

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
June 12, 2017**

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 H. Kerr, James Phillips, Thomas Darpino, Susan Watson and Sarah Hines. Board Members Ralph Parmelee and Anthony Tavelli were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk and Tina Engelhard. There were three (3) guests.

**ATTENDANCE**

Board Member Anthony Tavelli arrived at 6:37 p.m.

**Presentation:** None.

**Privilege of the Floor:**

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting of May 22, 2017 and the Executive Session Meeting of May 22, 2017.

**MINUTES**

**Superintendent's Report:** Superintendent Dougherty provided information on the following: **Graduation** will be held on Friday, June 23, 2017, 6:00 p.m. at the HS Football Stadium. Board Members Randal Kerr and Anthony Tavelli will be participating in the ceremony. Discussions followed. **NYS Standards** have been adopted and are considered "the next generation" of Standards yet look very similar to Common Core. The District will approach the new standards at a slower pace than previously executed. Superintendent Dougherty will provide more information on the new standards as it becomes available and as the standards are worked on throughout the summer months. **2016-2017 Awards Night** was well attended. Forty-six student athletes, who participated in five (5) or more Varsity sports throughout their HS career, were presented plaques. Superintendent Dougherty thanked numerous individuals and organizations who contribute and donate towards the annual scholarships. Several thousand dollars in scholarships were given out at Awards Night. **Snapshots of Success** – Superintendent Dougherty congratulated the Track and Field student athletes: C. McNeil on winning her 4<sup>th</sup> NYS championship in the 100 meter dash as well as placing second in the 200 meter dash. Additionally, the 400 meter relay team (M. Sherwood, C. Maule, A. Scales and C. McNeil) placed third and set a new school and IAC record. In addition to the above participants, K. Malarkey and M. Baker competed at States.

**Instruction:** None.

**New Business:**

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 6-17-G1 and 6-17-G2

**6-17-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Second Reading of Policy 5661 – Food Service Meal Charge and adopt as presented.

**ACCEPT & ADOPT  
POLICY 5661-FOOD  
SRVC MEAL CHARGE**

**6-17-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes submission of the Floyd Hooker Foundation grant application.

**AUTH SUBMISSION OF  
FLOYD HOOKER  
FOUNDATION GRANT**

**6-17-G3**

Upon the Recommendation of the District's Architects, Keystone Associates, That the General Construction and Mechanical Construction bids opened on May 2, 2017 for the 2016 Capital Project-Phase II were substantially over the budget and therefore that all bids on all contracts should be rejected. Moved by T. Darpino, Seconded by S. Watson, RESOLVED, That the District accepts the recommendation of its architects, Keystone Associates, and therefore, for reasons of economy and efficiency, the District rejects all bids on all un-awarded contracts relating to the 2016 Capital Project Phase II.

**AUTH BID REJECTIONS,  
GENERAL CONSTR &  
MECH CONST**

Vote: 6 Yes      0 No      1 Absent      Motion carried.

**Personnel:**

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 6-16-C1, 6-17-C2, 6-17-C3, 6-17-C4, 6-17-C5, 6-17-C6 and 6-17-C7

APPR APPT-SUB  
TEACHER (UNCERT)

6-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Edward Flynn, Substitute Teacher (uncertified), effective September 7, 2017.

APPR PD & UNPD LV-  
MATH TEACHER

6-17-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 58 day unpaid leave and 41 day paid leave of Michelle Waltersdorf, Mathematics Teacher, effective May 22, 2017 through December 15, 2017.

APPR PROB APPT-  
ELEMENTARY  
TEACHER

6-17-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee:	Carrie Snyder
Tenure Area:	Elementary
Date of Commencement of Probationary Service:	September 1, 2017
Expiration date of the appointment:	June 30, 2021
Certification status:	Pre-K, Kindergarten and Grades 1-6, Permanent; Effective February 1, 2004

APPR PROB APPT-DIR  
OF DATA & INSTR  
PROGRESS

6-17-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Beverly Meagher, Director of Data & Instructional Progress, effective July 1, 2017 through June 30, 2018.

ACCEPT RESIGN-  
MOD/VAR TRACK &  
FIELD ASST COACH

6-17-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Joseph Lakin, Modified/Varsity Track & Field Assistant Coach, for the 2017-2018 school year.

APPR APPT-2017-2018  
COACHES

6-17-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2017-2018 school year, pending funding and student participation:

Andrea Friend	Modified Field Hockey Coach	Jospeh Lakin	Varsity Boys Track & Field Coach
Michael Stauder	JV Boys Basketball Coach	Donald Thomas	Modified Football Head Coach
Steve Wandell	Varsity Football Asst. Coach		

APPR APPT-VARSITY  
WRESTLING COACH

6-17-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Daly, Varsity Wrestling Coach, for the 2017-2018 school year, pending funding and student participation.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 6-17-NC1, 6-17-NC2, 6-17-NC3, 6-17-NC4 and 6-17-NC5

APPR APPT-SUB  
TEACHER & SUB  
LIBRARY CLERK

6-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Peterson, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria) and Substitute Library Clerk, effective July 1, 2017.

APPR APPT-SUB FOOD  
SRVC WRKR/HELPER

6-17-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Rhodes, Substitute Food Service Worker/Helper, effective June 13, 2017.

ACCEPT RESIGN-  
TEACHER AIDE

6-17-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Glenda Truesdale, Teacher Aide (Cafeteria), effective August 31, 2017.

**6-17-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Glenda Truesdale, Library Clerk, September 1, 2017 through August 31, 2018. (vice: T. Conway retirement)

**APPR PROB APPT-  
LIBRARY CLERK**

**6-17-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Andrea Raymond, Teacher Aide, effective September 1, 2017 through August 31, 2017. (vice: W. Stevens retirement)

**APPR PROB APPT-  
TEACHER AIDE**

Privilege of the Floor: None

Board Matters:

- Graduation – June 23, 2017 at 6:00 p.m., NVHS Football Stadium
- Board of Education Meeting, Monday, June 26, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS
- Reorganization Meeting, Monday, July 10, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

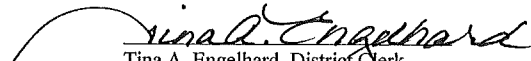
**GRADUATION  
NEXT BOE MTG-6/26/17  
REORG MTG-7/10/17**

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 6:41 p.m. for the purpose of discussing particular personnel.

Vote: 6 Yes      0 No      1 Absent      Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 7:00 p.m. Meeting adjourned at 7:11 p.m.

June 12, 2017

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