

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
August 30, 2010**

The Newark Valley Central School District Board of Education met at 7:04 p.m. at the Randal H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, Ralph Parmelee, James Phillips, Robert Bennett, Tom Darpino, Anthony Tavelli and Susan Watson. The Pledge of Allegiance was led by Vice President Phillips. The following school personnel were in attendance: Mary Ellen Grant, Jacqueline O'Donnell, Ji Katchuk, Robert Rodgers, Todd Schaffer, Gary Hoskins, Sue Marzec-Gac and Tina Engelhard. There were 4 visitors.

ATTENDANCE

Presentations: Charles Schneider, Internal Auditor with Management Advisory Group of NY, Inc. presented his findings and recommendations from the recent internal audit. Discussion followed. Fred Riordan and Frank Walczak with The Riordan Group updated the Board on the 2008 EXCEL Project. Discussion followed. Ji Katchuk reviewed the District's Tax Warrant.

Privilege of the Floor: None

Motion by T. Darpino and seconded by S. Watson for approval (as corrected) of the Regular Meeting Minutes of August 11, 2010.

MINUTES

Vote: 7 Yes 0 No Motion carried

Superintendent's Report: Mrs. Grant shared that New York State will be awarded \$696m in Race To The Top monies. She will provide more information as it becomes available. Discussion followed. Mrs. Grant requested the 11 month Typist position be changed to a 12 month position upon Ms. Wheeler's retirement. Approval granted. Mrs. Grant reported that the school nurses are requesting a change in their affiliation from the Newark Valley United Support Staff to the Newark Valley United Teachers. The latest information on State Aid Projections was provided. In addition, Mrs. Grant discussed recommended changes to the Purchasing Policy. **Snapshots of Success:** Mr. Schaffer shared that several students have been assisting the new HS Library Media Specialist. Also, Mrs. Grant shared Andrew Durand's thank you letter concerning the Jewel Griffith Scholarship he received.

Instruction: Mrs. Jacqueline O'Donnell presented on "Learning Always All Ways – Our Professional Learning Community Plan" – Focusing on the mission, vision, values and goals. Discussion followed.

Financial Reports:

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 8-10-G2, 8-10-G3 and 8-10-G4

8-10-G2

**TREASURER'S REPORT
JUNE 2010**

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

General Fund	\$ 2,144,562.49
Repair Reserve Fund	\$ 118,481.67
Unemployment Reserve Fund	\$ 224,626.30
Property Loss Reserve Fund	\$ 44,425.03
Retirement Reserve Fund	\$ 1,560,274.32
Employee Benefit Reserve Fund	\$ 313,544.58
Vehicle Reserve Fund	\$ 720,310.50
Capital Reserve Fund	\$ 2,522,764.41
School Lunch Fund	\$ 6,789.77
Special Aid Fund	\$ 2,431.71
Capital Fund	\$ 194.78
Debt Service Fund	\$ 1,023,666.40

**TREASURER’S REPORT
JULY 2010**

and accept the Treasurer’s Report for July 2010 with balances as follows:

General Fund	\$ 2,470,175.31
Repair Reserve Fund	\$ 118,521.93
Unemployment Reserve Fund	\$ 224,702.62
Property Loss Reserve Fund	\$ 44,440.12
Retirement Reserve Fund	\$ 1,560,804.47
Employee Benefit Reserve Fund	\$ 313,651.11
Vehicle Reserve Fund	\$ 713,717.57
Capital Reserve Fund	\$ 2,530,493.36
School Lunch Fund	\$ 7,017.03
Special Aid Fund	\$ 2,455.11
Capital Fund	\$ 7,076,178.98
Debt Service Fund	\$ 1,881,316.28

**BUDGET STATUS
REPORTS –
JUNE & JULY 2010**

8-10-G3
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 June 2010 and July 2010.

**EXTRA CLASSROOM
ACTIVITY REPORT –
JUNE & JULY 2010**

8-10-G4
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 June 2010 and July 2010.

