AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Recognition of Visitors and Delegations
   - Presentation of DELTA STEM Project – Kathy Donovan

4. Approval of Minutes
   - Regular Meeting - 2/23/16

5. Correspondence and Communications

6. Board Committee Reports
   - Budget & Finance Committee - 2/10/16 & 2/25/16

7. New Business
   A. Personnel
      1. Retirement Resignation/Resignations
         a. It is recommended that the retirement resignation of Janice Stelzer from the position of teacher aide be accepted, with deep regret, effective June 30, 2016.
         b. It is recommended that the resignation of Mary Bowee from the position of teacher aide be accepted, effective March 4, 2016.
         c. It is recommended that the resignation of Cynthia Obernesser from the position of school monitor be accepted, effective March 10, 2016.
         d. It is recommended that the resignation of Cheryl Calenda from the position of school monitor be accepted, effective March 8, 2016.
7. New Business – Personnel (cont’d.)

2. Appointments

a. Substitute Teacher List

It is recommended that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Czarnocki</td>
<td>Social Studies – 7-12</td>
</tr>
<tr>
<td>Tammy Thomas</td>
<td>Uncertified</td>
</tr>
<tr>
<td>James McQuinn</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Gail Massello</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Michael Ferris</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

b. Substitute Teacher Aide/Substitute School Monitor/Substitute Office Specialist I

It is recommended that Ilona Taub be appointed to the substitute positions of teacher aide, school monitor and office specialist I, effective March 16, 2016, pending satisfactory clearance for employment by the State Education Department.

c. Substitute Teacher Aide/Substitute School Monitor

1. It is recommended that Myrhieah O’Donnell be appointed to the substitute positions of teacher aide and school monitor, effective March 16, 2016, pending satisfactory clearance for employment by the State Education Department.

2. It is recommended that Rebecca Klossner be appointed to the substitute positions of teacher aide and school monitor, effective March 16, 2016, pending satisfactory clearance for employment by the State Education Department.
7. New Business – Personnel (cont’d.)

d. Coaches

It is recommended that the following coaches be appointed for the spring 2016 sports season.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Levanti</td>
<td>Asst./Boys JV Lacrosse</td>
</tr>
<tr>
<td>Paul Vitagliano</td>
<td>Head/Boys Modified Lacrosse</td>
</tr>
</tbody>
</table>

B. Resolution for Bus Purchase

It is recommended that the school bus proposition be approved for submittal to the voters on May 17, 2016. This proposition authorizes the purchase of school buses according to the district’s school bus replacement schedule.

C. Resolution for Capital Project Proposition

It is recommended that the resolution for a capital project proposition be approved for submittal to the voters on May 17, 2016.

D. Treasurer’s Reports

It is recommended that the January 31, 2016 Treasurer’s Reports be accepted.

E. Revenue and Expense Reports

It is recommended that the October, November and December, 2015 Revenue and Expense Reports be accepted.

F. Budget Transfers

It is recommended that the Budget Transfers effective January 31, 2016 be approved.

G. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meetings of February 12, 2016 (1) and March 1, 2016 (2) are presented for approval.
7.  New Business (cont'd.)

H.  Board of Voter Registration 2016-2017

It is recommended that the following persons be appointed to the 2016-2017 Board of Voter Registration: Sylvia Carlo, Ellie Jones, and Betty Heil.

I.  Voter Registration Dates 2016

The following dates/locations are recommended for voter registration for the May 17, 2016 Annual Budget Vote:

Thursday, May 5, 2016  3:00 – 7:00 p.m.
High School Lobby

Saturday, May 7, 2016  9:00 a.m. – 1:00 p.m.
High School Lobby

Monday, May 9, 2016  3:00 – 7:00 p.m.
High School Lobby

J.  2016-2017 School Calendar

It is recommended that the 2016-2107 school calendar be adopted.

