Coordinators: Robert Rodgers, Elementary School Principal,
Todd Schaffer, Middle School Principal, Michelle Bombard, High School Principal
Reappoint District Physician: United Health Services provider health care services,
James Skiff, M.D.

Vote: 6 Yes 1 Absent 0 No Motion carried.

ATTENDANCE

**APPROVE 2017-2018
DISTRICT CLERK**

NOMINATE BOE PRES

**ADMIN OATH OF OFC –
R. KERR, PRESIDENT**

**NOMINATE BOE VICE
PRES**

**ADMIN OATH OF OFC –
J. PHILLIPS, VICE PRES**

**APPROVE 2017-2018
APPTS – DISTRICT
TREASURER, DEPUTY
TREASURER & TAX
COLLECTOR**

**APPROVE APPTS –
SCHOOL ATTORNEYS,
BOND COUNSEL,
CENSUS ENUMERATOR,
ATTENDANCE OFCR,
INTERNAL CLAIMS
AUDITOR, DEPUTY
INTERNAL CLAIMS
AUDITOR, DISTRICT
AUDITOR, INTERNAL
AUDIT SRVC, EXTRA
CLASSROOM
TREASURER, BOE REP
TO B-T SCHOOL BRDS
ASSOC LEGISLATIVE
COMMITTEE, BOE REP
B-D-T COOP HEATH INS
ARRANGE-MENT, BOE
REP TO WRKRS' COMP
SELF-INSURANCE
ALLIANCE, RECORDS
ACCESS OFCR, SAFETY
OFCR, COMPLIANCE
OFCR, FISCAL OFCR,
RECORDS MGMT OFCR,
DASA COORD, REAPPT
DISTRICT PHYSICIAN**

Motion by R. Parmelee, and seconded by S. Watson, for approval of the following designations for the 2017-2018 school year:

DESIGNATE BANK DEPOSITORIES

Official Bank Depositories:
J. P. Morgan Chase Government Banking, One Chase Square, 9th Floor, Rochester, NY 14643
NBT Bank N.A., PO Box 351, Norwich, NY 13815-0351
M&T Commercial Banking, 68 Exchange St., 2nd Floor, Binghamton, NY 13901
Citizens Bank, 247 Main St, Binghamton 13905
Key Bank, 65 Court St, Binghamton, NY 13901

DESIGNATE NEWSPAPER

Official Newspapers:
Binghamton Press & Sun-Bulletin
Tioga County Courier

Vote: 6 Yes 1 Absent 0 No Motion carried.

APPROVE 2017-2018 AUTHORIZATIONS: PAYROLL CERT, PURCHASING AGENT, DEP PURCHASING AGENT, BUDGET TRANSFERS, INTER FUND TRANSFERS, CONF APPROVAL, SIGNING CHECKS

Motion by A. Tavelli, seconded by T. Darpino, for approval of the following authorizations for the 2017-2018 school year:

Payroll Certification: Chief School Officer
Purchasing Agent: Blake Rowe
Deputy Purchasing Agent: Tracy Baker
Budget Transfers: Chief School Officer
Inter Fund Transfers: RESOLVED, That the District Treasurer, when approved by the Superintendent of Schools and reported to the Board, be authorized to make temporary advances of available general fund monies to other operating funds. Such advances are necessary as a result of cash flow problems arising from delayed payment of State and Federal Aid. At no time will the temporary advances be greater than the amount of State and Federal Aid receivable.
Conference Approval: Chief School Officer, within budget allocations.
Signing Checks: Disbursements from all funds except the Extra Classroom Funds will be made by using the single signature of the District Treasurer or in her absence the Deputy Treasurer.

Vote: 6 Yes 1 Absent 0 No Motion carried.

APPROVE BONDING

Motion by A. Tavelli, and seconded by S. Watson, for bonding:
Blanket Bond: \$100,000.00

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by R. Parmelee, and seconded by S. Watson, for approval of the following:

ADOPT 2017-2018 POLICIES

RESOLVED, That the Policies heretofore in effect at the end of the 2016-2017 school year are hereby adopted as Policies of the 2017-2018 school year.