Vote: 7 Yes 0 No Motion carried

New Business:
Motion by S. Watson and seconded by T. Darpino for the approval of resolutions 8-10-G5, 8-10-G6, 8-10-G7, 8-10-G8, 8-10-G9, 8-10-G10, 8-10-G11, 8-10-G12, 8-10-G13, 8-10-G14, 8-10-G15, 8-10-G16, 8-10-G17, 8-10-G18, 8-10-G19, 8-10-G20, 8-10-G21, 8-10-G22, 8-10-G23, 8-10-G24 and 8-10-G25

**APPROVE ADD’L
TRANSPORT REQUEST**

8-10-G5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following additional Transportation Request for the 2010-2011 school year:

St. James School 1 student

**AUTHORIZE START-UP
MONEY FOR TICKET
MANAGER & TAX
COLLECTOR**

8-10-G6
RESOLVED, Upon the recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Board appointed Ticket Manager and Tax Collector each receive \$100 to be used as Start-up Money for making change for customers/taxpayers. This \$100 will be returned to the School Business Executive at the close of the Ticket Manager’s and Tax Collector’s period of responsibility for the 2010-2011 school year.

**APPROVE 2010-2011
BOCES CONTRACT –
RENTAL OF DLC @
NVCS D**

8-10-G7
RESOLVED, on motion of S. Watson seconded by T. Darpino, that the Board of Education of the Newark Valley Central School District hereby accepts the recommendation of the Superintendent of Schools to approve the contract for the 2010-2011 school year with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$5,000 for a Distance Learning Classroom at the Newark Valley High School and authorizes the Board of Education President to sign the agreement.

**APPROVE MILK, MILK
PRODUCTS & ICE
CREAM CO-OP BIDDING**

8-10-G8
RESOLVED, that the Board of Education of Newark Valley Central School District participate in Co-operative Bidding for Milk, Milk Products and Ice Cream for the school year 2010-2011 with other schools districts in New York State, and BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee, be designated to receive and open said bids, and BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley Central School District reserves the right to accept or reject any or all bids.

**APPROVE PAPER,
GROCERY & MISC
FOOD PRODUCTS CO-
OP BIDDING**

8-10-G9
RESOLVED, that the Board of Education of the Newark Valley Central School District participate in Co-operative Bidding for Paper, Grocery and Miscellaneous Food Products for the school year 2010-2011 with other school districts in New York State,

and BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee, be designated to receive and open said bids, and BE IT FURTHER RESOLVED, that the Board of Education of the Newark Valley Central School District reserves the right to accept or reject any or all bids.

8-10-G10

RESOLVED, that the Board of Education of the Newark Valley Central School District participate in Co-operative Bidding for Bread and Bread Products for the school year 2010-2011 with other school districts in New York State, and BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee, be designated to receive and open said bids, and BE IT FURTHER RESOLVED, that the Board of Education of the Newark Valley Central School District reserves the right to accept or reject any or all bids.

**APPROVE BREAD &
BREAD PRODUCTS CO-
OP BIDDING**

8-10-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for the Time and Material Blanket Bids : NV03:10-11 – Plumbing T&M – Evans Mechanical; NV04:10-11 – HVAC T&M – Evans Mechanical; NV05:10-11 – General Contractor T&M – Marchuska; NV06:10-11 – Painting T&M – A&R Painting; NV07:10-11- Masonry T&M – AZTEC Masonry.

**ACCEPT LOWEST
EVALUATED BID - TIME
& MAT'L BLANKET
BIDS**

8-10-G12

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 \$108,480.00 for General Construction in conjunction with Toilet Renovation Additional Scope Work for the 2008 EXCEL Capital Improvement Project 600402040007013, 600402040007014 .

**ACCEPT LOWEST
EVALUATED BID-
GEN'L CONSTRUCT -
TIOLET RENOVATION –
2008 EXCEL PROJECT**

8-10-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Climate Control Technologies, Inc. in the amount of \$15,990.00 for Mechanical Construction in conjunction with Toilet Renovation Additional Scope Work for the 2008 EXCEL Capital Improvement Project 600402040007013, 600402040007014 .

**ACCEPT LOWEST
EVALUATED BID-
MECHANICAL CONST –
TIOLET RENOVATION –
2008 EXCEL PROJECT**

8-10-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Nelcorp Electrical Contracting Corp. in the amount of \$8,247 for Electrical Construction in conjunction with Toilet Renovation Additional Scope Work for the 2008 EXCEL Capital Improvement Project 600402040007013, 600402040007014.

