

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
June 11, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson and Sarah Hines. Board Member Anthony Tavelli was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Erin Wilday and Tina Engelhard. There were five (5) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Katherine Guiles, NTH PTS President, provided the Board with items/activities the PTS were able to purchase/provide to the elementary school during the 2017-2018 School Year. Additionally, Ms. Guiles spoke on bullying.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting minutes of May 21, 2018 and Executive Session of May 21, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on: **School Social Worker position:** Probationary appointment is on tonight's agenda. Ms. Murray will be tending to the mental health and social/emotional issues/needs of students in K-12 as well as working with students and their families. Discussions followed on physical location and reporting. **Director of Data & Instructional Progress:** Two (2) applicants will be interviewed this week. **Capital Project Update:** Demo and electrical work is in progress. The Cafeteria is now located in the big gym with the serving line in the weight room. Discussions followed on gym floors, LED lights, doorways and backboards. **Old District Office:** A possible buyer has stepped forward with the process being in the preliminary stages. Superintendent Dougherty will report as more information becomes available. Discussions followed on current usage and cold storage. **Snap Shots of Success:** Superintendent Dougherty thanked the PTS for all they do and have done. He also thanked the parent volunteers and teachers for their work for the July 12 Field Days at NTH. Mrs. Bombard shared recent and upcoming celebrations: Three (3) coaches and four (4) student athletes were awarded ESPN Ithaca's Coaches and Athletes of the Year, Awards Night, Senior Gradation Walk at NTH and MS, Tractor Day, Lawton's Farm Dairy and Agriculture Field Trip (hands on experiences), Senior Trip to Baltimore, MD (baseball game and amusement park) and college acceptances.

Instruction: Michelle Bombard, HS Principal, and Erin Wilday, Special Areas (Music/Art/Technology/Family & Consumers/Physical Education & Health/Business) Department Chairperson, presented and discussed the instructional piece of the Special Areas Programs: Instructional overview for all buildings, new Standards, vertical alignment, programs/classes/electives offered. Discussions followed (i.e., Honors credits, growth in programs, competitions, real life exposures, college-bound students in these areas, Technology certification, etc.).

New Business:

Motion by J. Phillips, and seconded by T. Darpino, for approval of resolutions 6-18-G1, 6-18-G2 and 6-18-G3

6-18-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2017-2018 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$3,075.52.

APPR HEALTH &
WELFARE SRVCS
CONTRACT-ITHACA
CSD

6-18-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Commodity USDA Government Process Food for 2018-2019 School Year from Brookwood Farms, Nardones, Maid Rite, National food Group, Tyson, Ginsberg, Renzi, and SYSCO.

ACCEPT BID-
COMMODITY USDA
GOV'T PROCESS FOOD

6-18-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for Athletic Supplies for 2018-2019 totaling \$10,216.27 for the following vendors:

ACCEPT LOWEST EVAL
BIDS-ATHLETIC
SUPPLIES

**ACCEPT LOWEST EVAL
BIDS-ATHLETIC
SUPPLIES (CONTINUED)**

Aluminum Athletic; Laux Sporting Goods; M-F Athletic; Morley's; Riddell; Scholastic Sports; Sportsman's; and Zappia;

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for approval of resolution 6-18-C1, 6-18-C2, 6-18-C3, 6-18-C4, 6-18-C5, 6-18-C6 and 6-18-C7

**APPR EST OF
TECHNOLOGY CLUB**

6-18-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the establishment of the Technology Club for the 2018-2019 school year.

**ACCEPT RESIGN-DIR OF
DATA & INSTRUCT'L
PROGRESS**

6-18-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Beverly Meagher, Director of Data & Instructional Progress, effective June 30, 2018.

**APPR PROB APPT-
SCHOOL COUNSELOR**

6-18-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment: (vice: R. Novi retirement)

Name of Appointee: Kara Stranahan
Tenure Area: School Counseling and Guidance
Date of Commencement of probationary service: August 1, 2018
Expiration date of the appointment: June 30, 2022
Certification status: School Counselor, Provisional; Issued May 15, 2018, Expiring August 31, 2023

**APPR PROB APPT-
SCHOOL SOCIAL WRKR**

6-18-C4

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

Name of Appointee: Carey Murray
Tenure Area: School Social Work
Date of Commencement of probationary service: August 13, 2018
Expiration date of the appointment: June 30, 2022
Certification status: School Counselor, Provisional, Expiring August 31, 2023

**APPR APPT - 2018-2019
COACHES**

6-18-C5

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:

Katie Brindisi	Fall/Winter Varsity Cheerleading Coach	Dennis Wright	Asst. Coach-Winter Cheerleading
Tracey D'Arcy	Varsity Girls Cross Country Coach	Eric D'Arcy	Varsity Boys Cross Country Coach
Joseph Frieser	Modified Cross Country Coach	Jessica Doehring	Varsity Field Hockey Coach
Andren Friend	JV Field Hockey Coach	Ted Hardenstine	Varsity Football Head Coach
Scott Wandell	Varsity Football Asst. Head Coach	Steve Wandell	Varsity Football Asst. Head Coach
Ralph Novi	JV Football Head Coach	Donald Thomas	JV Football Asst. Head Coach
Greg Schweiger	Modified Football Head Coach	Edward Mertson	Mod. Football Asst. Head Coach
Mitch Thurston	Varsity Boys Soccer Coach	Chuck Schneider	Varsity Girls Soccer Coach
Josh Miller	Modified Girls Soccer Coach	Brandy Duke	Varsity Volleyball Coach
Kelsey O'Donnell	JV Volleyball Coach	Greg Schweiger	Varsity Girls Basketball Coach
Jason Monte	JV Girls Basketball Coach	Scott Stratton	Varsity Boys Basketball Coach
Mike Stauder	JV Boys Basketball Coach	Tim Pisarczyk	8 th Grade Boys Basketball Coach
Craig Hirko	7 th Grade Girls Basketball Coach	Craig Hirko	7 th Grade Boys Basketball Coach
Ed Pratt	Bowling Coach	Kelsey O'Donnell	8 th Grade Volleyball Coach
Brandy Duke	7 th Grade Volleyball Coach	Mike Daly	Varsity Wrestling Coach (0.5 FTE)
Bill Kitchen	Varsity Wrestling Coach (0.5 FTE)	Eric D'Arcy	JV Wrestling Coach
Joe Lakin	Modified Wrestling Coach		

**APPR APPT - 2018-2019
SPORTING EVENT
PERSONNEL**

6-18-C6

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

Event Managers

Matt Cicchetti	Edward Mertson	Irene Monte	Ralph Novi
Jennifer Prieto	Brian Sherwood	Donald Thomas	Kathleen Thomas
Mitchell Thurston			

<u>Ticket Takers</u>				APPR APPT – 2018-2019 SPORTING EVENT PERSONNEL (CONT)
Edward Mertson	Irene Monte	Robin Novi	Jennifer Prieto	
Brian Sherwood	Donald Thomas	Kathleen Thomas		

Soccer Scoreboard Operator
 Matt Cicchetti Brian Sherwood Mitchell Thurston

Football Scorekeeper/Timekeeper
 Mark Berghorn Matt Cicchetti Edward Mertson Robin Novi
 Brian Sherwood

Football Announcer
 Mark Berghorn Brian Sherwood

Boys & Girls Basketball Scorekeeper
 Edward Mertson Robin Novi Brian Sherwood Mitchell Thurston

Boys & Girls Basketball Scoreboard Operator
 Edward Mertson Brian Sherwood Mitchell Thurston

Boys & Girls Basketball Shot Clock Operator
 Matt Cicchetti Edward Mertson Robin Novi
 Brian Sherwood Mitchell Thurston

APPR APPT-ATHLETIC
DIRECTOR

Wrestling Scorekeeper
 Edward Mertson Brian Sherwood

Volleyball Scorekeeper
 Robin Novi Jennifer Prieto Brian Sherwood Michelle Tavelli

Track Announcer
 Brian Sherwood

6-18-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Scott Wandell, to the position of Athletic Director, effective July 1, 2018 through June 30, 2019.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 6-18-NC1, 6-18-NC2, 6-18-NC3, 6-18-NC4, 6-18-NC5, 6-18-NC6, 6-18-NC7, 6-18-NC8 and 6-18-NC9

6-18-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Smits, Substitute Teacher Aide (Classroom), effective June 12, 2018.

APPR APPT-SUB TEACH
AIDE (CLASS)

6-18-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Felicia Ballard, Substitute Custodial Worker, effective June 12, 2018.

APPR APPT-SUB
CUSTODIAL WRKR

6-18-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Carl Perkins, Bus Driver, effective June 30, 2018.

ACCEPT RESIGN-BUS
DRIVER

6-18-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Carl Perkins, Substitute Bus Driver, effective July 1, 2018.

APPR APPT-SUB BUS
DRIVER

6-18-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Rebecca Randall, Teacher Aide (Classroom), effective June 22, 2018.

ACCEPT RETIRE
RESIGN-TEACHER AIDE
(CLASS)

6-18-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Sabine McCann, Teacher Aide (Special Education), effective June 29, 2018.

ACCEPT RETIRE
RESIGN-TEACHER AIDE
(SPECIAL ED)

ACCEPT RETIRE
RESIGN-SCHOOL
NURSE

6-18-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Cheryl Simmons, School Nurse, effective December 31, 2018.

APPRO PROB APPT-
CUSTODIAL WRKR

6-18-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jada Rosenberger, Custodial Worker, effective June 18, 2018 through June 17, 2019 (vice: D. Hall resignation).

APPR APPT-SUB
CUSTODIAL WRKR

6-18-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Raymond, Substitute Custodial Worker, effective June 25, 2018.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

NEW BOE MEMBER
INTRODUCED
NEXT BOE MTG-6/25/18
REORG MTG-7/12/18

Board Matters:

- 12.1 Lisa Jensen, incoming Board Member, was introduced.
- 12.2 Board of Education Meeting, Monday, June 25, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS
- 12.3 Reorganization Meeting, *Thursday*, July 12, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by R. Parmelee, seconded by S. Watson, for the Board to go into Executive Session at 7:12 p.m. for the purpose of discussing particular personnel.

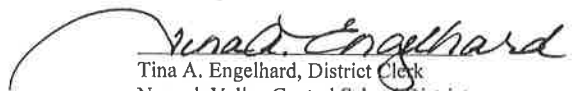
Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by R. Parmelee, seconded by S. Watson, for the Board to return to Regular Session at 7:46 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Meeting adjourned at 7:47 p.m.

June 11, 2018


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