

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

June 14, 2010

The Newark Valley Central School District Board of Education met at 7:03 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. Susan Watson was 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, Sharon Mullins, Pattie Engbith and Tina Engelhard. There were 5 visitors.

ATTENDANCE

Presentations: Jim Drew, TST BOCES, provided the Safety Plan update, Asbestos Abatement update and Annual Visual Inspection Status. Discussion followed. Sharon Mullins provided the State of Athletics update. Discussion followed.

Privilege of the Floor: None

Susan Watson arrived at 7:04 p.m.

Motion by S. Watson and seconded by T. Darpino for approval of the Regular Meeting Minutes of May 24, 2010, May 25, 2010 and June 7, 2010.

MINUTES

Vote: 7 Yes 0 No Motion carried

Superintendent's Report: Mrs. Grant commented that the MS students and staff had an assembly to commemorate Flag Day. Mrs. Grant shared information on Chapter 105, Laws of 2010 (NYS 2010 Retirement Incentive Program), which is a temporary retirement incentive for public employees. **Snapshots of Success:** Mr. Harrold stated that Taylor Tobey has been awarded an internship at SUNY Oswego and Prom will be June 11th. Discussion followed. Sheila Bertoni shared information on the Outdoor Pops and Art Show, and PTS book sale.

Instruction: None

New Business:

Motion by S. Watson and seconded by J. Phillips for the approval of resolutions 6-10-G1, 6-10-G2, 6-10-G3, 6-10-G4, 6-10-G5, 6-10-G6, 6-10-G7, 6-10-G8, 6-10-G9, 6-10-G10, 6-10-G11, 6-10-G12, 6-10-G13 and 6-10-G14

Vote: 7 Yes 0 No Motion carried

6-10-G1

RESOLVED, Upon motion of S. Watson seconded by J. Phillips That the Board of Education ratifies the signatures of the Superintendent of Schools and the President of the Board of Education on the Race To The Top Participating LEA Memorandum of Understanding and Preliminary Scope of work.

**RATIFY SIGNATURES
FOR RTTT**

6-10-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the District-wide Safety Plan, as revised.

**ADOPT DISTRICT-
WIDE SAFETY PLAN**

6-10-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Statement of Benefits for the Secretary to the Superintendent/District Clerk/ Records Management Officer, effective July 1, 2010 through June 30, 2011.

**APPROVE
STATEMENT OF
BENEFITS – SEC TO
THE SUPT/DISTRICT
CLERK/REC MGMT**

6-10-G4

RESOLVED, Upon motion of S. Watson seconded by J. Phillips, That the Board of Education hereby approves that \$700,000 be transferred into the Retirement Contribution Reserve Fund (A-82700). Source of funds is the Unappropriated/Unreserved Fund, A-91100.

**APPROVE \$700,000
XFER INTO RETIRE-
MENT CONTR
RESERVE FUND**

6-10-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

**DECLARE EXCESS
PROPERTY**

**APPROVE 2009/2010
HEALTH & WEL-
FARE SRVCS
CONTRACT**

6-10-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2009-2010 with the Vestal Central School District for Health & Welfare Services in the amount of \$3,841.80.

**ACCEPT BID –
ATHLETIC SUPPLIES**

6-10-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for Athletic Supplies for 2010-2011 totaling \$9,085.96 for the following vendors: \$207.00 - Al & Sherry’s Sport Shop; \$1,257.42 - All American Sports; \$178.24 - Cannon Sports; 953.41 - Eurosport; \$1,541.30 - Longstreth Sporting; \$380.70 - MF Athletic Co.; \$1,404.99 - Morley Inc.; \$45.00 - Smith & Williams; \$1,120.59 - Sport Supply Group; \$1,528.41 - Worldwide Sports; \$468.90 - Zappia Athletic Products.

**AWARD ELECTRICAL
T&M BLANKET BID -
NELCORP**

6-10-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby awards the Electrical Time and Material Blanket Bid NV02:10-11 to Nelcorp for the 2010-2011 school year.