**ACCEPT LOWEST
EVALUATED BID-
ELECTRICAL CONST –
TIOLET RENOVATION –
2008 EXCEL PROJECT**

8-10-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Evans Mechanical, Inc. in the amount of \$59,700.00 for Plumbing Construction in conjunction with Toilet Renovation Additional Scope Work for the 2008 EXCEL Capital Improvement Project 600402040007013, 600402040007014.

**ACCEPT LOWEST
EVALUATED BID-
PLUMBING CONST –
TIOLET RENOVATION –
2008 EXCEL PROJECT**

8-10-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Nelcorp Electrical Contracting Corp. in the amount of \$192,247.00 for Electrical Construction in conjunction with Fire Alarm Upgrade Additional Scope Work for the 2008 EXCEL Capital Improvement Project 600402040002010, 600402040002012, 600402040003015, 600402040003016, 600402040007013, 600402040007014.

**ACCEPT LOWEST
EVALUATED BID-
ELECTRICAL CONST –
FIRE ALARM UPDATE –
2008 EXCEL PROJECT**

8-10-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, the Newark Valley Central School District releases a printing press and associated printing items to the Newark Valley Historical Society to utilize as they deem most appropriate.

**RELEASE OBSOLETE
PROPERTY**

8-10-G18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for bread products for the 2010-2011 school year from the vendors: Bimbo Foods, Felix Roma, Huff.

**ACCEPT BID – BREAD
PRODUCTS VENDORS**

8-10-G19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for meat and cheese products for the period of August 18, 2010 through October 31, 2010 from the vendors: Maines, Sysco, Ginsberg.

8-10-G20

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for paper products for the period of August 18, 2010 through December 31, 2010 from the vendors: Hill, Markes, Maines.

8-10-G21

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for grocery for the period of August 18, 2010 through August 19, 2011 from the vendors: Maines, Sysco, Ginsberg.

8-10-G22

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2010-2011 Tax Warrant and directs the School Tax Collector to levy property taxes in the amount of \$6,881,256.00 and to collect omitted taxes in the amount of \$1,196.62 on a particular parcel in the town of Berkshire as per the request from Tioga County Office of Real Property Tax Service.

8-10-G23

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by T. Darpino, it is

RESOLVED that the Board hereby approves the Board President to sign the following change orders:

CPL-HM- CO-001 – \$30,000 (remove tar/pitch vapor barrier from concrete slab at Middle School Gym)

CPL-SW- CO-005 – \$27,315 (provide new water reel and well pump updates at High School)

CPL-GC- CO-005 – \$16,950 (paint 16 classrooms in Nathan T. Hall Elementary School)

8-10-G24

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the First Reading of Revision to Policy 5410 – Purchasing, as presented.

8-10-G25

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2009-2010 Financial Audit Report as prepared by the internal auditors, Management Advisory Group of N.Y., Inc.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by S. Watson and seconded by H. DeHaan for the approval of resolutions 8-10-C9, 8-10-C10, 8-10-C11, 8-10-C12, 8-10-C13, 8-10-C14, 8-10-C15, 8-10-C16, 8-10-C17, 8-10-C18, 8-10-C19, 8-10-C20, 8-10-C21, 8-10-C22, 8-10-C23, 8-10-C24, 8-10-C25, 8-10-C26, 8-10-C27, 8-10-C28, 8-10-C29, 8-10-C30, 8-10-C31, 8-10-C32 and 8-10-C33

8-10-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Mentors for the 2010-2011 school year:

Patrick Patterson	Roxanne Miller	Debra Demers
Debra Berghorn	Sherrill Ward	Jill Keeler
Christina Barnes	Teresa Fallon	Lynn Moshen (half year)

8-10-C10

On motion of T. Darpino seconded by J. Phillips, the Board of Education approves the Superintendent Contract with Ryan Dougherty, effective January 1, 2011, and authorizes the Board of Education President to sign the contract. (vice: Grant retirement)

8-10-C11

On motion of T. Darpino seconded by J. Phillips the Board of Education approves the

APPROVE THE
TRANSITION
TRATOR & A
BOARD PRE

Agreement with Ryan Dougherty related to the temporary position of “Transition Administrator,” effective December 1, 2010, and authorizes the Board of Education President to sign the contract.