8.  Other Business

-  Legislative Update and Ongoing Board Strategy

-  Review of Board of Education Policies:
  -  #2000 – Bylaws of the Board of Education
  -  #2002 – Board Member Standards of Conduct

9.  Adjournment
Members Present: Mrs. Coombs, Mr. Flemma, Mr. Jadhon, Mrs. King, Mr. Piotrowski, Mr. Stephens

Excused: Mrs. Philipson

Others Present: Mr. Nole, Mr. Hyde, Mrs. Mandel, Mrs. Heil

The meeting was called to order at 7:00 p.m. by Board of Education President, Mr. Piotrowski.

Pledge of Allegiance

Recognition of Visitors and Delegations

Mr. Andy Goodelle, parent and assistant boys varsity basketball coach, addressed the Board thanking the members and Mr. Nole for allowing him to coach for the last 14 years. Mr. Goodelle noted that, due to personal reasons, he would no longer be able to coach at New Hartford. The Board thanked Mr. Goodelle for his service.

- Presentation on Capital Improvement Project – Mary Mandel

A presentation was given on the proposed capital project by representatives from March Associates and Bernard P. Donegan, Inc.

Approval of Minutes

Mr. Flemma moved and Mrs. King seconded that the minutes of the February 2, 2016 Regular Meeting be amended to reflect the following addition under “Other Business”:

“Discussion ensued regarding authority of the Board of Education Officers.”

Ayes 4, nays 2 (Mr. Piotrowski and Mr. Stephens), motion carried.

The Board further discussed content of the minutes and decided to address the matter further at the next Board of Education meeting under “Other Business” with a review of Board of Education Policy #2000 – Bylaws of the Board of Education and Policy #2002 – Board Member Standards of Conduct.

Correspondence and Communications

Mr. Nole distributed information from the Oneida-Madison-Herkimer School Boards Institute regarding their 2016-2017 calendar as well as a Legal Issues Workshop to be held on Thursday, March 24, 2016.
Board Committee Reports

- Buildings, Grounds & Transportation Committee – 1/14/16

  Mr. Flemma reported: The committee reviewed the agreements between the district and the Town of New Hartford with regard to salt and sand and the Recreation Center. The committee reviewed the 2016-2017 bus replacement proposal, the bus replacement schedule and the 2016-2017 operations and maintenance equipment requests. They also reviewed long range plans and the proposed capital project.

- Buildings, Grounds & Transportation Committee – 1/28/16

  Mr. Flemma reported: The committee met to review long range plans and a detailed proposed capital project scope.

- Budget & Finance Committee – 1/20/16

  Mrs. Coombs reported: The committee met to review and discuss the Veteran’s Tax Exemption legislation.

- Audit Committee – 1/20/16

  Mrs. Coombs reported: The committee reviewed the internal audit report.

- Staffing & Curriculum Committee – 2/9/16

  Mrs. King reported: The committee received the following: English Department Report, Senior High Extra-Curricular Activity Report, Annual Report from Professional Development Specialist, District Hiring Process and Protocols and the Enrollment Projection/Staffing Program Review.

- Policy Committee – 2/9/16

  Mr. Stephens reported: The committee met to review Policy #6100 – Athletic Code of Conduct.

New Business

A. Personnel

1. Retirement Resignation/Resignation

   a. Mr. Stephens moved and Mrs. Coombs seconded that the retirement resignation of Jeannine Pugliano from the position of DP Aide be accepted, with deep regret, effective July 1, 2016.

   Ayes 6, nays 0, motion carried.
b. Mrs. Coombs moved and Mr. Flemma seconded that the resignation of Trisha Peckham from the position of Teacher Assistant be accepted, effective February 26, 2016.

Ayes 6, nays 0, motion carried.

2. Appointments

a. Permanent Substitute Library Media Specialist

Mr. Stephens moved and Mrs. King seconded that Rachel Culyer be appointed to the position of Permanent Substitute Library Media Specialist. The service shall begin on February 24, 2016 and end on June 30, 2016, pursuant to the agreement with the collective bargaining unit. The appointee is certified (initial) in Early Childhood Education (B-2), Childhood Education (1-6) and Literacy (B-6).