ADOPT IRS MILEAGE REIMBURSEMENT

Adoption of prevailing IRS mileage reimbursement rate

ADOPT BOE MEETING CALENDAR

Calendar of Board of Education Meetings:
Monday, July 10, 2017
Monday, August 28, 2017
Monday, September 25, 2017
Tuesday, October 10, 2017
Monday, October 23, 2017
Monday, November 13, 2017
Monday, November 27, 2017
Monday, December 18, 2017
Monday, January 8, 2018
Monday, January 22, 2018
Monday, February 12, 2018
Monday, February 26, 2018
Monday, March 12, 2018
Monday, March 26, 2018
Monday, April 9, 2018
Thursday, April 19, 2018
Monday, May 7, 2018 (Public Hearing and Regular Meeting)
Tuesday, May 15, 2018 (School Budget Vote)
Monday, May 21, 2018
Monday, June 11, 2018
Monday, June 25, 2018

Vote: 6 Yes 1 Absent 0 No Motion carried.

The Board then considered regular business presented.

Privilege of the Floor: None

Motion by S. Watson, and seconded by T. Darpino, for approval of the Minutes of the June 26, 2017 Regular Meeting and the June 26, 2017 Executive Session.

MINUTES

Vote: 6 Yes 1 Absent 0 No Motion carried.

Superintendent's Report: None.

Instruction: None

New Business:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 7-17-G1, 7-17-G2, 7-17-G3, 7-17-G4, 7-17-G5, 7-17-G6, 7-17-G7, 7-17-G8, 7-17-G9, 7-17-G10, 7-17-G11, 7-17-G12, 7-17-G13, 7-17-G14, 7-17-G15 and 7-17-G16

7-17-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby approves appointment of the following Committee on Preschool Special Education and list of Preschools within Tioga County and adjoining Counties:

APPT COMMITTEE ON PRESCHOOL EDUCATION AND APPROVED PRESCHOOLS

1. The parents of the preschool child,
2. An additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Autumn Lavine),
3. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CPSE Chairperson.
4. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child. The specific staff member to attend will be determined by the CPSE Chairperson.
5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and municipality. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Jami Fabrizio (Alternate: Morgan Crandall, Brian Trippany, or Suzette Fahey).
6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
7. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
8. For a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and the child with the disability, whenever appropriate;
9. A representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.
10. For Initial Referrals Only - a professional who participated in the evaluation of the child, appointed by the evaluating agency, for any meetings prior to the initial recommendation for a child for whom services are first being sought, or, an appropriate professional employed by the school district – Morgan Crandall (Alternates: Brian Trippany, Suzette Fahey, Debra Berghorn, Sarah Schweiger, Danielle Fenner).

List of Approved Preschools: **Broome County:** Chenango Forks CSD, Children's Therapy Network, Children's Unit for Treatment & Evaluation, Franziska Racker Center Inc., Handicapped Children's Association, Family Enrichment Network, The Child Development Council. **Tioga County:** Children's Unit for Treatment & Evaluation, Franziska Racker Center Inc., Handicapped Children's Association, Family Enrichment Network, The Child Development Council. **Tompkins County:** Children's Unit for Treatment & Evaluation, Franziska Racker Center Inc., Handicapped Children's Association, Hear 2 Learn, Ithaca CSD, Family Enrichment Network.

7-17-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby approves appointment of the following Committee on Special Education (District Level):

1. The parents or persons in parental relationship to the student.
2. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CSE Chairperson.
3. Not less than one special education teacher, or, if appropriate, not less than one special education provider of the child. The specific staff member to attend will be determined by the CSE Chairperson.
4. A school psychologist.
5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or school psychologist. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Jami Fabrizio (Alternate: Morgan Crandall, Brian Trippany, or Suzette Fahey).
6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
7. A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.
8. An additional parent member of a child with a disability residing in the school district or a neighboring school district, provided that such parent may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Autumn Lavine).
9. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
10. The child with the disability, whenever appropriate;

Subcommittees on Special Education membership (Nathan T. Hall Elementary School, Middle School, High School)

1. The parents of the student.
2. Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student. The specific staff member to attend will be determined by the CSE Chairperson.
4. A representative of the district who is qualified to provide, administer or supervise special education and who is knowledgeable about general education curriculum and who is knowledgeable about the availability of resources of the school district. This person is appointed as Chairperson – Jami Fabrizio (Alternate: Morgan Crandall, Brian Trippany, or Suzette Fahey).
5. A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered.
6. An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to sections 2-5 or 7 of this paragraph.
7. Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the subcommittee on special education.
8. The student, if appropriate.

