

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
August 25, 2014**

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, Susan Watson, Ralph Parmelee, Thomas Darpino, Anthony Tavelli and Robert Bennett. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Diane Arbes, Angela Gemignani, Patti Engbith and Tina Engelhard.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by R. Bennett, for approval of the Reorganization Meeting Minutes and Executive Meeting Minutes of July 9, 2014.

MINUTES

Superintendent's Report: Superintendent Dougherty presented his theme for opening day with staff on September 2, 2014. He briefly recapped the hard work completed by staff on the internal initiatives and Common Core. He continued by stating the District has changed and continues to change the model. Superintendent Dougherty discussed the new and expanded AP US History books. Sherrill Ward went through a rigorous and sound process for the books. **Snapshots of Success:** Superintendent Dougherty stated the District's new website will go live on September 2, 2014. K-7 Math and ELA Khan Academy met over the summer. An update on the tank project was provided. The café looks great with the rough work completed in the HS Library. Major interior painting took place at the HS over the summer. Outside lighting has been installed at the MS.

Financial Reports:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 8-14-G4, 8-14-G5 and 8-14-G7

8-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for June 2014 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 2,860,236.19
Repair Reserve Fund	\$ 119,542.57
Unemployment Reserve Fund	\$ 212,487.27
Property Loss Reserve Fund	\$ 44,750.12
Retirement Reserve Fund	\$ 966,164.96
Employee Benefit Reserve Fund	\$ 247,611.45
Vehicle Reserve Fund	\$ 339,025.07
Capital Reserve Fund	\$ 2,186,452.15
School Lunch Fund	\$ 28,521.72
Special Aid Fund	\$ 30,573.11
Capital Fund	\$ 449,082.94
Debt Service Fund	\$ 970,833.83

8-14-G2

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 June 2014.

APPROVE BUDGET STATUS REPORTS

8-14-G3

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 June 2014.

APPR EXTRA CLASS-ROOM ACTIVITY REPORT

8-14-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2013/2014 school year with the Vestal Central School District for Health & Welfare Services in the amount of \$2,544.48.

APPR CONTRACT-2013/2014 HEALTH & WELFARE SRVCS-VESTAL CSD

APPR 2014/15 TAX
WARANT

8-14-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2014/2015 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$7,455,402.00.

ADOPT TEXTBOOK-
THE AMERICAN
SPIRIT: US HISTORY AS
SEEN BY CONTEMPO-
RARIES

8-14-G6

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

Title: The American Spirit: US History as Seen By Contemporaries, Volumes 1 & 2, Edition 12;
AP History - Grades 11/12
Publisher: Barnes & Noble
Copyright Date: 2009

ADOPT TEXTBOOK-
THE AMERICAN
PAGEANT

8-13-G7

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

Title: The American Pageant, Volumes 1 & 2; Edition 15 – AP History – Grades 11/12
Publisher: Kennedy Cohen
Copyright Date: 2013

ADOPT TEXTBOOK-
MAJOR PROBLEM IN
AMERICAN HISTORY

8-14-G8

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

Title: Major Problem in American History, Volumes 1 & 2, Edition 3; AP History - Grades 11/12
Publisher: Barnes & Noble
Copyright Date: 2011

APPR ADD'L
TRANSPORTATION
REQUEST

8-14-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following additional Transportation Request for the 2014-2015 school year:

Zion Lutheran School 1 student.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 8-14-C1, 8-14-C2, 8-14-C3, 8-14-C4, 8-14-C5, 8-14-C6, 8-14-C7, 8-14-C8, 8-14-C9, 8-14-C10, 8-14-C11, 8-14-C12, 8-14-C13, 8-14-C14 and 8-14-C15

APPR APPT-SPORTING
EVENT PERSONNEL

8-14-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Eric D'Arcy as Event Manager, Football Announcer, Football Scorekeeper/Timekeeper, Ticket Taker and Track Announcer for the 2014-2015 school year, pending funding and student participation.

APPR APPT-SPORTING
EVENT PERSONNEL

8-14-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Frank Mischke as Event Manager and Track Announcer for the 2014-2015 school year, pending funding and student participation.

APPR APPT-SPORTING
EVENT PERSONNEL

8-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Irene Monte as Ticket Taker for the 2014-2015 school year, pending funding and student participation.

APPR APPT-SPORTING
EVENT PERSONNEL

8-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Billie Vaughn as Ticket Taker for the 2014-2015 school year, pending funding and student participation.

APPR APPT-SPORTING
EVENT PERSONNEL

8-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Keith Williams as Boys & Girls Basketball Scorekeeper, Boys & Girls Basketball Shot Clock Operator, Boys &

Girls Basketball Scoreboard Operator, Event Manager, Football Announcer, Football Scorekeeper/ Timekeeper, Soccer Scoreboard Operator, Ticket Taker, Track Announcer, Volleyball Scorekeeper and Wrestling Score-keeper for the 2014-2015 school year, pending funding and student participation.

8-14-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michele Marino, Modified Cross Country Coach, effective August 18, 2014.