Ayes 6, nays 0, motion carried.

b. Substitute Teacher List

Mrs. King moved and Mrs. Coombs seconded that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Certification:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradley Kowalczyk</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Megan Crowley</td>
<td>Early Childhood (B-2) &amp; Childhood Ed. (1-6)</td>
</tr>
</tbody>
</table>

Ayes 6, nays 0, motion carried.

c. Assistant Department Chair

1. Mr. Stephens moved and Mrs. King seconded that June Leonard be appointed to the position Assistant Math Department Chair, effective July 1, 2016 through June 30, 2021.

Ayes 6, nays 0, motion carried.

2. Mr. Flemma moved and Mrs. King seconded that Justin Spanneut be appointed to the position of Assistant Science Department Chair, effective July 1, 2016 through June 30, 2021.

Ayes 6, nays 0, motion carried.
d. Coaches

Mrs. King moved and Mrs. Coombs seconded that the following coaches be appointed for the spring 2016 sports season:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Randall</td>
<td>Head/Modified Baseball</td>
</tr>
<tr>
<td>Olivia Deck</td>
<td>Head/JV Softball</td>
</tr>
<tr>
<td>Margaret Kemp</td>
<td>Head/Modified Track – Girls</td>
</tr>
<tr>
<td>Lori Hunt</td>
<td>Asst./Modified Track – Girls</td>
</tr>
<tr>
<td>Michael Delia</td>
<td>Asst./Varsity Lacrosse – Girls</td>
</tr>
</tbody>
</table>

*During the discussion period, Mr. Flemma moved and Mrs. Coombs seconded to table the above coaching appointments to be discussed in Executive Session.*

Ayes 5, nays 0, abstain 1 (Mr. Piotrowski), motion to table carried.

e. Substitute Bus Driver

1. Mr. Flemma moved and Mrs. King seconded that David Whitman be appointed to position of substitute bus driver, effective February 24, 2016, pending satisfactory clearance for employment by the State Education Department.

   Ayes 6, nays 0, motion carried.

2. Mrs. Coombs moved and Mr. Jadhon seconded that Linda Seufert be appointed to the position of substitute bus driver, effective February 24, 2016, pending satisfactory clearance for employment by the State Education Department.

   Ayes 6, nays 0, motion carried.

B. Ice Control Agreement

Mr. Stephens moved and Mrs. King seconded that the *Ice Control Agreement with the Town of New Hartford* for the period of November 1, 2015 through October 31, 2016 be approved.

Ayes 6, nays 0, motion carried.
C. Recreation Center Agreement

Mr. Stephens moved and Mrs. King seconded that the Recreation Center Agreement with the Town of New Hartford for the period of November 9, 2015 through March 13, 2016 be approved.

Ayes 6, nays 0, motion carried.

D. State Environmental Quality Review Act (SEQRA)

Mrs. Coombs moved and Mrs. King seconded that the State Environmental Quality Review Act (SEQRA) resolution as reviewed by the Buildings, Grounds & Transportation Committee be approved.

Ayes 6, nays 0, motion carried.

E. Resolution for the Certification of Lead Evaluator of Teachers

Mrs. King moved and Mr. Fleemma seconded that the following resolution be approved:

WHEREAS, the Board of Education has been provided evidence that Richard Hunt has completed training which meets the requirements of the Regents Rules and the New Hartford Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon the recommendation of the superintendent of schools, Richard Hunt be certified as a Lead Evaluator of teachers.

Ayes 6, nays 0, motion carried.

F. Amendment to Agreement

Mrs. King moved and Mrs. Coombs seconded that the Amendment to the Employment Agreement between the Board of Education of the New Hartford Central School District and Superintendent Robert Nole be approved.

Mr. Piotrowski requested a Roll Call Vote and prior to the vote he made the following statement:

"Mr. Nole has always acted professionally, accomplished what was asked of him, and led our district to many achievements. He has also maintained New Hartford's academic success as well as its state and national recognition.
However, it is my personal opinion that the BOE in negotiating with Mr. Nole was not progressive but rather regressive. Also, in my opinion, the final compensation agreement is lacking in certain areas.

Mrs. Philipson and Mr. Stephens share these sentiments.

Now, having said that and to demonstrate leadership and promote unity on the Board I will very, very reluctantly vote yes to the amendment.”