8-10-C12

RESOLVED Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

Suzanne Bahny (certified)	Kathleen Maney (certified)
Noah Balles (certified)	Lorri Mars (uncertified)
Sharon Barrie (certified)	Dr. Robert Marsh (certified)
Ashley Beebe (certified)	Tanja McCann (certified)
Katie Bertoni (certified)	Kay McGraw (certified)
Lynn Bigley (uncertified)	Domenica McKeon (certified)
Jill Blakeney (uncertified)	James Meckley III (certified)
Christine Bobrowich (certified)	Bonnie Mider (certified)
Dorothy Bonner (certified)	Laura Mikels (certified)
Lauren Botzenhart (uncertified)	Chiron Mergott (certified)
Kaitlyn Boulukos (certified)	Joyce Merwin (certified)
Amy Thompson (uncertified)	Melissa Morgan (certified)
Sandra Brown (uncertified)	Allen Motsko (certified)
Katherine Burke (certified)	Kristina Muggeo (certified)
Kelly Burnham (certified)	Luke Murphy (uncertified)
Kathleen Case (certified)	Edward Nizalowski, Jr. (certified)
Debra Cramer (certified)	Krista O’Donnell (certified)
Robert Dexter (certified)	Lawrence Olds (certified)
Tricia Eaves-Reilly (uncertified)	Jenna Papaleo (certified)
Jeremy Fahey (uncertified)	Jacquelyn Pataki (certified)
Jane Fischer (certified)	Carol Pierson (certified)
Jerusha Fitzgerald (uncertified)	Lisa Richter (uncertified)
John Fletcher (uncertified)	Sylvia Riegel(uncertified)
Sarah Frankoski (uncertified)	Michelle Reynolds (certified)
Margaret Gacioch (certified)	Bonita Romeo (certified)
Catherine Gehm (certified)	Sandra Rosenberger (uncertified)
Scott Geringer (certified)	Leigh Ross-Joyce (certified)
Ioan Goicea (uncertified)	Sandra Rozek (certified)
Ashley Goodrich (certified)	Rosemary Schaffer (certified)
Mary Gordner (certified)	Charles Schneider (certified)
Kathleen Grant (uncertified)	Martha Schneider (certified)
Alecia Green (certified)	Nikki Schreiner (certified)
Jewel Griffith (certified)	Larry Silba (certified)
Linda Haas (certified)	Lauren Spoonhower (uncertified)
Erin Handzel (uncertified)	Keri Stewart (uncertified)
Laura Haney (uncertified)	Linda Stiles (certified)
Karen Hanssen (certified)	John Stout (certified)
Georgia Harris (certified)	Patricia Strasser (uncertified)
Rebecca Harris (certified)	Lisa Thayne (certified)
Franz J. Heinrichs (uncertified)	Jennifer Thompson (certified)
Tamara Heiss (certified)	Ashley Tirrell (uncertified)
Kurt Henninger (certified)	Earl Tripp (certified)
Raychel Henninger (certified)	Judy Van Nordstrand (certified)
Lindsay Henry (certified)	Dorothy Ward (certified)
Jessica Himmelberger (uncertified)	Debra White (certified)
Kimberly Holland (certified)	Thomas Wilkinson (certified)
Clar Holden (certified)	Kathie Wilks (certified)
Joy Jackman (uncertified)	Ron Witte (certified)
Kathleen Jackson (uncertified)	AnnMarieWoodard (uncertified)
Richard Jackson (uncertified)	Jeanne Woods (certified)
Sarah Jensen (certified)	Joseph Adomiak (certified)
Michael Joggerst (certified)	Christine Baust (certified)
Kenneth Kaplan (certified)	Jessica Kittle (certified)
Val Kelly (certified)	Rodney Miller (uncertified)
Albert Knapp (uncertified)	Tammy Pocari (certified)
Ed Kuhlman (certified)	Jane Posner (certified)
Gina Kuhlman (certified)	Deborah Richards (certified)
Chris Kushner (uncertified)	Kathleen Scanlon (certified)
Dawn Larson (certified)	Kelly Schneider (certified)
M. Gordon Lewis (certified)	Gwen Stephens (certified)
Vicki Lewis (certified)	Ryan Wagner (uncertified)
David Lintz (certified)	Jeff Ward (certified)
George Lohmann (certified)	Charlotte Williams (certified)
Nancy Lohmann (certified)	
Shane Lomber (uncertified)	
Catrina Lurenz (certified)	

