**7-15-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Committee on Preschool Special Education and list of Preschools within Tioga County and adjoining Counties:

1. The parents of the preschool child,

2. An additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such par­ent is not a required member, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Kelly LaPorte),

3. Not less than one regular education teacher of the child whenever the child is or may be participating in the regu­lar education environment.  The specific staff member to attend will be determined by the CPSE Chairperson.

4. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child.  The specific staff member to attend will be determined by the CPSE Chairperson.

5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgea­ble about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and municipality.  The representative of the school district shall serve as the chairperson of the committee.  This person is appointed as Chairperson – Angela Gemignani (Alter­nate: Brian Trippany, Suzette Fahey or Cathleen Stewart).

6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.

7. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate.  The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.

8. For a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and the child with the disability, whenever appropriate;

9. A representative of the municipality of the preschool child’s residence, provided that the attendance of the appoin­tee of the municipality shall not be required for a quorum.

10. For Initial Referrals Only - a professional who participated in the evaluation of the child, appointed by the evaluat­ing agency, for any meetings prior to the initial recommendation for a child for whom services are first being sought, or, an appropriate professional employed by the school district - Brian Trippany (Alternates: Suzette Fahey, Susan Fedorwich, Debra Berghorn, Kirstie Hardenstine, Danielle Fenner).

**List of Approved Preschools:  Broome County**: Binghamton Pre-K, BOCES Nursery School, Headstart, Endicott First Presbyterian Nursery School, Endwell Nursery,  Family Enrichment Network, First Church of Christ, First Methodist Church Nursery School, Grace Lutheran Preschool, Handicapped Children’s Association, Jewish Community Center, Lourdes, Child Care Center, Magic Years Child Care and Learning Center, Northminister Nursery, School OFB Head­start, Our Lady of Sorrows Nursery School, Rehabilitation Services Inc., Riverside Drive Nursery, St. Andrew's Pre­school, St. Catherine's Pre-K, St. Patrick's Pre-K, St. Thomas Aquinas Nursery School, SUNY Binghamton Children's Unit, The Rainbow Center, The Susquehanna School, Tree Top Nursery, Whitney Point Preschool/Day Care, Wide Hori­zons Nursery School,. **Tioga County**: Day Care Center of Owego, Headstart & Universal Pre-K - Tioga Opportunities Program, Franziska Racker Centers, Family Enrichment Network. **Tompkins County**: Franziska Racker Centers, Tomp­kins County Headstart, Ithaca City Schools.

**7-15-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Committee on Special Education (District Level):

1. The parents or persons in parental relationship to the student.

2. Not less than one regular education teacher of the child whenever the child is or may be participating in the regu­lar education environment.  The specific staff member to attend will be determined by the CSE Chairperson.

3. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child.  The specific staff member to attend will be determined by the CSE Chairperson.

4. A school psychologist.

5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgea­ble about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or school psychologist.  The representative of the school district shall serve as the chairperson of the committee.  This person is appointed as Chairperson – Angela Gemignani (Alternate: Brian Trippany, Suzette Fahey or Cathleen Stewart).

6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.

7. A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.

8. An additional parent member of a child with a disability residing in the school district or a neighboring school district, provided that such parent may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years if specifi­cally requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Kelley LaPorte).

9. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate.  The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.

10. The child with the disability, whenever appropriate;

Subcommittees on Special Education membership (Nathan T. Hall Elementary School, Middle School, High School)

1. The parents of the student.

2. Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment.

3. Not less than one of the student’s special education teachers or, if appropriate, not less than once special education provider of the student.  The specific staff member to attend will be determined by the CSE Chairperson.

4. A representative of the district who is qualified to provide, administer or supervise special education and who is  knowledgeable about general education curriculum and who is knowledgeable about the availability of resources of the school district. This person is appointed as Chairperson – Angela Gemignani (Alternate: Brian Trippany, Suzette Fahey or Cathleen Stewart).

5. A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered.

6. An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to sections 2-5 or 7 of this paragraph.

7. Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parents shall designate.  The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the subcommittee on special education.

8. The student, if appropriate.

**7-15-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Impartial Hearing Officers, as well as any other subsequent revisions available through the IHRS, for the 2015-2016 School Year:

Kenneth Ritzenberg Jerome Schad Joan Alexander

Aaron Turetsky James Walsh Michael Lazan

Maryanne Dimeo Craig Hill Paul Bumbalo

Craig Tessler James McKeever Nancy Lederman

Martin Kehoe Mindy Wolman Lynn Almeleh

Robert Briglio Lana Flame

**7-15-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Lunch Policy Statement for Free and Reduced Price Meals for the 2015-2016 school year.

**7-15-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Teacher and Substitute Teaching Assistant pay rates as follows:

 Uncertified Certified Retired NVCSD Teaching

 Teachers Teachers Teachers Assistants

1-20 days $92/day $ 98/day $108/day $68/day

> 20 days $92/day $108/day $116/day $78/day

**7-15-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Nurse pay rates as follows:

1-20 days $ 98/day > 20 days $103/day

**7-15-G7**

RESOLVED, Upon the motion of \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_, Randal H. Kerr is designated trustee, and Susan Watson is designated alternate trustee, from the Newark Valley Central School District to the Workers Compensa­tion Self-Insurance Alliance for 2015-2016.

**7-15-G8**

RESOLVED, Upon the motion of \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_, Randal H. Kerr is designated trustee, and Susan Watson is designated alternate trustee, from the Newark Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2015-2016.

