### 10-19-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club Field Trip to New York City, NY, May 8, 2020 through May 9, 2020.

## 10-19-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Music Department Field Trip to Boston, MA, May 1, 2020 through May 3, 2020.

## 10-19-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby establishes a Scholarship Fund in the memory of Angela L. (Burnett) Johnson, who was as student and member of Newark Valley Class of 2001. The name of the scholarship would be The Angela L. (Burnett) Johnson Memorial Fund. It is to be awarded annually to a graduating senior of Newark Valley Central School district who will attend an accredited university pursuing a four-year degree in the field of nursing. The student must have a cumulative weighted average of at least 85% (or a minimum GPA of 3.0 if already enrolled in a post-secondary educational program) and accepted into a four year nursing related university program. The student must also have participated in extra-curricular or volunteering activities related to the healthcare field. The scholarship is to be held in trust by the Newark Valley Central School District in an interest-bearing account insured by the F.O.I.C. The scholarship award will be \$1,000 so long as a balance remains in the account. The selection of the recipient will be made by Mrs. Kirsten Michaud with assistance from the Newark Valley Guidance office.

### 10-19-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of theses minutes.

### 10-19-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2018-2019 Financial Audit Report as prepared by the independent auditors, Insero & Co. CPAs, LLP.

#### 10-19-G6

RESOLVED, on motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, That the Board of Education hereby approves the Retainer Agreement for Legal Services between Ferrara Fiorenza and Newark Valley Central School District.

# 10-19-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laurie Hess, Mentor, for the 2019-2020 school year.

#### 10-19-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2019-2020 school year, pending funding and student participation:

Craig Hirko	Boys 7th Grade Basketball Coach	Tim Pisarczyk	Boys 8th Grade Basketball Coach
Charles Craparo	JV Boys Basketball Coach	Scott Stratton	Varsity Boys Basketball Coach
Dennis Wright	Cheerleading Winter Assistant Coach	Kathryn Brindisi	Cheerleading Winter Head Coach
Craig Hirko	Girls 7th Grade Basketball Coach	Jason Monte	JV Girls Basketball Coach
Gregory Schweiger	Varsity Girls Basketball Coach	Edward Pratt	Bowling Coach
Kelsey O'Donnell	Volleyball 8th Grade Coach	Brandilyn Duke	Volleyball 7 <sup>th</sup> Grade Coach
Joseph Lakin	Modified Wrestling Coach	Eric D'Arcy	JV Wrestling Coach
Bill Kitchin (0.5FTE)	Varsity Wrestling Coach	Mike Daly (0.5FTF	E) Varsity Wrestling Coach

#### 10-19-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers for the 2019-2020 school year:

Karen Meschter (uncertified) Frances Miller (certified)

### 10-19-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers, effective October 16, 2019:

G. Renee Gaylord (uncertified) Katherine Guiles (uncertified)

## 10-19-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of G. Renee Gaylord, Substitute Teaching Assistant, effective October 16, 2019.

#### 10-19-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Walter Knudsen, Light Equipment Technician/Operator, for the 2019-2020 school year, pending funding and student participation.

### 10-19-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 27 day paid leave and up to 130 day unpaid leave of Morgan Crandell, School Psychologist, effective November 25, 2019.

### 10-19-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Yvonne Boulanger, Custodial Worker, effective October 18, 2019.

# 10-19-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Yvonne Boulanger, Bus Monitor, effective October 21, 2019 through October 20, 2020.

#### 10-19-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day paid leave and up to 31 day unpaid leave of Amy Zavaski, Cashier, effective September 28, 2019 through November 11, 2019.

### 10-19-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Kelly Kephart, Mechanic's Helper, effective October 16, 2019 through October 15, 2020.