

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 14, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Thomas Darpino, Anthony Tavelli, Susan Watson, Sarah Hines and Lisa Jensen. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Kara Gyidik, Bernard Williams, Tracy Keener and Tina Engelhard. There were 19 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting minutes of December 17, 2018 and the Executive Session of December 17, 2018.

MINUTES

Superintendent's Report: Reports were tabled until the January 28, 2019 meeting. Mrs. Katchuk introduced Tracy Keener, Benefits Coordinator. Discussions followed. **Snap Shots of Success:** Mr. Todd Schaffer reported on the Middle School's After School Program – a successful program with 13 teachers, 10 sessions each and 10-20 participating students. Discussions followed (i.e., enrichment mini-plans

Instruction: Kara Gyidik, Grade 6 Teacher, provided an overview of the Middle School's ELA program (i.e., alignment, units of study, linking ELA with science, social studies and math, etc.). Discussions followed on working with co-teachers, technology, handwriting, etc.

New Business:

Motion by J. Phillips, seconded by S. Watson, for approval of resolutions 1-19-G1 and 1-19-G2

1-19-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2019-2020 Budget Development Calendar as presented.

**ADOPT 2019-2020
BUDGET DEV
CALENDAR**

1-19-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2017-2018 Internal Audit Report as prepared by the internal auditor, Ernest Skiadas, CPA, P.C.

**ACK RECEIPT-2017-2018
INTERNAL AUDIT
REPORT**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolutions 1-19-C1 and 1-19-C2

1-19-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2018-2019 school year, pending funding and student participation:

**APPR APPT-2018-2019
COACHES**

Tim Pisarczyk	Varsity Baseball Coach	Ralph Novi	JV Baseball Coach
Mitch Thurston	Modified Baseball Coach	Jason Monte	Varsity Softball Coach
Amanda Blake	JV Softball Coach	Heidi Cardone	Modified Softball Coach
Joe Lakin	Varsity Boys Track Coach	Eric D'Arcy	Varsity Girls Track Coach
Joe Frieser	Asst. Track Coach (Mod/Var)	Brian Sherwood	Asst. Track Coach (Mod/Var)
Brandy Duke	Modified Track Coach	Matt Cicchetti	Golf Coach
Meredith Meister	Tennis Coach		

1-19-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers, effective January 15, 2019:

**APPR APPT-SUB
TEACHER**

Robin Novi (certified) Morgan Sherwood (uncertified) Blake Novi (uncertified)

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 1-19-NC1, 1-19-NC2, 1-19-NC3, 1-19-NC4, 1-19-NC5 and 1-19-NC6

**ACCEPT RESIGNATION-
SCHOOL NURSE**

1-19-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Suzanne Marzec-Gac, School Nurse, effective January 18, 2019.

**APPR UNPD LEAVE-
TEACHER AIDE**

1-19-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 27 unpaid leave days for Deborah James, Teacher Aide, effective January 2, 2019 through February 8, 2019.

**APPR PROB APPT-BLDG
MAINT MECHANIC**

1-19-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jacob Snapp, Building Maintenance Mechanic, effective January 15, 2019 through January 14, 2020.

**APPR APPT-SUB TEACH
AIDE (CLASS, SPEC ED,
CAFÉ)**

1-19-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Leah Cole, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective January 15, 2019.

**APPR APPT-SUB FOOD
SRVC WRKR/HELPER**

1-19-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ricci Streeter, Substitute Food Service Worker/Helper, effective January 15, 2019.

**APPR APPT-SUB CUST
WRKR & SUB FOOD
SRVC WRKR/HELPER**

1-19-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Stephen Strope, Substitute Custodial Worker and Substitute Food Service Worker/Helper, effective January 15, 2019.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

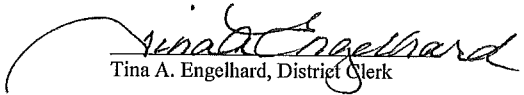
Board Matters:

**NEXT BOE MTG-1/28/19
BOE MTG**

- Board of Education Meeting, Monday, January 28, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 11, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 25, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS

Meeting adjourned at 6:50 p.m.

January 14, 2019


Tina A. Engelhard, District Clerk