

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
February 13, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:01 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee, Susan Watson and Sarah Hines. The following school personnel were in attendance: Ji Katchuk, Gary Hoskins and Tina Engelhard. There were 3 guests.

**ATTENDANCE**

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 6:02 p.m. for the purpose of discussing legal matters.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 6:45 p.m.

Vote: 7 Yes 0 No Motion carried.

Presentation: Mrs. Katchuk reviewed the Enrollment Status & Projection and Comparative Budget Data of the proposed 2017-2018 Budget. Discussion followed.

**MINUTES**

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the meeting minutes for the Regular Meeting and Executive Session of January 23, 2017.

Superintendent's Report: Report tabled to February 27, 2017 meeting. **Snap Shots of Success:** It was shared that wrestlers Gianno Silba and Trentyn French are advancing to State Tournament in Albany 2/23/17-2/25/17. Additionally, the NV Varsity Football Team will be recognized at the Tioga County Legislative Meeting on 2/13/17.

Instruction: The Middle School report was tabled to a future date.

New Business: None.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolution 2-17-C1, 2-17-C2, 2-17-C3, 2-17-C4, 2-17-C5, 2-17-C6 and 2-17-C7

2-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jason Felice, Long-Term Substitute Teacher, effective January 30, 2017 (vice J. Williams)

APPR APPT-LONG-  
TERM SUB TEACHER

2-17-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jessica Schappert, Grade 6 Department/Grade Level Chair, effective January 29, 2017.

ACCEPT RESIGN-  
GRADE 6 DEPT/GRADE  
LEVEL CHAIR

2-17-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Joseph Lakin, Grade 6 Department/Grade Level Chair, effective January 30, 2017 (vice J. Schappert resignation)

APPR APPT- GRADE 6  
DEPT/GRADE LEVEL  
CHAIR

2-17-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 27 day unpaid leave and 35 day paid leave of Adrienne Ceruti, Elementary Teacher, effective March 20, 2017.

APPR 27 DAY UNPD LV  
& 35 DAY PD LV-ELEM  
TEACHER

2-17-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Adrienne Ceruti, Grade 1 Department/Grade Level Chair, effective March 1, 2017.

ACCEPT RESIGN-  
GRADE 1 DEPT/GRADE  
LEVEL CHAIR

APPR PROB APPT-ELEM  
TEACHER

2-17-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: J. Schappert, transfer):

Name of Appointee: Ammon Taylor Witman  
Tenure Area: Elementary  
Date of Commencement of Probationary Service: February 27, 2017  
Expiration Date of the Appointment: March 1, 2021  
Certification Status: Childhood Education (Grades 1-6);  
Initial, effective February 1, 2017

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolution 2-17-NC1, 2-17-NC2, 2-17-NC3 and 2-17-NC4

APPR PROB APPT-  
LIBRARY CLERK

2-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Stacy Vergason, Library Clerk, effective September 6, 2016 through September 5, 2017. (vice J. Ehn retirement)

APPR APPT-SUB  
LIBRARY CLERK & SUB  
CLERICAL

2-17-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Loretta Husner, Substitute Library Clerk and Substitute Clerical, effective February 14, 2017.

ACCEPT RETIRE  
RESIGN-COOK  
MANAGER

2-17-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation retirement of Joan Stoughton, Cook Manager, effective October 6, 2017.

APPR APPT-SUB  
CUSTODIAL WRKR

2-17-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Phyllis Carman, Substitute Custodial Worker, effective February 14, 2017.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

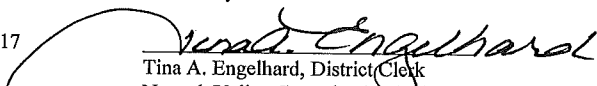
Board Matters:

GROUP WORK CAMP  
NEXT BOE MTG-2/17/17  
BOE MTG 2/27/17

- Group Work Camp-Welcoming/Farewell Dignitaries of Community are being requested for this work. Discussion followed.
- Board of Education Meeting, Monday, February 27, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 13, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

Meeting adjourned at 7:40 p.m.

February 13, 2017

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