

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

September 13, 2010

The Newark Valley Central School District Board of Education met at 7:01 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 Tom Darpino. The following school personnel were present: Mary Ellen Grant, Jacqueline O'Donnell, Ji Katchuk, Diane Arbes, Warren Harrold, Suzanne Lachman, Ed Mertson, Patricia Engbith and Tina Engelhard.

ATTENDANCE

Motion by T. Darpino and seconded by S. Watson for approval of the Regular Meeting minutes of August 30, 2010.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Presentations:

Jackie O'Donnell, Assistant to the Superintendent, reviewed Federal Grant Allocations for the 2010-2011 school year. Suzanne Lachman, Director of Special Education, presented a summary of the 2010-2011 Federal Grant Funding for Special Education. Discussion followed.

Privilege of the Floor: None

Superintendent's Report:

Superintendent Grant shared opening day information and noted current student enrollment numbers. Suzanne Lachman spoke of the August CNYSEA conference she attended in Albany. Mrs. Grant reviewed the required notices and policies which are provided to District staff, Board of Education, students and the public. She and Ji Katchuk reviewed the Code of Conduct, Attendance, Investment and Purchasing Policies. Information was shared on the "Dignity for All Students Act." **Snapshots of Success:** Mrs. Arbes spoke of the redesign of the HS Library. She also noted that she had received a letter from Music Abroad regarding Mayae Lachman and her trip abroad. In addition, recent sporting activities were discussed.

Instruction: Mrs. O'Donnell presented information from the latest draft of the NYS District Report Card – Accountability and Overview Report for 2009-2010. Discussion followed.

New Business:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 9-10-G1, 9-10-G2, 9-10-G3, 9-10-G4, 9-10-G5

9-10-G1 (TABLED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Second Reading of the revision to Policy 5410 – Purchasing, and adopts as presented.

**APPR 2ND READING –
REVISED POLICY
5410-PURCHASING
(TABLED)**

9-10-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the 2010/2011 school tax warrant be adjusted to reflect a reduction of \$1,536,053 that represents the amount of the initial tax levy to be paid by New York State pursuant to Section 1306-a, of the Real Property Tax Law (STAR).

**ADJUST 2010-2011
SCHOOL TAX
WARRANT**

9-10-G3

RESOLVED, Upon the Recommendation of the Superintendent, and on motion of T. Darpino, and seconded by R. Bennett, the Board approves the contract with the Berkshire EMS, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

**APPR CONTRACT W/
BERKSHIRE EMS**

9-10-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the IDEA Flow-Through Fund Agreement with Franziska Racker Centers and authorizes the Board President to sign the Agreement.

**APPR IDEA FLOW-
THROUGH FUND
AGREEMENT – FRC**

**APPR IDEA FLOW-
THROUGH FUND
AGREEMENT – HCA**

9-10-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the IDEA Flow-Through Fund Agreement with Handicapped Children’s Association and authorizes the Board President to sign the Agreement.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded T. Darpino, for the approval of resolutions 9-10-C1, 9-10-C2 and 9-10-C3

**ACCEPT RESIGN FOR
RETIREMENT –
READING TEACHER**

9-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Jill Keeler, Reading Teacher, effective January 28, 2011.

**APPROVE APPT –
SUB JV FOOTBALL
COACH**

9-10-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Stauder, Substitute JV Football Coach, effective September 14, 2010.

**APPR APPT – SUB
TEACHER**

9-10-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Marcus Payne, Substitute Teacher, effective September 14, 2010. (Uncertified)

Vote: 5 Yes 0 No 2 Absent Discussion Followed. Motion carried.

Motion by T. Darpino, and seconded R. Bennett, for the approval of resolutions 9-10-NC1 and 9-10-NC2

**APPR APPT – SUB
SUPPORT STAFF
(CLERICAL)**

9-10-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mary Jane Wheeler, Substitute Support Staff (Clerical), effective December 1, 2010.

**APPR UNPAID LV –
BUS DRIVER**

9-10-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the one day unpaid leave of Ivan Budney, Bus Driver, effective September 24, 2010.

Vote: 5 Yes 0 No 2 Absent Motion carried.

**NYSSBA PROPOSED
RESOLUTIONS &
BYLAWS
NEXT BOE 9/20/10
BOE 10/12/10 (TUES)**

Board Matters:

- NYSSBA Proposed Resolutions and Bylaws
- Board of Education Meeting, September 20, 2010 at 7:00 p.m. in the Richard H. Kerr Board Room.

Motion by T. Darpino and seconded by S. Watson for the Board to go into Executive Session at 8:01 p.m. for the purpose of discussing particular personnel, negotiations and CSE.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by T. Darpino and seconded by R. Parmelee for the Board to return to Regular Session at 8:20 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Meeting adjourned at 8:23 p.m.

September 13, 2010

Tina A. Engelhard, District Clerk