

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
August 26, 2013**

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Anthony Tavelli and Ralph Parmelee. Members absent: Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angie Gemignani, Robert Rodgers, Michelle Bombard and Tina Engelhard.

**ATTENDANCE**

**Presentation:** None

**Privilege of the Floor:** None

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of July 15, 2013 and the Executive Session of July 15, 2013 and the Regular Meeting of July 23 10, 2013.

**MINUTES**

T. Darpino and S. Watson arrived 7:04 p.m.

**Superintendent's Report:** Superintendent Dougherty stated staff is excited to get back. Gary Hoskins and his staff have done a wonderful job throughout the District. Mr. Dougherty spoke regarding the newly hired staff: Ted Hardenstine - HS Math Teacher, Ashley Sage - MS Special Ed. Teacher, Marsha Dean - Speech Therapy Teacher and Rebecca Houston - MS Nurse. The \$100k Project was discussed. There were some challenges but overall it went well. Nelcorp came in well under budget. The District is looking to replace service panels with the remainder of funds. **Snapshots of Success:** With relation to sports programs, Superintendent Dougherty stated the numbers are tremendous and participation is outstanding. Everyone is looking forward to a good fall sports program. Discussion followed.

**Financial Reports:**

Motion A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 8-13-G1, 8-13-G2 and 8-13-G3

**8-13-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for June 2013 with balances as follows:

**ACCEPT TREASURER'S  
REPORT**

General Fund	\$ 3,193,269.97
Repair Reserve Fund	\$ 119,472.19
Unemployment Reserve Fund	\$ 223,729.45
Property Loss Reserve Fund	\$ 44,729.93
Retirement Reserve Fund	\$ 1,139,695.81
Employee Benefit Reserve Fund	\$ 252,572.69
Vehicle Reserve Fund	\$ 368,411.46
Capital Reserve Fund	\$ 2,251,898.24
School Lunch Fund	\$ 27,558.49
Special Aid Fund	\$ 33,016.13
Capital Fund	\$ 691,465.98
Debt Service Fund	\$ 997,714.88

**8-13-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: General Fund, Repair Reserve Fund, Unemployment Reserve Fund, Property Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated June 2013.

**APPROVE BUDGET  
STATUS REPORTS**

**8-13-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of June 2013.

**APPROVE EXTRA  
CLASSROOM ACTIVITY  
REPORT**

Vote: 7 Yes            0 No            Motion carried.

CORRECTION TO APPT  
OF OFFICERS FROM  
JULY 15, 2013 REORG  
MTG

**OLD BUSINESS (CORRECTION):**

Appointment of Officers:  
Internal Claims Auditor - Saran Van Galder  
Deputy Internal Claims Auditor - Jerry Hart

**New Business:**

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 8-13-G4, 8-13-G5, 8-13-G6, 8-13-G7, 8-13-G8, 8-13-G9, 8-13-G10 and 8-13-G11

AUTH START UP  
MONEY - VENDING  
MACHINES

**8-13-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$34 to be used as Start-Up Money for two vending machines located in the High School and Middle School. This \$34 will be returned to the School Business Administrator at the close of the 2013-2014 school year.

AUTH START UP  
MONEY - CASHIERS

**8-13-G5**

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 2013-2014 school year.

AUTH START UP  
MONEY - ATHLETIC  
DIRECTOR

**8-13-G6**

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 2013-2014 school year.

AUTH START UP  
MONEY - SCHOOL TAX  
COLLECTOR

**8-13-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Board appointed Tax Collector receive \$100 to be used as Start-Up Money for making change for taxpayers. This \$100 will be returned to the School Business Executive at the close of the Tax Collector's period of responsibility for the 2013-2014 school year.

APPR 2013-2014 TAX  
WARRANT

**8-13-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2013-2014 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$7,280,006.00 and to collect omitted taxes in the amount of \$5,412.88 on five particular parcels located in the towns of Candor, Newark Valley, and Caroline as per requests from Office of Real Property Tax Service of Tioga and Tompkins counties.

