

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

July 8, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Susan Watson, Lisa Jensen and Stuart Wandell. Board Members Randal Kerr, Anthony D. Tavelli and Sarah Hines were absent. The following school personnel were in attendance Ryan Dougherty, Todd Schaffer, Ji Katchuk and Tina Engelhard.

ATTENDANCE

On the motion by S. Watson, and seconded by L. Jensen, Tina A. Engelhard was appointed District Clerk for the 2019-2020 school year with a \$6,500 stipend.

**APPROVE 2019-2020
DISTRICT CLERK**

Vote: 4 Yes 3 Absent 0 No Motion carried.

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

Motion by S. Watson, seconded by J. Phillips, to nominate Randal Kerr to serve as President of the Board of Education for the 2019-2020 school year. There were no other nominations.

NOMINATE BOE PRES

Vote: 4 Yes 3 Absent 0 No Motion carried.

R. Kerr was elected as President of the Board and the Oath of Office was tabled until the August 2019 meeting.

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

Motion by J. Phillips, and seconded by L. Jensen, to nominate Susan Watson to serve as Vice President of the Board of Education for the 2019-2020 school year. There were no other nominations.

**NOMINATE BOE VICE
PRES**

Vote: 4 Yes 3 Absent 0 No Motion carried.

S. Watson was elected as Vice President of the Board and the Oath of Office was administered.

**ADMIN OATH OF OFC –
S. WATSON, VICE PRES**

Motion by S. Watson, and seconded by L. Jensen, to approve the appointment of the following Officers for 2019-2020:

District Treasurer: Patricia Walsh, No Stipend
Deputy Treasurer: Kristopher B. Helman, No Stipend

**APPROVE 2019-2020
APPTS – DISTRICT
TREASURER, DEPUTY
TREASURER**

Vote: 4 Yes 3 Absent 0 No Motion carried.

Motion by L. Jensen, and seconded by S. Watson, for the approval of the following appointments:

APPROVE APPTS –

Appoint School Attorney: Hogan, Sarzynski, Lynch, Surowka & DeWind, Binghamton, New York

**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,
RECORDS MGMT OFCR,
DASA COORD, REAPPT
DISTRICT PHYSICIAN**

Appoint Bond Counsel: Squire Patton Boggs, LLP

Census Enumerator: Warren Harrold

Attendance Officer: Warren Harrold, No Stipend

Internal Claims Auditor: Broome-Tioga BOCES Central Business Office

Extra Classroom Treasurer: Diane Obregon, \$4,500 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): Susan Watson

Board of Education Representative to Workers' Compensation Self Insurance Alliance:

Randal H. Kerr and Alternate Representative(s): Susan Watson

Records Access Officer: Tina Engelhard, No Stipend

Safety Officer: Warren Harrold, No Stipend

Compliance Officer: Robert Rodgers, No Stipend

Fiscal Officer: Ji Z. Katchuk, No Stipend

Records Management Officer: Tina Engelhard, No Stipend

Dignity for All Students Coordinators: Robert Rodgers, Elementary School Principal,

Todd Schaffer, Middle School Principal, Michelle Bombard, High School Principal

Reappoint District Physician: United Health Services provider health care services, James Skiff, M.D.

Vote: 4 Yes 3 Absent 0 No Motion carried.

Motion by L. Jensen, and seconded by S. Watson, for approval of the following designations for the 2019-2020 school year:

DESIGNATE BANK DEPOSITORIES

Official Bank Depositories:
J. P. Morgan Chase Government Banking, One Chase Square, 9th Floor, Rochester, NY 14643
NBT Bank N.A., PO Box 351, Norwich, NY 13815-0351
M&T Commercial Banking, 68 Exchange St., 2nd Floor, Binghamton, NY 13901

DESIGNATE NEWSPAPER

Official Newspapers:
Binghamton Press & Sun-Bulletin
Tioga County Courier

Vote: 4 Yes 3 Absent 0 No Motion carried.

APPROVE 2019-2020 AUTHORIZATIONS:

Motion by S. Watson, seconded by L. Jensen, for approval of the following authorizations for the 2019-2020 school year:

PAYROLL CERT, PURCHASING AGENT, DEP PURCHASING AGENT, BUDGET TRANSFERS, INTER FUND TRANSFERS, CONF APPROVAL, SIGNING CHECKS

Payroll Certification: Chief School Officer
Purchasing Agent: Blake Rowe
Deputy Purchasing Agent: Tracy Baker
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 or in her absence the Deputy Treasurer.

