

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
November 22, 2010**

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. 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, Jacqueline O'Donnell, Sheila Bertoni, Diane Arbes, Robert Rodgers, Suzanne Lachman, JoAnn Byrne, Linda Pomeroy, Patricia Engbith and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentations:

Sheila Bertoni, Middle School Principal, Suzanne Lachman, Director of Special Education, JoAnn Byrne, Middle School AIS Teacher/Literacy Leader and Linda Pomeroy, Middle School AIS Teacher/Math Coach, presented the Middle School State of the Building Report.

Privilege of the Floor: None

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting minutes of November 8, 2010.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Mrs. Grant reviewed the policy concerning clubs and organizations. Further information will follow. **Snapshots of Success:** Mrs. Arbes shared upcoming awards programs and other student events. Mrs. Bertoni shared that Jane Wheeler, Middle School Secretary, will be retiring November 30th.

Instruction: None

Financial Reports:

Motion by S. Watson, and seconded by J. Phillips, for the approval of resolutions 11-10-G8, 11-10-G9 and 11-10-G10

11-10-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2010 with balances as follows:

TREASURER'S REPORT

General Fund	\$ 5,245,056.22
Repair Reserve Fund	\$ 118,626.54
Unemployment Reserve Fund	\$ 224,900.94
Property Loss Reserve Fund	\$ 44,479.34
Retirement Reserve Fund	\$ 1,562,182.00
Employee Benefit Reserve Fund	\$ 313,927.93
Vehicle Reserve Fund	\$ 721,553.60
Capital Reserve Fund	\$ 2,512,438.68
School Lunch Fund	\$ 8,782.34
Special Aid Fund	\$ 1,852.77
Capital Fund	\$ 2,022,486.04
Debt Service Fund	\$ 1,867,332.24

11-10-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: General Fund, Repair Reserve Fund, Unemployment Reserve Fund, Property Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated October 2010.

**BUDGET STATUS
REPORT**

11-10-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of October 2010.

**EXTRA CLASSROOM
ACTIVITY REPORT**

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by J. Phillips, and seconded by R. Bennett, for the approval of resolutions 11-10-G11, 11-10-G12, 11-10-G13 and 11-10-G14

APPR BOE PRESIDENT TO SIGN CHANGE ORDERS	<p><u>11-10-G11</u> Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, and seconded by R. Bennett, it is RESOLVED that the Board of Education hereby approves the Board President to sign the following change orders:</p> <p>C/O# CPL-MC-CO-001 - \$6,692.00 (remove and relocate 10” round duct and fittings to provide for a more direct route for access into the chase and installation of new fire damper at High School);</p> <p>C/O# CPL-GC-CO-001 - \$1,873.20 (remove a portion of the CMU partition to provide direct route for access into chase); and</p> <p>C/O# CPL-EC-CO-008 - \$4,314.00 (magnetic door hold opens at MS Auditorium doors).</p>
ACCEPT LOW EVAL BID – GEN’L CONSTRUCT - MARCHUSKA BROTHERS	<p><u>11-10-G12</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Marchuska Brothers Construction, Inc. in the amount of \$27,473.00 for General Construction in conjunction with the 2010 Capital Reserve Project 600402040007016.</p>
ACCEPT LOW EVAL BID – SITE WORK CONSTRUCT – BROOME BITUMINOUS PROJECTS, INC.	<p><u>11-10-G13</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Broome Bituminous Projects, Inc. in the amount of \$59,900.00 for Site Work Construction in conjunction with the 2010 Capital Reserve Project 600402040007016.</p>
APPR REVISED REPORT OF TAX COLLECTOR FOR 2010/2011 FISCAL YEAR	<p><u>11-10-G14</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the revised Report of Tax Collector for the 2010/2011 Fiscal Year dated November 17, 2010 and attached to and made part of these minutes.</p>
<p>Vote: 7 Yes 0 No Motion carried.</p>	
<p><u>Personnel:</u> Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 11-10-C7, 11-10-C8, 11-10-C9, 11-10-C10, 11-10-C11, 11-10-C12, 11-10-C13, 11-10-C14, 11-10-C15, 11-10-C16 and 11-10-C17</p>	
APPR APPT – SUB TEACHER	<p><u>11-10-C7</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sara Blume, Substitute Teacher, effective November 23, 2010. (Certified)</p>
APPR REAPPT – SUB TEACHER	<p><u>11-10-C8</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Michael Cucci, Substitute Teacher, for the 2010-2011 school year. (Uncertified)</p>
APPR APPT – SUB TEACHER	<p><u>11-10-C9</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexandra Harris, Substitute Teacher, effective November 23, 2010. (Certified)</p>
APPR UNPAID LEAVE – TEACHER	<p><u>11-10-C10</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 9 day unpaid leave of Bryan Yurka, Teacher, effective October 25, 2010 through October 29, 2010 and November 1, 2010 through November 4, 2010.</p>
APPR APPT – SUB TEACHING ASSISTANT	<p><u>11-10-C11</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexandra Torra, Substitute Teaching Assistant, effective November 23, 2010.</p>
APPR APPT – SUB TEACHER	<p><u>11-10-C12</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Matthew C. Gregory, Substitute Teacher, effective November 23, 2010. (Certified)</p>
APPR APPT – SUB TEACHER	<p><u>11-10-C13</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nathanael H. Griffis, Substitute Teacher, effective November 23, 2010. (Uncertified)</p>

11-10-C14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Robin L. Albrecht, Substitute Teacher, effective November 23, 2010. (Certified)

**APPR APPT – SUB
TEACHER**

11-10-C15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alisha A. Hoppes, Substitute Teacher, effective November 23, 2010. (Certified)

**APPR APPT – SUB
TEACHER**

11-10-C16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Linda K. Schede, Substitute Teacher, effective November 23, 2010. (Certified)

**APPR APPT – SUB
TEACHER**

11-10-C17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Heather Rinkavage, Substitute Teacher, effective November 23, 2010. (Uncertified)

**APPR APPT – SUB
TEACHER**

Vote: 7 Yes 0 No Motion carried.

Motion by A. Tavelli, and seconded S. Watson, for the approval of resolution 11-10-NC3

11-10-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2.5 day unpaid leave of Dean Gurney, Bus Driver, effective December 8, 2010 (0.5 day), December 9, 2010 (1.0 day) and December 10, 2010 (1.0 day).

**APPR UNPAID LEAVE –
BUS DRIVER**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Tour of High School Monday, December 13, 2010 followed by Board of Education Meeting, 7:00 p.m. in the High School Library
- 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

- **NEXT BOE MTG –
12/13/10 @ HS LIBRARY**
- **BOE 1/10/11**
- **BOE 1/24/11**

Motion by T. Darpino, and seconded by S. Watson, for the Board to go into Executive Session at 8:53 p.m. for the purpose of discussing particular personnel and negotiations.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, and seconded by T. Darpino, for the Board to return to Regular Session at 9:27 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 9:28 p.m.

November 22, 2010

Tina A. Engelhard, District Clerk