ACCEPT DISH  
MACHINE & CLEANING  
SUPPLIES BID

**8-13-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Dish Machine & Cleaning Supply for 2013-2014 through 2015-2016 school years from Hill & Markes.

ACCEPT BREAD BID

**8-13-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for 2013-2014 school year from Bimbo and Romas.

ACCEPT MEAT &  
CHEESE BID

**8-13-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for August 18, 2013 through October 31, 2013 from Renzi, Sysco, and Ginsberg.

ACCEPT PAPER BID

**8-13-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper for August 13, 2013 through December 31, 2013 from Sysco, Hill & Markes, and Maines.

ACCEPT GROCERY BID

**8-13-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for August 16, 2013 through August 14, 2014 from Maines, Renzi, Ginsberg, and Sysco.

Vote: 7 Yes            0 No            Motion carried.

**Personnel:**

Motion by J. Phillips, and seconded by A: Tavelli, for the approval of resolutions 8-13-C1, 8-13-C2, 8-13-C3, 8-13-C4, 8-13-C5, 8-13-C6, 8-13-C7, 8-13-C8, 8-13-C9, 8-13-C10, 8-13-C11, 8-13-C12, 8-13-C13, 8-13-C14, 8-13-C15, 8-13-C16, 8-13-C17, 8-13-C18, 8-13-C19, 8-13-C20, 8-13-C21 and 8-13-C22

**8-13-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment: (Vice: S. Miller resignation)

APPR PROBATIONARY  
APPT - MATH TEACHER

Name of Appointee: Ted Hardenstine, Jr.  
Tenure Area: Mathematics 7-12  
Date of Commencement of probationary service: September 1, 2013  
Expiration date of the appointment: June 30, 2015 (one year Jarema Act credit)  
Certification status: Mathematics 7-12, Professional Certificate, effective 9/1/12--

**8-13-C2**

RESOLVED, Upon the recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment:

APPR PROBATIONARY  
APPT - SPEC ED

Name of Appointee: Ashley Sage  
Tenure Area: Education of Children with Handicapping Conditions General Special Education  
Date of Commencement of probationary service: September 1, 2013  
Expiration date of the appointment: June 30, 2016  
Certification status: Students with Disabilities (Grades 1-6), Initial Certificate, expires 8/31/18; Childhood Education (Grades 1-6), Initial Certificate, expires 8/31/15

**8-13-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Burch, Substitute Teacher, effective July 1, 2013. (Certified)

APPR APPT - SUB  
TEACHER

**8-13-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2013-2014 school year:

APPR APPT - ADVISORS  
(2013-2014)

Mary McCloe Junior Class Advisor  
Sherrill Ward Senior Class Advisor  
Christopher Negus Art Club Co-Advisor  
Burton Taylor Art Club Co-Advisor  
Sherrill Ward High School Student Council Advisor  
Robin Novi High School Newspaper Advisor  
Robin Novi High School Varsity Club Advisor  
Brittany Dougherty Honor Society Advisor  
Laurie Hess SHIP Club Co-Advisor  
Amy Knudson SHIP Club Co-Advisor  
Amy Knudson Drama Club Co-Advisor (0.66)  
Erin Wilday Drama Club Co-Advisor (0.33)  
Kathleen Alexander High School Yearbook Co-Advisor  
Stacy Mallery High School Yearbook Co-Advisor  
Maureen Preston Music Advisor  
Sean Daugherty Interact Club  
Matt Cicchetti SADD Advisor  
Michele Marino Student Counsel Advisor  
Mary Joggerst Middle School Yearbook Advisor  
Sandy Gray 7<sup>th</sup> Grade Advisor  
Ellen Giblin 5<sup>th</sup> Grade Advisor  
Marisa Potter 4<sup>th</sup> Grade Advisor

**8-13-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jack Short, Modified Head Football Coach, effective August 1, 2013.

