

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
March 22, 2010**

The Newark Valley Central School District Board of Education met at 7:01 p.m. at the Randal H. Kerr Board Room. The following Board Members were in attendance: Helen DeHaan, James Phillips, Sue Watson, Sue Hanson, Thomas Darpino and Ralph Parmelee. Randal Kerr was absent. The Pledge of Allegiance was led by Vice President DeHaan. The following school personnel were in attendance: Mary Ellen Grant, Lon Hayes, Ji Katchuk, Jacqueline O'Donnell, Diane Arbes, Robert Rodgers, Suzanne Lachman, Todd Schaffer, Michael Harris, Gary Hoskins, Randy Zukowski, Joseph Wasecka, Patricia Engbith, Phyllis Kaufman, Jean Ehn and Tina Engelhard. There were 11 guests.

ATTENDANCE

Presentations: Middle School students (Kevin Basel, Jordan Brodfuehrer, Anna D'Arcy, Amy Giblin, Sullivan Harris and Griffen Pompilio) presented their recent Odyssey of The Mind presentation, Paula Bean's Food Court, to the Board.

Cynthia Wambold, CBO Budget/Financial Analysis Manager, presented on management of reserve funds. Discussion and recommendations followed.

Ji Katchuk presented a detailed review of the Program Component of the first draft for the 2010-2011 Budget. Discussion followed.

Privilege of the Floor: None

Motion by T. Darpino and seconded by R. Parmelee for approval of the Public Hearing Minutes of March 8, 2010, the Regular Minutes of March 8, 2010 and the Executive Committee Minutes of March 8, 2010.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried

Superintendent's Report: Mrs. Grant presented the initial draft of prioritized budget adjustments for review. Discussion followed. This will be revisited at the March 29th meeting. Mrs. Grant shared the Race to the Top letter from Commissioner Steiner as well as the letter from Assemblyman Finch regarding Field Tests. Mrs. Grant shared highlights from the Legislative Breakfast Meeting she and Mr. Kerr attended recently. Programs from recent student activities were shared. Fourteen Support Staff recently attended the CPR & AED training provided by the Berkshire Emergency Squad. A Department of Labor representative returned to the Bus Garage and the garage is in conformance. The Board inquired about any further correspondence from the Press. **Snapshots of Success:** The 2nd Annual HS Prism Concert will be March 25th, Mr. Rodgers noted PTS' involvement in providing numerous activities at NTH. NTH will be having Go Green Night on April 23rd.

Instruction: Lon Hayes reported on graduation rates and drop-out rates and data collection.

Financial Reports:

Motion by S. Watson and seconded by T. Darpino for the approval of resolutions 3-10-G6, 3-10-G7 and 3-10-G8

3-10-G6

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	\$ 4,677,762.88
Repair Reserve Fund	\$ 118,294.20
Unemployment Reserve Fund	\$ 129,419.11
Property Loss Reserve Fund	\$ 44,354.73
Retirement Reserve Fund	\$ 759,003.23
Employee Benefit Reserve Fund	\$ 313,048.45
Vehicle Reserve Fund	\$ 969,586.70
Capital Reserve Fund	\$ 2,549,351.55
School Lunch Fund	\$ 21,657.75
Special Aid Fund	\$ 5,318.37
Capital Fund	\$ 444,424.08
Debt Service Fund	\$ 1,549,996.26

BUDGET STATUS REPORT 3-10-G7
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 February 2010.

EXTRA CLASSROOM ACTIVITY REPORT 3-10-G8
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 February 2010.

Vote: 6 Yes 0 No 1 Absent Motion carried

New Business:

Motion by J. Phillips and seconded by T. Darpino for the approval of resolutions 3-10-G9, 3-10-G10, 3-10-G11, 3-10-G12, 3-10-G13 and G14

APPROVE GRADE 5 FIELD TRIP 3-10-G9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Class Field Trip to Washington, D.C. on April 29, 2010 to April 30, 2010.

APPROVE FIRST READING – POLICY 7420 3-10-G10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the First Reading of the Amendment to Policy 7420 – Sports and The Athletic Program, as presented.

