

**MINUTES OF REORGANIZATIONAL AND
REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

July 12, 2010

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. Randal Kerr led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Ralph Parmelee, Thomas Darpino, James Phillips, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following school personnel were in attendance: Mary Ellen Grant, Jacqueline O'Donnell, Ji Z. Katchuk, Diane Arbes, Sheila Bertoni, Patti Engbith and Tina Engelhard.

ATTENDANCE

On the motion by T. Darpino and seconded by S. Watson, Tina A. Engelhard was appointed District Clerk for 2010-2011 with a \$3,000 stipend.

**APPROVE 2010-2011
DISTRICT CLERK**

Vote: 7 Yes 0 No Motion carried.

Tina A. Engelhard was administered the Oath of Office for District Clerk.

The Oath of Office was administered to Robert Bennett, Board Member elected to a three year term.

**ADMIN OATH OF OFC –
R. BENNETT**

The Oath of Office was administered to Anthony D. Tavelli, Board Member elected to a three year term.

**ADMIN OATH OF OFC –
ANTHONY D. TAVELLI**

Motion by S. Watson, seconded by T. Darpino to nominate Randal Kerr to serve as President of the Board of Education for the 2010-2011 school year. There were no other nominations.

NOMINATE BOE PRES

Vote: 7 Yes 0 No Motion carried.

R. Kerr was elected as President of the Board and the Oath of Office was administered.

**ADMIN OATH OF OFC –
R. KERR, PRESIDENT**

Motion by T. Darpino and seconded by R. Parmelee to nominate James Phillips to serve as Vice President of the Board of Education for the 2010-2011 school year. There were no other nominations.

**NOMINATE BOE VICE
PRES**

Vote: 7 Yes 0 No Motion carried.

J. Phillips was elected as Vice President of the Board and the Oath of Office was administered.

**ADMIN OATH OF OFC –
J. PHILLIPS, VICE PRES**

Motion by S. Watson and seconded by T. Darpino to approve appointment of the following Officers for 2010-2011:

**APPROVE 2010-2011
APPTS – DISTRICT
TREASURER, DEPUTY
TREASURER & TAX
COLLECTOR**

District Treasurer: Celia Bucek, No Stipend
Deputy Treasurer: Patricia Walsh, No Stipend
Tax Collector: Sharon Weed, \$4,750 Stipend

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson and seconded by R. Parmelee for the approval of the following appointments:

**APPROVE APPTS –
SCHOOL ATTORNEYS,
BOND COUNSEL,
CENSUS ENUMERATOR,
ATTENDANCE OFCR,
INTERNAL CLAIMS
AUDITOR, DEPUTY
INTERNAL CLAIMS
AUDITOR, DISTRICT
AUDITOR, INTERNAL
AUDIT SRVC, EXTRA
CLASSROOM
TREASURER, BOE REP
TO B-T SCHOOL BRDS
ASSOC LEGISLATIVE
COMMITTEE**

Appoint School Attorney: Hogan, Sarzynski, Lynch, Surowka & DeWind, Binghamton, New York
Appoint Bond Counsel: Squire, Sanders & Dempsey, LLP, NYC, New York
Census Enumerator: Warren Harrold, No Stipend
Attendance Officer: Warren Harrold, No Stipend
Internal Claims Auditor: Sarah Van Galder, No Stipend
Deputy Internal Claims Auditor: Diane Valky, No Stipend
District Auditor: Ciaschi, Dietershagen, Little, Mickelson & Co., LLP, Certified Public Accountants
Internal Audit Service: Management Advisory Group of New York, Inc.
Extra Classroom Treasurer: Diane Obregon, \$4,087 Stipend
Board of Education Representative to Broome-Tioga School Boards Association
Legislative Committee: Randal H. Kerr

**BOE REP B-D-T COOP
HEATH INS ARRANGE-
MENT, BOE REP TO
WRKRS' COMP SELF-
INSURANCE ALLIANCE,
RECORDS ACCESS
OFCR, SAFETY OFCR,
COMPLIANCE OFCR,
FISCAL OFCR,
RECORDS MGMT OFCR,
REAPPT DISTRICT
PHYSICIAN**

Board of Education Representative to Broome-Delaware-Tioga Cooperative Health Insurance Arrangement: Randal H. Kerr and Alternate Representative: Anthony D. Tavelli
Board of Education Representative to Workers' Compensation Self Insurance Alliance: Randal H. Kerr and Alternate Representative(s): All other members
Records Access Officer: Jacqueline O'Donnell, No Stipend
Safety Officer: Ji Z. Katchuk, No Stipend
Compliance Officer: Suzanne Lachman, No Stipend
Fiscal Officer: Ji Z. Katchuk, No Stipend
Records Management Officer: Tina Engelhard, No Stipend
Reappoint District Physician: United Health Services provider health care services, James Skiff, M.D.