7-17-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby approves appointment of the following Impartial Hearing Officers, as well as any other subsequent revisions available through the IHRS, for the 2017-2018 School Year:

Kenneth Ritzenberg
Aaron Turetsky
Maryanne Dimeo
Craig Tessler
Martin Kehoe
Robert Briglio

Jerome Schad
James Walsh
Lana Flame
James McKeever
Mindy Wolman

Joan Alexander
Michael Lazan
Paul Bumbalo
Nancy Lederman
Lynn Almeleh

**APPT IMPARTIAL
HEARING OFFICERS**

7-17-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Lunch Policy Statement for Free and Reduced Price Meals for the 2017-2018 school year.

**APPR LUNCH POLICY
STATEMENT**

7-17-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Teacher and Substitute Teaching Assistant pay rates as follows:

**APPR CONTINUING SUB
TEACHER & SUB
TEACHING ASST PAY
RATES**

	Uncertified Teachers	Certified Teachers	Retired NVCSD Teachers	Teaching Assistants
1-20 days	\$92/day	\$ 98/day	\$108/day	\$68/day
> 20 days	\$92/day	\$108/day	\$116/day	\$78/day

7-17-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Nurse pay rates as follows:

**APPR CONTINUING SUB
NURSE PAY RATES**

1-20 days	\$ 98/day	> 20 days	\$103/day
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7-17-G7

RESOLVED, Upon the motion of T. Darpino, seconded by R. Parmelee, Randal H. Kerr is designated trustee, and Susan Watson is designated alternate trustee, from the Newark Valley Central School District to the Workers Compensation Self-Insurance Alliance for 2017-2018.

**APPT 2017-2018
TRUSTEE DESIGNEE,
WORKERS COMPT
SELF-INS ALLIANCE**

7-17-G8

RESOLVED, Upon the motion of T. Darpino, seconded by R. Parmelee, Randal H. Kerr designated trustee, and Susan Watson is designated alternate trustee, from the Newark Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2017-2018.

**APPT 2017-2018
TRUSTEE DESIGNEE, B-
T-D HEALTH INS
CONSORTIUM**

7-17-G9

On motion of T. Darpino, seconded by R. Parmelee the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2017-2018 School Year:

**DESIGNATE 2017-2018
PETTY CASH
CUSTODIANS**

Central Office
Elem. School
Middle School
High School
Bus Garage
School Lunch
Buildings and Grounds

Tina Engelhard, District Clerk
Kris Tomazin, Clerk Typist, Main Office
Jeanne Laskowski, Typist, Main Office
Jennifer Prieto, Typist, Main Office
Randy Zukowski, Transportation Supervisor
Lorraine Trotman, School Lunch Director
Michelle Tavelli, Account Clerk Typist

7-17-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$17 to be used as Start-Up Money for the vending machine located in High School. This \$17 will be returned to the School Business Administrator at the close of the 2017-2018 school year.

**AUTH VENDING
MACHINE START UP
MONEY**

7-17-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$193 to be used as Start-Up Money for cashiers located in the High School, Middle School and Nathan T. Hall Elementary School. This \$193 will be returned to the School Business Administrator at the close of the 2017-2018 school year.

**AUTH CASHIERS START
UP MONEY**

7-17-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Athletic Director receive \$200 to be used as Start-Up Money for making change for customers. This \$200 will be returned to the School Business Administrator at the close of the 2017-2018 school year.

**AUTH ATHLETIC
DIRECTOR START UP
MONEY**

7-17-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Board appointed Tax Collector receive

**AUTH TAX COLLECTOR
START UP MONEY**

**AUTH TAX COLLECTOR
START UP MONEY
(CONT)**

\$200 to be used as Start-Up Money for making change for taxpayers. This \$200 will be returned to the School Business Administrator at the close of the Tax Collector's period of responsibility for the 2017-2018 school year.

**AUTHORIZE
AFFORDABLE CARE
ACT PROCEDURES**

7-17-G14

WHEREAS, the Newark Valley Central School District maintains a group health plan for its employees ("health plan"); and

WHEREAS, the Newark Valley Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA"); and

WHEREAS, the Newark Valley Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Newark Valley Central School District shall establish a 12-month standard measurement period beginning July 1, 2017 and ending the following June 30, 2018;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2018 and ending August 31, 2018;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2018 and ending August 31, 2019.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

7-17-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Smallwares for 2017-2018 School Year from Joseph Flihan Co.

**AUTHORIZE BID FOR
SMALLWARES**

7-17-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Vending for July 1, 2017 through June 30, 2020 from Pepsi Beverage.

