

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

December 13, 2010

The Newark Valley Central School District Board of Education met at 7:03 p.m. in the High School Upstairs Library. The following Board Members were in attendance: Randal Kerr, James Phillips, Susan Watson, Tom Darpino, Robert Bennett, Ralph Parmelee and Anthony Tavelli. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Mary Ellen Grant, Ryan Dougherty, Jacqueline O'Donnell, Ji Katchuk, Diane Arbes, Suzanne Lachman, Bernard Williams, Patricia Engbith and Tina Engelhard. There were two guests.

ATTENDANCE

Presentations: Tabled until January 10, 2011

Privilege of the Floor: None

Motion by S. Watson, and seconded by R. Parmelee, for approval of the Regular Meeting minutes of November 22, 2010.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Mrs. Grant requested clarification of the Naming of the Facilities Policy. The policy was reviewed with discussion around the table. It was requested by the Board to bring this item forward on the January 10, 2011 agenda. Mrs. Grant reviewed the MOU with the NVUT on extending the deadline for accepting resignations for retirement. Discussion followed. Mrs. Grant presented the Budget Development Calendar and initial parameters were discussed. **Snapshots of Success:** Noted were the student performances at the recent Winter Concerts.

Instruction: None

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 12-10-G1, 12-10-G2, 12-10-G3, 12-10-G4, 12-10-G5, 12-10-G6, 12-10-G7, 12-10-G8, 12-10-G9 and 12-10-G10

12-10-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 5540 – Accounting, as presented.

ACCEPT 1ST READING –
POLICY 554-ACCTNG

12-10-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Barbara Iacovazzi (employed by Central Business Office) as Purchasing Agent for the District, effective January 1, 2011

ACCEPT RESIGNATION-
PURCHASING AGENT –
CENTRAL BUS OFFICE

12-10-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alfonso Terzella (employed by Central Business Office) as Purchasing Agent for the District, effective January 1, 2011.

ACCEPT APPT –
PURCHASING AGENT –
CENTRAL BUS OFFICE

12-10-G4

RESOLVED Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Toni Dean and Kelly LaPorte, Alternate District CSE Parent Members, effective December 14, 2010.

APPR APPT –
ALTERNATE DISTRICT
CSE PARENT MEMBERS

12-10-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2011-2012 Budget Development Calendar as presented.

ADOPT 2011-2012
BUDGET DEVELOP-
MENT CALANDAR

12-10-G6

On motion of T. Darpino, seconded by S. Watson, the Board of Education approves the Extension of Services for the 2008 Excel Capital Improvement Project with The Riordan Group, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the proposal.

APPR EXT OF SRVCS-
2008 EXCEL CAPITAL
IMPROVEMENT PRO-
JECT W/ RIORDAN GRP

12-10-G7

On motion of T. Darpino, seconded by S. Watson, the Board of Education approves the Amendment to the Memorandum of Understanding of the Assistant to the Superintendent, attached to and made part of these minutes.

APPR AMENDMENT TO
MOU OF THE ASST TO
THE SUPERINTENDENT

APPR AMENDMENT TO THE EMPLOYMENT CONTRACT WITH THE SUPERINTENDENT OF SCHOOLS

12-10-G8

On motion of T. Darpino, seconded by S. Watson, the Board of Education approves the Amendment to the Employment Contract with the Superintendent of Schools, attached to and made part of these minutes.

12-10-G9

Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by S. Watson, it is RESOLVED that the Board of Education hereby approves the Board of Education President to sign the following change orders:

C/O# CPL-PC-CO-001 (-\$8,223.00) (The Credit Change Order is for the remaining/unused allowance and to reflect the final Field Directive Allowance Authorization);

C/O# CPL-PC-CO-002 (-\$4,977.00) (The Credit Change Order is for the remaining/unused allowance and to reflect the final Field Directive Allowance Authorization);

C/O# CPL-HM-CO-002 (-\$3,300.00) (The Credit Change Order is for the remaining/unused allowance and to reflect the final Field Directive Allowance Authorization);

C/O# CPL-EC-CO-009 (-\$918.00) (The Credit Change Order is for the remaining/unused allowance and to reflect the final Field Directive Allowance Authorization);

APPROVE BOE PRESIDENT TO SIGN CREDIT CHANGE ORDERS

APPROVE MOU WITH THE NEWARK VALLEY UNITED TEACHERS

12-10-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Memorandum of Understanding with the Newark Valley United Teachers, as attached to and made part of these minutes.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for the approval of resolutions 12-10-C1, 12-10-C2, 12-10-C3, 12-10-C4, 12-10-C5, 12-10-C6, 12-10-C7 and 12-10-C8

ACCEPT RESIGNATION FOR RETIREMENT – ENGLISH TEACHER

12-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Lynn Moshen, English Teacher, effective June 30, 2011.