Vote: 7 Yes 0 No Motion carried.

Motion by J. Phillips and seconded by R. Parmelee, for approval of the following designations for the 2010-2011 school year:

**APPROVE 2010-2011
DESIGNATIONS:
OFFICIAL BANK
DEPOSITORS &
OFFICIAL NEWSPAPERS**

Official Bank Depositories:
J. P. Morgan Chase Bank, 225 Water St., Binghamton, NY 13901
NBT Bank N.A. 2 N. Main St., PO Box 158, Newark Valley, NY 13811
M&T Bank, 68 Exchange St., Binghamton, NY 13901

Official Newspapers:
Binghamton Press & Sun Bulletin
Tioga County Courier

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by S. Watson, for approval of the following authorizations for the 2010-2011 school year:

**APPROVE 2010-2011
AUTHORIZATIONS:
PAYROLL CERT,
PURCHASING AGENT,
DEP PURCHASING
AGENT, BUDGET
TRANSFERS, INTER
FUND TRANSFERS,
CONF APPROVAL,
SIGNING CHECKS**

Payroll Certification - Chief School Officer
Purchasing Agent – Barbara Iacovazzi
Deputy Purchasing Agent – John Read
Budget Transfers - Chief School Officer
Inter Fund Transfers: RESOLVED, That the District Treasurer, when approved by the Superintendent of Schools and reported to the Board, be authorized to make temporary advances of available general fund monies to other operating funds. Such advances are necessary as a result of cash flow problems arising from delayed payment of State and Federal Aid. At no time will the temporary advances be greater than the amount of State and Federal Aid receivable.
Conference Approval - Chief School Officer within budget allocations.
Signing Checks - Disbursements from all funds except the Extra Classroom Funds will be made by using the single signature of the District Treasurer.

Vote: 7 Yes 0 No Motion carried.

APPROVE BONDING

Motion by J. Phillips, and seconded by S. Watson, for bonding:
Blanket Bond: \$100,000.00

Vote: 7 Yes 0 No Motion carried.

Motion by J. Phillips, and seconded by S. Watson, for approval of the following:

**AMEND 2010-2011
POLICIES**

RESOLVED, That the Policies heretofore in effect at the end of the 2009-2010 school year are hereby adopted as Policies of the 2010-2011 school year, except any policy referencing the "Assistant Superintendent for Business" is hereby amended to read "School Business Executive."

**ADOPT IRS MILEAGE
REIMBURSEMENT**

Adoption of prevailing IRS mileage reimbursement rate

**ADOPT BOE MEETING
CALENDAR**

Calendar of Board of Education Meetings:
Monday, July 12, 2010
Monday, August 30, 2010
Monday, September 13, 2010
Monday, September 20, 2010
Tuesday, October 12, 2010
Monday, October 25, 2010
Monday, November 8, 2010

**ADOPT BOE MEETING
CALENDAR (CONT)**

Monday, November 22, 2010
Monday, December 13, 2010
Monday, January 10, 2011
Monday, January 24, 2011
Monday, February 14, 2011
Monday, February 28, 2011
Monday, March 14, 2011
Monday, March 28, 2011
Monday, April 11, 2011
Monday, April 18, 2011
Monday, May 9, 2011
Tuesday, May 17, 2011 BUDGET VOTE
Monday, May 23, 2011
Monday, June 13, 2011
Monday, June 27, 2011

Vote: 7 Yes 0 No Motion carried.

The Board then considered regular business presented.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Parmelee, for approval of the Minutes of June 15, 2010 and June 28, 2010 Board Meetings.

Vote: 7 Yes 0 No Motion carried.

Financials: Financial reports will be presented at the August 30, 2010 Board of Education meeting.

Superintendent's Report: Superintendent Grant discussed the requirements for a Director of Physical Education. Mrs. Grant provided a summary on the 2008 EXCEL Project from the Riordan Group. Pictures will be posted on the District's website. The John George Football Field will be dedicated at the Homecoming Game on October 16, 2010. Sharon Mullins will work with Jerry Marsh on the particulars. Mrs. Grant shared information from SED concerning Regents. Mrs. Grant and Mrs. O'Donnell shared information from the webinar at BOCES with Senior Deputy Commissioner King. Discussion followed. Mrs. Grant has drafted a letter concerning property lines at the High School. Once finalized, information will be distributed to appropriate staff as well as the neighbor on the bordering property. Board 101 training will begin in August.