APPROVE BUSINESS ASSOC. ADDENDUM W/ SIEBA, LTD 3-10-G11 (REVISED)
RESOLVED, on motion of S. Watson seconded by T. Darpino, That the Board of Education hereby approves the Business Associate Addendum between SIEBA, LTD, and Newark Valley Central Schools and authorizes the Board Vice President to sign the Addendum.

APPROVE 2009/2010 HEALTH & WEL-FARE SRVCS CONTRACT 3-10-G12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2009/2010 Health & Welfare Services Contract with the Ithaca City School District in the amount of \$2,233.29.

APPROVE 2009/2010 K-12 NON-RESIDENT STUDENT TUITION 3-10-G13
RESOLVED, upon the recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2009/2010 K-12 non-resident student tuition rate of \$4,213.

AMEND BUDGET DEV. CALENDAR 3-10-G14
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the Budget Development Calendar dates and associated actions, moving the Board adoption of the 2010-2011 Budget to the April 19, 2010 meeting.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by S. Hanson and seconded by S. Watson for the approval of resolution 3-10-C2, 3-10-C3, 3-10-C4, 3-10-C5 and 3-10-C6

APPROVE APPT – WEIGHT TRNG & FITNESS TRNR/ SUPVR 3-10-C2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of David Beck, Weight Training and Fitness Trainer/Supervisor, for the remainder of the 2009-2010 school year, pending funding and student participation.

APPROVE APPT – SUB TEACHER 3-10-C3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers, effective March 23, 2010. (Uncertified)

Shane Lomber John Fletcher

APPROVE APPT – SUB TEACHER 3-10-C4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Katherine Burke, Substitute Teacher, effective March 23, 2010. (Certified)

3-10-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Shannon Burch, Teacher, effective March 11, 2010.

**APPROVE UNPD LV –
TEACHER**

3-10-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lon Hayes as District Chief Information Officer Mentor, effective April 2, 2010 through January 31, 2011 in accordance with the attached agreement.

**APPROVE APPT –
DISTRICT CHIEF INFO
OFCR MENTOR**

Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 3-10-NC3 and 3-10-NC4

3-10-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1.3 day unpaid leave of Karen Ward, Teacher Aide, effective February 24, 2010 (0.30 day) and March 25, 2010 (1 day).

**APPROVE UNPD LV –
TEACHER AIDE**

3-10-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.5 day unpaid leave of Dean Gurney, Bus Driver, effective March 24, 2010.

**APPROVE UNPD LV –
BUS DRIVER**

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: None

Board Matters:

- NYSSBA Resolutions – Tabled until March 29, 2010
- Resource Development Team Meeting, Wednesday, March 24, 2010, 6:00 p.m., Richard H. Kerr Board Room
- Public Hearing on the Commencement of the 2009 Capital Project, immediately followed by Board of Education Meeting, Monday, March 29, 2010, 7:00 p.m., Richard H. Kerr Board Room
- BOCES Annual Meeting, April 1, 2010, 5:00 p.m., BOCES Education Center, 435 Glenwood Road, Binghamton
- Board of Education Meeting, Monday, April 19, 2010, 7:00 p.m., Kerr Board Rm.

**NYSSBA RESOLUTIONS
TABLED UNTIL 3/29/10**

**PUBLIC HEARING &
NEXT BOE MTG 3/29/10**

BOE MTG 4/19/10

Motion by T. Darpino and seconded by J. Phillips for the Board to go into Executive Session at 9:08 p.m. for the purpose of discussing legal matters and CSE.

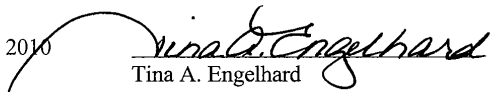
Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by S. Watson and seconded by J. Phillips for the Board to return to Regular Session at 9:33 p.m.

Vote: 1 Yes 0 No 1 Absent Motion carried

Vice President DeHaan adjourned the meeting at 9:33 p.m.

March 22, 2010


 Tina A. Engelhard
 District Clerk