8-10-C13

2010-2011
NG ASSTS. RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the

Board of Education hereby approves the reappointment of the following Substitute Teaching Assistants:

Michael Cucci	Kathleen Jackson	Tanja McCann	Mary Ellen Odom
Lisa Richter	Kathleen Scanlon	Amy Thompson	Karen Umiker
Dorothy Ward	Brian Morgan	Lauren Botzenhart	

8-10-C14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Ticket Manager for the 2010-2011 school year, pending funding and student participation.

Cathy Yetter

8-10-C15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Ticket Takers for the 2010-2011 school year, pending funding and student participation:

Scott Wandell	Erin Wilday	Mitch Thurston
Brandilyn Duke	Chuck Schneider	Valerie Short
Patricia Beck	Keith Williams	Andrew Speers

8-10-C16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Event Managers for the 2010-2011 school year, pending funding and student participation:

Scott Wandell	Mitch Thurston	Debra Demers	Ralph Novi
Brandilyn Duke	Thomas Fabrizio	Craig Hirko	
Robin Novi	Chuck Schneider	Brian Sherwood	
Jack Short	Valerie Short	Keith Williams	
Bryn Yurka	Patricia Beck	David Beck	

8-10-C17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Football Announcers for the 2010-2011 school year, pending funding and student participation:

Mark Berghorn Eric D’Arcy

8-10-C18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Football Scoreboard Operators/Timekeepers for the 2010-2011 school year, pending funding and student participation:

Robin Novi	Chuck Schneider	Bryan Yurka	Mitch Thurston
Valerie Short	Keith Williams	Eric D’Arcy	

8-10-C19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Boys & Girls Basketball Shot Clock Operators for the 2010-2011 school year, pending funding and student participation:

Mitch Thurston	Bryan Yurka	Craig Hirko	Brian Sherwood
Jack Short	Debra Demers	Robin Novi	Chuck Schneider
Valerie Short	Keith Williams		

8-10-C20

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Boys & Girls Basketball Scoreboard Operators for the 2010-2011 school year, pending funding and student participation:

Craig Hirko	Valerie Short	Keith Williams
Mitch Thurston	Chuck Schneider	Brian Sherwood
Jack Short	Scott Wandell	Eric D’Arcy

8-10-C21

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Boys & Girls

**APPROVE A
2011 BOYS &
BASKETBAL
KEEPERS**

Basketball Scorekeepers for the 2010-2011 school year, pending funding and student participation:

Craig Hirko	Frank Mischke	Robin Novi	Mitch Thurston
Valerie Short	Debra Demers	Chuck Schneider	Eric D’Arcy
Brian Sherwood	Jack Short	Keith Williams	

8-10-C22

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Volleyball Scorekeepers for the 2010-2011 school year, pending funding and student participation:

Michelle Tavelli	Robin Novi	Valerie Short
Chuck Schneider	Scott Wandell	Mitch Thurston

8-10-C23

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Soccer Scoreboard Operators for the 2010-2011 school year, pending funding and student participation:

Chuck Schneider	Valerie Short	Andrew Speers
Keith Williams	Mitch Thurston	

8-10-C24

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Wrestling Scorekeeper/Clock Operators for the 2010-2011 school year, pending funding and student participation:

Chuck Schneider	Valerie Short	Scott Wandell	Mitch
Thurston			

8-10-C25

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Track Announcers for the 2010-2011 school year, pending funding and student participation:

Keith Williams	Eric D’Arcy	Scott Wandell
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8-10-C26

