

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

December 14, 2015

The Newark Valley Central School District Board of Education met in regular session at 7:15 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Ralph Parmelee, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following school personnel were in attendance Ryan Dougherty, Michelle Bombard, Todd Schaffer, Warren Harrold, Jami Fabrizio, Ji Katchuk, Bernard Williams and Tina Engelhard. There were nine guests.

ATTENDANCE

Presentation: Thomas Durand, NVSH Junior, presented his Eagle Scout Trail Renovation Project at Alexander Park/Pond which was completed September 5, 2015.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of November 30, 2015.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on the recently signed Reauthorization of the Elementary and Secondary Education Act. Discussion followed on changes of local control, shift in accountability (i.e., testing standards, teachers, funding, etc.), Common Core, etc. Snap-shots of Success: It was announced that: Shawn Potter was named Offensive Lineman in the Press & Sun-Bulletin Elite 24; the wrestling team won the CV Duals; the MS recently held their Winter Concert where it was well attended and enjoyed by all; the HS also held their Holiday Concert where the band was phenomenal and the chorus excellent.

Instruction: Fall Sports Recap -- Ed Mertson, Athletic Director, discussed sports participation rates, continuance of building competitive sports programs and developing scholar athletes. Discussion followed.

New Business:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 12-15-G1, 12-15-G2, 12-15-G3 and 12-15-G4

12-15-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2014/2015 Internal Audit Report as prepared by the internal auditor, Ernest Skiadas, CPA, P.C.

ACK RECEIPT-2014-2015  
INTERNAL AUDIT  
REPORT

12-15-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$8.75 to \$9.00 in order to comply with the new state minimum wage law effective December 31, 2015.

ACCEPT HOURLY RATE  
INCREASE

12-15-G3

RESOLVED, upon the recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the proposal submitted by Ernest Skiadas, CPA, P.C. to provide internal audit services to the school district for the period of July 1, 2015 to June 30, 2018.

ACCEPT INTERNAL  
AUDIT SRVCS  
PROPOSAL

12-15-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2015/2016 in the amount of \$1,055.63.

APPR APPL-REFUND OF  
REAL PROPERTY  
TAXES

Mark & Amy Stromberg Owego 97.00-1-50 2015/2016 \$1,055.63

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 12-15-C1, 12-15-C2, 12-15-C3, 12-15-C4, 12-15-C5 and 12-15-C6

12-15-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Sherry Warchocki, Music Teacher, effective June 30, 2016.

ACCEPT RETIREMENT  
RESIGN-MUSIC  
TEACHER

**ACCEPT RETIREMENT  
RESIGN-ELEMENTARY  
TEACHER** 12-15-C2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Christine Kittle, Elementary Teacher, effective June 30, 2016.

**APPR APPT-SUB  
TEACHER** 12-15-C3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Robin Rittenhouse and Christine Kittle, Substitute Teacher, effective July 1, 2016.

**ACCEPT RESIGNATION-  
LT SUB TEACHER (PE)** 12-15-C4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Timothy Pisarczyk, Long-Term Substitute Teacher-Physical Education, effective December 31, 2015.

**APPR PROBATIONARY  
APPT-PE TEACHER** 12-15-C5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment

Name of Appointee:	Timothy Pisarczyk
Tenure Area:	Physical Education
Date of commencement of probationary services:	January 1, 2016
Expiration date of the appointment	December 31, 2019
Certification Status	Physical Education, Professional, effective 12/3/15

**APPR APPT-SUB  
TEACHER** 12-15-C6  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jason Felice, Substitute Teacher (Certified), effective December 15, 2015.

Vote: 7 Yes 0 No Motion carried.

Personnel:  
Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 12-15-NC1, 12-15-NC2 and 12-15-NC3

**APPR 8 DAY UNPD LV-  
CUSTODIAL WRKR** 12-15-NC1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the eight (8) day unpaid leave of Jodi Mead, Custodial Worker, effective November 30, 2015 through December 9, 2015.

**APPR APPT-SUB TEACH  
AIDE & SUB CLERICAL** 12-15-NC2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nancy Jerabek, Substitute Teacher Aide (Classroom, Special Education, Computer Lab, Cafeteria) and Substitute Clerical, effective December 15, 2015.

**APPR APPT-SUB  
CUSTODIAN & SUB  
MAINTENANCE** 12-15-NC3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Joel Sherwood, Substitute Custodian and Substitute Maintenance, effective November 30, 2015.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Mr. Kerr will be meeting with the new NYS Education Commissioner on 12/18/15 to discuss receivership as well as testing and assessments.
- Board of Education Meeting, Monday, January 11, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 25, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS

**NEXT BOE MTG-1/11/16**

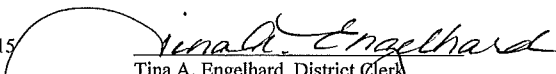
**BOE MTG-1/25/16**

Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 8:11 p.m. for the purpose of discussing CSE recommendations and legal matters.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 8:54 p.m. Meeting adjourned at 8:54 p.m.

December 14, 2015

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