

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

June 28, 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, Susan Hanson and Tom Darpino and Susan Watson. The Pledge of Allegiance was led by Vice President DeHaan. The following school personnel were in attendance: Mary Ellen Grant, Jacqueline O'Donnell, Warren Harrold, Suzanne Lachman, Gary Hoskins, Pattie Engbith and Tina Engelhard. There were 4 visitors.

ATTENDANCE

Presentations: Outgoing Board of Education members, Helen DeHaan and Susan Hanson were recognized and thanked for their years of service to NVCS and the children of our District. Mark Bordeau, Lorraine Trotman and Betsy Bacelli from BT BOCES presented on the School Lunch Program. Discussion followed concerning price increases.

Privilege of the Floor: None

MINUTES

Motion by T. Darpino and seconded by H. DeHaan for approval of the Regular Meeting Minutes of June 14, 2010 and June 22, 2010.

Vote: 7 Yes 0 No Motion carried

Superintendent's Report: Mrs. Grant noted the recent passing of Carl Brink who had been a member of the NVCS and Board for many years. Gary Hoskins and Mrs. Grant provided an update on the EXCEL Project. Discussion followed. Mrs. Grant shared information concerning the increased responsibilities of school districts related to Medicaid Reimbursements. Additionally, Mrs. Grant updated the Board on enrollment, Superintendent Hearings and volunteers. **Snapshots of Success:** Events and student achievements were discussed around the room.

Instruction: Mrs. Jacqueline O'Donnell presented on SED updates and changes. Discussion followed.

Financial Reports:

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 6-10-G15, 6-10-G16 and 6-10-G17

6-10-G15

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	\$ 4,407,547.87
Repair Reserve Fund	\$ 118,438.18
Unemployment Reserve Fund	\$ 129,576.64
Property Loss Reserve Fund	\$ 44,408.72
Retirement Reserve Fund	\$ 759,927.06
Employee Benefit Reserve Fund	\$ 313,429.49
Vehicle Reserve Fund	\$ 970,768.19
Capital Reserve Fund	\$ 2,552,454.50
School Lunch Fund	\$ 35,581.73
Special Aid Fund	\$ 5,079.85
Capital Fund	\$ 287,083.79
Debt Service Fund	\$ 2,262,029.56

6-10-G16

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 May 2010.

**BUDGET STATUS
REPORT**

6-10-G17

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 May 2010.

**EXTRA CLASSROOM
ACTIVITY REPORT**

Vote: 7 Yes 0 No Motion carried

New Business:

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 6-10-G18, 6-10-G19, 6-10-G20, 6-10-G21, 6-10-G22, 6-10-G23 and 6-10-G24

AUTH SIGN OF EBS-RMSCO BENEFITS AGREEMENT

6-10-G18

Upon the motion of S. Hanson, seconded by S. Watson, the President of the Board of Education is authorized to sign the benefits agreement with EBS-RMSCO, Inc. for the period of July 1, 2010 through June 30, 2011.

APPROVE TRANSFER OF FUNDS

6-10-G19

RESOLVED, Upon motion of S. Hanson, seconded by S. Watson, That the Board of Education hereby approves that \$100,000 be transferred into the Retirement Contribution Reserve Fund (A-82700). Source of funds is the Unappropriated/Unreserved Fund, A-91100.

APPROVE TRANSFER OF FUNDS

6-10-G20

RESOLVED, Upon motion of S. Hanson, seconded by S. Watson, That the Board of Education hereby approves that \$95,000 be transferred into the Unemployment Insurance Reserve Fund (A-81500). Source of funds is the Unappropriated/Unreserved Fund, A-91100.

ACCEPT 2010-2011UPK AGREEMENT & AUTHORIZE PRES TO SIGN

6-10-G21

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Agreement submitted by Tioga Opportunities, Inc. Early Childhood Services to provide Universal Pre-K Services for the 2010-2011 school year and authorizes the Board President to sign the Agreement.

APPROVE AMEND #5 TO 2009-2010 CONTRACT W/ BT BOCES FOR COOP ED SRVCS

6-10-G22

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #5 to the 2009-2010 Contract for Cooperative Education Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$2,617.84.

