

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

August 31, 2015

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Susan Watson, Anthony D. Tavelli and Robert Bennett. Board Member Thomas Darpino was absent. The following school personnel were in attendance Ryan Dougherty, Michelle Bombard, Robert Rodgers, Todd Schaffer, Warren Harrold, Jami Fabrizio, Lindsay Welch, Matthew Fabrizio, Greg Schweiger, Meredith Haggerty, and Tina Engelhard. There was one guest.

ATTENDANCE

Presentation: None

Privilege of the Floor: None

Thomas Darpino arrived at 7:04 p.m.

July 1, 2015 Reorganization Minutes tabled until September 14, 2015 meeting.

MINUTES-TABLED

Superintendent's Report: New staff was introduced to the Board: Jami Fabrizio, Director of Special Education; HS: Meredith Haggerty-Special Education LT Substitute Teacher; Greg Schweiger-Science Teacher, Kari O'Donnell-Librarian, Riann Warren-German Teacher; MS: Matthew Fabrizio-4th and 5th Grade Special Education Teacher; NTH: Lindsay Welch-Art Teacher. Superintendent Dougherty stated Opening Day will be September 8, 2015. He spoke on what the objectives will be for the 2015-2016 school year. He invited the Board to the breakfast and meeting. **Snapshots of Success:** Mr. Dougherty stated the new District Office is almost complete and that staff has started moving in. He commended the Buildings and Grounds for all their efforts over the summer with not only the work on the new office, but the numerous projects throughout the District. Discussion followed on the recent communication from the Town of Newark Valley Board.

Instruction: None

Financial Reports:

Motion by S. Watson and seconded by R. Bennett for approval of resolutions 8-15-G1, 8-15-G2 and 8-15-G3 8-15-G4, 8-15-G5, 8-15-G6, 8-15-G7, 8-15-G8, 8-15-G9 and 8-15-G10

8-15-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for June 2015 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 3,265,448.90
Repair Reserve Fund	\$ 119,560.40
Unemployment Reserve Fund	\$ 212,518.97
Property Loss Reserve Fund	\$ 44,756.77
Retirement Reserve Fund	\$ 867,295.31
Employee Benefit Reserve Fund	\$ 208,727.16
Vehicle Reserve Fund	\$ 246,575.31
Capital Reserve Fund	\$ 687,777.21
School Lunch Fund	\$ 46,446.41
Special Aid Fund	\$ 33,723.09
Capital Fund	\$ 1,892,124.64
Debt Service Fund	\$ 678,252.94

8-15-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 June 2015.

APPROVE BUDGET STATUS REPORTS

8-15-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 June 2015.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by A. Tavelli and seconded by R. Bennett for approval of resolutions 8-15-G4, 8-15-G5, 8-15-G6, 8-15-G7, 8-15-G8, 8-15-G9 and 8-15-G10

**APPR 2015-2016 TAX
WARRANT**

8-15-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2015/2016 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$7,567,055.

**ACKNOWLEDGE
RECEIPT OF 2014-2015
GASB 45 DISCLOSURE
REPORT**

8-15-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2014/2015 GASB 45 Disclosure Report as prepared by Questar III BOCES.

**APPR CONSTRUCTION
MGMT SRVCS
AGREEMENT**

8-15-G6

RESOLVED, on motion of A. Tavelli, seconded by, S. Watson, That the Board of Education hereby approves the Construction Management Services Agreement between The Riordan Management Group, Inc. and Newark Valley Central School District and authorizes the Board of Education President to sign.

**APPR FISCAL ADVISORS
SRVCS AGREEMENT &
AUTHORIZE BOE
PRESIDENT TO SIGN
AGREEMENT**

8-15-G7

RESOLVED, on motion of A. Tavelli, seconded by S. Watson, That the Board of Education hereby approves the Financial Advisory Services Agreement between Fiscal Advisors & Marketing, Inc. and Newark Valley Central School District and authorizes the Board of Education President to sign.

**APPR SUB TEACH & SUB
TEACHING ASST PAY
RATES FOR HOME-
BOUND TUTORING/
TEACHING**

8-15-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves Substitute Teacher and Substitute Teaching Assistant pay rates for home-bound tutoring/teaching as follows, effective September 1, 2015:

Certified Teachers	\$20/hour
Uncertified Teachers	\$15/hour
Teaching Assistants	\$12/hour

**APPR ADD'L TRANS-
PORTATION REQUEST**

8-15-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following additional Transportation Request for the 2015-2016 school year:

All Saints School 2 students

**APPR MEAL PRICE
INCREASE**

8-15-G10

On motion of A. Tavelli, and seconded by S. Watson, it is RESOLVED that the Board of Education hereby approves the recommended elementary and secondary breakfast and lunch meal price increase.