**ACCEPT RESIGN-MOD
CROSS COUNTRY
COACH**

8-14-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2014-2015 school year, pending funding and student participation:

**APPR APPT-2014-2015
COACHES**

Jennifer Davis Modified Cross Country Coach
Deidra Walker Winter and Fall Cheerleading Coach

8-14-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

**APPR REAPPT-SUB
TEACHERS**

Lynn Bigley (cert)	Jill Blakeney (uncert)	Lauren Botzenhart (uncert)
Kathleen Case (cert)	Michael Cucci (uncert)	Robert Dexter (cert)
Matthew Fabrizio (cert)	Kristin Felice (cert)	Mary Gordner (cert)
Bonnie Gordon (uncert)	Stacy Gorsline (uncert)	Jewel Griffith (cert)
Linda Haas (cert)	Erin Handzel (uncert)	Lynda Hart (cert)
Cynthia Herrick (cert)	Kimberly Holland (cert)	Stacy Hoyt (cert)
Kenneth Kaplan (cert)	Rebecca Kasperek (cert)	Jill Keeler (cert)
William Klingensmith (cert)	Mary Kushner (uncert)	Erin LaMont (cert)
Deanna Lemmon (uncert)	Marguerite Malone (uncert)	Karen Meschter (uncert)
Bonnie Mider (cert)	Lynn Moshen (cert)	Edward Nizalowski, Jr. (cert)
Tracy Parlett (cert)	Casey Powell (uncert)	Sheryl Raftis (cert)
Amanda Rice (cert)	Deborah Richards (cert)	Lisa Richter (uncert)
John Riegel (cert)	Sylvia Riegel (uncert)	Emily Rodgers (uncert)
Steven Sagor (cert)	Richard Schaal (uncert)	Charles Schneider, Jr. (cert)
Martha Schneider (cert)	Patricia Strasser (uncert)	Trisha Thomas (uncert)
Alexandra Torra (uncert)	Judy Van Nordstrand (cert)	Dorothy Ward (cert)
Ann-Marie Woodard (uncert)		

8-14-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teaching Assistants:

**APPR REAPPT-SUB
TEACHING ASSTS.**

Lauren Botzenhart (Cert) Michael Cucci Elaine Pytel Lisa Richter
Karen Umiker (Cert)

8-14-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kelly Simmons, Elementary Teacher, effective August 29, 2014.

**ACCEPT RESIGN-
ELEMENTARY
TEACHER**

8-14-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: K. Simmons resignation):

**APPR PROBATIONARY
APPT-ELEM TEACHER**

Name of Appointee:	Kirstie L. Hardenstine
Tenure Area:	Elementary Teacher
Date of Commencement of probationary services:	September 2, 2014
Expiration date of the appointment:	June 30, 2016 (one year Jarema Act credit)
Certification Status:	Early Childhood Education (Birth-Grade 2), Professional; Childhood Education (Grades 1-6), Professional; Students with Disabilities (Grades 1-6); Professional

8-14-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kirstie L. Hardenstine, Special Education Teacher, effective August 21, 2014.

**ACCEPT RESIGN-SPEC
ED TEACHER**

APPR PROBATIONARY APPT-SPEC ED TEACHER 8-14-C13
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: J. Cuning resignation retirement):

Name of Appointee: Danielle Fenner
Tenure Area: Education of Children with Handicapping Conditions – General Special Education
Date of Commencement of probationary service: September 2, 2014
Expiration date of the appointment: June 30, 2017
Certification status: Students with Disabilities (Birth-Grade 2), Professional; Severe or Multiple Disabilities Annotation, Prof. Extension/ Annotation; Students with Disabilities (Grades 1-6), Professional; Speech & Language Disabilities, Initial Cert. Time Ext. 8/31/15

APPR APPT-ODYSSEY OF THE MIND COACHES 8-14-C14
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Odyssey of the Mind Coaches for the 2014-2015 school year, pending funding and student participation:

Mary Joggerst Laura Johnson Deborah Marsh

APPR APPT-SUB TEACHER-HS MUSIC (CHORAL) 8-14-C15
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Amanda Smith, Substitute Teacher- HS Music (Choral), effective September 2, 2014.

Vote: 7 Yes 0 No Motion carried

Personnel:
Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolutions 8-14-NC1, 8-14-NC2, 8-14-NC3 and 8-14-NC4

APPR REAPPT-SUB BUS DRIVERS 8-14-NC1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Drivers:

Philip Davis Jack French Gifford Gee David Getzke
Merton Hines Donna Kline David Maney Mark Painter
Robert Messersmith Ken VanVorce Judith Woodward

APPR REAPPT-SUB SUPPORT STAFF 8-14-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

Penny Abildness Tammy Backner Tina Baylor
Nicole Bowie Ivan Budney Glenda Clark
Nicole Coish Cindy Drew Janet Doane
Carol French Penny Hudy Betty Kasmarcik
Rion Kerr Rebecca Maney Tonya Martin
Suzanne Mathers Alana McMurray Mary Miller
Mary Ellen Odom Marietta Pianosi Emily Preston
Elaine Pytel Diana Schaffer Paula Simmons
Christina Snapp Jennifer Steinhilber Janice Stephens
Lillian Tavelli Tish Thompson Catherine Waterman
Sharon Weed Misty Wheeland Mary Jane Wheeler
Karla Woodmansee Linda Young

APPR PROB APPT-TEACHER AIDE (CLASSROOM) 8-14-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Tish Thompson, Teacher Aide (Classroom), effective September 2, 2014 to September 1, 2015.

APPR APPT-SUB TEACH AIDE (CLASSROOM, SPEC ED, CAFÉ) 8-14-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of

Patricia Craft, Substitute Teacher Aide (Classroom, Spec. Ed., Cafeteria), effective September 2, 2014.

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, September 8, 2014 at 7:00 p.m.,
Richard H. Kerr Board Room
- Board of Education Meeting, Monday, September 22, 2014 at 7:00 p.m.,
Richard H. Kerr Board Room

NEXT BOE MTG-9/8/14

BOE MTG

Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 7:16 p.m. for the purpose of discussing CSE and legal matters.

Vote: 7 Yes 0 No Motion carried

Motion by T. Darpino, seconded by J. Phillips, for the Board to return to Regular Session at 8:12 p.m.

Meeting adjourned at 8:1 p.m.

Vote: 7 Yes 0 No Motion carried

August 25, 2014


Tina A. Engelhard, District Clerk