

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

December 9, 2013

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room and was chaired by James Phillips, Vice President. The following Board Members were in attendance: James Phillips, Robert Bennett, Thomas Darpino, Anthony Tavelli, Ralph Parmelee and Susan Watson. Randal Kerr was absent. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Robert Rodgers, Angie Gemignani, Aaron Smith, Randy Zukowski, Patti Engbith and Tina Engelhard. There were two guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None

Motion by S. Watson, and seconded by R. Bennett, for approval of the Regular Meeting Minutes of November 25, 2013.

MINUTES

Superintendent's Report: Bus leasing was revisited. Randy Zukowski provided advantages to leasing (i.e., aidable, age of fleet, warranty, parts, fuel, etc.). The Board of Education asked that a recommendation be presented at the next meeting. Discussion followed. **Snapshots of Success:** Superintendent Dougherty congratulated Hailey Pytel for her participation at All State Chorus and for directing one of the fall student plays. In addition, he congratulated Vinnie Darpino for being the All State Honorable Mention as Section 4 Class C Quarterback. Additionally, Mr. Dougherty stated it was nice to see so many schools at the Larry Goodrich Newark Valley Wrestling Tournament. Many compliments were given from coaches, athletes and fans.

New Business:

Motion by R. Bennett, and seconded by S. Watson, for the approval of resolutions 12-13-G1, 12-13-G2 and 12-13-G3

12-13-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2014-2015 Budget Development Calendar as presented.

ADOPT 2014-2015
BUDGET DEV
CALENDAR

12-13-G2

On motion of R. Bennett, seconded by S. Watson, the Board of Education hereby approves the Corrective Action Plan related to the Newark Valley Central School District Audited Financial Reports for the year ended June 30, 2013.

APPR CORRECTIVE
ACTION PLAN RE-
LATED FIN RPTS AUDIT

12-13-G3

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit cost methodology for such shared services, and on motion of R. Bennett, seconded by S. Watson, it is

APPROVE UNIT COST
METHODOLOGY –
BOCES SERVICES

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2014-2015 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolution 12-13-C1

12-13-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Denise Scalzo, High School Math Teacher, effective June 30, 2014.

ACCEPT RESIGNATION
FOR RETIREMENT-HS
MATH TEACHER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Parmelee, for the approval of resolutions 12-13-NC1, 12-13-NC2, 12-13-NC3 and 12-13-NC4

APPR APPT-SUB
TEACHER AIDE

12-13-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Stacie Peabody, Sub Teacher Aide (Classroom/Building, Special Education, Cafeteria), Sub Clerical and Sub Library Clerk, effective December 10, 2013.

ACCEPT RESIGNATION-
CUSTODIAL WORKER

12-13-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Henry Vasquez, Custodial Worker, effective December 6, 2013.

APPR APPT-SUB
CUSTODIAL WRKR

12-13-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Henry Vasquez, Substitute Custodial Worker, effective December 7, 2013.

APPR PROBATIONARY
APPT-TEACHER AIDE
(SPEC ED)

12-13-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Laura Baker, Teacher Aide (Special Education), effective December 10, 2013 through December 9, 2014.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

NEXT BOE MTG-1/13/14
BOE MTG-1/27/14

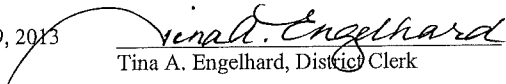
- Board of Education Meeting, Monday, January 13, 2014, 7:00 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, Monday, January 27, 2014, 7:00 p.m. in the Richard H. Kerr Board Room

Motion by R. Parmelee, seconded by T. Darpino, for the Board to go into Executive Session at 7:46 p.m. for the purpose of discussing CSE.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 8:45 p.m. Meeting adjourned.

Vote: 6 Yes 0 No 1 Absent Motion carried.

December 9, 2013 
Tina A. Engelhard, District Clerk