**7-15-G9**

On motion of \_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2015-2016 School Year:

Central Office Tina Engelhard, District Clerk

Elem. School Kris Tomazin, Clerk Typist, Main Office

Middle School TBD, Main Office

High School Cathy Yetter, Typist, Main Office

Bus Garage Randy Zukowski, Transportation Supervisor

School Lunch Lorraine Trotman, School Lunch Director

Buildings and Grounds Michelle Tavelli, Account Clerk Typist

**7-14-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive $17 to be used as Start-Up Money for the vending machine located in High School. This $17 will be returned to the School Business Administrator at the close of the 2015-2016 school year.

**7-14-G11**

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 2015-2016 school year.

**7-15-G12**

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 2015-2016 school year.

**7-15-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Board appointed Tax Collector receive $200 to be used as Start-Up Money for making change for taxpayers. This $200 will be returned to the School Business Administrator at the close of the Tax Collector’s period of responsibility for the 2015-2016 school year.

**7-14-G14**

WHEREAS, the Newark Valley Central School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Newark Valley Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”); and

WHEREAS, the Newark Valley Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the (Insert District Name) School District shall establish a 12-month standard measurement period beginning July 1, 2015 and ending the following June 30, 2016;

2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;

3. The administrative period following the standard measurement period if the period beginning July 1, 2016 and ending August 31, 2016;

4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and

5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2016 and ending August 31, 2017.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effect to this resolution.

**7-15-G15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for grocery for 8/8/2015-8/5/2016 from Renzi, US Food Service, Maines and Ginsberg.

**7-15-G16**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for smart snack for 8/8/2015-8/5/2016 from Renzi, US Food Service, Maines and Ginsberg.

**7-15-G17**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for 8/8/2015-10/31/2015 from Renzi, US Food Service Maines, and Ginsberg.

**7-15-G18**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid NOI for 7/1/2015-6/30/2016 from Renzi, US Food Service and Ginsberg.

**7-15-G19**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid Bread for 7/1/2015-6/30/2016 from Bimbo and Felix Roma.

**7-15-G20**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid Ice Cream for 7/1/2015-6/30/2016 from Hershey’s.

**7-15-G21**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid Milk for 7/1/2015-6/30/2016 from Byrne Dairy.

**7-15-G22**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Fee for Service 7/1/2015-6/30/2016 from National Food Group, Advance Pierre.

**7-15-G23**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid Paper for 8/8/2015-12/31/2015 from Hill & Marks, US Food Service and Maines.

**7-15-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment

Name of Appointee: Kari O’Donnell

Tenure Area: School Media Specialist (Library)

Date of Commencement of Probationary Services: September 1, 2015

Expiration Date of the Appointment June 30, 2018

Certification Status School Media Specialist (Library), Permanent 09/01/05

**7-15-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Greg Schweiger, Science Teacher (0.5 FTE), (part-time position; not a probationary appointment), effective September 1, 2015 (certification pending). (vice: M. Joggerst retirement)

**7-15-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Edward Mertson, to the position of Athletic Director, effective July 1, 2015 through June 30, 2016.

**7-15-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2015-2016 school year, pending funding and student participation:

Katie Brindisi Fall/Winter Varsity Cheerleading Coach Katie Brindisi Fall/Winter JV Cheerleading Coach

Jessica Dohering Varsity Field Hockey Beth Malone Modified Field Hockey

Brian Sherwood Varsity Football Head Coach Scott Wandell Varsity Football Assistant Coach

Ted Hardenstine Varsity Football Assistant Coach Ralph Novi JV Football Assistant Coach

Michael Stauder Modified Football Head Coach Ed Pratt Modified Football Assistant Coach

Mitch Thurston Varsity Boys Soccer Coach Chuck Schneider Varsity Girls Soccer Coach

Brandy Duke Varsity Volleyball Coach Kelsey O’Donnell JV Volleyball Coach

Brian Trippany Varsity Girls Cross Country Coach Eric D’Arcy Varsity Boys Cross Country Coach

Jennifer Davis Modified Cross Country Coach Ted Hardenstine JV Girls Basketball Coach

Tim Pisarczyk 8th Grade Girls Basketball Coach Scott Wandell Varsity Boys Basketball Coach

Scott Stratton JV Boys Basketball Coach Michael Stauder 7th Grade Boys Basketball Coach

Ed Pratt Bowling Coach Brandy Duke 8th Grade Volleyball Coach

Kelsey O’Donnell 7th Grade Volleyball Coach Eric D’Arcy Varsity Wrestling Coach

Rob Zetzsche (0.5 FTE) JV Wrestling Coach Bill Kitchin (0.5 FTE) JV Wrestling Coach

Joe Lakin Modified Wrestling Coach Eric D’Arcy Varsity Boys Track & Field Coach

Brian Trippany Varsity Girls Track & Field Coach Brandy Duke Modified Track & Field Coach

Keith Williams Track & Field Assistant Coach Brian Sherwood Track & Field Assistant Coach

Matt Cicchetti Golf Coach Scott Wandell Varsity Softball Coach

Heidi Cardone Modified Softball Coach Ralph Novi Varsity Baseball Coach

Tim Pisarczyk Modified Baseball Coach Chuck Schneider Tennis Coach

**At their places:**

**7-15-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Borgna, Natalia Conaty, Wendy Goodwin and January Pratt, Summer Enrichment Teacher, effective July 6, 2015.

**7-15-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the conditional appointment of Jeanne Brown, Typist (12 month), effective July 6, 2015 through September 30, 2015. (vice: E. Snapp transfer; L. Edsall retirement)

**7-15-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Shannon Rhodes, Custodial Worker, effective July 6, 2015 through July 5, 2016. (vice: J. Hover termination)