AUTHORIZE BUS. EXECUTIVE TO SIGN CHANGE ORDERS FOR 2008 EXCEL BLDG PROJECT

6-10-G23

Because of the necessity of approving change orders as the 2008 EXCEL building project progresses, and the inability of the Board to convene on very short notice to consider change orders, on motion of S. Hanson, seconded by S. Watson, it is hereby

RESOLVED that the Business Executive is authorized to approve various change orders on behalf of the Board of Education if such change order has been authorized by the architect and construction manager, and approval of the change is required to keep the project moving according to schedule and to avoid delay. The Business Executive shall present a copy of the change order at the next Board of Education meeting for approval. This authorization is only in relation to change orders that do not exceed the sum of \$30,000.

APPROVE BOE PRES TO SIGN CHANGE ORDERS

6-10-G24

Upon the recommendation of the Superintendent, and on motion of S. Hanson, seconded by S. Watson, it is

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

- CPL-GC- CO-001 – \$26,257 (NTH doors, frames, hardware)
- CPL-GC- CO-002 – \$105,892 (MS Large Gym – install floor)
- CPL-GC- CO-003 – \$21,216 (MS interior doors, frames, hardware)
- CPL-GC- CO-004 – \$32,166 (MS exterior doors, frames, hardware)
- CPL-GC- CO-005 – \$15,624 (MS paint gym walls and ceilings)
- CPL-GC- CO-006 – \$20,061 (HS doors, frames, hardware)
- CPL-GC- CO-007 – \$25,034 (HS remove metal window frames & replace with CMU)
- CPL-GC- CO-008 – \$10,177 (HS paint gym walls and ceilings)
- CPL-GC- CO-009 – \$31,291(HS remove carpet 2nd floor conflicting with lockers; replace carpet)
- CPL-EC- CO-001 – \$17,810 (NTH furnish and install security card readers)
- CPL-EC- CO-002 – \$ 8,291 (NTH furnish and install security cameras)
- CPL-EC- CO-003 – \$21,803 (MS furnish and install security card readers)
- CPL-EC- CO-004 – \$3,197 (MS furnish and install security cameras)
- CPL-EC- CO-005 – \$28,994 (HS furnish and install security card reader)s
- CPL-EC- CO-006 – \$33,237 (HS furnish and install security cameras)
- CPL-EC- CO-007 – \$26,811.45 (furnish and install addressable relays & cabling for fire/smoke alarms connections to fire/smoke dampers)

CPL-SW-CO-002 - \$106,240 (NTH furnish and install sidewalks & curbing)
CPL-SW-CO-003 - \$21,179 (HS furnish and install upgrades to French Drain system at Running track/field)
CPL-MC-CO-001 – \$19,459 (HS provide combination fire/smoke dampers in 8 classrooms as part of air relief system)
CPL-MC-CO-002 – \$4,600 (HS Gym provide removal, installation, repair of existing piping insulation and cover)

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by S. Watson and seconded by H. DeHaan for the approval of resolutions 6-10-C12, 6-10-C13, 6-10-C14, 6-10-C15, 6-10-C16, 6-10-C17, 6-10-C18, 6-10-C19, 6-10-C20, 6-10-C21, 6-10-C22, 6-10-C23, 6-10-C24, 6-10-C25, 6-10-26, 6-10-C27, 6-10-C28, 6-10-C29, 6-20-C30, 6-10-C31, 6-10-C32, 6-10-C33, 6-10-C34, 6-10-C35

6-10-C12

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan, the following appointment of tenure is made:

Name of Appointee: Diane N. Arbes
Tenure Area: High School Principal
Date of Commencement of Service on Tenure: July 23, 2010
Certification Status: School District Administrator, Permanent

6-10-C13

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan the following appointment of tenure is made:

Name of Appointee: Amy Gould
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Pre K, Kindergarten and Grades 1-6, Permanent Certificate, issued effective 9/1/08

6-10-C14

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan, the following appointment of tenure is made:

Name of Appointee: JoAnn Byrne
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Childhood Education (Grades 1-6), Initial Certificate, issued effective 9/1/06, expiring 8/31/11

6-10-C15

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan, the following appointment of tenure is made:

Name of Appointee: Jolynn R. Thompson
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Pre K, Kindergarten and Grades 1-6, Permanent Certificate, issued effective 9/1/06