PROPERTY

6-10-G9

RESOLVED, Upon motion of S. Watson seconded by J. Phillips, That the Board of Education hereby approves the Service Agreement for the 2010-2011 school year between The OMNI Group and Newark Valley Central Schools and authorizes the President of the Board to sign the Agreement.

**APPROVE 2009/2010
HEALTH & WEL-
FARE SRVCS
CONTRACT**

6-10-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #4 to the 2009-2010 Contract for Cooperative Education Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$62,658.69.

**APPROVE REFUND &
CREDIT OF REAL
PROPERTY TAXES**

6-10-G11

Resolved, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2009-2010 in the amount of \$277.90.

Charles & Michelle Creeley Newark Valley 43.00-1-22.11 2009/2010 \$277.90

**ADOPT TEXTBOOK -
HANDWRITING
WITHOUT TEARS, 5TH
EDITION**

6-10-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the following Textbook:

Title: Handwriting Without Tears, 5th Edition
Author(s): Olsen and Knapton
Publisher: Handwriting Without Tears
Copyright Date: 2008

**APPROVE
ARCHITECTURAL/
ENGINEERING SRVCS
AGREEMENT –
CLARK PATTERSON
LEET**

6-10-G13

The Superintendent advises the Board of Education that legal counsel has reviewed the Agreement offered by Clark Patterson Lee for Architectural/Engineering services on the 2010 Capital Project approved by the voters on May 18, 2010. Legal council advised the district that the Agreement is in appropriate form as written. On motion of S. Watson seconded by J. Phillips, that the Board of Education authorizes the Board President to sign the agreement.

**APPROVE MOA –
LOUIS CORDI**

6-10-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Memorandum of Agreement with Louis Cordi, attached to and made part of these minutes, and authorizes the Superintendent to sign the Memorandum of Agreement.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by S. Watson and seconded by R. Parmelee for the approval of resolutions 610-C1, 6-10-C2, 6-10-C3, 6-10-C4 (as revised), 6-10-C5, 6-10-C6, 6-10-C7, 6-10-C8, 6-10-G9, 6-10-C10 and 6-10-C11

6-10-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves that Suzette Fahey’s unpaid leave of absence be continued. Suzette Fahey is granted a 1/5 leave of absence from her school psychologist position for the 2010-2011 school year.

**APPROVE UNPD LV –
SCHOOL
PSYCHOLOGIST**

6-10-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Substitute Teachers for the 2010-2011 School Year.

**APPROVE APPT - SUB
TEACHERS**

Christine Bobrowich (Certified) Linda Haas (Certified)
Bonnie Mider (Certified) John Mosher (Certified)
Allen Motsko (Certified) Edward Nizalowski (Certified)
Andrea Reger (Certified) Martha Schneider (Certified)

6-10-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Martha Schneider, Art Teacher, effective July 1, 2010, contingent upon NYS Chapter 45 of the Laws of 2010: 25/55 Early Retirement Incentive Planning remaining in effect.

**ACCEPT
RESIGNATION FOR
RETIREMENT – ART
TEACHER**

6-10-C4 - REVISED

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2010-2011 school year, pending funding and student participation:

**APPROVE APPT –
COACHES**

Jack Short Varsity Football Head Coach
Scott Wandell Varsity Football Assistant Coach
Ralph Novi JV Football Head Coach
Brian Sherwood JV Football Assistant Coach
Kathryn Belyea Cheerleading Fall
Mitch Thurston Varsity Boys Soccer
Charles Schneider Varsity Girls Soccer
Nikki Fish Modified Girls Soccer
Eric D’Arcy Varsity Boys Cross Country
Brian Trippany Varsity Girls Cross Country (0.5 shared position)
Patrick Patterson Modified Cross Country
Brandilyn Duke Varsity Volleyball
Deb Demers JV Volleyball
Deb Demers 7th Grade Volleyball
Scott Wandell Varsity Boys Basketball
Dave Beck Varsity Girls Basketball
Scott Stratton JV Boys Basketball
Robert Woods JV Girls Basketball
Thomas Fabrizio 7th Grade Boys Basketball
Thomas Fabrizio 7th Grade Girls Basketball
Kathryn Belyea Cheerleading Winter
Eric D’Arcy Varsity Wrestling
Robert Zetzsche JV Wrestling
Joseph Lakin Modified Wrestling
Thomas Fabrizio JV Softball
Ralph Novi Varsity Baseball
Charles Schneider Varsity Tennis
Patrick Patterson Varsity Boys Track
Eric D’Arcy Modified Track
Joseph Lakin Assistant Varsity/Modified Track
~~Andrea Friend JV Field Hockey~~