Vote: 4 Yes 3 Absent 0 No Motion carried.

APPROVE BONDING

Motion by L. Jensen, and seconded by S. Watson, for bonding:
Blanket Bond: \$100,000.00

Vote: 4 Yes 3 Absent 0 No Motion carried.

Motion by S. Watson, and seconded by L. Jensen, for approval of the following:

ADOPT 2019-2020 POLICIES

RESOLVED, That the Policies heretofore in effect at the end of the 2018-2019 school year are hereby adopted as Policies of the 2019-2020 school year.

ADOPT IRS MILEAGE REIMBURSEMENT

Adoption of prevailing IRS mileage reimbursement rate

ADOPT BOE MEETING CALENDAR

Calendar of Board of Education Meetings:
July 8, 2019
August 26, 2019
September 23, 2019
October 15, 2019 (Tuesday)
October 28, 2019
November 12, 2019 (Tuesday)
November 25, 2019
December 16, 2019
January 13, 2020
January 27, 2020
February 10, 2020
February 24, 2020
March 9, 2020
March 23, 2020
April 14, 2020 (Tuesday)
April 23, 2020 (Thursday)
May 11, 2020 (Public Hearing and Regular Meeting)
May 19, 2020 (School Budget Vote)
May 26, 2020 (Tuesday)
June 8, 2020
June 22, 2020

Vote: 4 Yes 3 Absent 0 No Motion carried.

The Board then considered regular business presented.

Privilege of the Floor: None

Motion by S. Watson, and seconded by L. Jensen, for approval of Minutes of June 24, 2019 Regular Board Meeting and the June 24, 2019 Executive Session.

MINUTES

Vote: 4 Yes 3 Absent 0 No Motion carried.

Superintendent's Report: None.

Instruction: None

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 7-19-G1, 7-19-G2, 7-19-G3, 7-19-G4, 7-19-G5, 7-19-G6, 7-19-G7, 7-19-G8, 7-19-G9, 7-19-G10, 7-19-G11, 7-19-G12, 7-19-G13, 7-19-G14 and 7-19-G15

7-19-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 COMMITTEE ON PRESCHOOL EDUCATION AND APPROVED 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 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 (Autumn Lavine),
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 – Jami Fabrizio (Alternate: Morgan Crandell 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. 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 – Morgan Crandell (Alternates: Suzette Fahey, Debra Berghorn, Sarah Cianchosi, Danielle Fenner).

List of Approved Preschools: **Broome County:** Children's Therapy Network, Children's Unit for Treatment & Evaluation, Franziska Racker Center Inc., Handicapped Children's Association, Family Enrichment Network/The Child Development Council. **Tioga County:** Children's Therapy Network, Children's Unit for Treatment & Evaluation, Franziska Racker Center Inc., Handicapped Children's Association, Family Enrichment Network/The Child Development Council. **Tompkins County:** Children's Therapy Network, Children's Unit for Treatment & Evaluation, Franziska Racker Center Inc., Lifespan PT, OT &SLP, PLLC Hear 2 Learn.

7-19-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):

APPT COMMITTEE ON SPECIAL EDUCATION

APPT COMMITTEE ON
SPECIAL EDUCATION
(CONT.)

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 – Jami Fabrizio (Alternate: Morgan Crandell 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 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 (Autumn Lavine).
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 one 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 – Jami Fabrizio (Alternate: Morgan Crandell 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.

7-19-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 2019-2020 School Year:

Kenneth Ritzenberg	Jerome Schad	Robert Briglio	James Bilik
Vanessa Grahenback	Aaron Turetsky	James Walsh	Lynn Almeleh
Michael Lazan	Maryann Dimeo	Lana Flame	Martin Kehoe
Craig Tessler	James McKeever	Nancy Lederman	Mindy Wolman

7-19-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 2019-2020 school year.

APPT IMPARTIAL
HEARING OFFICERS

APPR LUNCH POLICY
STATEMENT

7-19-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:

APPR CONTINUING SUB
TEACHER & SUB
TEACHING ASST PAY
RATES

	Uncertified Teachers	Certified Teachers	Retired NVCSD Teachers	Teaching Assistants
1-20 days	\$92/day	\$ 98/day	\$108/day	\$68/day
> 20 days	\$92/day	\$108/day	\$116/day	\$78/day

7-19-G6

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

APPR CONTINUING SUB
NURSE PAY RATES

1-20 days	\$ 98/day	> 20 days	\$103/day
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7-19-G7

RESOLVED, Upon the motion of L. Jensen, seconded by S. Watson, 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 2019-2020.