6-10-C16

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan, the following appointment of tenure is made:

Name of Appointee: Kara L. Gyidik
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Early Childhood Education (Birth-Grade 2), Initial Certificate issued effective 2/1/07, expiring 1/31/12; Childhood Education (Grades 1-6), Initial Certificate, issued effective 2/1/07, expiring 1/31/12

6-10-C17

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan, the following appointment of tenure is made:

Name of Appointee: Jessica L. Crabb
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Pre K, Kindergarten and Grades 1-6, Permanent Certificate, issued effective 9/1/08

6-10-C18

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan the following appointment of tenure is made:

Name of Appointee: Kathryn Elizabeth Kranz Corrigan
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Childhood Education (Grades 1-6), Professional Certificate, issued effective 2/1/09; Early Childhood Education (Birth-Grade 2), Professional Certificate issued effective 2/1/09

6-10-C19

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan, the following appointment of tenure is made:

Name of Appointee: Scott R. Wandell
Tenure Area: Physical Education
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Physical Education, Initial Certificate, issued effective 9/1/07, expiring 8/31/12

6-10-C20

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan the following appointment of tenure is made:

Name of Appointee: Erin L. Shannon Wilday
Tenure Area: Music
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Music, Initial Certificate, issued effective 9/1/07, expiring 8/31/12

6-10-C21

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by H. DeHaan the following appointment of tenure is made:

Name of Appointee: Brian P. Sherwood
Tenure Area: Elementary
Date of Commencement of Service on Tenure: September 1, 2010
Certification Status: Nursery, Kindergarten and Grades 1-6, Permanent; Special Education, Permanent

6-09-C22

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

Mary McCloe	Junior Class Advisor
Sherrill Ward	Senior Class Advisor
Christopher Negus	Art Club Advisor
Sherrill Ward	High School Student Council Advisor
Robin Novi	High School Newspaper Advisor
Brittany Dougherty	Honor Society Advisor
Erin Wilday	SHIP Club Co-Advisor
Amy Knudson	SHIP Club Co-Advisor
Amy Knudson	Drama Club Co-Advisor
Erin Wilday	Drama Club Co-Advisor
Andrew Speers	Music Advisor
Debbie Demers	Interact Club
Matt Cicchetti	SADD Advisor
J. Karen Willard	High School Student Store Advisor
Brandilyn Duke	7 th Grade Advisor
Ellen Giblin	Student Counsel Co-Advisor
Beverly Meagher	Student Counsel Co-Advisor
Brandilyn Duke	Student Counsel Co-Advisor
Ellen Giblin	5 th Grade Advisor
Marisa Potter	4 th Grade Advisor

**APPROVE APPT –
ADVISORS 2010-2011**

6-10-C23

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Department/ Grade Level Chairpersons for the 2010-2011 school year:

Cheryl Greco	Kindergarten
Melissa Marsh	Grade 1
Theresa Asfoury	Grade 2
Ann Frye	Grade 3
Debra Berghorn	K-3 Related Services
Kelly Johnson	Grade 4
Shelby Hager	Grade 5
Mary Joggerst	Grade 6
Brandilyn Duke	Grade 7
Sherry Warchocki	Special Areas MS Chair
Stacy Mallery	English
Sherrill Ward	Social Studies
Patricia Flint-Beck	Science
Edward Mertson	Math
Denise Scalzo	Grade 8
Erin Wilday	Music-Art
Thomas Fabrizio	Home Careers-Health-PE
Mary McCloe	Technology-Business
Debra Hospie-Seward	Foreign Language

**APPROVE APPT –
DEPT/GRADE LEVEL
CHAIRS 2010-2011**

6-10-C24

On the Recommendation of the Superintendent and on motion of S. Watson, seconded by H. DeHaan, the following resolution of abolishment is presented:

- a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.
- b. The person having the least seniority in this tenure area is Lindsey Sigmund.
- c. Lindsey Sigmund shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013 (3).

