

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

April 26, 2010

The Newark Valley Central School District Board of Education met at 7:01 p.m. at the Randal H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, Helen DeHaan, James Phillips, Sue Watson, Thomas Darpino, Ralph Parmelee and Susan Hanson. The Pledge of Allegiance was led by Vice President DeHaan. The following school personnel were in attendance: Mary Ellen Grant, Jacqueline O'Donnell, Ji Katchuk, Sheila Bertoni, Warren Harrold, Jill Keeler, Patricia Engbith and Tina Engelhard.

**ATTENDANCE**

**Presentations:** None.

**Privilege of the Floor:** None

Motion by H. DeHaan and seconded by R. Parmelee for approval of the Regular Minutes of April 19, 2010 as corrected.

**MINUTES**

Vote: 7 Yes                                      0 No                                      Motion carried

**Superintendent's Report:** Mrs. Grant reviewed the Draft Exit Poll. Additional input was provided. Mrs. Grant shared that she recently received a plaque from the Tioga County United Way in recognition of the contributions of NVCSD employees to the 2010 United Way. It will be displayed in the district. Mrs. Grant reviewed the communication from NYSED regarding teacher certification flexibility. In addition, Mrs. Grant reviewed information received from NYSSBA on the unfunded mandate regarding pesticides. Discussion followed. Mrs. Grant shared information regarding Drivers Education—NVCSD will provide this service to district students in Summer 2010. **Snapshots of Success:** Mrs. Grant shared the video featuring Nicole Watson as WBNG's Weekly Academic All Stars. Mrs. Grant recently attended Senator Libous' and WBNG's Annual Student Community Service Award Dinner. Kelsey O'Donnell was NVCSD's award recipient. Nathan T. Hall's recent Go Green event was covered by local media. Additionally, Mrs. Grant thanked Candor Central School District for allowing the Senior Recognition to be held at Candor's track.

**Instruction:** None

**Financial Reports:**

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 4-10-G10, 4-10-G11 and 4-10-G12

**4-10-G10**

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

**TREASURER'S  
REPORT**

General Fund	\$ 6,131,732.04
Repair Reserve Fund	\$ 118,344.45
Unemployment Reserve Fund	\$ 129,474.08
Property Loss Reserve Fund	\$ 44,373.57
Retirement Reserve Fund	\$ 759,325.61
Employee Benefit Reserve Fund	\$ 313,181.42
Vehicle Reserve Fund	\$ 969,998.53
Capital Reserve Fund	\$ 2,550,434.36
School Lunch Fund	\$ 23,565.11
Special Aid Fund	\$ 5,311.45
Capital Fund	\$ 320,676.68
Debt Service Fund	\$ 1,550,690.65

**4-10-G11**

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 March 2010.

**BUDGET STATUS  
REPORT**

**4-10-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of March 2010.

**EXTRA CLASSROOM  
ACTIVITY REPORT**

**New Business:**

Motion by S. Watson and seconded by T. Darpino for the approval of resolutions 4-10-G13, 4-10-G14, 4-10-G15, 4-10-G16, 4-10-G17 and 4-10-G18

**APPROVE VALLEY MASQUERS FIELD TRIP**

**4-10-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Valley Masquers Field Trip to NYC, New York on May 1, 2010.

**APPROVE NOR-TI YORKERS FIELD TRIP**

**4-10-G14**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Nor-Ti Yorkers Field Trip to the NYS History Interest Project Convention in Rochester, New York on May 6, 2010 to May 8, 2010.

**ADOPT TEXTBOOK – U.S. HISTORY**

**4-10-G15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the following Textbook:

Title: United States History  
Author(s): Lapansky-Werner, Levy, Roberts, Taylor  
Publisher: Pearson-Prentice Hall  
Copyright Date: 2010

**ADOPT TEXTBOOK – PHYSICS-PRINCIPLES & PROBLEMS**

**4-10-G16**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the following Textbook:

Title: Physics-Principles & Problems  
Author(s): Paul Zitzewitz  
Publisher: Glencoe  
Copyright Date: 2009

**APPROVE FINAL REQUEST FOR SRVCS LISTING 2010-2011 – BOCES SRVCS**

**4-10-G17**

BE IT RESOLVED, That the Board of Education of the Newark Valley Central School District will participate in the services during 2010-2011 to the extent indicated, and as attached to and made a part of the official minutes of this meeting. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule: (8) equal payments beginning October 1, 2010 and ending May 1, 2011. Also, be it resolved, that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

**APPROVE APPT – VOTE PROCEDURE PERSONNEL**

**4-10-G18**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following vote procedure personnel for the School District Meeting on Tuesday, May 18, 2010.

Pamela Budney	Glenda Clark	Ken Davis	Cindy Drew
Art Evans	Connie Koroluck	Helen Marsh	Marietta Pianosi
Teresa Straka	Michelle Tavelli	Kris Tomazin	Sharon Weed
Tina Engelhard, Inspector			

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by R. Parmelee and seconded by J. Phillips for the approval of resolution 4-10-C4, 4-10-C5 (as revised), 4-10-C6 and 4-10-G7

**APPROVE APPT – SUB TEACHER**

**4-10-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lorri Mars, Substitute Teacher, effective April 27, 2010. (Uncertified)

**APPROVE PROBATIONARY APPT – TEACHER**

**4-10-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following probationary appointment (Vice: Motsko retirement)

Name of Appointee: Brian P. Sherwood  
Tenure Area: Education of Children with Handicapping Conditions – General Special Education  
Date of Commencement of probationary srvc: September 1, 2010

Expiration date of the appointment

June 30, 2012 (one year credit given because appointee rec'd tenure in school district in NYS Special Education, Permanent; N, K & Gr 1-6, Permanent

**APPROVE PROBATIONARY APPT – TEACHER (CONT)**

Certification Status

**4-10-C6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following probationary appointment (Vice: Nizalowski retirement)

**APPROVE PROBATIONARY APPT – LIBRARY MEDIA SPECIALIST**

Name of Appointee:

Michelle R. Bombard

Tenure Area:

School Media Specialist (Library)

Date of Commencement of probationary srvc

September 1, 2010

Expiration date of the appointment

June 30, 2013

Certification Status

Library Media Specialist, Initial (expiring 8/31/14)  
English Language Arts 7-12, Initial (expiring 8/31/14)

**4-10-C7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Christine Bobrowich, Special Education Teacher, effective July 1, 2010.

**ACCEPT RESIGN FOR RETIREMENT**

Vote: 7 Yes

0 No

Motion carried

Motion by S. Watson and seconded by J. Phillips for the approval of resolution 4-10-NC8 and 4-10-NC9

**4-10-NC8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.5 day unpaid leave of Carol Dingman, Bus Monitor, effective March 26, 2010.

**APPROVE UNPD LV – BUS MONITOR**

**4-10-NC9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.5 day unpaid leave of Dianna Brown-Parrish, Bus Driver, effective April 12, 2010.

**APPROVE UNPD LV – BUS DRIVER**

Vote: 7 Yes

0 No

Motion carried

**Privilege of the Floor:** Through Warren Harrold, the EXCEL Project construction crew complimented the staff and students at the High School for their patience during the construction process.

**Board Matters:**

- PUBLIC HEARING followed by Board of Education Mtg., Monday, May 10, 2010, 7:00 p.m., Kerr Board Room
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 18, 2010, 1:00 – 9:00 p.m., Kerr Board Room
- Board of Education Mtg., Monday, May 17, 2010, 6:00 p.m., Kerr Board Rm.
- Board of Education Mtg., Monday, May 24, 2010, 7:00 p.m., Kerr Board Rm.

**PUBLIC HEARING & REGULAR SESSION - 5/10/10 – 7:00 P.M.**

**BUDGET VOTE 5/18/10, 1:00 – 9:00 P.M.**

**BOE MTG WITH AL BUYCK – 6:00 P.M.**

Motion by T. Darpino and seconded by S. Watson for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing legal matters and particular personnel.

Vote: 7 Yes

0 No

Motion carried

Motion by T. Darpino and seconded by R. Parmelee for the Board to return to Regular Session at 7:42 p.m.

Vote: 7 Yes

0 No

Motion carried

President Kerr adjourned the meeting at 7:42 p.m.

April 26, 2010

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Tina A. Engelhard, District Clerk