Mrs. Coombs: Aye
Mr. Flemma: Aye

Mr. Flemma added the following statement:

“The negotiations were done in good faith and represent a 2% increase in salary and a 2% stipend which is above and beyond the cost of living. It is also consistent with a good evaluation and a good job by Mr. Nole.”

Mr. Jadhon: Aye
Mrs. King: Aye
Mr. Stephens: Aye
Mr. Piotrowski: Aye

Ayes 6, nays 0, motion carried.

G. Resolution of Condolence

Mrs. King moved and Mrs. Coombs seconded that the following resolution of condolence be passed:

“The Board of Education of the New Hartford Central School District records with sorrow the passing of school bus driver Charles Danyew.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Charles Danyew and that this resolution be spread upon the records of the district and a copy sent to the family.”

Ayes 6, nays 0, motion carried.

H. Committee on Pre-School Special Education (CPSE)

Mrs. King moved and Mrs. Coombs seconded that the recommendations from the Committee on Pre-School Special Education’s meetings of January 15, 2016 (2), January 22, 2016 (1) and February 5, 2016 (6) be approved.

Ayes 6, nays 0, motion carried.
I. Committee on Special Education (CSE)

Mr. Stephens moved and Mr. Jadhon seconded that the recommendations from the Committee on Special Education’s meeting of January 15, 2016 (1), January 26, 2016 (5), February 2, 2016 (1), February 5, 2016 (2), February 9, 2016 (2), and February 10, 2016 (1) be approved.

Ayes 5, nays 0, abstain 1 (Mr. Flemma), motion carried.

J. 504 Committee

Mr. Jadhon moved and Mrs. King seconded that the recommendations from the 504 Committee’s meeting of February 2, 2016 (1) be approved.

Ayes 5, nays 0, abstain 1 (Mr. Flemma), motion carried.

Other Business

- Legislative Update and Ongoing Board Strategy

No report was given.

- School Board Evaluation

Mr. Piotrowski notified the Board that, as directed, he contacted New York State School Boards Association regarding completing the process of a School Board evaluation. He was told that it would be a two-step process with each meeting lasting 3-4 hours in length. He suggested, and the Board agreed, that given the other pressing matters before the Board, that this exercise be postponed at this time.

Executive Session

Mrs. Coombs moved and Mr. Flemma seconded that the Board go into Executive Session at 9:24 p.m. for the purpose of discussing the employment history of particular persons (inviting Athletic Director Banek into Executive Session for this portion) and also for discussing collective negotiations with the New Hartford Administrators’ Association (Mr. Banek to be excused).

Ayes 6, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 10:11 p.m.
New Business

A. Personnel

2. Appointments

The Board unanimously agreed to ungroup the list of proposed coaching appointments and vote individually:

Mrs. Coombs moved and Mrs. King seconded that John Randall be appointed to the position of head modified baseball coach for the spring 2016 sports season.

Ayes 5, nays 1 (Mr. Flemma), motion carried.

Mrs. Coombs moved and Mrs. King seconded that Olivia Deck be appointed to the position of head JV softball coach for the spring 2016 sports season.

Ayes 6, nays 0, motion carried.

Mrs. King moved and Mrs. Coombs seconded that Margaret Kemp be appointed to the position of head girls modified track coach for the spring 2016 sports season.

Ayes 6, nays 0, motion carried.

Mr. Jadhon moved and Mrs. Coombs seconded that Lorie Hunt be appointed to the position of assistant girls modified track coach for the spring 2016 sports season.

Ayes 6, nays 0, motion carried.

Mr. Flemma moved and Mr. Jadhon seconded that Michael Delia be appointed to the position of assistant girls varsity lacrosse coach for the spring 2016 sports season.

Ayes 6, nays 0, motion carried.

Adjournment

Mr. Flemma moved and Mr. Jadhon seconded that the meeting be adjourned at 10:14 p.m.

Ayes 6, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
New Hartford Central School District
Budget and Finance Committee
Minutes
February 10, 2016

Members Present: Mrs. Beth Coombs, Chair
Mr. John Jadhon
Mrs. Pam King

Others Present: Mr. Robert J. Nole
Mrs. Mary Mandel

Call to Order: Mrs. Coombs called the meeting to order at 12:00 p.m.

