

**MINUTES OF REORGANIZATIONAL AND  
REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

July 15, 2013

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. Randal Kerr led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Ralph Parmelee, Thomas Darpino, James Phillips, Susan Watson and Robert Bennett. Board Member Anthony D. Tavelli was absent. The following school personnel were in attendance Ryan Dougherty, Ji Z. Katchuk, Angie Gemignani and Tina Engelhard.

**ATTENDANCE**

On the motion by T. Darpino and seconded by J. Phillips, Tina A. Engelhard was appointed District Clerk for 2013-2014 with a \$6,000 stipend.

**APPROVE 2013-2014  
DISTRICT CLERK**

Vote: 6 Yes      1 Absent      0 No      Motion carried.

Tina A. Engelhard was administered the Oath of Office for District Clerk.

Motion by J. Phillips, seconded by T. Darpino to nominate Randal Kerr to serve as President of the Board of Education for the 2013-2014 school year. There were no other nominations.

**NOMINATE BOE PRES**

Vote: 6 Yes      1 Absent      0 No      Motion carried.

R. Kerr was elected as President of the Board and the Oath of Office was administered.

**ADMIN OATH OF OFC –  
R. KERR, PRESIDENT**

Motion by T. Darpino and seconded by R. Parmelee to nominate James Phillips to serve as Vice President of the Board of Education for the 2013-2014 school year. There were no other nominations.

**NOMINATE BOE VICE  
PRES**

Vote: 6 Yes      1 Absent      0 No      Motion carried.

J. Phillips was elected as Vice President of the Board and the Oath of Office was administered.

**ADMIN OATH OF OFC –  
J. PHILLIPS, VICE PRES**

Motion by T. Darpino and seconded by J. Phillips to approve appointment of the following Officers for 2013-2014:

**APPROVE 2013-2014  
APPTS – DISTRICT  
TREASURER, DEPUTY  
TREASURER & TAX  
COLLECTOR**

District Treasurer: Celia Bucek, No Stipend  
Deputy Treasurer: Patricia Walsh, No Stipend  
Tax Collector: Kimberly Bailey, \$3,750 Stipend

Vote: 6 Yes      1 Absent      0 No      Motion carried.

Motion by S. Watson and seconded by R. Bennett for the approval of the following appointments:

Appoint School Attorney: Hogan, Sarzynski, Lynch, Surowka & DeWind, Binghamton, New York  
Appoint Bond Counsel: Squire & Sanders (US) LLP, NYC, New York  
Census Enumerator: Warren Harrold, No Stipend  
Attendance Officer: Nicholas Fersch, No Stipend  
Internal Claims Auditor: Sarah Van Galder, No Stipend  
Deputy Internal Claims Auditor: Diane Valky, No Stipend  
District Auditor: Ciaschi, Dietershagen, Little, Mickelson & Co., LLP, Certified Public Accountants  
Extra Classroom Treasurer: Diane Obregon, \$4,250 Stipend  
Board of Education Representative to Broome-Tioga School Boards Association Legislative Committee: Randal H. Kerr  
Board of Education Representative to Broome-Delaware-Tioga Cooperative Health Insurance Arrangement: Randal H. Kerr and Alternate Representative(s): All other members  
Board of Education Representative to Workers' Compensation Self Insurance Alliance: Randal H. Kerr and Alternate Representative(s): All other members  
Records Access Officer: Tina Engelhard, No Stipend  
Safety Officer: Ji Z. Katchuk, No Stipend  
Compliance Officer: Robert Rodgers, No Stipend  
Fiscal Officer: Ji Z. Katchuk, No Stipend

**APPROVE APPTS –  
SCHOOL ATTORNEYS,  
BOND COUNSEL,  
CENSUS ENUMERATOR,  
ATTENDANCE OFCR,  
INTERNAL CLAIMS  
AUDITOR, DEPUTY  
INTERNAL CLAIMS  
AUDITOR, DISTRICT  
AUDITOR, INTERNAL  
AUDIT SRVC, EXTRA  
CLASSROOM  
TREASURER, BOE REP  
TO B-T SCHOOL BRDS  
ASSOC LEGISLATIVE  
COMMITTEE, BOE REP  
B-D-T COOP HEATH INS  
ARRANGE-MENT, BOE  
REP TO WRKRS' COMP  
SELF-INSURANCE  
ALLIANCE, RECORDS  
ACCESS OFCR, SAFETY  
OFCR, COMPLIANCE  
OFCR, FISCAL OFCR,**

**APPROVE APPTS --  
RECORDS MGMT OFCR,  
DIGNITY FOR ALL  
STUDENTS COOR,  
REAPPT DISTRICT  
PHYSICIAN**

Records Management Officer: Tina Engelhard, No Stipend  
Dignity for All Students Coordinators: Robert Rodgers, Elementary School  
Principal, Todd Schaffer, Middle School Principal, Diane Arbes, High School  
Principal  
Reappoint District Physician: United Health Services provider health care  
Services James Skiff, M.D.

