

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
February 22, 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, James Phillips, Sue Watson, Sue Hanson and Thomas Darpino. Ralph Parmelee was absent. The Pledge of Allegiance was led by Helen DeHaan. The following school personnel were in attendance: Mary Ellen Grant, Lon Hayes, Ji Katchuk, Jacqueline O'Donnell, Sheila Bertoni, Robert Rodgers, Diane Arbes, Sherry Warchocki, John Riegel and Tina Engelhard. There were 23 guests.

**ATTENDANCE**

Ralph Parmelee arrived at 7:02 p.m.

**Presentations:** John Riegel, Technology Education Teacher, introduced the 7<sup>th</sup> Grade students (Max Andersen, Henry Armstrong, Lillie Caskey, Dakota Hatton, Michael Hyde, Rebecca Miller and Tyler Rypkema) who shared their Architectural Awareness presentation with the Board. Discussion followed. Diane Arbes introduced Nicole Watson who shared information on Rachel's Challenge. Discussion followed. Mrs. Grant briefly addressed Implementation Plans.

**Privilege of the Floor:** None

Motion by T. Darpino and seconded by R. Parmelee for approval of the Regular Meeting Minutes of February 8, 2010.

**MINUTES**

Vote: 7 Yes      0 No                      Motion carried

**Superintendent's Report:** Mrs. Grant stated there were no updates from Albany on the Governor's proposed budget. Mrs. Grant shared a letter from Commissioner Steiner to all BOCES' District Superintendents. A report from Albany is to follow after a meeting with the District Superintendent's on March 15<sup>th</sup>. Discussion followed. A representative from the Department of Labor was recently in the District at the Bus Garage. Mrs. Grant and Mr. Drew will meet the representative from the Department of Labor to review corrections made. **Snap-shots of Success:** Mrs. Grant shared that Best Buy Distribution Center has donated two Yamaha Portable Grand Pianos to the District. The Middle School and High School will each receive a piano. An article will be placed in the Valley Views. There was some discussion on the recent Alumni Basketball game.

**Instruction:** None

**Financial Reports:**

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 2-10-G4, 2-10-G5 and 2-10-G6

**2-10-G4**

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	\$ 4,064,527.77
Repair Reserve Fund	\$ 118,245.92
Unemployment Reserve Fund	\$ 129,366.29
Property Loss Reserve Fund	\$ 44,336.63
Retirement Reserve Fund	\$ 758,693.45
Employee Benefit Reserve Fund	\$ 312,920.69
Vehicle Reserve Fund	\$ 969,190.98
Capital Reserve Fund	\$ 2,548,308.26
School Lunch Fund	\$ 17,970.22
Special Aid Fund	\$ 5,342.45
Capital Fund	\$ 454,824.08
Debt Service Fund	\$ 1,549,461.76

**2-10-G5**

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 January 2010.

**BUDGET STATUS  
REPORT**

**EXTRA CLASSROOM  
ACTIVITY REPORT**

**2-10-G6**

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 January 2010.

Vote: 7 Yes 0 No Motion carried

**Old Business:**

Motion by S. Hansen and seconded by T. Darpino for the approval of resolution 1-10-C3 (Revised)

**REVISE PROBATIONARY APPT –  
TEACHER**

**1-10-C3 (REVISED)**

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

Name of Appointee:	Karli A. Sbarra
Tenure Area:	English
Date of Commencement of probationary srvc:	February 28, 2010
Expiration date of the appointment	January 31, 2013
	Certification Status
	English Language Arts 7- 12,
	Initial expiring 8/31/2013

**New Business:**

Motion by H. DeHaan and seconded by J. Phillips for the approval of resolutions 2-10-G4, 2-10-G5 and 2-10-G6

**APPROVE HS BOOK  
STORE WRKRS’  
FIELD TRIP**

**2-10-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the High School Book Store Workers’ Field Trip to Darien Lake Theme Park on June 7, 2010.