Second Quarter Reports:
The second quarter 2015-2016 financial reports and budget transfers were reviewed by the committee and will be presented to the Board of Education at their March 15, 2016 meeting. Fund balance projection for the current year was reviewed. Employee Retirement System and Teacher Retirement System projections for 2016-2017 were also discussed. The expenditure projections through June 30, 2016 are anticipated to be below appropriations as a result of cost containment measures that this district is undertaking to control expenses. Revenue projections are above budget as a result of higher than anticipated BOCES aid and PILOT revenue. Mrs. Mandel also reviewed major factor’s affecting the budget this year.

State Aid Update:
Mrs. Mandel reviewed the Governor’s proposal on State Aid for the 2016-2017 school year. She advised the committee that Mr. Nole will be meeting with local Legislators to continue lobby efforts on State Aid. Three areas of focus will be the removal of the Gap Elimination Adjustment (GEA), restoration of Foundation Aid, and to continue advocating for mandate relief. Mrs. Mandel and Mr. Nole will also be attending state aid workshops over the next few months to stay apprised of legislative language changes as they arise.

Property Tax Levy Limit Review:
Mrs. Mandel reviewed the allowable tax levy for a simple majority approval for the 2015-2016 school year. It was explained that each school district must follow an eight step formula to calculate its individual tax levy limit. She reviewed each step of the formula with the committee to determine our tax levy limit for 2016-2017. She explained in further detail the impact of a .12% increase in the allowable levy growth factor.

Adjournment:
The meeting was adjourned at 1:00 p.m.
New Hartford Central School District
Budget and Finance Committee
Minutes
February 25, 2016

Members Present:
Mrs. Beth Coombs, Chair
Mr. John Jadhon
Mrs. Pam King

Others Present:
Mrs. Mary Mandel

Call to Order: Mrs. Coombs called the meeting to order at 12:00 p.m.

2016-2017 Budget Discussions:
An overview of the 2016-2017 budget was provided including budget discussions on impacts affecting the budget such as anticipated health insurance increases, staffing/retirements, retirement system reductions, building level budgets that maintain quality educational programs, and explanation of the Governor’s proposal for state aid.

Property Tax Levy Limit Review:
Mrs. Mandel reviewed the final allowable tax levy for a simple majority approval for the 2016-2017 school year which is an increase of $234,095 or .69%. It was explained that each school district must follow an eight step formula to calculate its individual tax levy limit. She reviewed each step of the formula with the committee. She also provided scenarios on the impact that changes in exemptions have on the allowable levy limit.

Tax Certiorari Update:
Mrs. Mandel provided an update on the status of pending Tax Certiorari matters. She also provided an update on the Sangertown Square trial and UPS.

Adjournment:
The meeting was adjourned at 1:00 p.m.
Name: Lisa Czarnocki

Address:

**Position:** Certified Per Diem Substitute Teacher

**Educational Background:**
Bachelor of Arts - Social Studies/Education, Utica College -1996  
Associates in Media, Marketing and Management, MVCC - 1988  
Associates in Advertising, Design and Production, MVCC - 1987

**Education Experience:**
Summer School Teacher, BOCES-Grade 7 ELA and Math- Summer 2013  
Substitute Teacher, Poland Central School, K-12/ 2012 -Present  
Substitute Teacher, Whitesboro School, K-12/ 2012 -Present  
Substitute Teacher, Mount Markham Central School, K-12/ 2012 -Present

**Certification Status:**

<table>
<thead>
<tr>
<th>Social Studies 7-12 Initial Certificate</th>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>09/01/2011</td>
<td>08/31/2016</td>
</tr>
</tbody>
</table>

**Effective Date Pending Board of Education approval:**
March 16, 2016

**Salary Justification:**
Per New Hartford Teachers’ Association Contract - Per Diem certified rate at $78.00 per day

February 25, 2016
Name: Tammy Thomas

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Master of Science in Applied Behavior Analysis - Northeastern University
Bachelor of Arts in Psychology - Western New England College

