

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES**

January 25, 2010

The Newark Valley Central School District Board of Education met at 7:00 p.m. at the Randal H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, Helen DeHaan, Sue Hanson, James Phillips, Ralph Parmelee, Sue Watson and Thomas Darpino. The Pledge of Allegiance was led by Helen DeHaan. The following school personnel were in attendance: Mary Ellen Grant, Lon Hayes, Ji Katchuk, Diane Arbes, Todd Schaffer, Ed Mertzson, Pattie Engbith and Tina Engelhard. There were 9 guests.

**ATTENDANCE**

**Presentations:** Ji Katchuk reviewed the Reserve Funds and Debt Service of the proposed 2010-2011 Budget. Discussion followed

**Privilege of the Floor:** None

Motion by T. Darpino and seconded by J. Phillips for approval of the Regular Meeting Minutes of January 11, 2010 and the Executive Session Minutes of January 11, 2009.

**MINUTES**

Vote: 7 Yes 0 No Motion carried.

**Financial Reports:** On motion by S. Watson and seconded by T. Darpino for the approval of the December 2009 Financial Reports 1-10-G9, 1-10-G10 and 1-10-G11

**1-10-G9**

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

**TREASURER'S  
REPORT**

General Fund	\$ 4,647,070.90
Repair Reserve Fund	\$ 118,204.96
Unemployment Reserve Fund	\$ 129,309.44
Property Loss Reserve Fund	\$ 44,319.58
Retirement Reserve Fund	\$ 758,360.02
Employee Benefit Reserve Fund	\$ 312,783.17
Vehicle Reserve Fund	\$ 968,765.03
Capital Reserve Fund	\$ 2,547,176.09
School Lunch Fund	\$ 16,831.79
Special Aid Fund	\$ 5,398.21
Capital Fund	\$ 485,827.07
Debt Service Fund	\$ 1,548,908.37

**1-10-G10**

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 December 2009.

**BUDGET STATUS  
REPORT**

**1-10-G11**

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 December 2009.

**EXTRA CLASSROOM  
ACTIVITY REPORT**

**Superintendent's Report:** Mrs. Grant reviewed the Shared Decision Making Plan. In addition, Mrs. Grant provided updates on the 2008 EXCEL Project as well as the Governor's Executive Budget Proposal. Discussion followed. Mrs. Grant and Mrs. Arbes spoke on the BT BOCES Joint Dinner Meeting held on January 21<sup>st</sup>. **Snapshots of Success:** Anne Gardner and Angie Gemignani have both achieved National Board Certification. Rachel's Challenge will be on February 17<sup>th</sup>, further information to be provided. NTH has gone green; an article will appear in the Valley Views. The HS wrestling team has ranked second in IAC. Val Hanson was WBNG's Academic Allstar. A video clip was viewed. Information was provided on the upcoming alumni basketball game.

**Instruction:** None

**New Business:**

Motion by T. Darpino and seconded by S. Watson for the approval of resolutions 1-10-G12, 1-10-G13, 1-10-G14 and 1-10-G15, 1-10-G16, 1-10-G17, 1-10-G18 and 1-10-G19

**AMEND BOARD OF  
EDUCATION MTG  
CALENDAR**

**1-10-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the Board of Education Meeting Calendar to include a meeting on Monday, April 19, 2010 and delete the meeting originally scheduled for Monday, April 12, 2010.

**RE-CERTIFY 100.11  
PLAN**

**1-10-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby re-certifies the 100.11 Plan as presented.

**ACCEPT LOWEST  
EVALUATED BID  
FOR SITE WORK  
CONSTRUCTION  
CONTRACT**

**1-10-G14**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Smith Site Development, LLC in the amount of 2,559,000.00 for Base Bid, \$102,000.00 for Alt. SW-1, \$79,000.00 for Alt. SW-2 with a total amount of \$2,740,000.00 for Site Work Construction in conjunction with the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

**ACCEPT LOWEST  
EVALUATED BID –  
HAZARD MATERIAL  
ABATEMENT  
CONTRACT**

**1-10-G15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Sunstream Corporation in the amount of \$73,900.00 for Hazard Material Abatement Work in conjunction with the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

