

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
February 8, 2010**

The Newark Valley Central School District Board of Education met at 6:03 p.m. at the Randal H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, Helen DeHaan, James Phillips, Sue Watson and Thomas Darpino. Sue Hanson and Ralph Parmelee were 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, Suzanne Lachman, Gary Hoskins, Randy Zukowski, Anne Gardner, Angie Gemignani, Pattie Engbith and Tina Engelhard.

ATTENDANCE

Presentations: Mr. Buyck, B-T BOCES District Superintendent, further discussed the Superintendent Search. Randy Zukowski, Transportation Supervisor, presented the proposed Vehicle Replacement Plan. Gary Hoskins, Buildings and Grounds Supervisor, provided information on the proposed Capital Reserve Project. Anne Gardner and Angie Gemignani independently presented the process in their becoming nationally board certified in teaching and school psychology.

Ralph Parmelee arrived at 6:18 p.m.

Privilege of the Floor: None

Motion by S. Watson and seconded by T. Darpino for approval of the Regular Meeting Minutes of January 25, 2010.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Mrs. Grant updated the Board on the 2008 EXCEL Project. Discussion followed. Mrs. Grant provided updates on the 2010-2011 Budget. Discussion followed. A draft of the 2010-2011 Instructional Calendar was reviewed. **Snap-shots of Success:** Sheila Bertoni shared that \$790.38 was raised by MS students for the Student Council-sponsored "Change Haiti." Suzanne Lachman shared that Rachel's Challenge will be February 17th.

Instruction: None

New Business:

Motion by H. DeHaan and seconded by R. Parmelee for the approval of resolutions 2-10-G1, 2-10-G2 and 2-10-G3

2-10-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art/Photography Class Field Trip to the Arnott Museum on February 12, 2010.

**APPROVE ART/
PHOTOGRAPHY
FIELD TRIP**

2-10-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 7 Class Field Trip to Albany on April 30, 2010.

**APPROVE GRADE 7
FIELD TRIP**

2-10-G3

Upon the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by R. Parmelee, it is RESOLVED, the following three vehicles owned by the District should be disposed of by sale to an auto-mobile salvage operator because the vehicles have been inspected and found to be unsafe:

DECLARE SURPLUS

1994 Oldsmobile Cutlass
1999 Freightliner Bus
1992 GMC Van Body

The Board has also been advised that the cost of repairs exceeds the value of the vehicles. It is further, RESOLVED, that the Superintendent, or her designee, shall receive three quotes from auto salvage operators for the disposal of the vehicles. The vehicles shall be sold to the salvage operator supplying the quote most beneficial to the District.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson and seconded by J. Phillips for the approval of resolution 2-10-C1 and 2-10-C2

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

2-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kori Jacobs 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.

**APPROVE APPT -
TEACHER FOR TWO
TIERED ACADEM-
ICALLY FOCUSED
PRGM (TIER 1)**

2-10-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Flint-Beck to supervise the Two Tiered Academically Focused Program at High School – Tier 1 After School 10th Period for the 2009-2010 school year, pending funding and student participation.

Vote: 7 Yes 0 No 1 Absent Motion carried.

Motion by H. DeHaan and seconded by S. Watson for the approval of resolutions 2-10-NC1, 2-10-NC2 and 2-10-NC3

**ACCEPT RESIGNA-
TION – SUB SUPPORT
STAFF**

2-10-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jean A. Osterhout, Substitute Support Staff, effective February 9, 2010.

**APPROVE APPT –
SUB CUST WRKR**

2-10-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ivan Budney, Substitute Custodial Worker, effective February 9, 2010.

Vote: 6 Yes 0 No 1 Absent Motion carried

**DISMISSAL FROM
EMPLOYMENT –
CUSTODIAL WRKR**

2-10-NC3

Each member of the Board having reviewed the findings of fact and recommendations of the hearing officer appointed pursuant to §75 of the Civil Service Law, as well as the transcript and documentary evidence constituting the record of the hearing, upon motion of J. Phillips, seconded by S. Watson, it is

RESOLVED that Matthew Weber be found guilty in regard to all charges and specifications as set forth in the notice of charges dated September 14, 2009, and he is dismissed from service.

Vote: 5 Yes 0 No 1 Abstain 1 Absent Motion carried

Privilege of the Floor: None

Board Matters:

**NEXT BOE MTG –
2/22/10**

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

BOE MTG – 3/8/10

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

Motion by S. Watson and seconded by H. DeHaan for the Board to go into Executive Session at 8:10 p.m. for the purpose of discussing particular personnel, legal matters and CSE.

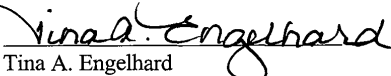
Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by H. DeHaan and seconded by T. Darpino for the Board to return to Regular Session at 8:58 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

President Kerr adjourned the meeting at 9:01 p.m.

February 8, 2010


Tina A. Engelhard
District Clerk