Education Experience:
Licensed Behavior Analyst, Building Blocks, Clinton, NY - February 2015 - Present
Adjunct Instructor-Psychology Department, Utica College, January 2015 - Present
Consultant, Kelberman Center, Utica, NY - September 2013 - January 2015

Certification Status:

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

Effective Date Pending Board of Education approval:
March 16, 2016

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.30 per day

February 22, 2016
Name: James McQuinn

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Master’s Degree in Kinesiology - Texas A&M, Kingsville
Bachelor of Science in Kinesiology - The College at Brockport

Education Experience:
Wellness Consultant - Myrtle Beach, SC - 2014 - Present
Graduate Assistant Coach - Track and Field, Kingsville, TX - 2013-2014

Certification Status:

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

Effective Date Pending Board of Education approval:
March 16, 2016

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

March 1, 2016
Name: Gail Massello

Address:

**Position:** Uncertified Per Diem Substitute Teacher

**Educational Background:**
Master’s Degree in Counselor Education - Boston University
MPA in Administration - CSU at Long Beach
CAS in History from Hollins University

**Education Experience:**
Director of Guidance - Fishburne Military School/Waynesboro, Virginia
Assistant Dean - Herkimer County Community College/1989 - 1991
College Instructor - Public Policy - MVCC

**Certification Status:**

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

**Effective Date Pending Board of Education approval:**
March 16, 2016

**Salary Justification:**
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

March 1, 2016
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Michael Ferris

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Master of Arts in Teaching - SUNY Binghamton
Bachelor of Arts in Mathematics - SUNY Binghamton

Education Experience:
Student Teacher at Union-Endicott Middle and High School - Fall 2015
Tutor at Binghamton University in Math - Fall 2014, Spring and Fall 2015

Certification Status:

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

Effective Date Pending Board of Education approval:
March 16, 2016

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

March 1, 2016
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413

Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Ilona Taub

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROVISIONAL APPOINTMENT: March 16, 2016

HOURLY RATE: $9.11 / $9.00 / $9.94

JOB TITLE: substitute teacher aide, school monitor
Office specialist I

CIVIL SERVICE TITLE:

SCHOOL TITLE (if different):

SCHOOL BUILDING ASSIGNMENT: District

REPLACEMENT FOR:

HOURS PER DAY: per diem

BACKGROUND: Ms. Taub worked as a certified surgical assistant at a local dentist office and has worked in the pharmacy department and was a manager of a tanning salon.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413
Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Myrhieah O'Donnell

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: March 16, 2016

HOURLY RATE: $9.11 / $9.00

JOB TITLE: substitute teacher aide / substitute school monitor

CIVIL SERVICE TITLE:

SCHOOL TITLE (if different):

SCHOOL BUILDING ASSIGNMENT: District

REPLACEMENT FOR:

HOURS PER DAY: per diem

BACKGROUND: Ms. O'Donnell has worked at Utica Schools as a substitute teacher.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
NEW HARTFORD, NEW YORK 13413  
Business Office  
Phone: 315/624-1280  
Fax: 1-315/624-1265

NAME: Rebecca Klossner

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: March 16, 2016

HOURLY RATE: $9.11 / $9.00

JOB TITLE: substitute teacher aide / substitute school monitor

CIVIL SERVICE TITLE:

SCHOOL TITLE (if different):

SCHOOL BUILDING ASSIGNMENT: Elementary Schools

REPLACEMENT FOR:

HOURS PER DAY: per diem

BACKGROUND: Ms. Klossner has worked at a children's retail store and volunteered at the NH Fire department.

C: Sharie Arnold
NEW HARTFORD SPRING COACHES RECOMMENDATIONS
2016

I have reviewed the following list of coaches, they are deemed compliant (certified) in accordance with New York State coaching license requirements.

Director of Athletics  Date

LACROSSE – BOYS

Assistant JV  Nicholas Levanti
Head Modified  Paul Vitagliano

BOE 3.15.2016

RECEIVED
MAR 7 2016

Initial: BJK
| COACH               | DOH   | 1ST AID | CPR  | Phil/Prin. | Hith Sci | Theory/Tech | Child Abuse | Viol Prev | CertTeach | Temp Lic | DASA     | Conc Mgmt |
|---------------------|-------|---------|------|------------|----------|-------------|-------------|-----------|-----------|----------|----------|----------|-----------|
| LACROSSE - BOYS     |       |         |      |            |          |             |             |           |           |          |          |          |           |
| LEVANTI, NICHOLAS   | Mar-16| exp 2/18| exp 2/18 | TBC       | TBC     | TBC         | Feb-16      | Feb-16    | n/a       | exp 8/17 | Feb-16   | exp 2/18 |
| VITAGLIANO, PAUL    | Mar-16| exp 2/18| exp 2/18 | TBC       | TBC     | TBC         | Feb-16      | Feb-16    | n/a       | exp 8/17 | Jan-16   | exp 2/18 |

3.15.2016
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Nicholas Levanti

Address:

Phone:

Position: Coach: Assistant Boys JV Lacrosse

Replacement for: Peter Alvanos

Educational Background: NHCSD - 2012

Experience: 3 year varsity player – NHCSD
4 year varsity college player
2011 – Present - Youth lacrosse referee – Tri-City
2015-2016 – Tri-City Kindercross helper

Certification Status: Temporary Coaching License

Salary Justification: Step 4 Coach Salary Scale 6%
Approximately $2527.00

Cc: Sheila Shaheen
3.2016
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Paul Vitagliano

Address:

Phone:

Position: Coach: Head Boys Modified Lacrosse

Replacement for: Mike Tesak

Educational Background: BS – Health Care Admin. - SUNY POLY

MS – Human Resource Mgt. - SUNY POLY

2008 – 2011 – South Utica Little League Baseball
2008 – 2011 – Utica Pop Warner Flag Football
2011 – Present – NH Little League Baseball
2011 – Present – NH Pop Warner Football

Certification Status: Temporary Coaching License

Salary Justification: Step 4 Coach Salary Scale 5%
Approximately $2106.00

cc: Sheila Shaheen
3,1,2016
TO: Robert J. Nole
Superintendent of Schools

FROM: Mary B. Mandel
Assistant Superintendent for Business Affairs

RE: School Bus Resolution

DATE: February 24, 2016

It is recommended that the attached Resolution for Submission of School Bus Proposition be approved at the March 15, 2016 Board of Education meeting.

Thank you.

MBM:rak
Enclosures
RESOLUTION DATED ____________ __, 2016

A RESOLUTION OF THE BOARD OF EDUCATION OF THE NEW HARTFORD CENTRAL SCHOOL DISTRICT, ONEIDA COUNTY, NEW YORK AUTHORIZING A SCHOOL BUS PROPOSITION FOR SUBMISSION TO DISTRICT VOTERS AT THE MAY 17, 2016 ANNUAL SCHOOL DISTRICT MEETING

WHEREAS, the New Hartford Central School District (the "District") is considering purchasing school buses, at a maximum estimated cost of $420,000; and

WHEREAS, the Board of Education intends to seek the authorization of the duly qualified voters of the District to undertake the school bus purchases described above;

NOW, THEREFORE, be it resolved by the Board of Education of the District as follows:

Section 1. The Board of Education hereby determines that the school bus purchases are "Type II Actions" pursuant to Section 6 NYCRR Part 617 of the New York State Department of Environmental Conservation regulations (the "Regulations") and Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act"), requiring no further action under the SEQRA Act and Regulations.

Section 2. The Board of Education hereby authorizes the submission of the following proposition to the School District voters at the annual School District meeting to be held on May 17, 2016:

School Bus Proposition

Shall the Board of Education of New Hartford Central School District be authorized to purchase school buses, at a maximum estimated cost of $420,000 and to raise such sum, or so much thereof as may be necessary, by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law; and, in anticipation of such tax, shall the School District be authorized to issue up to $420,000 obligations of the School District?

