

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
January 9, 2012**

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Middle School Library. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Ralph Parmelee, Anthony Tavelli, Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Suzanne Lachman, Todd Schaffer, Patti Engbith, Robin Shaver and Tina Engelhard. There were seven guests.

**ATTENDANCE**

**Presentation:** Todd Schaffer, Middle School Principal, and Suzanne Lachman, Director of Special Education presented the Middle School's State of the Building. Ji Katchuk shared information regarding Enrollment Projections for the 2012/2013 Budget Development as well as the Tax Levy. Discussion followed.

**Privilege of the Floor:** Robin Shaver, District employee as well as Emergency Squad Chief, inquired about the charging of her work hours when she has an emergency response call.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of December 12, 2011 and the Executive Session Minutes of December 12, 2011.

**MINUTES**

Vote: 7 Yes            0 No            Motion carried.

**Superintendent's Report:** Superintendent Dougherty spoke on the recent meeting he attended with Commissioner King and Regent Talon. Topics of discussion were APPRs, new exams, Governor Cuomo's commission proposal and State Aid. Discussion followed. Mr. Dougherty also stated there will be a meeting on January 13, 2012 regarding the condition of the track and recourse that can be taken. Discussion followed.

**Instruction:** None.

**Financial Reports:**

Motion by R. Bennett, and seconded by A. Tavelli, for the approval of resolutions 1-12-G1, 1-12-G2 and 1-12-G3

**1-12-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2011 with balances as follows:

**ACCEPT TREASURER'S  
REPORT**

General Fund	\$ 4,554,985.18
Repair Reserve Fund	\$ 119,092.17
Unemployment Reserve Fund	\$ 240,882.96
Property Loss Reserve Fund	\$ 44,620.01
Retirement Reserve Fund	\$ 1,579,161.25
Employee Benefit Reserve Fund	\$ 251,769.26
Vehicle Reserve Fund	\$ 559,164.61
Capital Reserve Fund	\$ 2,443,264.41
School Lunch Fund	\$ 18,476.70
Special Aid Fund	\$ 3,531.26
Capital Fund	\$ 791,068.10
Debt Service Fund	\$ 1,642,137.06

**1-12-G2**

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 November 2011.

**APPROVE BUDGET  
STATUS REPORTS**

**1-12-G3**

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 December 2011.

**APPROVE EXTRA  
CLASSROOM 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 1-12-G4, 1-12-G5, 1-12-G6, 1-12-G7 and 1-12-G18

APPR HS BOOK STORE  
WRKRS' FIELD TRIP -  
DARIEN LAKE

**1-12-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the High School Book Store Workers' Field Trip to Darien Lake Theme Park on June 11, 2012.

RECOGNITION OF NEW  
UNIT PLACEMENT -  
SCHOOL NURSE TITLE

**1-12-G5**

On motion of T. Darpino, seconded by S. Watson, it is

RESOLVED, that the Board, having considered the writings demonstrating that the District's nurses wished to be represented by the Newark Valley United Teachers and the willingness of the teacher's unit to accept representation, together with the written relinquishment of all claims to the nurse title from the Newark Valley United Support Staff, hereby recognizes the nurse title as represented by the Newark Valley United Teachers, and it is further

RESOLVED, that the Superintendent should enter into negotiations to modify the recognition clause and such other clauses of the agreement with the teacher's unit as may be necessary to carry out the intent of this resolution.

APPR 2011-2012 HEALTH  
& WELFARE SRVCS  
CONTRACT-  
BINGHAMTON CSD

**1-12-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2011-2012 with the Binghamton City School District for Health & Welfare Services in the amount of \$1,730.34.

ACCEPT LOWEST EVAL  
BID - MECHANICAL  
CONSTRUCTION (2011  
CAP RESERVE PROJ)

**1-12-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by Southerntier Custom Fabrication in the amount of \$90,738.00 for Mechanical Construction in conjunction with the 2011 Capital Reserve Project 600402040007017.

