

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
May 24, 2010**

The Newark Valley Central School District Board of Education met at 7:00 p.m. at the Randal H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, Helen DeHaan, James Phillips, Ralph Parmelee and Susan Hanson. Tom Darpino and Susan Watson were absent. 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, Pattie Engbith and Tina Engelhard. There were 6 visitors.

ATTENDANCE

Presentations: None.

Privilege of the Floor: None

Susan Watson arrived at 7:04 p.m.

Motion by J. Phillips and seconded by H. DeHaan for approval of the Public Hearing Minutes of May 10, 2010, the Regular Meeting Minutes of May 10, 2010, the Executive Session Minutes of May 10, 2010, the Regular Meeting Minutes of May 17, 2010 and of the Vote Process of May 18, 2010.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried

Superintendent's Report: Mrs. Grant shared Commission Steiner's letter regarding Race To The Top. Discussion followed. Mrs. Grant also shared information summarizing the Federal Health Care Reform related to coverage of dependents to age 26. Due to the cost, the Board decided they will extend coverage when the new law requires that coverage be extended (BTD Plan Year begins April 1, 2011). Mrs. Grant provided a brief overview of the AESOP Program. The District will switch to this automated substitute teacher software system effective June 1, 2010. Mrs. Grant reviewed responses from the Exit Poll. Discussion followed. Upcoming presentations to the Board will be as follows: June 14, 2010: State of Athletics – Sharon Mullins and District-wide Safety Plan Update – Jim Drew (TST BOCES); June 24, 2010: Lunch Program. Discussion followed. Mrs. Grant stated that she recently sent Board 101 letters to the newly elected Board members, Mr. Tavelli and Mr. Bennett. A letter from Mrs. Jo Dunn was shared with the Board. **Snapshots of Success:** Sheila Bertoni stated 19 students recently participated in Binghamton University's Poetry In The Children. Warren Harrold shared that Madison Rittenhouse is Newark Valley's Valedictorian and Valarie Hanson is the Salutatorian. On June 8th at 12:30 p.m., SADD will host a mock DWI accident at the High School. Seven students (trained by the fire department) will participate. Information will be sent to parents/guardians. Recent and future athletic events were discussed. Board participants for graduation will be Helen DeHaan, Susan Watson, Susan Hanson and Ralph Parmelee.

Instruction: None

Financial Reports:

Motion by J. Phillips and seconded by S. Hanson for the approval of resolutions 5-10-G6, 5-10-G7 and 5-10-G8

Vote: 6 Yes 0 No 1 Absent Motion carried

5-10-G6

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	\$ 4,641,456.52
Repair Reserve Fund	\$ 118,392.93
Unemployment Reserve Fund	\$ 129,527.12
Property Loss Reserve Fund	\$ 44,391.75
Retirement Reserve Fund	\$ 759,636.68
Employee Benefit Reserve Fund	\$ 313,309.72
Vehicle Reserve Fund	\$ 970,397.24
Capital Reserve Fund	\$ 2,551,479.18
School Lunch Fund	\$ 19,714.10
Special Aid Fund	\$ 5,303.87
Capital Fund	\$ 293,684.48
Debt Service Fund	\$ 2,261,165.22