**ACCEPT LOWEST  
EVALUATED BID –  
GENERAL  
CONSTRUCTION  
CONTRACT**

**1-10-G16**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Daniel J. Lynch, Inc. in the amount of \$994,000.00 for Base Bid, \$8,650.00 for Alt. GC-1, \$11,750.00 for Alt. GC-2, \$11,875.00 for Alt. GC-3, with a total amount of \$1,026,275.00 for General Construction in conjunction with the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

**ACCEPT LOWEST  
EVALUATED BID –  
MECHANICAL  
CONSTRUCTION  
CONTRACT**

**1-10-G17**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Climate Control Technologies, Inc. in the amount of \$39,368.00 for Mechanical Construction in conjunction with the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

**ACCEPT LOWEST  
EVALUATED BID –  
ELECTRICAL  
CONSTRUCTION  
CONTRACT**

**1-10-G18**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by John Mills Electric, Inc. in the amount of \$313,600.00 for Base Bid, \$160,400.00 for Alt. EC-1, \$237,700.00 for Alt. EC-2, \$197,500.00 for Alt. EC-3, \$45,000.00 for Alt. EC-4, \$49,000.00 for Alt. EC-5, \$54,400.00 for Alt. EC-6, with a total amount of \$1,057,600.00 for Electrical Construction in conjunction with the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

**ACCEPT LOWEST  
EVALUATED BID –  
PLUMBING  
CONSTRUCTION  
CONTRACT**

**1-10-G19**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Ackerman Plumbing, Inc. in the amount of \$90,287.00 for Plumbing Construction in conjunction with the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by H. DeHaan and seconded by J. Phillips for the approval of resolution 1-10-C2, 1-10-C3, 1-10-C4 and 1-10-C5

**APPROVE PROBA-  
TIONARY APPT –  
SOCIAL STUDIES  
TEACHER**

**1-10-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following appointment (Vice: Puglisi termination)

Name of Appointee: Kori J. Jacobs  
Tenure Area: Social Studies  
Date of Commencement of probationary srvc: February 1, 2010  
Expiration date of the appointment: June 30, 2012 (Jarema Credit – one term immediately preceding probationary appointment)  
Certification Status: Social Studies 7-12, Initial Certificate expires 1/31/2014

**1-10-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following appointment (Vice: Kneer resignation)

**APPROVE PROBATIONARY APPT – ENGLISH TEACHER**

Name of Appointee: Karli A. Sbarra  
Tenure Area: English  
Date of Commencement of probationary srvc: No later than February 28, 2010  
Expiration date of the appointment: January 31, 2013  
Certification Status: English Language Arts 7-12, Initial expiring 8/31/2013

**1-10-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of David A. Lintz, Substitute Teacher, effective January 26, 2010. (Certified)

**APPROVE APPT – SUB TEACHER**

**1-10-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following teachers to supervise the Two Tiered Academically Focused Program at High School – Tier 2 After School Academic Assistance and Study Sessions for the 2009-2010 school year, pending funding and student participation:

Amada Stanko                      Christina Costa

**APPROVE APPT - TEACHERS (2) FOR TWO TIERED ACADEMICALLY FOCUSED PROGRAM**

Vote: 7 Yes      0 No                      Motion carried.

Motion by S. Watson and seconded by T. Darpino for the approval of resolutions 1-10-NC5

**1-10-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Vicki Eggleston, Substitute Library Clerk, effective January 26, 2010.

**APPROVE APPT – SUB LIBRARY CLERK**

Vote: 7 Yes                      0 No                      Motion carried

**Privilege of the Floor:** None

**Board Matters:**

- Board of Education Meeting, Monday, February 8, 2010, 7:00 p.m., Kerr Board Room.
- Board of Education Meeting, Monday, February 22, 2010, 7:00 p.m., Kerr Board Room.

**NEXT BOE MTG – 2/8/10**

**BOE MTG – 2/22/10**


Motion by T. Darpino and seconded by J. Phillips for the Board to go into Executive Session at 8:28 p.m. for the purpose of discussing particular personnel.

Vote: 7 Yes                      0 No                      Motion carried.

Motion by S. Watson and seconded by R. Parmelee for the Board to return to Regular Session at 8:57 p.m.

Vote: 7 Yes                      0 No                      Motion carried.

President Kerr adjourned the meeting at 8:58 p.m.

January 25, 2010   
Tina A. Engelhard  
District Clerk