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by J. Phillips and seconded by S. Watson, for approval of the following  
designations for the 2013-2014 school year:

**APPROVE BANK  
DEPOSITORIES**

Official Bank Depositories:  
J. P. Morgan Chase Bank, 225 Water St., Binghamton, NY 13901  
NBT Bank N.A. 2 N. Main St., PO Box 158, Newark Valley, NY 13811  
M&T Bank, 68 Exchange St., Binghamton, NY 13901

**APPROVE OFFICIAL  
NEWSPAPERS**

Official Newspapers:  
Binghamton Press & Sun Bulletin  
Tioga County Courier

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by S. Watson, seconded by R. Parmelee, for approval of the following  
authorizations for the 2013-2014 school year:

**APPROVE 2013-2014  
AUTHORIZATIONS:  
PAYROLL CERT,  
PURCHASING AGENT,  
DEP PURCHASING  
AGENT, BUDGET  
TRANSFERS, INTER  
FUND TRANSFERS,  
CONF APPROVAL,  
SIGNING CHECKS**

Payroll Certification: Chief School Officer  
Purchasing Agent: Tracy Baker  
Deputy Purchasing Agent: John Read  
Budget Transfers: Chief School Officer  
Inter Fund Transfers: RESOLVED, That the District Treasurer, when approved by  
the Superintendent of Schools and reported to the Board, be authorized to make  
temporary advances of available general fund monies to other operating funds. Such  
advances are necessary as a result of cash flow problems arising from delayed  
payment of State and Federal Aid. At no time will the temporary advances be greater  
than the amount of State and Federal Aid receivable.  
Conference Approval: Chief School Officer, within budget allocations.  
Signing Checks: Disbursements from all funds except the Extra Classroom Funds  
will be made by using the single  
signature of the District Treasurer.

Vote: 6 Yes 1 Absent 0 No Motion carried.

**APPROVE BONDING**

Motion by J. Phillips, and seconded by R. Bennett, for bonding:  
Blanket Bond: \$100,000.00

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the following:

**AMEND 2013-2014  
POLICIES**

RESOLVED, That the Policies heretofore in effect at the end of the 2013-2014  
school year are hereby adopted as Policies of the 2013-2014 school year.

**ADOPT IRS MILEAGE  
REIMBURSEMENT**

Adoption of prevailing IRS mileage reimbursement rate

**ADOPT BOE MEETING  
CALENDAR**

Calendar of Board of Education Meetings:

Monday, July 15, 2013  
Monday, August 26, 2013  
Monday, September 9, 2013  
Monday, September 23, 2013  
Tuesday, October 15, 2013  
Monday, October 28, 2013  
Tuesday, November 12, 2013  
Monday, November 25, 2013  
Monday, December 9, 2013  
Monday, January 13, 2014  
Monday, January 27, 2014  
Monday, February 10, 2014  
Monday, February 24, 2014  
Monday, March 10, 2014  
Monday, March 24, 2014  
Monday, April 4, 2014  
Monday, April 28, 2014

Monday, May 12, 2014 (Public Hearing and Meeting)  
*Tuesday, May 20, 2014 Budget Vote*  
Tuesday, May 27, 2014  
Monday, June 9, 2014  
Monday, June 23, 2014

**ADOPT BOE MEETING  
CALENDAR (CONT)**

Vote: 6 Yes            1 Absent            0 No            Motion carried.

The Board then considered regular business presented.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Minutes of June 10, 2013 Regular Board Meeting, the June 10, 2013 Executive Session, the June 24, 2013 Regular Meeting and the June 24, 2013 Executive Session.

**MINUTES**

Vote: 6 Yes            1 Absent            0 No            Motion carried.

