

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
April 11, 2016

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Anthony D. Tavelli and Robert Bennett. Board Member Susan Watson was absent (arrived at 6:39 pm). The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Robert Rodgers, Jami Fabrizio, Ji Katchuk, Warren Harrold, Steve Fales, Renee Callahan and Tina Engelhard. There were two guests.

ATTENDANCE

Presentation: Mrs. Katchuk provided a comprehensive overview of the estimated revenue offsets and reviewed the proposed 2016-2017 Draft Budget. Discussion followed.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by A. Tavelli, for approval of the Regular Meeting of March 28, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on: **State Comptroller's Audit Report** (i.e., favorable results recently released; Mr. Dougherty thanked the Board for their support and Mrs. Katchuk for her efforts; Mr. Kerr complimented Mr. Dougherty); **Hiring** (five positions have been posted on the website with advertising in newspapers/CareerBuilders; updates will be provided as the process continues); **Snap-shots of Success:** The Middle School hosted this year's Mathalon-5th Grade placed 2nd. Discussion followed on Mrs. Greco's class learning/discussing Christopher Columbus and Mr. Fales' Cup Stacking School Championship.

Instruction: Elementary School-Robert Rodgers, Principal: Mr. Rodgers provided an update on the dedicated participants of PTS and the activities PTS provides (i.e., book fairs, field trips, movie night, picnics, monthly activities, etc.).

High School-Michelle Bombard, Principal: The newly formed Valley Broadcast Network scripted and reported the High School highlights: The Scholarship Challenge Team placed second; Fall course selections/schedules have begun and new courses will be offered; 10th Graders attended the Career Expo 2016 at BU; student trips were taken to SUNY Cobleskill and SUNY Oswego in March; Spring Sports Captains were announced; and upcoming May events were announced.

New Business:

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 4-16-G1, 4-16-G2, 4-16-G3, 4-16-G4 and 4-16-G5

4-16-G1

IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

1. Joseph Burns
2. Ursula Hambalek
3. Sandra Ruffo

APPR BOCES BOARD
TRUSTEE CANDIDATES

4-16-G2

IT IS RESOLVED, That the 2016-2017 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,139,296 is hereby approved.

APPR BT BOCES 2016-
2017 ADMIN BUDGET

4-16-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Bionco Builders & Co. in the amount of \$67,000.00 for General Construction in conjunction with High School Reconstruction Project 600402040007019.

ACCEPT LOWEST EVAL
BID-GENERAL
CONSTRUCTION

4-16-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by LRS Excavating Inc. including base bid and alternative 1, 2 and 3, for a total amount of \$799,500.00 for Site Construction in conjunction with Nathan T. Hall Elementary Reconstruction Project 600402040002014, Middle School Reconstruction Project 600402040003017, and High School Reconstruction Project 600402040007019.

ACCEPT LOWEST EVAL
BID-SITE
CONSTRUCTION

ACCEPT LOWEST EVAL
BID-ROOFING

4-16-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Weatherproofing Technologies, Inc. in the amount of \$1,046,207.33 for Roofing in conjunction with Nathan T. Hall Elementary Reconstruction Project 600402040002014, Middle School Reconstruction Project 600402040003017, and High School Reconstruction Project 600402040007019.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 4-16-C1 and 4-16-C2

APPR APPT-SUB
TEACHER

4-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Denise Woods, Substitute Teacher (uncertified), effective April 12, 2016.

APPR APPT- MOD
BASEBALL COACH (0.5
FTE)

4-16-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Blake Novi, Modified Baseball Coach (0.5 FTE), for the 2015-2016 school year, pending funding and student participation:

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 4-16-NC1 and 4-16-NC2

APPR PROBATIONARY
APPT-CUSTODIAL
WRKR

4-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Lillian Hoffmier, Custodial Worker, effective April 12, 2016 through April 11, 2017.

APPR APPT-SUB TEACH
AIDE (CLASS, SPEC ED,
CAFÉ), SUB CLERICAL
& SUB LIBRARY CLERK

4-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jenna Cupp, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), Substitute Clerical and Substitute Library Clerk, effective May 23, 2016.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

NEXT BOE MTG-
THURS., 4/21/16

PUBLIC HEARING/BOE
MTG-5/9/16

BUDGET VOTE-5/17/16

Board Matters:

- Board of Education Mtg., Thursday, April 21, 2016 at 6:30 p.m., Richard H. Kerr Board Room, High School
- PUBLIC HEARING followed by Board of Education Mtg., Monday, May 9, 2016, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 17, 2016, 12-8 p.m. in the High School Auditorium

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 7:14 p.m. for the purpose of discussing CSE recommendations, negotiations, legal matters and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 8:06 p.m. Meeting adjourned at 8:07 p.m.

April 11, 2016


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