APPT 2019-2020
TRUSTEE DESIGNEE,
WORKERS COMPT
SELF-INS ALLIANCE

7-19-G8

RESOLVED, Upon the motion of L. Jensen, seconded by S. Watson, 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 2019-2020.

APPT 2019-2020
TRUSTEE DESIGNEE,
B-T-D HEALTH INS
CONSORTIUM

7-19-G9

On motion of L. Jensen, seconded by S. Watson, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2019-2020 School Year:

DESIGNATE 2019-2020
PETTY CASH
CUSTODIANS

Central Office	Tina Engelhard, District Clerk
Elem. School	Kris Tomazin, Office Specialist I, Main Office
Middle School	Jeanne Laskowski, Office Specialist I, Main Office
High School	Jennifer Prieto, Accounting Associate I, Main Office
Bus Garage	Randy Zukowski, Transportation Supervisor
School Lunch	Lorraine Trotman, School Lunch Director
Buildings and Grounds	Michelle Tavelli, Accounting Associate I

7-19-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 2019-2020 school year.

AUTH VENDING
MACHINE START UP
MONEY

7-19-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 2019-2020 school year.

AUTH CASHIERS START
UP MONEY

7-19-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 2019-2020 school year.

AUTH ATHLETIC
DIRECTOR START UP
MONEY

7-19-G13

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

AUTHORIZE
AFFORDABLE CARE
ACT PROCEDURES

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:

**AUTHORIZE
AFFORDABLE CARE
ACT PROCEDURES
(CONT.)**

1. For variable-hour employees, the Newark Valley Central School District shall establish a 12-month standard measurement period beginning July 1, 2019 and ending the following June 30, 2020;
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, 2020 and ending August 31, 2020;
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, 2020 and ending August 31, 2021.

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

**ACCEPT BID-
SMALLWARES**

7-19-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Smallwares for 2019-220 School Year from Joseph Flihan Co.

**ACCEPT BID-DISH SOAP
& CLEANING SUPPLY**

7-19-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Dish Machine & Cleaning Supply for 2019-2020, 2020-2021, 2021-2022 School Years from Hill & Markes, and Sanico.

Vote: 4 Yes 3 Absent 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 7-19-C1, 7-19-C2, 7-19-C3, 7-19-C4 and 7-19-C5

**APPR REAPPT-SUB
TEACHERS**

7-19-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

Lynn Bigley (certified)	Kathleen Case (certified)	Tamara Chebiniak (certified)
Robert Dexter (certified)	Susan Fedorwich (certified)	Jewel Griffith (certified)
Rebecca Kasperek (certified)	Phyllis Kaufman (certified)	Jill Keeler (certified)
Christine Kittle (certified)	Lisa Linchan (certified)	Lynn Moshen (certified)
Edward Nizalowski (certified)	Robin Novi (certified)	Trudy Parmarter (certified)
Robin Rittenhouse (certified)	Charles Schneider (certified)	Martha Schneider (certified)
Trisha Thomas (certified)	Dorothy Ward (certified)	
Kathleen Cahill (uncertified)	Erin Chapman (uncertified)	Katia D'Arcy (uncertified)
Christopher Dutcher (uncertified)	Jessica Fitzgerald (uncertified)	Bonnie Gordon (uncertified)
Autumn Lavine (uncertified)	Blake Novi (uncertified)	Sylvia Riegel (uncertified)
Richard Schaal (uncertified)	Morgan Sherwood (uncertified)	Michael Stauder (uncertified)
Alexandra Torra (uncertified)	Brittany Weber (uncertified)	

**ACCEPT RESIGN-SUB
TEACHER**

7-19-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Denise Woods, Substitute Teacher, effective June 30, 2019.

**APPR REAPPT-SUB
TEACHING ASST**

7-19-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teaching Assistant:

Amy Knudsen Alexandra Torra Dorothy Ward

**APPR APPT-SUMMER
ENRICHMENT
TEACHER**

7-19-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment for Summer Enrichment Teacher, effective July 9, 2019:

Elizabeth Borgna JoAnn Byrne Natalia Conaty Wendy Goodwin
Stacy Hoyt

**APPR APPT-SUB
TEACHER**

7-19-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sharon Camp, Substitute Teacher (certified), effective July 1, 2019.