Superintendent's Report: Superintendent Dougherty stated the APPR will need to be renewed again with a submission date of August 8, 2013. Nelcorp won the bid for the electrical system work at the High School. EXCEL funds will be used to re-do roofs. The Bus Garage received an offer for a building to be built and the District lease. Discussion followed on legalities, drawbacks, etc.

Instruction: None

Old Business:

**6-13-C22 (AMENDED)**

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

**APPR PROB APPT-DIR  
OF CURRICULUM &  
INFO SERVICES  
(AMENDED)**

Name of Appointee:	Michelle R. Bombard
Tenure Area:	Director of Curriculum and Information Services
Date of Commencement of Probationary Services:	August 1, 2013
Expiration Date of the Appointment	July 31, 2016
Certification Status	Library Media Specialist, Initial (expiring 8/31/14); English Language Arts 7-12, Initial (expiring 8/31/14)

New Business:

Motion by S. Watson and seconded by R. Bennett for approval of resolutions 7-13-G1, 7-13-G2, 7-13-G3, 7-13-G4, 7-13-G5, 7-13-G6, 7-13-G7, 7-13-G8, 7-13-G9, 7-13-G10, 7-13-G11 and 7-13-G12

**7-13-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:

**APPT COMM ON  
PRESCHOOL SPEC ED &  
LIST OF PRESCHOOLS**

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 the parent(s) of the child request that the additional parent member not participate – 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 or Suzette Fahey).

APPT COMM ON  
PRESCHOOL SPEC ED &  
LIST OF PRESCHOOLS  
(CONTINUED)

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, Judy Cuning, Susan Fedorwich, Debra Berghorn)

**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.

**7-13-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):

APPROVE APPT OF  
COMMITTEE ON SPEC  
ED (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 one 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 or Suzette Fahey).
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. Such parent is not a required member if the parent(s) of the child request that the additional parent member not participate Toni Dean.
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;

**APPROVE APPT OF  
COMMITTEE ON SPEC  
ED (DISTRICT LEVEL)**

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 or Suzette Fahey).
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.

**7-13-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 2013-2014 School Year:

**APPROVE APPT –  
IMPARTIAL HEARING  
OFFICERS**

Kenneth Ritzenberg	Jerome Schad	Leonard Sienko Jr.
Aaron Turetsky	James Walsh	Joan Alexander
Maryanne Djimeo	Craig Hill	Michael Lazan
Craig Tessler	James McKeever	Paul Bumbalo
Martin Kehoe	Mindy Wolman	Nancy Lederman
Robert Briglio	Lana Flame	Lynn Almeleh

**7-13-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 2013-2014 school year.

**APPROVE LUNCH  
POLICY STMT FOR  
FREE & REDUCED  
MEALS FOR 2013-2014**

**7-13-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:

**APPROVE CONTINUA-  
TION OF SUB TEACHER  
& SUB TEACHING ASST  
PAY RATES**

	Uncertified Teachers	Certified Teachers	Retired NVCS Teachers	Teaching Assistants
1-20 days	\$82/day	\$88/day	\$98/day	\$68/day
> 20 days	\$92/day	\$98/day	\$106/day	\$78/day

APPROVE CONTINUATION OF SUB NURSE PAY RATES

7-13-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      \$88      > 20 days      \$93

DESIGNATE 2013-2014 WORKERS COMP SELF-INSURANCE ALLIANCE TRUSTEE

7-13-G7

RESOLVED, Upon the motion of S. Watson, seconded by R. Bennett, Randal H. Kerr is designated trustee, and all other members are designated alternate trustees, from the Newark Valley Central School District to the Workers Compensation Self-Insurance Alliance for 2013-2014.

DESIGNATE 2013-2014 B-T-D HEALTH INS CONSORTIUM DESIGNEE

7-13-G8

RESOLVED, Upon the motion of S. Watson, seconded by R. Bennett, Randal H. Kerr is designated trustee, and Anthony Tavelli is designated alternate trustee, from the Newark Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2013-2014.

DESIGNATION PETTY CASH CUSTODIANS

7-13-G9

On motion of S. Watson, seconded by R. Bennett, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2013-2014 School Year:

Central Office	Tina Engelhard, District Clerk
Elementary School	Kris Tomazin, Clerk Typist, Main Office
Middle School	Ellen Snapp, Typist, 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

ACCEPT BID-NELCORP ELECT CONTRACTING-ELECTRICAL CONSTR

7-13-G10

RESOLVED, upon the recommendation of the Superintendent of Schools That the Board of Education hereby accepts the lowest evaluated bid submitted by Nelcorp Electrical Contracting Corp. in the amount of \$40,350.00 for Electrical Construction in conjunction with the 2013 Capital Reserve Project 60-04-02-04-0-007-018.