**ACCEPT BID FOR
VENDING**

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 7-17-C1, 7-17-C2 and 7-17-C3

7-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

**APPR REAPPT-SUB
TEACHERS**

Lynn Bigley (certified)	Cindy Lou Briggs (certified)	Kathleen Case (certified)
Tamara Chebiniak (certified)	Susan Fedorwich (certified)	Jewel Griffith (certified)
Kenneth Kaplan (certified)	Rebecca Kasperek (certified)	Jill Keeler (certified)
Bonnie Mider (certified)	Christine Kittle (certified)	Lynn Moshen (certified)
Edward Nizalowski (certified)	Trudy Parmarter (certified)	Robin Rittenhouse (certified)
Charles Schneider, Jr. (certified)	Martha Schneider (certified)	Trisha Thomas (certified)
Judy Van Nordstrand (certified)	Dorothy Ward (certified)	

Kathleen Cahill (uncertified)	Erin Chapman (uncertified)	Michael Cucci (uncertified)
Bonnie Gordon (uncertified)	Mary Kushner (uncertified)	Autumn Lavine (uncertified)
Karen Meschter (uncertified)	Jerry Platz (uncertified)	Sylvia Riegel (uncertified)
Donald Thomas (uncertified)	Alexandra Torra (uncertified)	Denise Woods (uncertified)

7-17-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of the following Substitute Teachers, effective June 30, 2017:

**ACCEPT RESIGN-SUB
TEACHERS**

Sandra Beebe Sarah Ferguson Linda Pomeroy Danielle Stanke Alexis Taylor

7-17-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Karen Umiker (certified), Substitute Teaching Assistant.

Vote: 6 Yes 1 Absent 0 No Motion carried.

ACCEPT RESIGN-SUB TEACHERS (CONT)

APPR REAPPT-SUB TEACH ASST

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 7-17-NC1, 7-17-NC2, 7-17-NC3 and 7-17-NC4

7-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

APPR REAPPT-SUB SUPPORT STAFF

Tammy Backner	Cheyenne Boulanger	Kathleen Cahill
Glenda Clark	Patricia Craft	Michael Cucci
Jenna Cupp	Patricia Engbith	Evan Engelhard
Carol Gehen	Lillian Hoffmier	Loretta Husner
Patricia Peterson	Marietta Pianosi	Shannon Rhodes
Karen Schares	Ellen Snapp	Jacob Snapp
Janice Stephens	Walter Stevens	Brenda Stolarcyk
Lillian Tavelli	Annie Thompson	Karen Umiker
Henry Vasquez	Sharon Weed	Mary Jane Wheeler
Linda Young	Linda Zimmer	

7-17-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of the following Substitute Support Staff, effective June 30, 2017:

ACCEPT RESIGN-SUB TEACHERS

Jason Duke Carolyn Edwards Betty Kasmarcik Bonnie Jo Leach

7-17-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Drivers:

APPR APPT-SUB BUS DRIVERS

Gifford Gee Robin Johnson Scott Kasmarcik Robert Messersmith
Mark Painter Warren Smith Ken VanVorce

7-17-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Yvonne Boulanger, Substitute Bus Monitor.

APPR APPT-SUB BUS MONITOR

Vote: 6 Yes 1 Absent 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

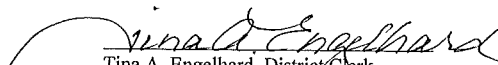
- Board of Education Meeting, August 28, 2017, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Committees for 2017-2018:
 - NTH Site Based Team – Sarah Hines
 - Middle School Site Based Team – Tom Darpino
 - High School Site Based Team – Jim Phillips
 - Resource Development Team (RDT) – Sue Watson
 - Broome Tioga School Board Assoc. Legislative Representative – Randy Kerr
 - Health Insurance Consortium – Randy Kerr (Alt: Susan Watson)
 - Workers Compensation Consortium – Randy Kerr (Alt: Susan Watson)
 - Wellness Committee – Tom Darpino
 - Audit Committee (3 members) – Randy Kerr, Ralph Parmelee, Susan Watson
 - Technology Committee – Jim Phillips
 - Health and Safety Committee – Anthony D. Tavelli
 - Facilities Planning Team – Tom Darpino, James Phillips, Ralph Parmelee

NEXT BOE MTG-8/28/17

2017-2018 BOE COMMITTEES

Meeting adjourned at 6:39 p.m.

July 10, 2017


 Tina A. Engelhard, District Clerk
 Newark Valley Central School District