

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**  
November 16, 2015

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, Thomas Darpino, Ralph Parmelee, Anthony D. Tavelli and Robert Bennett. The following Board Members were absent: James Phillips and Susan Watson. The following school personnel were in attendance Ryan Dougherty, Robert Rodgers, Warren Harrold, Jami Fabrizio, Ji Katchuk, Phyllis Kaufman, Renee Callahan and Tina Engelhard. There were thirteen guests.

**ATTENDANCE**

James Phillips arrived at 7:02 p.m. Susan Watson arrived at 7:04 p.m.

Presentation: None

Privilege of the Floor: None.

Motion by R. Parmelee, and seconded by A. Tavelli, for approval of the corrected Meeting Minutes of May 19, 2015 and the Regular Meeting Minutes of October 26, 2015.

**MINUTES**

Superintendent's Report: Superintendent Dougherty provided updates on the following: **2016-2017 Budget Priorities**-discussed tax cap, CPI, levy limit and Smart Bond Act. The Board was asked to think about their priorities (which will be discussed in the near future). **Agriculture Program Development**-Greg Schweiger recently met with four districts and is waiting to hear back from several colleges. Integration of programs was discussed. **Snap-shots of Success:** Superintendent Dougherty commended the Cross Country Team athletes (K. Knight, S. Stewart, M. Silba, C. Maule, A. Raymond, C. Riegel and J. Blazey) for their success at the NYS Championship at Monroe-Woodbury.

Instruction: Robert Rodgers, Nathan T. Hall Elementary School Principal reported: The Scholastic Book Fair is currently taking place (partial proceeds go towards free books for students and staff, playground equipment, carpets, etc.); this is the 8th year of 100% parent/guardian participation at parent/teacher conferences; instructional staff has organized a book swap; 15-20 Grade 3 peer tutors have been nominated and trained to work with Grade 1 students; discussed the challenges of breakfast and starting classes on time (Site Based Team, L. Trotman and T. Nunn to identify and address issues/problems); discussed the Commissioner of Education survey on Common Core Standards for ELA and Math.

**Old Business:**

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 8-15-C9, 8-15-C12, 8-15C24 and 9-15-C3

**8-15-C9 (CORRECTED)**

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

**APPR CORRECTED  
PROB APPT – SCIENCE  
TEACHER**

Name of Appointee:	Gregory Schweiger
Tenure Area:	Science
Date of Commencement of probationary services:	September 1, 2015
Expiration date of the appointment	June 30, <del>2018</del> 2019
Certification Status	Biology (Grades 7-12); General Science (Grades 7-12); Pending Certification

**8-15-C12 (CORRECTED)**

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

**APPR CORRECTED  
PROB APPT – SPEC ED  
TEACHER**

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, <del>2018</del> 2019
Certification Status:	Students with Disabilities (Grades 1-6), Initial Certification; Effective September 1, 2013

APPR CORRECTED  
PROB APPT-FOREIGN  
LANGUAGE TEACHER

**8-15-C24 (CORRECTED)**

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~~ 2019  
Certification Status: German 7-12, Initial Certificate, effective September 1, 2013

APPR CORRECTED  
PROB APPT-  
ELEMENTARY  
TEACHER

**9-15-C3 (CORRECTED)**

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

Name of Appointee: Kathleen Portelli  
Tenure Area: Elementary  
Date of Commencement of probationary services: September 1, 2015  
Expiration date of the appointment: June 30, ~~2018~~ 2019  
Certification Status: Early Childhood Education (Birth-Grade 2), Professional Cert., effective 4/24/15; Childhood Education (Grades 1-6), Professional Cert., effective 4/24/15

Vote: 7 Yes 0 No Motion carried.

**New Business:**

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 11-15-G1, 11-15-G2, 11-15-G3, 11-15-G4 and 11-15-G5

APPR ART CLUB FIELD  
TRIP-NYC, NY

**11-15-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club's Field Trip to New York City, New York, May 13, 2016.

APPR GRADE 6 FIELD  
TRIP-BOSTON, MA

**11-15-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 6 Class Field Trip to Boston, Massachusetts, on June 9, 2016 and June 10, 2016.

APPR FUNDING-  
TENTATIVE AGREE-BUS  
DRIVERS/BUS ATTEND-  
ANTS/MONITORS

**11-15-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by J. Phillips, the Board of Education hereby approves the funding for the tentative agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley Bus Drivers/Bus Attendants/Monitors.

APPR 2015-2016 REPORT  
OF TAX COLLECTOR

**11-15-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2015/2016 Fiscal Year dated November 12, 2015 and attached to and made part of these minutes.