ACCEPT 2013-2014 MILK BID

7-13-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for milk for 2013-14 school year from Byrne Dairy.

ACCEPT 2013-2014 ICE CREAM BID

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for ice cream for 2013-14 school year from Huff.

ACCEPT 2013-2014 NOI BID

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for NOI for 2013-14 school year from Renzi, Ginsberg, and Nardones.

APPR 2013-2014 CO-OP ED SRVCS W/ B-D-T BOARD OF CO-OP ED SRVICES

7-13-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the base Contract for the 2013-2014 Cooperative Educational Services with the Broome-Delaware-Tioga Board of Cooperative Educational Services in the amount of \$2,449,459.66.

Vote: 7 Yes      0 No      Motion carried.

Motion by R. Bennett, and seconded by J. Phillips, for approval of resolutions 7-13-C1, 7-13-C2, 7-13-C3, 7-13-C4, 7-13-C5 and 7-13-C6

APPR APPT-HIGH SCHOOL TRANSITION COORDINATOR

7-13-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Debra Demers, High School Transition Coordinator, for the 2013-2014 school year.

ACCEPT RESIGNATION-SUB TEACHER

7-13-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lorri Mars, Substitute Teacher, effective July 2, 2013.

7-13-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Suzanna Miller, High School Math Teacher, effective July 15, 2013.

ACCEPT RESIGNATION-  
HS MATH TEACHER

7-13-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Sara Doane, School Nurse, effective July 3, 2013.

ACCEPT RESIGNATION-  
SCHOOL NURSE

7-13-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Edward Pratt, Bowling Coach and Volunteer Football Coach, for the 2013-2014 school year pending funding and student participation.

APPR APPT-BOWLING  
COACH & VOLUNTEER  
FOOTBALL COACH

7-13-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointments of Debra Demers, Joseph Lakin, Chuck Birch, Nick Rodgers and Stuart Wandell, as Volunteer Coaches for the 2013-2014 school year pending funding and student participation.

APPR APPT-  
VOLUNTEER COACHES

Vote: 6 Yes            1 Absent            0 No            Motion carried.

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 7-13-NC1 and 7-13-NC2

7-13-NC1

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Donna Kline to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Donna Kline to the Civil Service Classification, Non-competitive – bus driver (substitute), effective July 16, 2013. (Substitute Bus Driver)

APPR APPT-SUB BUS  
DRIVER

7-13-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanne Mathers, Substitute Food Service Worker, effective July 1, 2013.

APPR APPT-SUB FOOD  
SRVC/WRKR

Vote: 6 Yes            1 Absent            0 No            Motion carried.

Privilege of the Floor: None

Board Matters:

Board of Education Meeting, August 26, 2013, 7:00 p.m. in the Richard H. Kerr Board Room.

NEXT BOE MTG-8/26/13

Board of Education Committees for 2013-2014:

BOE COMMITTEES-  
2013-2014

NTH Site Based Team – Robert Bennett

Middle School Site Based Team – Tom Darpino

High School Site Based Team – Jim Phillips

Resource Development Team (RDT) – Sue Watson

Broome Tioga School Board Assoc. Legislative Representative – Randy Kerr

Health Insurance Consortium – Randy Kerr

Workers Compensation Consortium – Randy Kerr

Wellness Committee – Tom Darpino

Audit Committee (3 members) – Randy Kerr, Ralph Parmelee, Robert Bennett

Technology Committee – Jim Phillips

Health and Safety Committee – Anthony D. Tavelli

Facilities Planning Team – Tom Darpino, James Phillips, Ralph Parmelee

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 7:31 p.m. for the purpose of discussing CSE, legal and particular personnel.

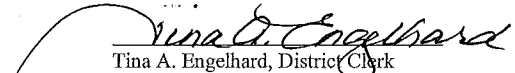
Vote: 6 Yes            1 Absent            0 No            Motion carried.

Motion by J. Phillips, seconded by R. Bennett, for the Board to return to Regular Session at 8:52 p.m.

Vote: 6 Yes      1 Absent      0 No      Motion carried.

Meeting adjourned at 8:53 p.m.

July 15, 2013

  
Tina A. Engelhard, District Clerk  
Newark Valley Central School District