**PETTY CASH
CUSTODIAN**

8-15-G11

On motion of A. Tavelli, seconded by S. Watson, the Board of Education hereby designates Jeanne Brown as Middle School custodian of Petty Cash Funds for the 2015-2016 School Year.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 8-15-C1, 8-15-C2, 8-15-C3, 8-15-C4, 8-15-C5, 8-15-C6, 8-15-C7, 8-15-C8, 8-15-C9, 8-15-C10, 8-15-C11, 8-15-C12, 8-15-C13, 8-15-C14, 8-15-C15, 8-15-C16, 8-15-C17, 8-15-C18, 8-15-C19, 8-15-C20, 8-15-C21, 8-15-C22, 8-15-C23, 8-15-C24 and 8-15-C25

**APPR APPT-2015-2016
SPORTING EVENT
PERSONNEL**

8-15-C1

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 2015-2016 school year, pending funding and student participation.

Basketball Scoreboard Operator

Valerie Short Roxanne Miller Keith Williams Mitch Thurston

Basketball Scorekeeper

Kathryn Kranz Robin Novi Jackie Wandell Beth Malone

Basketball Shot Clock Operator

Robin Novi	Roxanne Miller	Beth Malone	Mitch Thurston	APPR APPT-2015-2016 SPORTING EVENT PERSONNEL (CONT)
Keith Williams	Bryan Yurka	Valerie Short	Beth Malone	

Event Manager

Lauren Botzenhart	Tracy D'Arcy	Kathryn Krantz	Beth Malone
Ralph Novi	Robin Novi	Roxanne Miller	Brian Sherwood
Valerie Short	Kathy Thomas	Mitch Thurston	Keith Williams
Jackie Wandell			

Football Announcer

Mark Berghorn	Keith Williams
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Football Scorekeeper/Timekeeper (Scoreboard Operator)

Bryan Yurka	Robin Novi	Mark Berghorn	Keith Williams
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Soccer Scoreboard Operator

Mitch Thurston	Nikki Morgan
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Ticket Takers

Lauren Botzenhart	Kathryn Krantz	Beth Malone	Irene Monte
Kathy Thomas	Mitch Thurston	Rob Zetzsche	

Volleyball Scorekeeper

Michelle Tavelli	Roxanne Miller	Robin Novi	Keith Williams
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Wrestling Scorekeeper

Mitch Thurston	Keith Williams
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Community Wellness

Joe Lakin	Brian Sherwood	Mitch Thurston	Rob Zetzsche
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8-15-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michael Stauder, Modified Head Football Coach, effective August 1, 2015. **ACCEPT RESIGN-MOD HEAD FOOTBALL COACH**

8-15-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Stauder, JV Head Football Coach for the 2015-2016 school year, pending funding and student participation. (Vice: S. Wandell resignation) **APPR APPT-JV HEAD FOOTBALL COACH**

8-15-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Edward Pratt, Modified Assistant Football Coach, effective August 1, 2015. **ACCEPT RESIGN-MOD ASST FOOTBALL COACH**

8-15-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Edward Pratt, Modified Head Football Coach, for the 2015-2016 school year, pending funding and student participation. (Vice: M. Stauder resignation). **APPR APPT-MOD HEAD FOOTBALL COACH**

8-15-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers: **APPR REAPPT-SUB TEACHERS**

Natalie Baker (uncert)	Chelsea Beames (cert)	Jill Blakeney (uncert)
Christine Bobrowich (cert)	Lynn Bigley (cert)	Lauren Botzenhart (uncert)
Kathleen Case (cert)	Michael Cucci (uncert)	Robert Dexter (cert)
Kristin Felice (cert)	Julia Garrison (uncert)	Scott Geringer (cert)
Mary Gordner (cert)	Bonnie Gordon (uncert)	Jewel Griffith (cert)
Erin Handzel (uncert)	Lynda Hart (cert)	Cynthia Herrick (cert)
Kimberly Holland (cert)	Stacy Hoyt (cert)	Kenneth Kaplan (cert)
Rebecca Kasperek (cert)	Jill Keeler (cert)	Mary Kushner (uncert)
Kelly LaPort (cert)	Karen Meschter (uncert)	Kay McGraw (cert)
Bonnie Mider (cert)	Lynn Moshen (cert)	Austin Nichols (uncert)
Edward Nizalowski, Jr. (cert)	Tracy Parlett (cert)	Deanna Perkosky (uncert)
Jerry Platz (uncert)	Linda Pomeroy (cert)	Michael Rice (cert)
Heather Rinkavage (cert)	Sylvia Riegel (uncert)	Emily Rodgers (uncert)
Kimberly Rymer (cert)	Steven Sagor (cert)	Denise Scalzo (cert)
Richard Schaal (uncert)	Rose Shapiro (cert)	Charles Schneider, Jr. (cert)
Martha Schneider (cert)	Lauren Spoonhower (uncert)	Trisha Thomas (cert)
Judy Van Nordstrand (cert)	Dorothy Ward (cert)	

APPR REAPPT-SUB
TEACHING ASSTS

8-15-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teaching Assistants:

Lauren Botzenhart (Cert) Elaine Pytel Karen Umiker (Cert)

ACCEPT RESIGN-HS
SCIENCE TEACHER

8-15-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Amber Dildine, High School Science Teacher, effective September 6, 2015.