Section 3. The District Clerk is hereby directed to include the foregoing proposition in the notice of the annual School District meeting in accordance with the provisions of the Education Law.
STATE OF NEW YORK
COUNTY OF ONEIDA

I, Betty Heil, School District Clerk of the New Hartford Central School District at, Oneida County, New York (the "School District"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the "Board of Education") held on the __th day of ____, 2016 (the "Resolution"), with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that ______ (___) members of the Board of Education were present at such meeting held on ________, 2016; and that ______ (___) of such members voted in favor of the attached resolution adopted ________, 2016.

I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the Resolution has not been amended or repealed and is in full force and effect on the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this __th day of ____, 2016.

__________________________
Betty Heil, District Clerk,
New Hartford Central School District,
Oneida County, New York

(SEAL)
TO: Robert J. Nole  
Superintendent of Schools

FROM: Mary B. Mandel  
Assistant Superintendent for Business Affairs

RE: Capital Project Resolution

DATE: February 24, 2016

It is recommended that the attached Resolution for Submission of Capital Project Proposition be approved at the March 15, 2016 Board of Education meeting.

Thank you.

MBM:rak  
Enclosures
RESOLUTION DATED ___________ __, 2016

A RESOLUTION OF THE BOARD OF EDUCATION OF THE NEW HARTFORD CENTRAL SCHOOL DISTRICT, ONEIDA COUNTY, NEW YORK AUTHORIZING A CAPITAL PROJECT PROPOSITION FOR SUBMISSION TO DISTRICT VOTERS AT THE MAY 17, 2016 ANNUAL SCHOOL DISTRICT MEETING

WHEREAS, the New Hartford Central School District (the "District") is considering undertaking the reconstruction and addition, improvement and rehabilitation of the New Hartford Senior High School, Perry Junior High School, Bradley Elementary School, Hughes Elementary School and Myles Elementary School, including site work and original furnishings, equipment, machinery and apparatus required in connection therewith, and District-wide upgrades to the telephone system, technology upgrades, surveillance cameras and exterior card readers, at a total estimated maximum cost not to exceed $12,650,000; and

WHEREAS, the Board of Education intends to seek the authorization of the duly qualified voters of the District to undertake the capital improvements described above (the "Projects");

NOW, THEREFORE, be it resolved by the Board of Education of the District as follows:

Section 1. The Board of Education has previously determined that the Projects are "Type II Actions" pursuant to Section 6 NYCRR Part 617 of the New York State Department of Environmental Conservation regulations (the "Regulations") and Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act"), requiring no further action under the SEQRA Act and Regulations.

Section 2. The Board of Education hereby authorizes the submission of the following proposition to the School District voters at the annual School District meeting to be held on May 17, 2016:

**Capital Project Proposition**

Shall the Board of Education of the New Hartford Central School District be authorized to undertake the reconstruction and addition, improvement and rehabilitation of the New Hartford Senior High School, Perry Junior High School, Bradley Elementary School, Hughes Elementary School and Myles Elementary School, including site work and original furnishings, equipment, machinery and apparatus required in connection therewith, and District-wide upgrades to the telephone system, technology upgrades, surveillance cameras and exterior card...
readers, at a total estimated maximum cost not to exceed $12,650,000, and obtain the necessary funds by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law, and in anticipation of such tax shall the School District be authorized to issue up to $12,650,000 of obligations of the School District?

Section 3. The District Clerk is hereby directed to include the foregoing proposition in the notice of the annual School District meeting in accordance with the provisions of the Education Law.
STATE OF NEW YORK  
)  
COUNTY OF ONEIDA  
) SS.:  

I, Betty Heil, School District Clerk of the New Hartford Central School District at, Oneida County, New York (the "School District"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the "Board of Education") held on the ___th day of _____, 2016 (the "Resolution"), with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that ______ (___) members of the Board of Education were present at such meeting held on _______ __, 2016; and that ______ (___) of such members voted in favor of the attached resolution adopted ________ __, 2016.

I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the Resolution has not been amended or repealed and is in full force and effect on the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this ___th day of _____, 2016.

________________________________________
Betty Heil, District Clerk,  
New Hartford Central School District,  
Oneida County, New York

(SEAL)