

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
October 25, 2010**

The Newark Valley Central School District Board of Education met at 6:30 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, Susan Watson, Robert Bennett and Anthony Tavelli. James Phillips, Thomas Darpino and Ralph Parmelee were absent.

ATTENDANCE

Motion by S. Watson, and seconded by R. Bennett, for the Board to go into Executive Session at 6:30 p.m. for the purpose of discussing collective negotiations and particular personnel.

Vote: 4 Yes 0 No 3 Absent Motion carried.

James Phillips arrived at 6:31 p.m. Thomas Darpino arrived at 6:35 p.m. Ralph Parmelee arrived at 6:55 p.m.

Motion by T. Darpino, and seconded by S. Watson, for the Board to return to Regular Session at 7:04 p.m.

Vote: 7 Yes 0 No Motion carried.

The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Mary Ellen Grant, Jacqueline O'Donnell, Ji Katchuk, Sheila Bertoni, Diane Arbes, Bernard Williams, Michael Harris, Patricia Engbith and Tina Engelhard. There were 11 guests.

Presentations:

Mrs. Bertoni introduced NVCS D's Go Green Institute 2010 participants: Katie Pirger, Dylan Williams and Micah Gorsline. Each student presented a summary of their specific team's project at the 2 week hands-on program offered at Binghamton University. Visual aids were provided and discussion followed.

Superintendent Grant read a proclamation from the Tioga County Legislature declaring October 25 through October 29, 2010, as School Board Recognition Week. Michael Harris, speaking on behalf of the Newark Valley United Teachers and Patricia Engbith, representing the Newark Valley United Support Affiliates, thanked the Board for their service. Refreshments were served.

Privilege of the Floor: None

Motion by J. Phillips, and seconded by R. Parmelee, for approval of the Regular Meeting minutes of October 12, 2010 and the Executive Session of October 12, 2010.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Mrs. Grant and Mrs. O'Donnell provided additional information and requirements on Race To The Top. Both will be attending a meeting with Deputy Commissioner King on October 30th. Discussion followed. As requested by the Internal Auditor, a revised NVCS D Organizational Chart was prepared and presented. Snapshots of Success: Homecoming articles/photos from the Tioga County Courier and Pennysaver were shared as well as upcoming athletic events and recognitions. Discussion followed.

Instruction: Mrs. O'Donnell and Mrs. Arbes provided an update on the Grade 9 Academy. Discussion followed.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 10-10-G16, 10-10-G17, 10-10-G18 and 10-10-G19. Discussion followed on 10-10-G19.

10-10-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Second Reading of the revision to Policy 5530, Petty Cash, and adopts as presented.

**APPR 2ND READING –
REV TO PETTY CASH
POLICY**

10-10-G17

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having

recommended that the Board adopt the attached unit cost methodology for such shared services, and on motion of T. Darpino, seconded by

S. Watson, it is RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2011-2012 school year.

10-10-G18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of hereby approves Amendment #1 to the 2010/2011 Contract for Cooperative Educational Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$171,255.96.

10-10-G19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education having received appropriate Applications for Corrected Tax Roll, hereby adjusts the 2010/2011 tax warrant and STAR Claim as follows:

| Location | Reason of Correction | Property # | Assessed Value Reduction | Warrant Adjustment | STAR Adjustment |
|-----------------------|-----------------------|----------------|-----------------------------|-----------------------|--------------------|
| Town of Richford | Assessment Reduction | 14.00-1-13 | (11,400) | \$ (203.38) | |
| Town of Newark Valley | Assessment Reduction | 41.00-1-13 | (86,200) | \$ (1,979.11) | |
| Town of Newark Valley | Assessment Reduction | 75.00-1-11.20 | (29,690) | \$ (821.25) | |
| Town of Newark Valley | Basic STAR Exemption | 64.00-1-35 | | \$ (543.53) | \$ 543.53 |
| Town of Newark Valley | Senior STAR Exemption | 54.00-2-19 | | \$ (545.47) | \$ 545.47 |
| Town of Newark Valley | Senior STAR Exemption | 43.00-1-22.123 | | \$ (545.47) | \$ 545.47 |
| Town of Newark Valley | Senior STAR Exemption | 64.19-2-35 | | \$ (545.46) | \$ 545.46 |
| Town of Newark Valley | Senior STAR Exemption | 64.19-2-29 | | \$ (545.47) | \$ 545.47 |
| Town of Berkshire | Senior STAR Exemption | 24.00-1-7.1 | | \$ (1,025.86) | \$ 1,025.86 |
| Total Adjustment: | | | (127,290) | \$ (6,755.00) | \$ 3,751.26 |
| Net Adjustment: | | | | \$ (3,003.74) | |

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 10-10-C16, 10-10-C17, 10-10-C18, 10-10-C19 and 10-10-C20

10-10-C16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mary Joggerst, Middle School Yearbook Advisor, for the 2010-2011 school year.

10-10-C17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Gwen Stephens, Substitute Teacher, effective October 20, 2010.

10-10-C18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lindsay J. Craven, Substitute Teacher, effective October 26, 2010. (Uncertified)

10-10-C19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica A. Hurley, Substitute Teacher, effective October 26, 2010. (Certified)

10-10-C20

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Melissa Bubel, Substitute Teacher, effective October 26, 2010. (Uncertified)

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, and seconded R. Bennett, for the approval of resolutions 10-10-NC10, 10-10-NC11 and 10-10-NC12

10-10-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Penney Cady, Substitute School Nurse, effective October 26, 2010. **APPR APPT – SUB SCHOOL NURSE**

10-10-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jody L. Thompson, Substitute Custodial Worker, effective October 26, 2010. **APPR APPT – SUB CUSTODIAL WRKR**

10-10-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kyle R. Hulbert, Substitute Custodial Worker, effective October 26, 2010. **APPR APPT – SUB CUSTODIAL WRKR**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Mr. Kerr shared information from the NYSSBA Annual Meeting
 - Tour of Nathan T. Hall November 8, 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 Middle School 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
- NYSSBA ANNUAL MEETING
NEXT BOE MTG 11/8/10;
6:00 PM NTH TOUR; 7:00 PM MTG
BOE MTG 11/22/10; 6:00 PM MS TOUR; 7:00 PM MTG**

Motion by T. Darpino, and seconded by R. Parmelee, for the Board to go into Executive Session at 8:43 p.m. for the purpose of discussing 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 8:53 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:53 p.m.

October 25, 2010

Tina A. Engelhard, District Clerk