

NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

June 9, 2014

The Newark Valley Central School District Board of Education met at 7:01 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Ralph Parmelee, Thomas Darpino, Robert Bennett and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Warren Harrold, Michael Harris, Michelle Bombard, Angie Gemignani, Deb Demers, Kathryn Kranz, Kara Gyidik, Patti Engbith and Tina Engelhard. There were 25 guests.

ATTENDANCE

**Presentation:** Todd Schaffer, Middle School Principal, summarized highlights at the Middle School. Ms. Kranz and Ms. Gyidik introduced fourth grade students from the MS After School Program (Chase LaBounty, Rosie Hines and Isaac Lindridge) who performed a "power of perception" magic trick for the Board. Discussion followed. Additional student highlights: Lizzie Zimmer applied and was awarded attendance at the MASH Camp at Wilson Hospital where she will shadow nurses. Sixth graders, Joshua Post, Riley Malone and Colin Creeley won first place in NYS for the E-Cyber Mission. Each received a \$1000 college scholarship.

**Privilege of the Floor:** None.

Motion by S. Watson, and seconded by R. Bennett, for approval of the Regular Meeting Minutes of May 27, 2014.

MINUTES

**Superintendent's Report:** Deb Demers provided an update on the HS Café. The HS received a \$75,000 grant from the Hooker Foundation to create a café in the HS Library. Discussions followed on CDOS credentialing, work base learning with real work experience and business and math department curriculum. Michelle Bombard provided an update on Online/Blended Courses. The platform will be Schoology. There are 6 teachers, 8 courses and 97 slots for grades 9-12. Discussion followed. The Board will be invited to the opening session for parents and students. **Snap Shots of Success:** Superintendent Dougherty thanked the Board and the community for passing the school budget and for supporting our schools/education. Mr. Harrold, High School Assistant Principal, stated that Prom was well attended, and it was a classy group of students who attended.

**New Business:**

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 6-14-G1, 6-14-G2, 6-14-G3 and 6-14-G4

**6-14-G1**

On motion of T. Darpino, and seconded by R. Bennett, it is RESOLVED that the Board of Education hereby approves the elementary and secondary breakfast and lunch meal price increase.

APPR MEAL PRICE  
INCREASE

**6-14-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 5623 Fixed Assets, as presented.

ACCEPT 1<sup>ST</sup> READING –  
POLICY 5623, FIXED  
ASSETS

**6-14-G3 -- TABLED**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2013-2014 Internal Audit Report-Controls Over Fringe Benefits, Risk Assessment Update, Status of Prior Year Recommendations, as prepared by the internal auditors, Management Advisory Group of N.Y., Inc.

ACKNOWLEDGE  
RECEIPT OF 2013-2014  
INTERNAL AUDIT  
REPORT –

**6-14-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for the Time and Material Blanket Bids: NV01:14-15 (HVAC - Evans Mechanical), NV02:14-15 (Plumbing - Evans Mechanical), NV05:14-15 (General Contract – Marchuska Brothers Construction LLC), NV06:14-15 (Roof Repairs T&M – KB Services), NV07:14-15 (Carpet and Tile – Rug Fair Commercial and Industrial Inc.), NV08:14-15 (Painting – A&R Painting) for the 2014/2015 school year.

ACCEPT LOWEST  
EVALUATED BIDS FOR  
TIME & MAT'L  
BLANKET BIDS - 2014/  
2015 SCHOOL YEAR

Vote: 7 Yes 0 No Motion carried

**Personnel:**

Motion S. Watson, and seconded by A. Tavelli, for the approval of resolutions 6-14-C1, 6-14-C2, 6-14-C3, 6-14-C4 and 6-14-C5

APPR PD & 12.5 DAY  
UNPD LV-HS SPEC ED  
TEACHER

6-14-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 12.5 day unpaid leave of Cathleen Stewart, High School Special Education Teacher, effective June 10, 2014 (0.5 day) through June 26, 2014.

APPR PD & 9 DAY UNPD  
LV-HS PE TEACHER

6-14-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 9 day unpaid leave of Kathryn Brindisi, High School Physical Education Teacher, effective September 2, 2014 through October 31, 2014.

APPR APPT-MS MUSIC  
CHAPERONE

6-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Barbara Crampton, Middle School Music Chaperone, for the June 3, 2014 performance. (vice: Steidle replacement)

APPR APPT-SUB  
TEACHER

6-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Judy Cunning, Substitute Teacher, effective July 1, 2014. (certified)

APPT TENURE-HS  
SCIENCE TEACHER

6-14-C5

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by A. Tavelli, the following appointment of tenure is made:

|  |   |
|--|---|
| Name of Appointee:                         | Sean Daugherty                                  |
| Tenure Area:                               | Science   |
| Date of Commencement of Service on Tenure: | September 1, 2014                               |
| Certification Status:                      | Physics 7-12, Initial<br>Cert., Expires 8/31/16 |

Vote: 7 Yes                      0 No                      Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 6-14-NC1 and 6-14-NC2

ACCEPT RESIGNATION  
FOR RETIREMENT-  
TEACHER AIDE

6-14-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Betty Kasmarcik, Teacher Aide, effective July 1, 2014.

APPR APPT-SUB  
TEACHER AIDE

6-14-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Betty Kasmarcik, Substitute Teacher Aide (Classroom/Building, Special Education, Cafeteria), effective July 2, 2014.

Vote: 7 Yes                      0 No                      Motion carried.

Privilege of the Floor: Warren Harrold introduced Moriah Teed (Salutatorian) and Mackenzie Harris (Valedictorian) to the Board.

NEXT BOE MTG-6/23/14

Board Matters:

- Board of Education Meeting, Monday, June 23, 2014 at 7:00 p.m., Richard H. Kerr Board Room

Motion by R. Parmelee, seconded by A. Tavelli, for the Board to go into Executive Session at 8:01 p.m. for the purpose of discussing CSE, legal issues and particular personnel.

Vote: 7 Yes                      0 No                      Motion carried.

Motion by T. Darpino, seconded by J. Phillips, for the Board to return to regular session at 8:30 p.m.

Meeting adjourned at 8:50 p.m.

Vote: 7 Yes                      0 No                      Motion carried.

June 9, 2014

  
Tina A. Engelhard, District Clerk