

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

May 10, 2010

The Newark Valley Central School District Board of Education met at 7:23 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, Diane Arbes, Robert Rodgers, Warren Harrold, Todd Schaffer, Suzanne Lachman, Todd Schaffer and Tina Engelhard. There were 10 visitors

ATTENDANCE

Presentations: None.

Privilege of the Floor: None

Motion by S. Watson and seconded by H. DeHaan for approval of the Regular Minutes of April 26, 2010.

MINUTES

Vote: 7 Yes

0 No

Motion carried

Superintendent's Report: Mrs. Grant presented Exit Poll modifications. Details were finalized. Mrs. Grant provided an update on Race To The Top. Mrs. Grant briefed the Board on the three new NYS laws pertaining to meetings of public bodies. **Snapshots of Success:** Mrs. Grant recognized Fred Berry's 15 years of service with the District as he retires in September 2010. Recent and upcoming student activities were acknowledged and numerous handouts were provided. Discussion followed. Mrs. O'Donnell shared that she recently rode on four morning bus routes and commended the drivers.

Instruction: None

New Business:

Motion by T. Darpino and seconded by S. Watson for the approval of resolutions 5-10-G1, 5-10-G2, 5-10-G3, 5-10-G4 and 5-10-G5

5-10-G1

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

**APPROVE ADD'L
TRANSPORTATION
REQUESTS**

Zion Lutheran

5 students

5-10-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Trip to Allentown, Pennsylvania on June 14, 2010.

**APPROVE SR. CLASS
TRIP**

5-10-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club Field Trip to NYC, New York on May 14, 2010.

**APPROVE ART CLUB
FIELD TRIP**

5-10-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for soccer uniforms from Pal's Sports Center in the amount of \$1,407.58.

**ACCEPT BID FOR
SOCCER UNIFORMS**

5-10-G5

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

**APPROVE APPT. OF
VOTE PROCEDURE
PERSONNEL**

Vote: 7 Yes

0 No

Motion carried.

Personnel:

Motion by J. Phillips and seconded by S. Watson for the approval of resolution 5-10-C1, 5-10-C2 and 5-10-C3

5-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 27 day unpaid leave of Amy Gould, Teacher, effective 9/16-9/17/10, 9/23-9/24/10, 9/29-9/30/10, 10/7-10/8/10, 10/14-

**APPROVE UNPD LV -
TEACHER**

10/15/10, 10/20-10/22/10, 10/28-10/29/10, 11/4-11/5/10, 11/12/10, 11/17-11/19/10, 12/3/10, 12/8-12/10/10 and 12/16-12/17/10.

APPROVE UNPD LV – TEACHER **5-10-C2**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Shannon Burch, Teacher, effective April 22, 2010.

APPROVE APPT – SUB TEACHER **5-10-C3**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Luke T. Murphy, Substitute Teacher, effective May 11, 2010. (Uncertified)

Vote: 7 Yes 0 No Motion carried

Motion T. Darpino and seconded by R. Parmelee for the approval of resolutions 5-10-NC1, 5-10-NC2, 5-10-NC3, 5-10-NC4, 5-10-NC5, 5-10-NC6, 5-10-NC7, 5-10-NC8 and 5-10-NC9

APPROVE UNPD LV – BUS MONITOR **5-10-NC1**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Mary Getzke, Bus Monitor, effective May 14, 2010.

APPROVE APPT – SUB CUSTODIAL WRKR **4-10-NC2**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Penny Thompson, Substitute Custodial Worker, effective May 11, 2010.

ACCEPT RETIREMENT RESIGN – CUST WRKR/COURIER **5-10-NC3**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Frederick Berry, Custodial Worker/Courier, effective September 30, 2010.

APPR RESIGNATION-TEACHER AIDE **5-10-NC4**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the resignation of Deborah James, Teacher Aide, effective May 1, 2010.

APPROVE UNPD LV – MS NURSE **5-10-NC5**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 39 days of unpaid leave for Joni Webb, Middle School Nurse, effective May 4, 2010 (.24) through June 25, 2010.

APPROVE APPT – TEACHER AIDE (HIRED FROM RECALL LIST) **5-10-NC6**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Walliann Vaughn, Teacher Aide (Special Education), effective May 4, 2010. (Vice: James resignation; hired from Recall List pursuant to Collective Bargaining Agreement.)

APPROVE UNPD LV – TEACHER AIDE **5-10-NC7**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.85 day unpaid leave of Patricia Peterson, Teacher Aide, effective April 22, 2010.

APPROVE UNPD LV – BUS DRIVER **5-10-NC8**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3 day unpaid leave of Dianna Brown Parrish, Bus Driver, effective April 28, 2010 through April 30, 2010.

APPROVE APPT – SUB NURSE **5-10-NC9**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kimberly A. Meddaugh, Substitute Nurse, effective May 11, 2010.

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:

