

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

February 27, 2012

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

ATTENDANCE

Presentation: Superintendent Dougherty spoke on the tax levy limit. Mr. Dougherty and Ms. Katchuk will be meeting with the Central Business Office on February 28, 2012 where there should be final clarity. Discussion followed on expenditures and percentages.

Privilege of the Floor: Todd Schaffer, Middle School Principal, stated there are two teams for this year's Odyssey of the Mind (one 6th grade and one 7th Grade), Architectural Awareness will be at Tioga Central Middle School in March. There will be eleven 7th Grade girls going to Cornell. This gathering is to motivate young women in math and science.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting Minutes of February 13, 2012 and the Executive Session Minutes of February 13, 2012.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty pointed out that Spring Recess is earlier this year due to the scheduling of State testing. Superintendent's Conference Day dismissal was discussed. **Snap Shots of Success:** Ms. Arbes complimented everyone who participated in the musical of Beauty and the Beast and noted that students have been preparing for the upcoming Prism Concert. The athletes for upcoming States competitions were wished well.

Instruction: None.

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 2-12-G4, 2-12-G5 and 2-12-G6

2-12-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for January 2012 with balances as follows:

ACCEPT TREASURER'S
REPORT

General Fund	\$ 4,097,308.19
Repair Reserve Fund	\$ 119,148.23
Unemployment Reserve Fund	\$ 240,996.35
Property Loss Reserve Fund	\$ 44,638.96
Retirement Reserve Fund	\$ 1,580,036.59
Employee Benefit Reserve Fund	\$ 251,887.77
Vehicle Reserve Fund	\$ 571,549.64
Capital Reserve Fund	\$ 2,444,414.50
School Lunch Fund	\$ 31,882.16
Special Aid Fund	\$ 40,565.58
Capital Fund	\$ 766,986.78
Debt Service Fund	\$ 1,357,342.83

2-12-G5

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 January 2012.

APPROVE BUDGET
STATUS REPORTS

2-12-G6

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 January 2012.

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 2-12-G7 and 2-12-G8

AMEND BOARD OF
EDUCATION MEETING
CALENDAR

2-12-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the Board of Education Meeting Calendar to include a meeting on Monday, April 2, 2012 and Monday, April 16, 2012 and delete the meetings originally scheduled for Monday, April 9, 2012 and Monday, April 23, 2012.

ADOPT 2012-2013
INSTRUCTIONAL
SCHOOL CALENDAR

2-12-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2012-2013 Instructional School Calendar as presented.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by R. Parmelee, for the approval of resolutions 2-12-C3, 2-12-C4, 2-12-C5 and 2-12-C6

APPR APPT-SUB
TEACHER

2-12-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura Stempel, Substitute Teacher, effective February 21, 2012. (Certified)

APPR APPT-ART
TEACHER (0.7 FTE)

2-12-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura Johnson, Art Teacher (0.7 FTE), (part-time position; not a probationary appointment), effective February 21, 2012 through June 30, 2012. (Certified) Visual Arts K-12, Initial Certificate expiring 8/31/16. (vice: L. Stempel retirement)

APPR INCREASE IN
HOURS-ART TEACHER
(0.2 FTE)

2-12-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the increase in hours of 0.2 FTE for Danielle Ames, Art Teacher, effective February 21, 2012 through June 30, 2012. (vice: L. Stempel retirement)

APPR 1 DAY UNPD LV-
TEACHER-SPEECH/
HEARING

2-12-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Shannon Burch, Teacher – Speech/Hearing, effective February 23, 2012.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 2-12-NC6, 2-12-NC7, 2-12-NC8, 2-12-NC9, 2-12-NC10, 2-12-NC11, 2-12-NC12 and 2-12-NC13

ACCEPT RESIGNATION-
SUB BUS DRIVER

2-12-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lois Page, Substitute Bus Driver, effective February 29, 2012.

APPR 1 DAY UNPD LV-
TEACHER AIDE

2-12-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Patricia Peterson, Teacher Aide, effective February 6, 2012.

APPR 3 DAY UNPD LV-
TEACHER AIDE

2-12-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3 day unpaid leave for Harriet Marmillion, Teacher Aide, effective February 14, 2012 through February 16, 2012.

2-12-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for A. Gloria Bencoter, Bus Driver, effective February 10, 2012.

APPR 1 DAY UNPD LV-
BUS DRIVER

2-12-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Karen Ward, Teacher Aide, effective February 8, 2012.

APPR 1 DAY UNPD LV,
TEACHER AIDE

2-12-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave for Holly Coleman, School Nurse, effective February 6, 2012 and February 10, 2012.

APPR 2 DAY UNPD LV-
SCHOOL NURSE

2-12-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 5 day unpaid leave for John Brown, Custodial Worker, effective April 9, 2012 through April 13, 2012.

APPR 5 DAY UNPD LV-
CUSTODIAL WORKER

2-12-NC13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.7 FTE per day unpaid leave for Laura Johnson, Typist, effective February 21, 2012 through June 30, 2012.

APPR 0.7 FTE PER DAY
UNPD LV-TYPIST
(2/21/12-6/30/12)

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, March 12, 2012 at 7:00 p.m., Richard H. Kerr Board Room **NEXT BOE MTG-3/12/12**
- Middle School Site Based Meeting, Tuesday, March 13, 2012 at 6:45 a.m., Middle School Conference Room **MS SITE BASED 3/13/12**
- Resource Development Team, Thursday, March 22, 2012 at 5:30 p.m., Richard H. Kerr Board Room **RDТ MTG-3/22/12**
- Board of Education Meeting, Monday, March 26, 2012 at 7:00 p.m., Richard H. Kerr Board Room **BOE MTG 3/26/12**

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:42 p.m. for the purpose of discussing particular personnel.

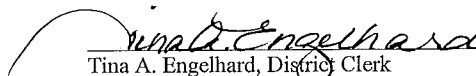
Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 8:40 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:41 p.m.

February 27, 2012


Tina A. Engelhard, District Clerk