Vote: 4 Yes 3 Absent 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 7-19-NC1, 7-19-NC2, 7-19-NC3, 7-19-NC4, 7-19-NC5, 7-19-NC6, 7-19-NC7, 7-19-NC8 and 7-19-NC9

7-19-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, on motion of L. Jensen, and seconded by S. Watson, That the Board of Education hereby approves the probationary appointment of Amy Edwards, Route Coordinator, effective July 9, 2019 through July 8, 2020.

APPR PROBATIONARY
APPT-ROUTE
COORDINATOR

7-19-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kelly Kephart, Summer Bus Cleaner, effective July 9, 2019.

APPR APPT-SUMMER
BUS CLEANER

7-19-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kristine Tomazin, Substitute Clerical, effective September 1, 2019.

APPR APPT-SUB
CLERICAL

7-19-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

APPR REAPPT-SUB
SUPPORT STAFF

Tammy Backner	Felicia Ballard	Kathleen Cahill	Linda Campbell
Glenda Clark	Laura Corson	Patricia Craft	Cindy Drew
JoLynn Dunnett	Lauren Edsall	Bonnie Emond	Evan Engelhard
Andrea Fairbank	Gary Farr	Jessica Fitzgerald	Jeffery Ford
G. Renee Gaylord	Gifford Gee	Alexis Gorsline	Marsha Gorsline
Sabine McCann	Alana McMurray	Mary Miller	Liza Osburn
Terry Patrick	Andrea Raymond	Cheryl Robinson	Kerri Slack
Cheryl Simmons	Ellen Snapp	Linda Snapp	Janice Stephens
Donna Stevens	Walter Stevens	Brenda Stolarcyk	Stephen Strope
Annie Thompson	Glenda Truesdale	Karen Umiker	Martha Vandenburg
Stacy Vergason	Terry Walker	Sharon Weed	Mary Jane Wheeler
Linda Zimmer			

7-19-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of the following Substitute Support Staff, effective June 30, 2019:

ACCEPT RESIGN-SUB
SUPPORT STAFF

Dianna Brown-Parrish	Ivan Budney	Patricia Engbith	Mary Getzke
Diane Schumacher	Tish Thompson	Becky Wade	

7-19-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Drivers:

APPR APPT-SUB BUS
DRIVERS

David Cole	Phillip Davis	Gifford Gee	Scott Kasmarcik
Kelly Kephart	Robert Messersmith	Mark Painter	Carl Perkins
Ron Sharp	Ken VanVorce		

7-19-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Yvonne Boulanger, Substitute Bus Monitor.

APPR APPT-SUB BUS
MONITOR

7-19-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cindy Drew, Substitute Bus Monitor, effective June 30, 2019.

ACCEPT RESIGNATION-
SUB BUS MONITOR

7-19-NC9

WHEREAS, repeated attempts to secure a request for unpaid leave, or a resignation, were made; and

APPR TERM OF
EMPLOYMENT-
TEACHER AIDE

WHEREAS, no request for unpaid leave or letter of resignation was ever provided; and

WHEREAS, Karla Woodmansee has been absent from work for 208 consecutive days without reporting;

APPR TERM OF
EMPLOYMENT-
TEACHER AIDE (CONT.)

THEREFORE, on the motion of L. Jensen, seconded by S. Watson, Karla Woodmansee's employment with Newark Valley Central School is ended effective July 9, 2019.

Vote: 4 Yes 3 Absent 0 No Motion carried.

Privilege of the Floor: None

Board Matters:


NEXT BOE MTG-8/26/19

2019-2020 BOARD OF
EDUCATION
COMMITTEES

- Board of Education Meeting, August 26, 2019, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Committees for 2019-2020:
 - NTH Site Based Team – Sarah Hines
 - Middle School Site Based Team – James Phillips
 - Resource Development Team (RDT) – Susan Watson
 - Broome Tioga School Board Assoc. Legislative Representative – Randal Kerr
 - Health Insurance Consortium – Randy Kerr (Alt: Susan Watson)
 - Workers Compensation Consortium – Randy Kerr (Alt: Susan Watson)
 - Wellness Committee – Stuart Wandell
 - Audit Committee (3 members) – Randal Kerr, Susan Watson, Lisa Jensen
 - Technology Committee – James Phillips
 - Health and Safety Committee – Anthony D. Tavelli
 - Facilities Planning Team – James Phillips, Lisa Jensen, Stuart Wandell

Meeting adjourned at 6:40 p.m.

July 8, 2019


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