Instruction: None

New Business:

Motion by S. Watson and seconded by T. Darpino for approval of resolutions 7-10-G1, 7-10-G2, 7-10-G3, 7-10-G4, 7-10-G5, 7-10-G6, 7-10-G7, 7-10-G8, 7-10-G9, 7-10-G10, 7-10-G11, 7-10-G12, 7-10-G13, 7-10-G14 and 7-10-G15

07-10-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for ice cream products for the 2010-2011 school year from the vendors: Perry's, Huffs.

**ACCEPT LOWEST
EVALUATED BID – 2010-
2011 ICE CREAM
PURCHASE**

7-10-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid as submitted by Byrne Dairy for the purchase of milk and milk products for the 2010-2011 school year.

**ACCEPT LOWEST
EVALUATED BID – 2010-
2011 MILK & MILK
PRODUCTS PURCHASE**

7-10-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Committee on Preschool Special Education and list of Preschools within Tioga County and adjoining Counties:

**APPT COMM ON
PRESCHOOL SPEC ED &
LIST OF PRESCHOOLS**

1. The parents of the preschool child,
2. An additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s) of the child request that the

- additional parent member not participate – Karen Umiker (Alternate- Patty Parker, Jackie Sparks),
3. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CPSE Chairperson.
 4. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child. The specific staff member to attend will be determined by the CPSE Chairperson.
 5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and municipality. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Suzanne M. Lachman (Alternate: Brian Trippany, Suzette Fahey, or Angela Gemignani).
 6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
 7. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
 8. For a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
The child with the disability, whenever appropriate;
 9. A representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.
 10. For Initial Referrals Only - a professional who participated in the evaluation of the child, appointed by the evaluating agency, for any meetings prior to the initial recommendation for a child for whom services are first being sought, or, an appropriate professional employed by the school district - Brian Trippany (Alternates: Suzette Fahey, Judy Cuning, Susan Fedorwich, Debra Berghorn or Angela Gemignani)

List of Approved Preschools: Broome County: Binghamton Pre-K, Broome-Tioga BOCES First Friends, BOCES Nursery School, Headstart, Endicott First Presbyterian Nursery School, Endwell Nursery, Family Enrichment Network, First Church of Christ, First Methodist Church Nursery School, Grace Lutheran Preschool, Handicapped Children's Association, Jewish Community Center, Lourdes, Child Care Center, Magic Years Child Care and Learning Center, Northminister Nursery, School OFB Headstart, Our Lady of Sorrows Nursery School, Rehabilitation Services Inc., Riverside Drive Nursery, St. Andrew's Preschool, St. Catherine's Pre-K, St. Patrick's Pre-K, St. Thomas Aquinas Nursery School, SUNY Binghamton Children's Unit, The Rainbow Center, The Susquehanna School, Tree Top Nursery, Whitney Point Preschool/Day Care, Wide Horizons Nursery School,. **Tioga County:** Day Care Center of Owego, Headstart & Universal Pre-K - Tioga Opportunities Program, Franziska Racker Centers, Family Enrichment Network. **Tompkins County:** Franziska Racker Centers, Tompkins County Headstart, Ithaca City Schools.

7-10-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Committee on Special Education (District Level):

1. The parents or persons in parental relationship to the student.
2. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CSE Chairperson.
3. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child. The specific staff member to attend will be determined by the CSE Chairperson.
4. A school psychologist.

**APPROVE APPT OF
COMMITTEE ON SPEC
ED (DISTRICT LEVEL)
(CONTINUED)**

5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or school psychologist. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Suzanne M. Lachman (Alternate: Brian Trippany, Suzette Fahey, or Angela Gemignani).
6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
7. A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.
8. An additional parent member of a child with a disability residing in the school district or a neighboring school district, provided that such parent may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parent(s) of the child request that the additional parent member not participate – Jackie Sparks (Alternate- Karen Umiker, Patty Parker),
9. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
10. The child with the disability, whenever appropriate;

Subcommittees on Special Education membership (Nathan T. Hall Elementary School, Middle School, High School)

1. The parents of the student.
2. Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Not less than one of the student's special education teachers or, if appropriate, not less than once special education provider of the student. The specific staff member to attend will be determined by the CSE Chairperson,
4. A representative of the district who is qualified to provide, administer or supervise special education and who is knowledgeable about general education curriculum and who is knowledgeable about the availability of resources of the school district. This person is appointed as Chairperson – Suzanne M. Lachman (Alternate: Brian Trippany, Suzette Fahey or Angela Gemignani).
5. A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered.
6. An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to sections 2-5 or 7 of this paragraph.
7. Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the subcommittee on special education.
8. The student, if appropriate.

