

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
February 8, 2016**

The Newark Valley Central School District Board of Education met in regular session at 7:02 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, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Robert Rodgers, Jami Fabrizio, Ji Katchuk, Warren Harrold, Kelly Johnson, Renee Callahan and Tina Engelhard. There was one guest.

ATTENDANCE

Presentation: Mrs. Katchuk reviewed the Comparative Budget Data, Reserve Funds and Debt Service of the proposed 2015-2016 Budget.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Bennett, for approval of the Regular Meeting of January 25, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty provided a brief State Aid Analysis based on the Governor's Executive Proposal – 1.4% increase in foundation aid, 2.2% decrease in building aid and a 3.3% increase in expense-based aid. Discussion followed. Also, Mr. Dougherty spoke of the recent Legislative Breakfast Meeting. Some subjects discussed were the Senate wanting full GEA restoration, the Assembly being focused on foundation aid, mandate relief, Federal Government withholding Title I money if "opting out" continues. Discussion followed. Additionally, Senator Akshar will be visiting NVCS D on 2/26/16 to learn more about our district. **Snap-shots of Success:** Superintendent Dougherty commented how co-workers pulled together when a staff member experienced a house fire with many donations made. Additionally, Newark Valley CSD was well represented at the recent Legislative Breakfast Meeting.

Instruction: Elementary School-Robert Rodgers, Principal: Students recently participated in the Annual Sharing Parade; approximately 100 students participated in the 4th Annual Festival of Learning where students create a project and present their projects to staff, students, family and the community. Mr. Rodgers also spoke of Nathan T. Hall's Listening and Learning Program (30-45 minutes of reading aloud covering topics in math, science and social studies). Discussion followed.

High School-Michelle Bombard, Principal: AP Biology, Photography and Electronics students recently participated in the MS STEM night; the Newspaper Club is in the early stages of working on a news broadcast; coat and denim drives were recently hosted by students for Tioga County shelters; Thomas Shofkom and Kaya Luciani recently performed at NYSSMA Area All State; February 19th and 20th is The Wiz musical; NYS recently released graduation rates -- NVHS has increased to over 90%; the YES Club coordinator and 10 club participants have begun touring colleges; 21 sophomores will be visiting the Career and Tech Education programs at BOCES; and the annual floor hockey tournament begins on 2/9/16. Discussion followed. Additionally, several HS wrestlers will be attending sectionals this upcoming weekend at the Binghamton Arena and the IAC Cheerleading Competitions were recently hosted at the HS – NV Cheerleaders are the new IAC Large School Champions.

New Business: None

Personnel:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 2-16-C1, 2-16-C2, 2-16-C3, 2-16-C4, 2-16-C5, 2-16-C6 and 2-16-C7

2-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Angela Richter, Substitute Teacher (certified), effective February 9, 2016.

**APPR APPT- SUB
TEACHER (CERT)**

2-16-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Cucci, Long-term Substitute Teacher (uncertified), effective September 8, 2015.

**APPR APPT- LONG-
TERM SUB TEACHER
(UNCERT)**

APPR APPT – FRIENDS
OF RACHEL MS
ADVISOR

2-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the Lisa Pomeroy, Friends of Rachel Middle School Advisor, for the 2015-2016 school year, pending funding and student participation.

APPR PAID & 57 DAY
UNPD LV-ELEM
TEACHER

2-16-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 57 day unpaid leave of Kirstie Hardenstine, Elementary School Teacher, effective February 29, 2016 through June 24, 2016.

ACCEPT RESIGN-
GRADE 1 DEPT/GRADE
LEVEL CHAIR

2-16-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kirstie Hardenstine, Grade 1 Department/Grade Level Chairperson, effective February 3, 2016.

APPR APPT – GRADE 1
DEPT/GRADE LEVEL
CHAIR

2-16-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the Jolynn Thompson, Grade 1 Department/Grade Level Chairperson, for the second semester of the 2015-2016 school year, pending funding and student participation. (vice: K. Hardenstine resignation)

APPR APPT-LONG-
TERM SUB TEACHER
(0.5 FTE) (CERT)

2-16-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Tirrell, Long-term Substitute Teacher (0.5 FTE) (certified), effective September 8, 2015.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

NEXT BOE MTG-2/22/16
BOE MTG-3/14/16
BOE MTG-3/28/16


- Board of Education Meeting, Monday, February 22, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 14, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 28, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 8:40 p.m. for the purpose of discussing CSE recommendations and legal matters.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 9:50 p.m. Meeting adjourned at 9:51 p.m.

February 8, 2016


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