

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

August 11, 2010

The Newark Valley Central School District Board of Education met at 4:01 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Susan Watson, Tom Darpino, Robert Bennett and Anthony Tavelli. Randal Kerr, James Phillips and Ralph Parmelee were absent. The Pledge of Allegiance was led by Tom Darpino. The following school personnel was present: Mary Ellen Grant.

ATTENDANCE

Motion by T. Darpino and seconded by A. Tavelli that Mary Ellen Grant be appointed as Clerk Pro Tem for this meeting.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by T. Darpino and seconded by R. Bennett for approval of the Reorganizational Meeting of July 12, 2010 and the Regular Meeting of July 12, 2010.

MINUTES

Vote: 4 Yes 0 No 3 Absent Motion carried.

New Business:

T. Darpino

Motion by R. Bennett and seconded by J. Phillips for the approval of resolution 8-10-G1

8-10-G1

WHEREBY, the Tioga County Civil Service Office has reviewed the duties described by the District and has determined that the appropriate title for those duties is Principal Account Clerk, Part-time (non-competitive); it is THEREFORE RESOLVED, Upon the motion of R. Bennett, seconded by T. Darpino, that the Board of Education hereby creates a position of Principal Account Clerk, Part-time (non competitive).

**CREATE POSITION –
PRINCIPAL ACCT
CLERK (PT)**

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by T. Darpino and seconded R. Bennett, for the approval of resolutions 8-10-C1, 8-10-C2, 8-10-C3, 8-10-C4, 8-10-C5, 8-10-C6, 8-10-C7 and 8-10-C8

8-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Nicole Fish, Modified Girls Soccer Coach, effective July 23, 2010.

**ACCEPT RESIGN –
MOD GIRLS SOCCER
COACH**

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kaelyn Shannon, JV Field Hockey Coach, effective July 22, 2010.

**ACCEPT RESIGN – JV
FIELD HOCKEY
COACH**

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Andrew Rice, Modified Football Assistant Coach, effective July 23, 2010.

**ACCEPT RESIGN –
MOD FOOTBALL
ASST COACH**

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Ashley Tirrell, Modified Field Hockey Coach, effective August 6, 2010.

**ACCEPT RESIGN –
MODIFIED FIELD
HOCKEY COACH**

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C5

**RESIGN –
TEACHER**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Beverly Overacker, Special Education Teacher, effective September 1, 2010.

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Lindsey Sigmund, Modified Girls Soccer Coach, for the 2010-2011 school year, pending completion of First Aid and CPR/AED, funding and student participation. (vice: N. Fish resignation)

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Thomas Fabrizio, Modified Football Assistant Coach, for the 2010-2011 school year pending funding and student participation. (vice: A. Rice resignation)

Vote: 4 Yes 0 No 3 Absent Motion carried.

8-10-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Joelle Riggs, JV Field Hockey Coach, for the 2010-2011 school year, pending First Aid and CPR/AED documentation, funding and student participation. (vice: K. Shannon resignation)

Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by T. Darpino and seconded R. Bennett, for the approval of resolutions 8-10-NC1

8-10-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby appoints Karen Umiker to the position of Principal Account Clerk, Part-time, (non-competitive), effective August 12, 2010.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Board Matters:

Board of Education Meeting, August 30, 2010 at 7:00 p.m. in the Richard H. Kerr Board Room.

Motion by Tom Darpino and seconded by Robert Bennett for the Board to go into Executive Session at 4:05 p.m. for the purpose of discussing negotiations and particular personnel.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by Tom Darpino and seconded by Robert Bennett for the Board to return to Regular Session at 4:07 p.m.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Meeting adjourned at 4:08 p.m.

August 11, 2010

Mary Ellen Grant, Clerk Pro Tem, NVCS