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura (Mikels) Speers, Modified Field Hockey Coach, for the 2010-2011 school year, pending CPR/AED update, funding and student participation. (vice: A. Tirrell resignation)

8-10-C27

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (Vice: B. Overacker resignation)

Name of Appointee:	Cathleen Stewart
Tenure Area:	Education of Children with Handicapping Conditions-General Special Education
Date of Commencement of probationary services	September 1, 2010
Expiration date of the appointment	June 30, 2013
Certification Status	Social Studies 7-12 Initial Certificate expires 1/31/14; Students with Disabilities Grades 7-12 – Social Studies Initial Certificate expires 8/31/15

8-10-C28

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Danielle L. Ames, 0.5 FTE Art Teacher (part-time position; not a probationary appointment), effective September 1, 2010; Visual Arts K-12, Initial Certificate expiring 1/31/14. (vice: M. Schneider retirement; 0.5 Art Teacher position abolished)

8-10-C29

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the

8

Substitute School Nurse, effective August 31, 2010 through June 30, 2011. (vice: J. Webb unpaid leave)

8-10-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Penny Kasmarcik, Cafeteria Aide (Breakfast) – 15 minutes/day, effective September 1, 2010.

8-10-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Linda Allen, Cafeteria Aide (Breakfast) – 15 minutes/day, effective September 1, 2010. (vice: P. Kasmarcik resignation)

8-10-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignations of the following Substitute Support Staff effective August 31, 2010:

Tracy Evans	Charles Mathews, Jr.	Maria Sodon
Kathleen (Dolly) VanVorce	Shirley Yetter	

8-09-NC10 (REVISED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

Kathryn Ajaeb	Mary Getzke	Dorothy Sack
Jeffrey Allard	Jean Giessman	Diana Schaffer
Shannon Baker	Marsha Gorsline	Sharon Scott
Amy Beach	Felicia Graf	Martha Searle
G. Ann Benscoter	Kolleen Griffiths	Evonne Sherman
Charity Bensley	Vicky Havel	Suzanne Sherry
Vickie Bigelow	Sarah Howe	Vera Smith
Christopher Birch	Kathleen Jackson	Christina Snapp
Lauren Botzenhart	Deborah James	Judy Stark
Diana Brown-Parish	Andrew Kasper	Marion Steika
Ivan Budney	Marian Kinney	Janice Stephens
Beverly Carroll	Leona Lombardoni	Julie Sweger
Cheri Carter	Beth Malone	Lillian Tavelli
Glenda Clark	Tanja McCann	Allen Teed
Lora Corson	Alana McMurray	Penny Thompson
Joyce Corson	Kimberly Meddaugh	Yvonne Tuetken
Patricia Craft	Genevieve Miller	Karen Umiker
Michael Cucci	Mary Miller	Jeannie VanVorce
Carol Dingman	Mary Ellen Odom	Walliann Vaughn
Cindy Drew	Liza Osburn	Becky Wade
Lauren Edsall	Lois Page	Saundra Wall
Amy Edwards	Rebecca Pipher	Karen Ward
Amy Emond	Lorie A. Pitcher	Brandy Way
Maribeth Evans	Janet Poreda	Sharon Weed
Vickie Eggleston	Marietta Pianosi	Misty Wheeland
Gifford Gee	Kelly Pickert	Ruth Wilcox
Glenna Gee	Emily Preston	Sharon Wilson
Carol Gehen	Rebecca Randall	Linda Young
Marcella Gencarelli	Heather Rinkavage	Amanda Zimmer

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:

- The Board reviewed the summary of Ryan Dougherty’s Contract and Agreement
- NYSSBA Resolutions – Will be discussed at the September 13, 2010 meeting
- Board of Education Meeting, Monday, September 13, 2010, 7:00 p.m., Kerr Board Room
- Board of Education Meeting, Monday, September 20, 2010, 7:00 p.m. Kerr Board Room

Motion by S. Watson and seconded by T. Darpino for the Board to go into Executive Session at 9:51 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 J. Phillips for the Board to return to Regular Session at 10:21 p.m.

Vote: 7 Yes 0 No Motion carried

President Kerr adjourned the meeting at 10:22 p.m.

August 30, 2010

Tina A. Engelhard, District Clerk