APPR PROB APPT-
SCIENCE TEACHER

8-15-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (Vice: A. Dildine resignation)

Name of Appointee:	Gregory Schweiger
Tenure Area:	Science
Date of Commencement of probationary services:	September 1, 2015
Expiration date of the appointment	June 30, 2018
Certification Status	Biology (Grades 7-12); General Science (Grades 7-12); Pending Certification

ACCEPT RESIGN-HS
SPEC ED TEACHER

8-15-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cathleen Stewart, High School Special Education Teacher, effective August 31, 2015.

APPR APPT-LONG-
TERM SUB TEACHER
(SPEC ED)

8-15-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Meredith Haggerty, Long-Term Substitute Teacher-Special Education, (Vice: C. Stewart resignation), effective September 1, 2015.

APPR PROB APPT-SPEC
ED TEACHER

8-15-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (Vice: L. Tomazin transfer)

Name of Appointee:	Matthew Fabrizio
Tenure Area:	Education of Children with Handicapping Conditions – General Special Education
Date of Commencement of probationary services:	September 1, 2015
Expiration date of the appointment:	June 30, 2018
Certification Status:	Students with Disabilities (Grades 1-6), Initial Certification; Effective September 1, 2013

ACCEPT RESIGN-ART
TEACHER (0.7 FTE)

8-15-C13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Danielle Wasielewski, Art Teacher (0.7 FTE), effective August 19, 2015.

APPR NON-TENURE
APPT-ART TEACHER

8-15-C14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the non-tenure appointment of Lindsay Welch, Art Teacher (0.7 FTE) effective September 1, 2015. (Vice: D. Wasielewski resignation)

ACCEPT RESIGN-
DIRECTOR OF SPEC ED

8-15-C15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Angela Gemignani, Director of Special Education, effective July 17, 2015.

APPR PROB APPT-
DIRECTOR OF SPEC ED

8-15-C16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (Vice: A. Gemignani resignation)

Name of Appointee:	Jami Fabrizio	APPR PROB APPT-
Tenure Area:	Director of Special Education	DIRECTOR OF SPEC ED
Date of Commencement of probationary services:	August 24, 2015	(CONT)
Expiration date of the appointment:	June 30, 2018	
Certification Status:	School District Leader; Professional Certification, effective June 10, 2015; Special Education, Permanent Certification, Effective September 1, 1999	

8-15-C17

Upon the recommendation of the Superintendent, and on motion of S. Watson, seconded by J. Phillips, the following appointment on tenure is hereby made:

**APPR APPT FOR
TENURE-SCHOOL BUS
OFFICIAL**

Name of appointee:	Ji Z. Katchuk
Tenure area:	School Business Administrator
Date of commencement of service on tenure:	September 1, 2015
Certification status:	School District Business Leader, Professional Certification

8-15-C18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2015-2016 school year, pending funding and student participation:

**APPR APPT-2015-2016
ADVISORS**

Kathryn Kranz	4 th Grade Advisor
Shelby Hager	5 th Grade Advisor
Jessica Schappert	6 th Grade Advisor
Michele Waltersdorf	7 th Grade Advisor
Laura Johnson	MS Yearbook Advsiors
Heidi Cardone	MS Student Council Co-Advisor
Michele Waltersdorf	MS Student Council Co-Advisor
Mary McCloe	Junior Class Advisor
Matthew Cicchetti	SADD Advisor
Amy Knudsen	Drama Club Co-Advisor
Maureen Preston	Drama Club Co-Advisor/Musical Director
Erin Wilday	Drama Club Co-Advisor
Sean Dougherty	Interact Club
Brittany Dougherty	HS Newspaper Advisor
Laurie Hess	SHIP Club Co-Advisor
Amy Knudsen	SHIP Club Co-Advisor
Robin Novi	Varsity Cub Advisor
Sherrill Ward	Senior Class Advisor
Christopher Negus	Art Club Co-Advisor
Burton Taylor	Art Club Co-Advisor
Sherrill Ward	HS Student Council Advisor
Christina Costa	Honor Society Advisor
Stacy Mallery	Yearbook Advisor
Debra Hospie-Seward	Friends of Rachel Advisor
Brittany Dougherty	Scholastic Challenge Advisor

8-15-C19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Department/Grade Level Chairpersons for the 2015-2016 school year, pending funding and student participation:

**APPR APPT-2015-2016
DEPARTMENT/GRADE
LEVEL CHAIRPERSONS**

Cheryl Greco	Kindergarten
Kirstie Hardenstine	Grade 1
Wendy Goodwin	Grade 2
January Pratt	Grade 3
Beth Borgna	K-3 Related Services
Kathryn Kranz	4 th Grade Advisor
Shelby Hager	5 th Grade Advisor
Jessica Schappert	6 th Grade Advisor
Michele Waltersdorf	7 th Grade Advisor
Nikki Morgan	Special Areas MS Chair
David Beck	Grade 8
Karli Sbarra	English
Erin Wilday	Fine Arts
Debra Hospie-Seward	Foreign Language
Keith Willilams	Social Studies
Sean Dougherty	Science

APPR APPT-2015-2016
DEPARTMENT/GRADE
LEVEL CHAIRPERSONS
(CONT)

Ellen Fisher	Math
Erin Wilday	Music
Kathryn Brindisi	Health-PE
Andrew Rice	Technology-Business

APPR APPT-MOD ASST
FOOTBALL COACH

8-15-C20
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gregory Schweiger, Modified Assistant Football Coach, for the 2015-2016 school year, pending funding and student participation. (Vice: E. Pratt resignation).

ACCEPT RESIGN-MOD
BOYS SOCCER COACH

8-15-C21
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Mitch Thurston, Modified Boys Soccer Coach, effective August 1, 2015.

APPR APPT-MOD BOYS
SOCCER COACH

8-15-C22
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jason Brodfuehrer, Modified Boys Soccer Coach, for the 2015-2016 school year, pending funding and student participation. (Vice: M. Thurston resignation).

APPR APPT-SUB
TEACHER

8-15-C23
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jacob Warner, Substitute Teacher (cert), effective September 1, 2015.

APPR PROB APPT-
FOREIGN LANGUAGE
TEACHER

8-15-C24
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (Vice: F. Mischke retirement resignation)

Name of Appointee:	Riann Warren
Tenure Area:	Foreign Language
Date of Commencement of probationary services:	September 1, 2015
Expiration date of the appointment:	June 30, 2018
Certification Status:	German 7-12, Initial Certificate, effective September 1, 2013

APPR APPT-LONG-
TERM SUB TEACHER
(PHYS ED)

8-15-C25
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Timothy Pisarczyk, Long-Term Substitute Teacher (Physical Education), effective September 1, 2015 through January 29, 2016.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 8-15-NC1, 8-15-NC2, 8-15-NC3 and 8-15-NC4

APPR REAPPT-SUB BUS
DRIVERS

8-15-NC1 (CORRECTION)
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Drivers:

Philip Davis	Jack French	Gifford Gee	Merton Hines
David Maney	Mark Painter	Jamison Poyer	Robert Messersmith
Ken VanVorce	Judith Woodward	Robin Johnson	

APPR REAPPT-SUB
SUPPORT STAFF

8-15-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

Tammy Backner	Rayola Baker	Vickie Bigelow
Ivan Budney	Glenda Clark	Nicole Coish
Patricia Craft	Cindy Drew	Vickie Eggleston
Carol French	Carol Gehen	Lillian Hoffmier
Penny Hudy	Betty Kasmarcik	Rebecca Maney
Salve Mariani	Tonya Martin	Suzanne Mathers
Alana McMurray	Connie Middleton	Mary Miller

Stacie Peabody
Elaine Pytel
Christina Snapp
Lillian Tavelli
Mary Jane Wheeler

Marietta Pianosi
Diana Schaffer
Jennifer Steinhilber
Catherine Waterman
Linda Young

Emily Preston
Karen Schares
Janice Stephens
Sharon Weed

APPR REAPPT-SUB
SUPPORT STAFF
(CONT)

8-15-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Joel Sherwood, Custodial Worker, effective November 29, 2015.

ACCEPT RESIGN FOR
RETIREMENT-
CUSTODIAL WORKER

8-15-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, on motion of T. Darpino seconded by R. Parmelee, that the Substitute Grounds Keeper be compensated at a rate of \$9.75/hour and the Summer Helper be compensated at the current minimum wage effective July 1, 2015, until such time as modified by the Board of Education.

APPR BLDGS & GRDS
SUB RATES

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, September 14, 2015, 7:00 p.m. in the Richard H. Kerr Board Room. High School
- Audit Committee Meeting, Monday, September 28, 2015, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, September 28, 2015, 7:00 p.m. in the Richard H. Kerr Board Room. High School

NEXT BOE MTG-9/14/15

AUDIT COMM MTG-
9/28/15


BOE MTG

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 7:31 p.m. for the purpose of discussing CSE, legal matters and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 9:20 p.m.

August 31, 2015


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