7-10-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Impartial Hearing Officers, as well as any other subsequent revisions available through the IHRS, for the 2010-2011 School Year:

**APPROVE APPT –
IMPARTIAL HEARING
OFFICERS**

Kenneth Ritzenberg	Jerome Schad	Leonard Sienko Jr.
Aaron Turetsky	James Walsh	Joan Alexander
Maryanne Dimeo	Craig Hill	Michael Lazan
Craig Tessler	James McKeever	Paul Bumbalo
Martin Kehoe	Mindy Wolman	Nancy Lederman
Steven Goldsmith	Robert Briglio	

APPROVE LUNCH POLICY STMT FOR FREE & REDUCED MEALS FOR 2010-2011

7-10-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Lunch Policy Statement for Free and Reduced Price Meals for the 2010-2011 school year.

APPROVE BASE CONTRACT FOR 2010-2011 W/ BT BOCES

7-10-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Base Contract for the 2010-2011 Cooperative Educational Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$2,659,843.06.

APPROVE CONTINUATION OF SUB TEACHER & SUB TEACHING ASST PAY RATES

7-10-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Teacher and Substitute Teaching Assistant pay rates as follows:

	Uncertified Teachers	Certified Teachers	Retired NVCS Teachers	Teaching Assistants
1-20 days	\$82/day	\$88/day	\$98/day	\$68/day
> 20 days	\$92/day	\$98/day	\$106/day	\$78/day

APPROVE CONTINUATION OF SUB NURSE PAY RATES

7-10-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Nurse pay rates as follows:

1-20 days	\$88	> 20 days	\$93
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APPROVE RENEWAL OF ANNUAL SOFTWARE LICENSING AGREEMENT W/ KINNEY MGMT SRVCS

7-10-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby renews the Annual Software Licensing Agreement for the period July 1, 2010 to June 30, 2011 in the amount of \$5,729 between Kinney Management Services and Newark Valley Central Schools for the use of Ksystems, Kinney's web based electronic health record system.

APPR 2010-2011 AGREEMENT - CONTINUING SECONDARY MARKET DISCLOSURE W/ FISCAL ADVISORYS & MRKT

7-10-G11

RESOLVED, on motion of S. Watson, seconded by T. Darpino, That the Board of Education hereby approves the 2010-2011 Agreement for Continuing Secondary Market Disclosure between Fiscal Advisors & Marketing, Inc. and Newark Valley Central Schools and authorizes the Board President to sign the Agreement.

AWARD A&R PAINTING-TIME & MAT'L WORK FOR PAINTING - 2010-2011 SCHOOL YEAR

7-10-G12

RESOLVED, on motion of S. Watson, seconded T. Darpino, That the Board of Education hereby awards A&R Painting the time and material work for painting (NV06:10-11) for the 2010-2011 school year in the amounts specified in the bid tabulation prepared by the Central Business Office and attached hereto.

APPROVE BOE PRESIDENT TO SIGN CHANGE ORDERS

7-10-G13

Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by T. Darpino, it is RESOLVED that the Board of Education hereby approves the Board President to sign the following change orders:

- CPL-SW-C0-01-\$95,344.78 (furnish and install subgrade drainage piping and sand drainage blanket under football field);
- CPL-SW-CO-004-\$25,810.25 (maintain proper drainage for the track and field and eliminate potential standing water in the retention pond).

ACCEPT LOWEST BID FOR PURCHASE OF NOI PROCESSED FOODS FOR 2010-2011 SCHOOL YEAR

7-10-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid as submitted by Ginsberg for the purchase of Net Of Invoice processed foods for the 2010-2011 school year.

7-10-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Memorandum of Understanding between Tioga Opportunities, Inc. Head Start and the Newark Valley Central School District for the 2010-2011 school year and authorizes the Superintendent to sign the MOU.

**APPROVE MOU W/
TIOGA OPPORTUNITIES
HEAD START AND
AUTHORIZE SUPT TO
SIGN MOU**

Motion by T. Darpino and seconded by S. Watson for approval of resolutions 7-10-C1, 7-10-C2, 7-10-C3, 7-10-C4 and 7-10-C5

7-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Kaelyn Shannon, JV Field Hockey Coach, for the 2010-2011 school year, pending completion of First Aid, CPR and issuance of temporary Coaching license and funding and student participation.