APPR 2015-2016 TAX  
WARRANT & STAR  
CLAIM ADJ

**11-15-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education having received appropriate Applications for Corrected Tax Roll, hereby adjusts the 2015/2016 tax warrant and STAR Claim as follows:

Location	Reason of Correction	Property #	Warrant Adjustment	STAR Adjustment
Town of Berkshire	Reapportionment	23.19-1-22	\$ (1,022.32)	\$ -
		23.19-1-22-X	\$ 1,000.66	\$ -
		23.19-1-22-X1	\$ 21.66	\$ -
Town of Berkshire	Reapportionment	44.00-2-6.2	\$ (1,139.28)	\$ -
		44.00-2-6.2-X	\$ 1,087.30	\$ -
		44.00-2-6.2-X1	\$ 51.98	\$ -
Town of Candor	Basic STAR Exemption	63.00-1-31	\$ (340.40)	\$ 340.40

Town of Newark Valley	Reapportionment	53.00-1-72	\$ (5,127.67)	\$ -	-
		53.00-1-72-1	\$ 355.84	\$ -	-
		53.00-1-72-X	\$ 4,771.83	\$ -	-
Town of Newark Valley	Reapportionment	53.00-1-68	\$ (4,704.82)	\$ -	-
		53.00-1-68-X	\$ 2,876.65	\$ -	-
		53.00-1-68-X1	\$ 1,828.17	\$ -	-
Town of Richford	Basic STAR Exemption	11.18-1-9.12	\$ (578.81)	\$ 578.81	
<b>Total</b>					
<b>Adjustment:</b>			<u>\$ (919.21)</u>	\$ 919.21	
<b>Net</b>					
<b>Adjustment:</b>			<u>\$ -</u>		

**Personnel:**

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 11-15-C1, 11-15-C2 and 11-15-C3

**11-15-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mary Joggerst, Substitute Teacher, effective November 17, 2015.

APPR APPT – SUB  
TEACHER

**11-15-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michelle Sherwood, Boys & Girls Basketball Scorekeeper, for the 2015-2016 school year, pending funding and student participation.

APPR APPT – SPORTING  
EVENT PERSONNEL

**11-15-C3**

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/ MUSIC  
DIRECTOR

Amy Knudsen	Co-Drama Club Advisor
Maureen Preston	Co-Drama Club Advisor
Erin Wilday	Co-Drama Club Advisor
Maureen Preston	Music Director

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by R. Bennett, and seconded by R. Parmelee, for approval of resolutions 11-15-NC1, 11-15-NC2, 11-15-NC3 and 11-15-NC4

**11-15-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Daniel Hall, Sr., Custodial Worker, effective November 17, 2015 through November 16, 2016.

APPR PROBATIONARY  
APPT – CUSTODIAL  
WORKER

**11-15-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Salve Mariani, Teacher Aide (Cafeteria), effective November 17, 2015 through November 16, 2016. (vice: S. Strobe)

APPR PROBATIONARY  
APPT – TEACHER AIDE  
(CAFETERIA)

**11-15-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the conditional appointment of Terry Walker, Substitute Teacher Aide (Cafeteria), effective November 17, 2015.

APPR CONDITIONAL  
APPT – SUB TEACHER  
AIDE (CAFETERIA)

**11-15-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Nancy English, Head Bus Driver, effective June 30, 2016.

ACCEPT RETIREMENT  
RESIGNATION-HEAD  
BUS DRIVER

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

**Board Matters:**

- Audit Committee Meeting, Monday, November 30, 2015 at 6:15 p.m., Richard H. Kerr Board Room, HS

AUDIT COMMITTEE  
MTG

NEXT BOE MTG-11/30/15

- Board of Education Meeting, Monday, November 30, 2015 at 7:00 p.m.,  
Richard H. Kerr Board Room, HS

BOE MTG-12/14/15

- Board of Education Meeting, Monday, December 14, 2015 at 7:00 p.m.,  
Richard H. Kerr Board Room, HS

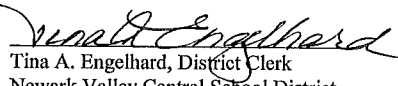
Motion by T. Darpino, seconded by J. Phillips, for the Board to go into Executive Session at 7:36 p.m. for the purpose of discussing CSE recommendations and negotiations.

Vote: 7 Yes            0 No            Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 8:05 p.m. and briefly discussed the State Comptroller's audit.

Meeting adjourned at 8:20 p.m.

November 16, 2015

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