**ABOLISH POSITION –
ELEM TENURE**

6-10-C25

On the Recommendation of the Superintendent and on motion of S. Watson, seconded by H. DeHaan, the following resolution of abolishment is presented:

- a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.
- b. The position is vacant (vice: B. Sherwood appointment to Special Education tenure area)

**ABOLISH POSITION –
ELEM TENURE**

6-10-C26

On the Recommendation of the Superintendent and on motion of S. Watson, seconded by H. DeHaan, the following resolution of abolishment is presented:

- a. A position is abolished for reasons of economy, effective June 30, 2010, in the English tenure area.

**ABOLISH POSITION –
ENGLISH TENURE**

b. The position is vacant (vice: B. Mider retirement)

6-10-C27

**ABOLISH POSITION –
MATH TENURE**

On the Recommendation of the Superintendent and on motion of S. Watson, seconded by H. DeHaan, the following resolution of abolishment is presented:

- a. A position is abolished for reasons of economy, effective June 30, 2010, in the Mathematics tenure area.
- b. The position is vacant (vice: J. Mosher retirement)

6-10-C28

**ABOLISH POSITION –
0.5 ART TENURE**

On the Recommendation of the Superintendent and on motion of S. Watson, seconded by H. DeHaan, the following resolution of abolishment is presented:

- a. A .5 position is abolished for reasons of economy, effective June 30, 2010, in the Art tenure area.
- b. The position is vacant (vice: M. Schneider retirement)

6-10-C29

**APPROVE APPT –
COACHES 2010-2011**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for the 2010-2011 school year, pending completion of First Aid and CPR/AED, funding and student participation:

Aaron Smith	Golf Coach
Andrew Rice	Modified Football Assistant Coach

6-10-C30

**APPROVE APPT –
BOWLING COACH
2010-2011**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Merton Hines, Bowling Coach, for the 2010-2011 school year, pending renewal of Coaching license and funding and student participation.

6-10-C31

**APPROVE APPT – 0.5
GIRLS CC 2010-2011**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Keith Williams, Varsity Girls Cross Country Coach (0.5 FTE), for the 2010-2011 school year, pending funding and student participation.

6-10-C32

**APPROVE APPT – HS
WELLNESS RM SUPV
(COMM USE)**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following High School Wellness Room Supervisors (Community Use) for the 2010-2011 school year, pending funding and community participation:

Brian Sherwood	Eric D’Arcy	Joseph Lakin	Ralph Novi
Keith Williams	Jack Short	Mitch Thurston	

6-10-C33

**APPROVE PROB
APPT – SPEC ED
TEACHER**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following probationary appointment (Vice: C. Bobrowich retirement)

Name of Appointee:	Lindsey E. Sigmund
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 Cert., Expires 1/31/15

6-10-C34

**APPROVE PROB
APPT – MATH
TEACHER**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following probationary appointment (Vice: A. Reger retirement)

Name of Appointee:	Michele L. Marino
Tenure Area:	Mathematics
Date of Commencement of probationary services	September 1, 2010
Expiration date of the appointment	June 30, 2013
Certification Status	Mathematics 7-12, Initial expiring 8/31/15 with Mathematics 5-6 Extension, Initial expiring 8/31/15

6-10-C35

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the following probationary appointment (Vice: B. Marshall retirement)

APPROVE PROB APPT – SCHOOL GUIDANCE COUNSELOR

Name of Appointee:	Lisa J. Serrao
Tenure Area:	School Counseling and Guidance
Date of Commencement of probationary services	July 1, 2010
Expiration date of the appointment	June 30, 2013
Certification Status	School Counselor, Provisional expiring 8/31/13

Vote: 7 Yes 0 No Motion carried

Motion J. Phillips and seconded by H. DeHaan for the approval of resolutions 6-10-NC6, 6-10-NC7, 6-10-NC8, 6-10-NC9, 6-10-NC10, 6-10-NC11, 6-10-NC12, 6-10-NC12, 6-10-NC13, 6-10-NC14, 6-10-NC15, 6-10-NC16, 6-10-NC17 and 6-10-NC18

6-10-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Renee Callahan, Clerk-Part Time (Non-Competitive), for the 2010-2011 school year. (Maximum 125 hours per school year)

APPROVE APPT – CLERK PT FOR 2010-2011

6-10-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Census Takers for 2010:

APPROVE APPT – CENSUS TAKERS 2010-2011

Steve Fales	Cindy Drew	Becky Wade	MaryJane Wheeler
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6-10-NC8

On the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by S. Watson, the following resolution of abolishment is presented:

ABOLISH POSITION-TEACHER AIDE (SP ED)

- a. A position of one Teacher Aide (Sp. Ed.) is abolished for reasons related to the needs of the Special Education Program, effective June 30, 2010
- b. The person with the lowest seniority in this title is Walliann Vaughn.
- c. Walliann Vaughn shall be placed on the preferred eligible list of the district per contract article 3.9.6.