**APPROVE APPT –  
RECORDS ACCESS  
OFFICER**

**2-10-G8**

RESOLVED, on motion of H. DeHann, seconded by J. Phillips, That the Board of Education hereby approves the appointment of Jacqueline O’Donnell as Records Access Officer, effective April 1, 2010 (Vice: Hayes retirement); no stipend

Vote: 7 Yes 0 No Motion carried

**Personnel:**

Motion by S. Watson and seconded by H. DeHaan for the approval of resolution 2-10-C3, 2-10-C4, 2-10-C5 and 2-10-C6

**APPROVE APPT –  
SUB TEACHER**

**2-10-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of James W. Meckley, Substitute Teacher, for the 2009-2010 school year. (Certified)

**APPROVE APPT –  
SUB TEACHER**

**2-10-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kelly L. Burnham, Substitute Teacher, effective February 23, 2010. (Certified)

**APPROVE UNPD LV –  
TEACHER**

**2-10-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4.5 day unpaid leave of Shannon Burch, Teacher, effective January 5, 2010 (1 day), January 11, 2010 (.5 day), January 19, 2010 (1 day), January 27, 2010 (.5 day), January 28, 2010 (1 day) and February 19, 2010 (.5 day).

**APPROVE APPT -  
TEACHER FOR TWO  
TIERED ACADEMICALLY  
FOCUSED  
PRGM (TIER 2)**

**2-10-C6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Beverly Overacker 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.

Vote: 7 Yes 0 No Motion carried

Motion by S. Watson and seconded by H. DeHaan for the approval of resolutions 2-10-NC3, 2-10-NC4, 2-10-NC5, 2-10-NC6 and 2-10-NC7

**2-10-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for Substitute Support Staff (Teacher Aide/Classroom Aide, Spec. Ed. Aide, Cafeteria Aide and Computer Aide), Substitute Library Clerk and Substitute Typist, effective February 23, 2010:

Heather Rinkavage

Alan D. Teed

**APPROVE APPT – SUB  
SUPPORT STAFF**

**2-10-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Craft for Substitute Support Staff (Teacher Aide/Classroom Aide, Spec. Ed. Aide, Cafeteria Aide and Computer Aide), effective February 23, 2010.

**APPROVE APPT – SUB  
SUPPORT STAFF**

**2-10-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the transfer of Dennis Wright, Custodial Worker, from a 32 hour position to a 40 hour position. The probationary period will remain effective July 1, 2009 through June 30, 2010. (Vice: M. Weber dismissal from service; 6-09-NC13 original probationary appointment to Custodial Worker position)

**APPROVE TRANS- FER**

**2-10-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3.67 day unpaid leave of Dianna Brown-Parish, Bus Driver, effective January 22, 2010 (.67 day) and January 25, 2010 through January 27, 2010 (3 days).

**APPROVE UNPD LV –  
BUS DRIVER**

**2-10-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 22 day unpaid leave of Patricia Peterson, Teacher Aide, effective March 8, 2010 through March 18, 2010 (9 days), March 22, 2010 through March 31, 2010 (8 days) and April 12, 2010 through April 16, 2010 (5 days).

**APPROVE UNPD LV –  
TEACHER AIDE**

Vote: 7 Yes 0 No Motion carried

**Privilege of the Floor:** None

**Board Matters:**

- Legislative Breakfast, March 12, 2010, 8:00 a.m. - 10:00 a.m., BOCES Campus.
- Audit Committee Meeting, Monday, March 8, 2010, 6:15 p.m., Kerr Board Rm.
- **Public Hearing** and Board of Education Meeting, Monday, March 8, 2010, 7:00 p.m., Kerr Board Rm.
- Board of Education Mtg., Monday, March 22, 2010, 7:00 p.m., Kerr Board Rm.
- Board of Education Mtg., Monday, March 29, 2010, 7:00 p.m., Kerr Board Rm.

**LEG BREAKFAST MTG  
AUDIT COMM MTG**

**PUBLIC HEARING &  
NEXT BOE MTG-3/8/10**

Motion by T. Darpino and seconded by H. DeHaan for the Board to go into Executive Session at 8:17 p.m. for the purpose of discussing particular personnel.

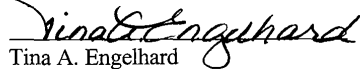
Vote: 7 Yes 0 No Motion carried

Motion by T. Darpino and seconded by J. Phillips for the Board to return to Regular Session at 8:21 p.m.

Vote: 7 Yes 0 No Motion carried

President Kerr adjourned the meeting at 8:33 p.m.

February 22, 2010

  
 Tina A. Engelhard  
 District Clerk