ACCEPT RESIGN - MOD  
HEAD FOOTBALL  
COACH

**ACCEPT RESIGN - MOD  
ASST FOOTBALL  
COACH**

**8-13-C6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michael Stauder, Modified Football Assistant Coach, effective August 1, 2013.

**APPR APPT - COACHES  
(2013-2014)**

**8-13-C7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following coaches for the 2013-2014 school year, pending funding and student participation:

Michael Stauder	Modified Head Football Coach
Jack Short	Modified Football Assistant Coach
Beth Malone	Modified Field Hockey Coach

**APPR APPT - SUB  
TEACHER**

**8-13-C8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alissa VanLuvender, Substitute Teacher, effective September 1, 2013. (Certified)

**ACCEPT RESIGN - SUB  
TEACHERS**

**8-13-C9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Joyce Merwin and Whitney Romero, Substitute Teacher, effective August 16, 2013.

**APPR RE-APPT - SUB  
TEACHERS (2013-2014)**

**8-13-C10**

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

Noah Balles (cert)	Lynn Bigley (cert)	Jill Blakeney (uncert)
Christine Bobrowich (cert)	Lauren Botzenhart (uncert)	Joanna Burd (cert)
Kathleen Case (cert)	Samantha Churchman (cert)	Michael Cucci (uncert)
Robert Dexter (cert)	Scott Geringer (cert)	Bonnie Gordon (uncert)
Stacy Gorsline (uncert)	Alecia Green (cert)	Jewel Griffith (cert)
Linda Haas (cert)	Erin Handzel (uncert)	Lynda Hart (cert)
Macia Hill (cert)	Kimberly Holland (cert)	Stacy Hoyt (cert)
Todd Jobson (uncert)	Kenneth Kaplan (cert)	Jill Keeler (cert)
Mary Kushner (uncert)	David Lintz (cert)	Rhonda Lunder (cert)
Marguerite Malone (uncert)	Brian McKinley (cert)	Bonnie Mider (cert)
Lynn Moshen (cert)	Austin Nichols (uncert)	Edward Nizalowski, Jr. (cert)
Tracy Parlett (cert)	Casey Powell (uncert)	Amanda Rice (cert)
Deborah Richards (cert)	Lisa Richter (uncert)	John Riegel (cert)
Sylvia Riegel (uncert)	Heather Rinkavage (cert)	Emily Rodgers (uncert)
Nicholas Rodgers (uncert)	Richard Schaal (uncert)	Charles Schneider, Jr. (cert)
Martha Schneider (cert)	Jack Short (cert)	Patricia Strasser (uncert)
Jennifer Thomas (uncert)	Alexandra Torra (uncert)	Judy Van Nordstrand (cert)
Dorothy Ward (cert)	Steven White (cert)	James Willard (uncert)
Ann-Marie Woodard (uncert)		

**APPR RE-APPT - SUB  
TEACH ASSISTANTS  
(2013-2014)**

**8-13-C11**

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

Lauren Botzenhart (Cert)	Michael Cucci	Elaine Pytel	Lisa Richter
Karen Umiker (Cert)			

**APPR APPT - EVENT  
MGRS (2013-2014)**

**8-13-C12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Event Manager for the 2013-2014 school year, pending funding and student participation:

David Beck	Pat Flint-Beck	Lauren Botzenhart	Eric D'Arcy
Tracey D'Arcy	Debra Demers	Andrea Friend	Kathryn Kranz
Beth Malone	Roxanne Miller	Frank Mischke	Ralph Novi
Robin Novi	Kathy Thomas	Mitch Thurston	Brian Sherwood
Scott Stratton	Jackie Wandell	Scott Wandell	Keith Williams
Cathy Yetter	Robert Zetsche		

**APPR APPT - TICKET  
TAKER (2013-2014)**

**8-13-C13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Ticket Taker for the 2013-2014 school year, pending funding and student participation:

Pat Flint-Beck  
Andrea Friend  
Frank Mischke  
Scott Stratton  
Keith Williams

Lauren Botzenhart  
Kathryn Kranz  
Kathy Thomas  
Billie Vaughn

Eric D'Arcy  
Beth Malone  
Mitch Thurston  
Jackie Wandell

Debra Demers  
Roxanne Miller  
Brian Sherwood  
Scott Wandell

APPR APPT – TICKET  
TAKER (CONT)

**8-13-C14**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Boys and Girls Basketball Shot Clock Operator for the 2013-2014 school year, pending funding and student participation:

APPR APPT – BOYS &  
GIRLS SHOT CLOCK OP  
(2013-2014)

Lauren Botzenhart  
Robin Novi  
Scott Wandell

Debra Demers  
Mitch Thurston  
Keith Williams

Beth Malone  
Brian Sherwood  
Cathy Yetter

Roxanne Miller  
Jackie Wandell  
Bryan Yurka

**8-13-C15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Boys and Girls Basketball Scoreboard Operator for the 2013-2014 school year, pending funding and student participation:

APPR APPT – BOYS &  
GIRLS BASKETBALL  
SCOREBOARD OP (2013-  
2014)

Debra Demers  
Jackie Wandell

Roxanne Miller  
Scott Wandell

Mitch Thurston  
Keith Williams

Brian Sherwood  
Bryan Yurka

**8-13-C16**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Boys and Girls Basketball Scorekeeper for the 2013-2014 school year, pending funding and student participation:

APPR APPT – BOYS &  
GIRLS BASKETBALL  
SCOREKEEPER (2013-  
2014)

Beth Malone  
Brian Sherwood

Roxanne Miller  
Jackie Wandell

Robin Novi  
Scott Wandell

Mitch Thurston  
Keith Williams

**8-13-C17**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Football Announcer for the 2013-2014 school year, pending funding and student participation:

APPR APPT –  
FOOTBALL  
ANNOUNCER (2013-2014)

Eric D'Arcy  
Keith Williams

Mitch Thurston

Jackie Wandell

Scott Wandell

**8-13-C18**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Football Scorekeeper/Timekeeper for the 2013-2014 school year, pending funding and student participation:

APPR APPT –  
FOOTBALL  
SCOREKEEPER/  
TIMEKEEPER (2013-  
2014)

Eric D'Arcy  
Scott Wandell

Robin Novi  
Keith Williams

Mitch Thurston  
Bryan Yurka

Jackie Wandell

**8-13-C19**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Track Announcer for the 2013-2014 school year, pending funding and student participation:

APPR APPT – TRACK  
ANNOUNCER (2013-2014)

Eric D'Arcy  
Jackie Wandell

Frank Mischke  
Scott Wandell

Mitch Thurston  
Keith Williams

Brian Sherwood  
Bryan Yurka

**8-13-C20**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Soccer Scoreboard Operator for the 2013-2014 school year, pending funding and student participation:

APPR APPT – SOCCER  
SCOREBOARD OP (2013-  
2014)

Eric D'Arcy  
Scott Wandell

Mitch Thurston  
Keith Williams

Brian Sherwood

Jackie Wandell

**8-13-C21**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Volleyball Scorekeeper for the 2013-2014 school year, pending funding and student participation:

APPR APPT –  
VOLLEYBALL SCORE-  
KEEPER (2013-2014)

APPR APPT –  
VOLLEYBALL SCORE-  
KEEPER (CONT)

Debra Demers      Roxanne Miller      Robin Novi      Michelle Tavelli  
Mitch Thurston      Brian Sherwood      Jackie Wandell      Scott Wandell  
Keith Williams

8-13-C22

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Wrestling Scorekeeper for the 2013-2014 school year, pending funding and student participation:

Mitch Thurston      Brian Sherwood      Jackie Wandell      Scott Wandell  
Keith Williams