**APPROVE APPT-JV
FIELD HOCKEY COACH**

7-10-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Michael Stauder, 8th Grade Boys Basketball Coach, for the 2010-2011 school year, pending completion of First Aid and CPR/AED and issuance of temporary Coaching license and funding and student participation.

**APPROVE APPT-8TH
GRADE BOYS
BASKETBALL COACH**

7-10-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Michael Stauder, Modified Baseball Coach, for the 2010-2011 school year, pending completion of First Aid and CPR/AED and issuance of temporary Coaching license and funding and student participation.

**APPROVE APPT-
MODIFIED BASEBALL
COACH**

7-10-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment pending issuance of NYS Students with Disabilities (Grades 1-6), Initial certification, effective no later than September 1, 2010 (Vice: L. Haas retirement)

**APPR PROBATIONARY
APPT – SPEC ED
TEACHER**

Name of Appointee:	Heidi Cardone
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	Students with Disabilities (Grades 1-6) Initial Certificate pending, Childhood Education (Grades 1-6), Initial Certifi- cate, Expires 8/31/12

7-10-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve Lanora Duell, Substitute School Psychologist (certification status: School Psychologist, Provisional Certificate effective 9/1/10), to be paid \$98/day from 1-20 days and \$106/day for days over 20.

**APPROVE APPT – SUB
SCHOOL PSYCHOLO-
GIST**

Vote: 7 Yes 0 No Motion carried.

Motion by J. Phillips and seconded by S. Watson for approval of resolutions 7-10-NC1, 7-10-NC2, 7-10-NC3, 7-10-NC4, 7-10-NC5, 7-10-NC6, 7-10-NC7 and 7-10-NC8

7-10-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2.3 day unpaid leave of Ann Benscoter, Bus Driver, effective June 22, 2010.

**APPROVE UNPD LV –
BUS DRIVER**

APPROVE UNPD LV – TEACHER AIDE 7-10-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave of Melinda Baylor, Teacher Aide, effective June 23 and June 24, 2010.

APPROVE UNPD LV – TEACHER AIDE 7-10-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Patricia Peterson, Teacher Aide, effective June 18, 2010.

APPROVE APPT – SUB CUSTODIAL WORKER 7-10-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jeffrey Allard, Substitute Custodial Worker, effective July 12, 2010.

ACCEPT RESIGNATION- CENSUS WORKER 7-10-NC5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Mary Jane Wheeler, Census Taker, effective July 12, 2010.

APPROVE APPT-CENSUS WORKER 7-10-NC6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Lisa Richter, Census Taker for 2010 (vice: M. Wheeler resignation as Census Taker)

APPROVE APPT- SUB CUSTODIAL WORKER 7-10-NC7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Terry Patrick, Substitute Custodial Worker, effective July 12, 2010.

APPROVE APPT-SUB BLDG MAINTENCE MECHANIC 7-10-NC8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Steve Hanson, Substitute Building Maintenance Mechanic, effective July 12, 2010.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

NEXT BOE MTG-8/30/10 BOARD OF EDUCATION COMMITTEES Board Matters:
Board of Ed. Meeting., August 30, 2010, 7:00 p.m., Richard H. Kerr Board Room.
Board of Education Committees:
NTH Site Based Team – Robert Bennett
Middle School Site Based Team – Tom Darpino
High School Site Based Team – Jim Phillips
Resource Development Team (RDT) – Sue Watson
Comprehensive District Educational Planning Team (CDEP) – Sue Watson
Broome Tioga School Board Assoc. Legislative Representative – Randy Kerr
Health Insurance Consortium – Randy Kerr
Workers Compensation Consortium – Randy Kerr
Consolidation Advisory Committee – Randy Kerr
Wellness Committee – Tom Darpino
Audit Committee (3 members) – Randy Kerr, Ralph Parmelee, Robert Bennett
Technology Committee – Jim Phillips
Health and Safety Committee – Anthony D. Tavelli
Facilities Planning Team – Tom Darpino, James Phillips, Ralph Parmelee

Motion by S. Watson and seconded by T. Darpino at 8:23 p.m. for the Board to go into Executive Session for the purpose of discussing negotiations.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson and seconded by T. Darpino at 9:00 p.m. for the Board to return to regular session.

Vote: 7 Yes 0 No Motion carried.

President Kerr adjourned the meeting at 9:06 p.m.

July 12, 2010

Tina A. Engelhard, District Clerk
Newark Valley Central School District