

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
September 14, 2015**

The Newark Valley Central School District Board of Education met in regular session at 7:01 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Thomas Darpino and Robert Bennett. Board Members Susan Watson and Anthony D. Tavelli were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Robert Rodgers, Jami Fabrizio and Tina Engelhard. There was one guest.

Presentation: None

Privilege of the Floor: None

Motion by T. Darpino, and seconded by R. Bennett, for approval of Regular Meeting Minutes of August 31, 2015 and the Executive Meeting Minutes of August 31, 2015.

Superintendent's Report: Superintendent Dougherty commented that this particular opening week had been the smoothest opening since he has been Superintendent. Additionally, there were no transportation or building issues, strong attendance at athletic events and the teachers are excited to be back. Snapshots of Success: Mr. Dougherty stated that Thomas Durand and his fellow Eagle Scouts provided maintenance/repairs/preservation at Alexander Pond as part of a scouting project (i.e., trail rehabilitation, built bridges, etc.). The scouts will be invited to present to the Board. Also, fall sports are off to a great start with a strong participation rate (80% of students). Additionally, enrollment is up from 2014-2015 school year.

Instruction: None

New Business:

Motion by R. Bennett, and seconded by R. Parmelee, for approval of resolutions 9-15-G1

9-15-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of R. Bennett, seconded R. Parmelee, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley United Support Staff effective July 1, 2015 through June 30, 2017.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 9-15-C1, 9-15-C2 and 9-15-C3

9-15-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Tirrell, Long-term Substitute Teacher (certified), effective September 1, 2015.

9-15-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Ann-Marie Woodward, Substitute Teacher (uncertified), for the 2015-2016 school year.

9-15-C3

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
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: 5 Yes            0 No            2 Absent            Motion carried.

**ATTENDANCE**

**MINUTES**

**APPR FUNDING-NV  
UNITED SUPPORT  
STAFF CONTRACT**

**APPR APPT-LT SUB  
TEACHER**

**APPR REAPPT-SUB  
TEACHER**

**APPR PROB APPT-  
ELEMENTARY  
TEACHER**

**Personnel:**

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 9-15-NC1 and 9-15-NC2

APPR REAPPT-SUB  
SUPPORT STAFF

**9-15-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Karen Umiker, Substitute Support Staff, for the 2015-2016 school year.

APPR APPT-SUB  
SUPPORT STAFF

**9-15-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cari McNeil, Substitute Teacher Aide (Building/Classroom, Cafeteria, Computer Lab and Special Education) and Substitute Food Service Worker/Helper, effective September 15, 2015.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

Privilege of the Floor: None

**Board Matters:**

AUDIT COMMITTEE -  
9/28/15  
NEXT BOE MTG-9/28/15

- NYSSBA Resolutions-Mr. Kerr discussed the two resolutions and rebuttals.
- Audit Committee Meeting, Monday, September 28, 2015, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, September 28, 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 7:13 p.m. for the purpose of discussing CSE and contract negotiations.

Motion by R. Parmelee, seconded by R. Bennett, for the Board to regular session at 8:06 p.m.

Meeting adjourned at 8:07 p.m.

September 14, 2015

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