

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

December 15, 2014

The Newark Valley Central School District Board of Education was called to order by Randal H. Kerr at 7:01 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, Angela Gemignani, Michelle Bombard, Todd Schaffer, Ed Mertson, Patti Engbith, Tom Guillon, Jeff Smith and Tina Engelhard. There were seven guests

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino for approval of Regular Meeting Minutes of November 24, 2014. Motion approved.

MINUTES

Superintendent's Report: Michelle Bombard, Tom Guillon and Jeff Smith provided a presentation on the past two (2) years' of progress with the Technology Plan. The presentation highlighted upgrades and conversions, review of technology initiatives as well as the progress made in instructional technology. Discussion followed. Superintendent Dougherty spoke on NYS Education Commissioner John King's resignation. He has taken a position with the Department of Education. Discussion followed. Additionally, Mr. Dougherty provided a preliminary/global analysis of budget conditions. **Snapshots of Success:** Superintendent Dougherty provided a final thank you and farewell to Ann Benscoter, Bus Driver, who will be retiring in January 2015. The HS Holiday Musicals were exceptional. Mr. Dougherty commended Erin Wilday and Maureen Preston and stated the Band Booster had been very active. Mr. Schaffer stated the MS had their Winter Concert on December 4th. It was too was exceptional and well attended.

New Business:

Motion by R. Bennett, and seconded by S. Watson, for approval of resolutions 12-14-G1 and 12-14-G2

12-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Second Reading of Policy 6451 – Use of Appointed Substitutes As Tutors, and adopts as presented.

ACCEPT 2ND READING &
ADOPT POLICY 6451 –
USE OF APPT SUBS AS
TUTORS

12-14-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$8.00 to \$8.75 in order to comply with the new state minimum wage law effective December 31, 2014.

ACCEPT HRLY RATE
INCREASE-NEW STATE
MINIMUM WAGE LAW

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 12-14-C1, 12-14-C2, 12-14-C3, 12-14-C4, 12-14-C5, 12-14-C6, 12-14-C7 and 12-14-C8

12-14-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Corinne Moshier, Substitute Teacher, effective December 15, 2014. (certified)

APPR APPT-SUB
TEACHER

12-14-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of James Benner, Technology Teacher, effective June 30, 2015.

ACCEPT RETIRE
RESIGN-TECHNOLOGY
TEACHER

12-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Mary Joggerst, Grade 6 Teacher, effective June 30, 2015.

ACCEPT RETIRE
RESIGN-GRADE 6
TEACHER

ACCEPT RETIRE
RESIGN-HS GERMAN
TEACHER

12-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Frank Mischke, High School German Teacher, effective June 30, 2015.

ACCEPT RESIGNATION-
HS PRINCIPAL

12-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Diane Arbes, High School Principal, effective January 30, 2015.

APPR APPT-
MATHALON COACHES

12-14-C6

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

Marissa Potter 5th Grade Team
Jessica Schappert 6th Grade Team

APPR APPTAPPR APPT-
EVENT MANAGER

12-14-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mark Berghorn and Bryan Yurka, Event Manager, for the 2014-2015 school year, pending funding and student participation.

ACCEPT RESIGNATION-
SUB TEACHER

12-14-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jessica Sawchuck, Substitute Teacher, effective November 24, 2014.

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None.

Board Matters:

NEXT BOE MTG-1/12/15
BOE MTG-1/26/15

- Board of Education Meeting, Monday, January 12, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, January 26, 2015 at 7:00 p.m., Richard H. Kerr Board Room

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:48 p.m. for the purpose of discussing CSE recommendations and particular personnel.

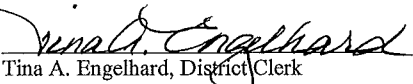
Vote: 7 Yes 0 No Motion carried

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 9:00 p.m.

Meeting adjourned at 9:00 p.m.

Vote: 7 Yes 0 No Motion carried

December 15, 2014


Tina A. Engelhard, District Clerk