

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

April 2, 2012

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Ralph Parmelee, Anthony Tavelli and Susan Watson. The following Board Member was absent: Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Suzanne Lachman, Warren Harrold, Patti Engbith, Renee Callahan, and Tina Engelhard. There was one guest.

ATTENDANCE

Thomas Darpino arrived at 7:11 p.m.

Presentation: Ji Katchuk provided a comprehensive overview of the estimated revenue offsets for the proposed 2012-2013 Budget. Mr. Dougherty and Mrs. Katchuk reviewed information on proposed budget reductions. Discussion followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of March 26, 2012.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty stated that the application deadline for the Assistant High School Principal position is Wednesday, April 4, 2012. The interview committee has been selected. Also, Mr. Dougherty shared the District is currently in the information gathering stage for the Dignity for All Students Act. Bob Rodgers is the contact. Timeline for implementation is July 1, 2012. Discussion followed. **Snap Shots of Success:** Nicole Weeks recently appeared in the Press & Sun-Bulletin's Class Act section. Students who participated in Mathalon appeared in the Owego Pennysaver. The Music Booster Club recently had a pancake breakfast at the Newark Valley Fire Station. Additionally, the Red, White, Blue & Gold Track Meet was well attended. The High School has been asked to host the track sectionals every other year.

Instruction: None

New Business:

Motion by R. Parmelee, and seconded by A. Tavelli, for the approval of resolutions 4-12-G1 and 4-12-G2

4-12-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Valley Masquers Field Trip to New York City, New York, May 12, 2012.

APPR VALLEY
MASQUERS FIELD TRIP

4-12-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Nor-Ti Yorkers Field Trip to compete in the NYS History Interest Project Convention in Oneonta and Cooperstown, New York on May 3, 2012 to May 5, 2012.

APPR NOR-TI YORKERS
FIELD TRIP

Vote: 7 Yes 0 No 1 Motion carried.

Personnel:

Motion by S. Watson, and seconded by R. Parmelee, for the approval of resolution 4-12-C1

4-12-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.5 day unpaid leave for Shannon Burch, Speech Teacher, effective March 27, 2012.

APPR 0.5 DAY UNPD LV-
SPEECH TEACHER

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by R. Parmelee, for the approval of resolutions 4-12-NC1, 4-12-NC2 and 4-12-NC4

APPR 7 DAY UNPD LV-TEACHER AIDE **4-12-NC1**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 7 day unpaid leave for Cindy Gregrow, Teacher Aide, effective April 27, 2012, April 30, 2012 and May 1, 2012 through May 7, 2012.

APPR 1 DAY UNPD LV-FOOD SRVC WRKR/HELPER **4-12-NC2**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Karen Shelley, Food Service Worker/Helper, effective April 16, 2012.

APPR APPT-SUB CHAUFFER **4-12-NC4 CORRECTION**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Merton Hines, Substitute Chauffer, effective February 27, 2012.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

HS SITE BASED MTG-4/12/12
NEXT BOE MTG-4/16/12 **Board Matters:**

- High School Site Based Meeting, Wednesday, April 4, 2012 at 2:45 p.m., High School Conference Room
- Board of Education Meeting, Monday, April 16, 2012 at 7:00 p.m., Richard H. Kerr Board Room

EXECUTIVE SESSION Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 8:02 p.m. for the purpose of discussing CSE and particular personnel.

Vote: 7 Yes 0 No Motion carried.

RETURN TO REGULAR SESSION Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 8:35 p.m.

Personnel:

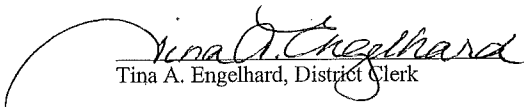
Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolution 4-12-NC3

APPR 4.5 HR UNPD LV-LIBRARY CLERK **4-12-NC3 CORRECTION**
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4.5 hour unpaid leave for Teresa Straka, Library Clerk, effective March 22, 2012.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:37 p.m.

April 2, 2012


Tina A. Engelhard, District Clerk