6-10-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2010-2011 school year, pending First Aid update, funding and student participation:

**APPROVE APPT –
COACHES**

Roxanne Miller 8th Grade Volleyball Brian Trippany Varsity Girls Track
Nikki Fish Modified Softball Scott Wandell Varsity Softball
Brian Sherwood JV Baseball

6-10-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Andrew Speers, Modified Boys Soccer Coach, for the 2010-2011 school year, pending completion of First Aid and CPR/AED, funding and student participation.

**APPROVE APPT –
MOD BOYS SOCCER
COACH**

**APPROVE APPT –
VARSITY FIELD
HOCKEY COACH**

6-10-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Erin Wilday, Varsity Field Hockey Coach, for the 2010-2011 school year, pending First Aid and CPR/AED update, funding and student participation.

**APPROVE APPT –
MOD FOOTBALL
HEAD COACH**

6-10-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Steve Wandell, Modified Football Head Coach, for the 2010-2011 school year, pending Temporary Coaching License renewal, funding and student participation.

**APPROVE APPT –
MOD FIELD HOCKEY
COACH**

6-10-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Ashley Tirrell, Modified Field Hockey Coach, for the 2010-2011 school year, pending issuance of Initial Teacher's Certification and completion of First Aid and CPR/AED, funding and student participation.

**APPROVE APPT – 8TH
GRADE GIRLS
BASKETBALL
COACH**

6-10-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment Craig Hirko, 8th Grade Girls Basketball Coach, for the 2010-2011 school year, pending Professional Coaching License update, funding and student participation.

**APPROVE APPT –
KINDER CAMP
TEACHERS**

6-10-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Melissa Marsh and Kylee Lansing as Kinder Camp Teachers for Summer 2010, pending funding and student participation.

Vote: Yes 0 No Motion carried

Motion J. Phillips and seconded by H. DeHaan for the approval of resolutions 6-10-NC1, 6-10-NC2, 6-10-NC3, 6-10-NC4 and 6-10-NC5

**APPROVE UNPD LV –
BUS DRIVER**

6-10-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.5 day unpaid leave of Terry Patrick, Bus Driver, effective May 26, 2010.

**APPROVE UNPD LV –
TEACHER AIDE**

6-10-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave of Karen Ward, Teacher Aide, effective May 13 and May 14, 2010.

**APPROVE UNPD LV –
CUSTODIAL WRKR**

6-10-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Eugene McKittrick, Custodial Worker, effective May 26, 2010.

**APPROVE APPT –
KINDER KAMP
AIDES**

6-09-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mikki Rose and Gail Peck as Kinder Camp Teacher Aides for Summer 2010, pending funding and student participation.

**APPROVE APPT –
KINDER CAMP
NURSE**

6-09-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanne Marzec-Gac as Kinder Camp Nurse for Summer 2010, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:

**GRADUATION 6/25/10
NEXT BOE 6/28/10
REORG MTG 7/12/10**

- 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

Motion by T. Darpino and seconded by S. Watson for the Board to go into Executive Session at 8:08 p.m. for the purpose of discussing particular personnel, negotiations and legal matters.

Vote: 7 Yes 0 No Motion carried

Motion by T. Darpino and seconded by J. Phillips for the Board to return to Regular Session at 9:18 p.m.

Vote: 7 Yes 0 No Motion carried

President Kerr adjourned the meeting at 9:19 p.m.

June 14, 2010

Tina A. Engelhard, District Clerk