BUDGET STATUS REPORT	<p><u>5-10-G7</u> 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 April 2010.</p>
EXTRA CLASSROOM ACTIVITY REPORT	<p><u>5-10-G8</u> 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 April 2010.</p> <p><u>New Business:</u> Motion by S. Watson and seconded by H. DeHaan for the approval of resolutions 5-10-G9, 5-10-G10, 5-10-G11, 5-10-G12, 5-10-G13, 5-0-G14 and 5-10-G15</p> <p>Vote: 6 Yes 0 No 1 Absent Motion carried</p>
APPROVE ADD’L TRANSPORTATION REQUEST	<p><u>5-10-G9</u> 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:</p> <p>St. James Middle School 1 student</p>
ACCEPT BID - WRESTLING UNIFORMS	<p><u>5-10-G10</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid from Pal’s Sports Center for wrestling uniforms in the amount of \$647.25.</p>
APPROVE AMEND #3 TO 2009-2010 CONTRACT W/ BT BOCES FOR COOP ED SRVCS	<p><u>5-10-G11</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #3 to the 2009-2010 Contract for Cooperative Education Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of (\$3,599.92).</p>
APPROVE 2009/2010 HEALTH & WEL- FARE SRVCS CONTRACT	<p><u>5-10-G12</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2009/2010 Health & Welfare Services Contract with the Union-Endicott Central School District in the amount of \$538.40.</p>
APPROVE MOU W/ NVUT RE: 2010 RETIREMENT INCENTIVE BILL	<p><u>5-10-G13</u> On motion of S. Watson, seconded by H. DeHaan, the Board of Education hereby approves the MOU with the Newark Valley United Teachers (NVUT) regarding the 2010 Retirement Incentive Bill (Chapter 45 of the Laws of 2010).</p>
APPROVE MOU W/ NVUSA RE: 2010 RETIREMENT INCENTIVE BILL	<p><u>5-10-G14</u> On motion of S. Watson, seconded by H. DeHaan, the Board of Education hereby approves the MOU with the Newark Valley United Support Aides (NVUSA) regarding the 2010 Retirement Incentive Bill (Chapter 45 of the Laws of 2010).</p>
ACCEPT BID – SOFT- BALL UNIFORMS	<p><u>5-10-G15</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid from Zappia Athletic Center for softball uniforms in the amount of \$1,196.64.</p> <p>Vote: 6 Yes 0 No 1 Absent Motion carried</p> <p><u>Personnel:</u> Motion by H. DeHaan and seconded by S. Watson for the approval of resolutions 5-10-C4 and 5-10-C5</p>
APPROVE UNPD LV – TEACHER	<p><u>5-10-C4</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2.5 day unpaid leave of Shannon Burch, Teacher, effective April 22, 2010 (1), May 10, 2010 (.5), May 12, 2010 (.5) and May 13, 2010 (.5).</p>
APPROVE APPT – SUB TEACHER	<p><u>5-10-C5</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathleen Maney, Substitute</p>

Teacher, effective May 25, 2010. (Certified)

Vote: 6 Yes 0 No 1 Absent Motion carried

Motion S. Watson and seconded by J. Phillips for the approval of resolutions 5-10-NC10, 5-10-NC11, 5-10-NC12 and 5-10-NC13

5-10-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4 day unpaid leave of Cynthia Gregrow, Teacher Aide, effective May 11 through May 14, 2010.

**APPROVE UNPD LV –
TEACHER AIDE**

5-10-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Joan Willard, effective May 28, 2010.

**APPROVE UNPD LV –
TEACHER AIDE**

5-10-NC12

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 May 3, 2010.

**APPROVE UNPD LV –
BUS DRIVER**

5-10-NC13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Terry Patrick, Bus Driver, effective May 11, 2010.

**APPROVE UNPD LV –
BUS DRIVER**

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: None

Board Matters:

- Board of Education Mtg., Monday, June 14, 2010, 7:00 p.m., Kerr Board Rm.
- Graduation, Friday, June 25, 2010, 7:00 p.m., High School Auditorium
- Board of Education Mtg., Monday, June 28, 2010, 7:00 p.m., Kerr Board Rm.
- Board of Education Reorganization Meeting, Monday, July 12, 2010, 7:00 p.m., Kerr Board Room

**NEXT BOE MTG. -
6/14/10
GRADUATION –
6/25/10 @ 7:00 P.M.
BOE Mtg. 6/28/10**

Motion by H. DeHaan and seconded by S. Watson for the Board to go into Executive Session at 7:36 p.m. for the purpose of discussing particular personnel, negotiations and legal matters.

Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by S. Watson and seconded by R. Parmelee for the Board to return to Regular Session at 8:45 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried

President Kerr adjourned the meeting at 8:46 p.m.

May 24, 2010

Tina A. Engelhard, District Clerk