

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

July 12, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Susan Watson, Anthony D. Tavelli, Sarah Hines and Lisa Jensen. Board Member Thomas Darpino was absent. The following school personnel were in attendance Ji Katchuk and Tina Engelhard.

ATTENDANCE

On the motion by S. Watson, and seconded by A. Tavelli, Tina A. Engelhard was appointed District Clerk for 2018 with a \$6,000 stipend.

**APPROVE 2018-2019
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 S. Watson, to nominate Randal Kerr to serve as President of the Board of Education for the 2018-2019 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 A. Tavelli, and seconded by S. Watson, to nominate James Phillips to serve as Vice President of the Board of Education for the 2018-2019 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 S. Watson, and seconded by A. Tavelli, to approve appointment of the following Officers for 2018-2019:
District Treasurer: Patricia Walsh, No Stipend
Deputy Treasurer: Kristopher B. Helman, No Stipend

**APPROVE 2018-2019
APPTS –
DISTRICT TREASURER,
DEPUTY TREASURER**

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by J. Phillips, 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: 6 Yes 1 Absent 0 No Motion carried.

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the following designations for the 2018-2019 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
Citizens Bank, 247 Main St, Binghamton 13905
Key Bank, 65 Court St, Binghamton, NY 13901

DESIGNATE NEWSPAPER

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

Vote: 6 Yes 1 Absent 0 No Motion carried.

APPROVE 2018-2019 AUTHORIZATIONS:

Motion by S. Watson, seconded by J. Phillips, for approval of the following authorizations for the 2018-2019 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: 6 Yes 1 Absent 0 No Motion carried.

APPROVE BONDING

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

Vote: 6 Yes 1 Absent 0 No Motion carried.

Motion by S. Hines, and seconded by J. Phillips, for approval of the following:

ADOPT 2018-2019 POLICIES

RESOLVED, That the Policies heretofore in effect at the end of the 2017-2018 school year are hereby adopted as Policies of the 2018-2019 school year.

ADOPT IRS MILEAGE REIMBURSEMENT

Adoption of prevailing IRS mileage reimbursement rate

ADOPT BOE MEETING CALENDAR

Calendar of Board of Education Meetings:
July 12, 2018 (*Thursday*)
August 27, 2018
September 24, 2018
October 9, 2018 (*Tuesday*)
October 22, 2018
November 13, 2018 (*Tuesday*)
November 26, 2018
December 17, 2018
January 14, 2019
January 28, 2019
February 11, 2019
February 25, 2019
March 11, 2019
March 25, 2019
April 8, 2019
April 22, 2019
May 13, 2019 (*Public Hearing and Regular Meeting*)
May 21, 2019 (*School Budget Vote*)
May 28, 2019
June 10, 2019
June 24, 2019

Vote: 6 Yes 1 Absent 0 No Motion carried.

The Board then considered regular business presented.

Privilege of the Floor: None

Vote: 6 Yes 1 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 7-18-G1, 7-18-G2, 7-18-G3, 7-18-G4, 7-18-G5, 7-18-G6, 7-18-G7, 7-18-G8, 7-18-G9, 7-18-G10, 7-18-G11, 7-18-G12, 7-18-G13, 7-18-G14 and 7-18-G15

7-18-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 Crandall 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 Crandall (Alternates: Suzette Fahey, Debra Berghorn, Sarah Schweiger, 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., Hear 2 Learn.

7-18-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 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 Crandall 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 Crandall 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.

7-18-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 2018-2019 School Year:

Kenneth Ritzenberg
Vanessa Grahenback
Michael Lazan
Craig Tessler
Martin Kehoe

Jerome Schad
Aaron Turetsky
Maryann Dimeo
James McKeever
Mindy Wolman

Robert Briglio
James Walsh
Lana Flame
Nancy Lederman
Lynn Almeleh

**APPT IMPARTIAL
HEARING OFFICERS
(CONT)**

7-18-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 2018-2019 school year.

**APPR LUNCH POLICY
STATEMENT**

7-18-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

7-18-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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7-18-G7

RESOLVED, Upon the motion of S. Watson, seconded by J. Phillips, 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 2018-2019.

**APPT 2017-2018
TRUSTEE DESIGNEE,
WORKERS COMPT
SELF-INS ALLIANCE**

7-18-G8

RESOLVED, Upon the motion of S. Watson, seconded by J. Phillips, 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 2018-2019.

**APPT 2017-2018
TRUSTEE DESIGNEE, B-
T-D HEALTH INS
CONSORTIUM**

7-18-G9

On motion of S. Watson, seconded by J. Phillips, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2018-2019 School Year:

**DESIGNATE 2017-2018
PETTY CASH
CUSTODIANS**

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

7-18-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 2018-2019 school year.

**AUTH VENDING
MACHINE START UP
MONEY**

7-18-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 2018-2019 school year.

**AUTH CASHIERS START
UP MONEY**

7-18-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 2018-2019 school year.

**AUTH ATHLETIC
DIRECTOR START UP
MONEY**

**AUTH TAX COLLECTOR
START UP MONEY**

7-18-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 2018-2019 school year.

**AUTHORIZE
AFFORDABLE CARE
ACT PROCEDURES**

7-18-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 Newark Valley Central School District shall establish a 12-month standard measurement period beginning July 1, 2018 and ending the following June 30, 2019;
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, 2019 and ending August 31, 2019;
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, 2019 and ending August 31, 2020.

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.

**APPR MEAL PRICE
INCREASE**

7-18-G15

On motion of S. Watson, and seconded by J. Phillips, it is RESOLVED that the Board of Education hereby approves the recommended elementary and secondary breakfast and lunch meal price increase.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 7-18-C1, 7-18-C2 and 7-18-C3

**APPR TENURE-DIR OF
SPECIAL EDUCATION**

7-18-C1

Upon the Recommendation of the Superintendent, and on motion of A. Tavelli, seconded by J. Phillips, the following appointment of tenure is made:

Name of Appointee:	Jami Fabrizio
Tenure Area:	Director of Special Education
Date of Commencement of probationary service:	August 24, 2015
Certification Status:	School District Leader; Professional Certification, Effect. June 10, 2015; Special Education, Permanent Certification, Effect. September 1, 1999

**APPR TENURE-MATH
TEACHER**

7-18-C1

Upon the Recommendation of the Superintendent, and on motion of A. Tavelli, seconded by J. Phillips, the following appointment of tenure is made:

Name of Appointee:	Kelsey O'Donnell
Tenure Area:	Mathematics 7-12
Date of Commencement of probationary service:	June 30, 2015
Certification status:	Mathematics 7-12, Initial Certificate, Expire 8/31/19

7-18-C3

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

**APPR REAPPT-SUB
TEACHERS**

- | | | |
|-------------------------------|-----------------------------------|----------------------------------|
| Lynn Bigley (certified) | Kathleen Case (certified) | Tamara Chebiniak (certified) |
| Susan Fedorwich (certified) | Robert Dexter (certified) | Robert Goosman (certified) |
| Jewel Griffith (certified) | Kenneth Kaplan (certified) | Rebecca Kasperek (certified) |
| Jill Keeler (certified) | Christine Kittle (certified) | Frances Miller (certified) |
| Lynn Moshen (certified) | Edward Nizalowski (certified) | Trudy Parmarter (certified) |
| Robin Rittenhouse (certified) | Charles Schneider (certified) | Martha Schneider (certified) |
| Trisha Thomas (certified) | Judy Van Nordstrand (certified) | Dorothy Ward (certified) |
| Kathleen Cahill (uncertified) | Erin Chapman (uncertified) | Kelly Cole (uncertified) |
| Katia D'Arcy (uncertified) | Christopher Dutcher (uncertified) | Jessica Fitzgerald (uncertified) |
| Edward Flynn (uncertified) | Bonnie Gordon (uncertified) | Nicole Jefferson (uncertified) |
| Autumn Lavine (uncertified) | Karen Meschter (uncertified) | Sylvia Riegel (uncertified) |
| Richard Schaal (uncertified) | Donald Thomas (uncertified) | Alexandra Torra (uncertified) |
| Brittany Weber (uncertified) | Denise Woods (uncertified) | |