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 8-13-C23 and 8-13-C24

8-13-C23

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment (vice: S. Burch resignation):

APPR PROBATIONARY  
APPT – SPEECH  
TEACHER

Name of Appointee:                      Marsha M. Dean  
Tenure Area:                                      Speech  
Date of Commencement of  
probationary service:                      September 1, 2013  
Expiration date of the appointment:      June 30, 2016  
Certification status:                          Speech and Language Disabilities, Effective  
02/01/12

APPR APPT – ADVISOR

8-13-C24

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mary Jiggerst, 6<sup>th</sup> Grade Advisor, for the 2013-2014 school year.

Vote: 7 Yes                      0 No                      Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolution 6-13-NC3, 6-13-NC4, 6-13-NC5, 6-13-NC6, 6-13-NC7, 6-13-NC8, 6-13-NC9 and 6-13-NC10

APPR PROBATIONARY  
APPT – SCHOOL NURSE

8-13-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Rebecca Houston, School Nurse, effective September 1, 2013. (Vice: S. Doane resignation)

APPR APPT – SUB BUS  
DRIVER

8-13-NC2

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Philip Davis to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Philip Davis to the Civil Service Classification, Non-competitive – bus driver (substitute), effective August 27, 2013. (Substitute Bus Driver)

APPR APPT – SUB FSW/  
HELPER

8-13-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rebecca Maney, Substitute Food Service Worker/Helper, effective September 1, 2013.

ACCEPT RESIGN –  
SCHOOL TAX  
COLLECTOR

8-13-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kimberly Bailey, School Tax Collector, effective July 31, 2013.

APPR APPT – SCHOOL  
TAX COLLECTOR

8-13-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Umiker, School Tax Collector, effective July 31, 2013. (Vice: K. Bailey resignation)

**8-13-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sharon Weed, Substitute School Tax Collector, effective July 31, 2013.

APPR APPT – SUB  
SCHOOL TAX  
COLLECTOR

**8-13-NC7**

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 RE-APPT – SUB  
BUS DRIVERS

Jack French	Gifford Gee	David Getzke	Merton Hines
Judith Kimber	Donna Kline	William Leonard	David Maney
Mark Painter	Robert Messersmith	Ken VanVorce	George Withers

**8-13-NC8**

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 RE-APPT – SUB  
SUPPORT STAFF

Laura Baker	Vickie Bigelow	Charles Birch
Christopher Birch	Nicole Bowie	Ivan Budney
Penny Cady	Glenda Clark	Nicole Coish
Cindy Drew	Janet Doane	Carolyn Edwards
Carol Gehen	Penny Hudy	Rion Kerr
Donna Kline	Rebecca Mallia	Tonya Martin
Alana McMurray	Mary Miller	Mary Ellen Odom
Marietta Pianosi	Kelly Pickert	Emily Preston
Elaine Pytel	Bonnie Jo Ricchers	Diana Schaffer
Paula Simmons	Christina Snapp	Jennifer Steinhilber
Janice Stephens	Lillian Tavelli	Tish Thompson
Catherine Waterman	Sharon Weed	Misty Wheeland
Mary Jane Wheeler	Linda Young	

Vote: 7 Yes            0 No            Motion carried.

**Privilege of the Floor:** None

**Board Matters:**

- Board of Education Meeting, September 9, 2013, 7:00 p.m. in the Richard H. Kerr Board Room

NEXT BOE – 9/9/13

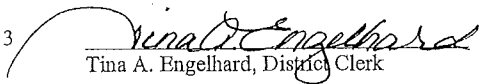
Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 7:16 p.m. for the purpose of discussing CSE, negotiations and particular personnel.

Vote: 7 Yes            0 No            Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 8:10 p.m. Meeting adjourned at 8:11 p.m.

Vote: 7 Yes            0 No            Motion carried.

August 26, 2013

  
Tina A. Engelhard, District Clerk