APPR BOE PRESIDENT  
TO SIGN CHANGE  
ORDERS

**1-12-G8**

Upon the Recommendation of the Superintendent, and on motion of T. Darpino, and seconded by S. Watson, it is RESOLVED that the Board of Education hereby approves the Board President to sign the following change orders:

- C/O# CPL-HM-CO-006 - \$2,800.00 (removal of floor tile from elevator at Middle School);
- C/O# CPL-GC-CO-011 - \$2,118.00, C/O# CPL-GC-CO-012 - \$7,025.00, C/O# CPL-GC-CO-013 - \$14,260.00, CO#CPL-GC-CO-017 - \$897.00 (additional abatement work at NTH, Middle School and High School);
- C/O# CPL-GC-CO-018 - \$4,941.00 (materials, labor and equipment to install additional exterior doors at High School).

Vote: 7 Yes                      0 No                      Motion carried.

**Personnel:**

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 1-12-C1, 1-12-C2 and 1-12-C3

ACCEPT RESIGNATION-  
SUB TEACHER

**1-12-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Luke Murphy, Substitute Teacher, effective December 15, 2011.

ACCEPT RESIGNATION-  
SUB TEACHER

**1-12-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Rebecca Horvath, Substitute Teacher, effective January 3, 2012.

APPR APPT-SUB  
TEACHER

**1-12-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jennifer Herrera, Substitute Teacher, effective December 19, 2011 (Certified).

Vote: 7 Yes                      0 No                      Motion carried.

**Personnel:**

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 1-

**1-12-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 7 day unpaid leave for Cathy Celiberti, Teacher Aide, effective January 9, 2012, January 10, 2012, January 23, 2012, January 24, 2012, January 30, 2012, February 6, 2012 and February 10, 2012.

APPR 7 DAY UNPD LV -  
TEACHER AIDE

**1-12-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4 day unpaid leave for Karen Umiker, Teacher Aide, effective April 2, 2012 through April 5, 2012.

APPR 4 DAY UNPD LV-  
TEACHER

**1-12-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave for Karen Ward, Teacher Aide, effective January 3, 2012 and January 4, 2012.

APPR 2 DAY UNPD LV-  
TEACHER AIDE

**1-12-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Glenda Truesdale, Substitute Teacher Aide (Classroom/Building, Special Education, Computer Lab, Cafeteria) and Substitute Library Clerk, effective January 10, 2012.

APPR APPT - SUB  
TEACHER AIDE

**1-12-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of John Brown, Custodial Worker, effective July 5, 2012.

ACCEPT RESIGN FOR  
RETIREMENT- CUST  
WRKR

**Privilege of the Floor:** None.

**Board Matters:**

- Middle School Site Based Meeting, January 17, 2012, 6:45 a.m., Middle School Conference Room
- Board of Education Meeting, Monday, January 23, 2012 at 7:00 p.m., Richard H. Kerr Board Room
- 2012 Joint Dinner, January 25, 2012 at 5:30 p.m. The Binghamton Riverwalk, 225 Water Street, Binghamton
- Annual Legislative Breakfast, Friday, February 3, 2012 at 8:00 a.m., B-T Campus, Les Distin Education Center, Student Cafeteria

MS SITE BASED MTG -  
1/17/12

NEXT BOE MTG - 1/23/12

2012 JOINT DINNER -  
1/25/12  
ANNUAL LEGISLATIVE  
BREAKFAST - 2/3/12

Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 8:35 p.m. for the purpose of discussing CSE and particular personnel.

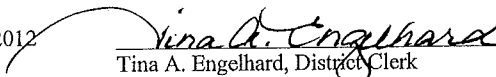
Vote: 7 Yes            0 No            Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 9:03 p.m.

Vote: 7 Yes            0 No            Motion carried.

Meeting adjourned at 9:04 p.m.

January 9, 2012

  
Tina A. Engelhard, District Clerk