7-18-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of the following Substitute Teachers, effective June 30, 2018:

**ACCEPT RESIGN-SUB
TEACHERS**

- | | | |
|-----------------|----------------|-------------|
| Sandra Beebe | Sarah Ferguson | Jerry Platz |
| Danielle Stanke | Alexis Taylor | |

7-18-C5

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

**APPR REAPPT-SUB
TEACHING ASST**

Dorothy Ward

7-18-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lauren Botzenhart and Karen Umiker, Substitute Teaching Assistants (certified), effective June 30, 2018.

**ACCEPT RESIGN- SUB
TEACHING ASST**

7-18-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Amy Knudsen, Substitute Teaching Assistant (certified), effective July 1, 2018.

**APPR APPT-SUB
TEACHING ASST**

7-18-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Wendy Goodwin, Summer Enrichment Teacher, effective July 10, 2018.

**APPR APPT-SUMMER
ENRICHMENT
TEACHER**

Vote: 6 Yes 1 Absent 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 7-17-NC1, 7-17-NC2, 7-17-NC3 and 7-17-NC4

7-18-NC1

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 | Michael Ballard | Kathleen Cahill | Glenda Clark |
| Teresa Conway | Patricia Craft | Tamara Crumb | Bonnie Emond |
| Patricia Engbith | Evan Engelhard | Jessica Fitzgerald | G. Renee Gaylord |
| Carol Gehen | Loretta Husner | Kaya Luciani | Mary Miller |
| Liza Osburn | Patricia Peterson | Ellen Snapp | Jacob Snapp |
| Janice Stephens | Donna Stevens | Walter Stevens | Joan Stoughton |
| Lillian Tavelli | Donald Taylor | Annie Thompson | Karen Umiker |
| Martha Vandenburg | Sharon Weed | Mary Jane Wheeler | Linda Young |
| Linda Zimmer | | | |

7-18-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Stacy Corey and Marietta Pianosi, Substitute Support Staff, effective June 30, 2018.

**ACCEPT RESIGN-SUB
SUPPORT STAFF**

APPR APPT-SUB BUS
DRIVERS

7-18-NC3

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

Cynthia Ceurter	David Cole	Phillip Davis	Gifford Gee
Scott Kasmarcik	Kelly Kephart	James Leach	Robert Messersmith
Mark Painter	Carl Perkins	Jamison Poyer	Warren Smith
Ken VanVorce			

APPR APPT-SUB BUS
MONITOR

7-18-NC4

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

Yvonne Boulanger Phyllis Carmen

Vote: 6 Yes 1 Absent 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

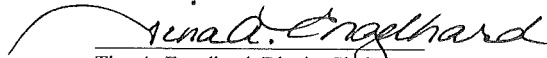
NEXT BOE MTG-8/28/17

- Board of Education Meeting, August 27, 2018, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Committees for 2018-2019:
 - NTH Site Based Team – Sarah Hines
 - 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 (Alt: Susan Watson)
 - Workers Compensation Consortium – Randy Kerr (Alt: Susan Watson)
 - Wellness Committee – Tom Darpino
 - Audit Committee (3 members) – Randy Kerr, Susan Watson, Lisa Jensen
 - Technology Committee – Jim Phillips
 - Health and Safety Committee – Anthony D. Tavelli
 - Facilities Planning Team – Tom Darpino, James Phillips, Lisa Jensen

2018-2019 BOE
COMMITTEES

Meeting adjourned at 6:51 p.m.

July 12, 2018


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