6-10-NC9

On the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by S. Watson, the following resolution of abolishment is presented:

ABOLISH POSITION-TEACHER AIDE (SP ED)

- a. A position of one Teacher Aide (Sp. Ed.) is abolished for reasons related to the needs of the Special Education Program, effective June 30, 2010
- b. The person with the lowest seniority in this title is Marcella Gencarelli.
- c. Marcella Gencarelli shall be placed on the preferred eligible list of the district per contract article 3.9.6.

6-10-NC10

On the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by S. Watson, the following resolution of abolishment is presented:

ABOLISH POSITION-TEACHER AIDE (SP ED)

- a. A position of one Teacher Aide (Sp. Ed.) is abolished for reasons related to the needs of the Special Education Program, effective June 30, 2010
- b. The person with the lowest seniority in this title is JoLynn Dunnett.
- c. JoLynn Dunnett shall be placed on the preferred eligible list of the district per contract article 3.9.6

6-10-NC11

On the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by S. Watson, the following resolution of abolishment is presented:

ABOLISH POSITION-TEACHER AIDE (SP ED)

- a. A position of one Teacher Aide (cafeteria) is abolished for reasons of economy, effective June 30, 2010
- b. The person with the lowest seniority in this title is Beth Malone.

- c. Beth Malone shall be placed on the preferred eligible list of the district per contract article 3.9.6

6-10-NC12

**ABOLISH POSITION-
DRIVER**

On the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by S. Watson, the following resolution of abolishment is presented:

- a. A position of one Driver is abolished for reasons of economy, effective June 30, 2010
b. The person with the lowest seniority in this title is George Edson.
c. George Edson shall be placed on the preferred eligible list of the district per contract article 6

**ABOLISH POSITION-
PARK ATTENDANT**

6-10-NC13

On the Recommendation of the Superintendent and on motion of H. DeHaan, seconded by S. Watson, the following resolution of abolishment is presented:

- a. A position of one Park Attendant (Seasonal) is abolished for reasons of economy, effective June 30, 2010
b. The person with the lowest seniority in this title is Joseph Budney.
c. Joseph Budney shall be placed on the preferred eligible list of the district per contract article 14.

**APPROVE UNPD LV –
BUS MONITOR**

6-10-NC14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Marsha Gorsline, Bus Monitor, effective June 14, 2010.

6-10-NC15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following as Summer Painters, effective July 6, 2010:

Christopher Birch

Cameron Coffin

Adam Simmons

**APPROVE UNPD LV –
CUSTODIAL WRKR**

6-10-NC16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the unpaid leave of Raymond Barrett, Custodial Worker, effective July 10, 2010 through January 7, 2011.

6-10-NC17

**APPROVE PROB
APPT – CUSTODIAN**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the promotional probationary appointment of Raymond Barrett to the position of Custodian, effective July 10, 2010 through January 7, 2011 (vice: R. Hall, retirement).

6-10-NC18

**APPROVE PERM
APPT – CUSTODIAL
WRKR**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Dennis Wright, Custodial Worker, effective July 1, 2009. (Vice: A. Hines-Cornell resignation; increased hours per 2009-2010 Budget)

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:

REORG MTG – 7/12/10

- Board of Education Reorganization Meeting, Monday, July 12, 2010, 7:00 p.m., Kerr Board Room

Motion by S. Watson and seconded by J. Phillips for the Board to go into Executive Session at 9:41 p.m. for the purpose of discussing CSE, legal matters, negotiations and particular personnel.

Vote: 7 Yes 0 No Motion carried

Motion by T. Darpino and seconded by S. Watson for the Board to return to Regular Session at 10:33 p.m.

Vote: 7 Yes 0 No Motion carried

President Kerr adjourned the meeting at 10:33 p.m.

June 28, 2010

Tina A. Engelhard, District Clerk