ACCEPT RESIGNATION FOR RETIREMENT – SCIENCE TEACHER

12-10-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Patricia Carroll, Science Teacher, effective June 30, 2011.

ACCEPT RESIGNATION FOR RETIREMENT – SCIENCE TEACHER

12-10-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Harry Canning, Science Teacher, effective June 30, 2011.

APPROVE PAID AND 15 DAY UNPAID LEAVE – PHYS ED TEACHER

12-10-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 15 day unpaid leave of H. Nicole Fish, Physical Education Teacher, effective April 18, 2011 through June 24, 2011.

APPR APPT – SUB TEACHER

12-10-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ashley Ormsby, Substitute Teacher, effective December 14, 2010. (Certified)

APPROVE APPT – LONG TERM SUB

12-10-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Wood, Long-term Substitute Teacher, effective January 3, 2011 through June 30, 2011. ELA 7-12 Initial Certificate, expiring August 31, 2015 (vice: B. Dougherty leave)

APPR APPT – SUB

12-10-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ashley D. Stauder, Substitute Teacher, effective December 14, 2010. (Uncertified)

12-10-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment: (Vice: J. Keeler resignation for retirement)

**APPR PROBATIONARY
APPT – ENGLISH
TEACHER**

Name of Appointee: Ashley D. Stauder
Tenure Area: English
Date of Commencement of Probationary Service: February 1, 2011
Expiration Date of the Appointment: January 31, 2014
Certification Status: ELA 7-12, Initial Certificate Expiring January 31, 2016

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, and seconded R. Bennett, for the approval of resolutions 12-10-NC1, 12-10-NC2, 12-10-NC3, 12-10-NC4 and 12-10-NC5

12-10-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Rachel Wilson, Bus Driver, effective March 4, 2011.

**ACCEPT RESIGNATION
FOR RETIREMENT –
BUS DRIVER**

12-10-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rachel Wilson, Substitute Bus Driver, effective March 4, 2011.

**APPR APPT – SUB BUS
DRIVER**

12-10-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Linda Allen, Teacher Aide, effective November 29, 2010.

**APPR 1 DAY UNPD LV –
TEACHER AIDE**

12-10-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 7 day unpaid leave of Sabine McCann, Teacher Aide, effective December 9, 2010, December 10, 2010 and December 13, 2010 through December 17, 2010.

**APPR 7 DAY UNPD LV –
TEACHER AIDE**

12-10-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Raymond, Substitute Teacher Aide (Building/Classroom, Cafeteria, Spec. Ed., Computer Lab) and Substitute Library Clerk, effective December 14, 2010.

**APPR APPT – SUB
TEACHER AIDE (BLDG/
CLASS, CAFETERIA,
SPEC ED, COMPUTER
LAB)**

12-10-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Raymond Barrett, Custodian, effective July 10, 2010. (vice: R. Hall, retirement). (Resolution 6-10-NC17)

**APPROVE PERMANENT
APPT – CUSTODIAN**

12-10-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Raymond Barrett, Custodial Worker, effective December 14, 2010.

**ACCEPT RESIGNATION
– CUSTODIAL WORKER**

12-10-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sandra Hyndman, Substitute Food Service Worker/Helper, effective December 14, 2010.

**APPR APPT – FSW/
HELPER**

12-10-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Henry Sharp, Custodial Worker, effective August 3, 2011.

**ACCEPT RESIGNATION
FOR RETIREMENT –
CUSTODIAL WORKER**

12-10-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 49 days of unpaid leave for Laura Johnson, Typist, effective January 10, 2011 through April 7, 2011.

**APPROVE 49 DAY UNPD
LV - TYPIST**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

**NEXT BOE MEETING –
1/10/11
BOE MEETING – 1/24/11**

- Board of Education Meeting, Monday, January 10, 2011 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, January 24, 2011 at 7:00 p.m., Richard H. Kerr Board Room

Motion by S. Watson, and seconded by R. Parmelee, for the Board to go into Executive Session at 7:46 p.m. for the purpose of discussing CSE, particular personnel and negotiations.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, and seconded by S. Watson for the Board to return to Regular Session at 8:45 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:50 p.m.

December 13, 2010

Tina A. Engelhard, District Clerk