

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES**

November 8, 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: James Phillips, Susan Watson, Tom Darpino, Robert Bennett and Ralph Parmelee. Randal Kerr and Anthony Tavelli were absent. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Mary Ellen Grant, Jacqueline O'Donnell, Ji Katchuk, Robert Rodgers, Diane Arbes, Sheila Bertoni, Suzanne Lachman, Julie Holland, Patricia Engbith, Renee Callahan and Tina Engelhard. There were no guests.

ATTENDANCE

Anthony Tavelli arrived at 7:01 p.m.

Presentations:

Robert Rodgers, Elementary Principal, and Suzanne Lachman, Director of Special Education, presented the State of the Building Report for Nathan T. Hall Elementary.

Privilege of the Floor: None

Motion by T. Darpino, and seconded by R. Bennett, for approval of the Regular Meeting minutes of September 20, 2010.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report:

The Tax Collector's Report was reviewed by Mrs. Katchuk. Discussion followed. **Snapshots of Success:** Mrs. Arbes shared the recent accomplishments of the athletic teams, and noted upcoming events. Mrs. Bertoni shared the Middle School Fun Night was attended by 227 Middle School students.

Instruction: Mrs. O'Donnell and Mrs. Grant shared that the Race To The Top application had been submitted and updated information was provided. Discussion followed.

Old Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 11-11-NC3 (Revised)

11-11-NC3 (REVISED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4 day unpaid leave of G. Ann Benscoter, Bus Driver, effective October 28, 2010, October 29, December 22, 2010 and January 3, 2011.

**APPROVE UNPD LV
(REV) – BUS DRIVER**

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 11-11-G1, 11-11-G2, 11-11-G3, 11-11-G4, 11-11-G5, 11-11-G6 and 11-11-G7

11-11-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves an additional Transportation Request for the 2011-2011 school year:

**APPROVE ADD'L
TRANSPORTATION REQ**

Zion Lutheran 1 student

11-11-G2

Upon the motion of T. Darpino, seconded by R. Bennett, the Board of Education hereby accepts the \$300 donation from TIMSS-PIRLS and directs it be placed in the general fund.

**ACCEPT DONATION–
TIMSS-PIRLS**

11-11-G3

Upon the motion of T. Darpino, seconded by R. Bennett, the Board of Education approves Amendment #1 with SIEBA, Ltd. for the period of January 1, 2011 through December 31, 2011, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Amendment.

**APPR AMEND #1 WITH
SIEBA LTD &
AUTHORIZE BOE PRES
TO SIGN AMENDMENT**

11-11-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the field trip to Hamilton College, Clinton, New York for "Great Names Speakers Series" (and hear Condoleezza Rice) on November 1, 2010.

**APPROVE FIELD TRIP –
HAMILTON COLLEGE –
CLINTON, NY**

**APPROVE REPORT OF
TAX COLLECTOR FOR
2011-2011 FISCAL YEAR**

11-11-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2010/2011 Fiscal Year dated November 5, 2010 and attached to and made part of these minutes.

**APPROVE PROPERTY
TAX REFUNDS-2010/2011**

11-11-G6

Resolved, upon the recommendation of the Superintendent of Schools that the Board of Education, having received Applications for Refund and Credit of Real Property Taxes, hereby approves the following refunds of property taxes for 2010/2011:

Margaret Hellman	Newark Valley 63.00-2-9.20	2010/2011	\$1,121.28
Martin & Margaret Hellman	Newark Valley 52.00-1-13	2010/2011	\$769.07
	Newark Valley 63.00-2-7	2010/2011	\$480.74
	Newark Valley 63.00-2-23	2010/2011	\$1,272.11
	Newark Valley 63.00-2-19	2010/2011	\$1,494.76
Andrew Hellman	Newark Valley 63.00-2-8.10	2010/2011	\$847.52

**APPROVE MOU WITH
SUPERINTENDENT**

11-11-G7

On motion of T. Darpino, and seconded by R. Bennett, the Board of Education hereby approves the Memorandum of Understanding with the Superintendent, attached to and made part of these minutes.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 11-11-C1, 11-11-C2, 11-11-C3, 11-11-C4, 11-11-C5 and 11-11-C6

**APPROVE UNPD LV –
TEACHER**

11-11-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4 day unpaid leave of Christine Kittle, Teacher, effective December 20, 2010, through December 22, 2010 and January 3, 2011.

**ACCEPT RESIGNATION–
MOD SOFTBALL COACH**

11-11-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of H. Nicole Fish, Modified Softball Coach, effective October 25, 2010.

**ACCEPT RESIGNATION-
BOYS VARISTY TRACK
& FIELD COACH**

11-11-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Patrick Patterson, Boys Varsity Track and Field Coach, effective January 1, 2011.

**APPROVE APPT –
SUB TEACHER**

11-11-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicholas G. Spatola, Substitute Teacher, effective November 9, 2010. (Certified)

**APPROVE APPT –
SUB TEACHER**

11-11-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexandra Torra, Substitute Teacher, effective November 9, 2010. (Uncertified)

**APPROVE APPT –
SUB TEACHER**

11-11-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Chelsea McKeever, Substitute Teacher, effective November 9, 2010. (Certified)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, and seconded R. Parmelee, for the approval of resolutions 11-11-NC1 and 11-11-NC2

**APPROVE UNPD LV –
CUSTODIAL WORKER**

11-11-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 23.22 day unpaid leave of Eugene McKitrick, Custodial Worker, effective November 17, 2010.

11-11-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Beth Malone, Classroom Aide (Kindergarten), effective September 8, 2010 through September 7, 2011. (vice: increased Kindergarten enrollment; hired from Recall List pursuant to Collective Bargaining Agreement.)

**APPR PROBATIONARY
APPT – CLASSROOM
AIDE (KINDERGARTEN)**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Tour of Middle School Monday, November 22, 2010 at 6:00 p.m. followed by Board of Education Meeting, 7:00 p.m. in the Richard H. Kerr Board Room
- Tour of High School Monday, December 13, 2010 followed by Board of Education Meeting, 7:00 p.m. in the High School Library

**TOUR MS & NEXT BOE
MTG - 11/22/10
TOUR HS & BOE MTG –
12/13/10**

Motion by S. Watson, and seconded by R. Parmelee, for the Board to go into Executive Session at 8:38 p.m. for the purpose of discussing CSE and negotiations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by R. Parmelee, and seconded by S. Watson for the Board to return to Regular Session at 8:55 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Meeting adjourned at 8:57 p.m.

November 8, 2010

Tina A. Engelhard, District Clerk