

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 10, 2014
(CORRECTED 4/14/14)

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Ralph Parmelee and Thomas Darpino. The following Board Members were absent: Robert Bennett and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angie Gemignani, Todd Schaffer, Michelle Bombard, Pat Flint-Beck, Robin Shaver, Patti Engbith and Tina Engelhard.

ATTENDANCE

Presentation: Mrs. Katchuk provided an overview of the First Draft of the General Fund Budget. Discussion followed regarding the increased dollar amount of BOCES' Special Education services as well as the next steps for the District's budget.

Privilege of the Floor: Robin Shaver, NVCS D Bus Driver, spoke of disciplinary actions of unruly students in the classroom versus disciplinary actions of unruly students on buses as well as the process in which those students are reported. Additionally, Ms. Shaver spoke of the need to have the appropriate/necessary cleaning supplies for bus clean-ups.

Motion by T. Darpino, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of February 24, 2014 and the Executive Meeting Minutes of February 24, 2014.

MINUTES

Superintendent's Report: Todd Schaffer, Middle School Principal, summarized highlights at the Middle School. Discussion followed on Girls' Grade 7 Basketball went undefeated this year; Benny Baker (Grade 7) went to States' for wrestling; MS students participated in Architectural Awareness (turning the old Ladder Factory into a tech center); three teams went to Odyssey of the Minds at BOCES; and the After School Program, which is open to all students at any time during the school year.

Superintendent Dougherty recently attended the NYSCOSS' Winter Conference. Discussion followed on the various lectures (Commissioner's address) and workshops (blended learning) he attended as well as the State Budget.

Snap Shots of Success: Superintendent Dougherty recently attended Morning Program where Mrs. Kaufman's 3rd Grade class wrote and delivered the fun things that can be done in the winter. Several 8th graders recently spent the day at Lockheed Martin for Engineering Day. Mr. Phillips mentioned that those wrestlers who went to States represented the District well. Mr. Parmelee inquired about the Veteran's Exemption Tax and what the impact would be on the District. Requested that it be analyzed so the District could make an informed decision should the time come.

New Business:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 3-14-G1, 3-14-G2 and 3-14-G3

3-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Class Field Trip to Washington, D.C. on April 15, 2014 to April 16, 2014.on May 15, 2014 to May 16, 2014.

APPR GRADE 5 FIELD TRIP

3-14-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2014-2015 Instructional School Calendar as presented.

ADOPT 2014-2015 INSTRUCTIONAL CALENDAR

3-14-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby establishes a Scholarship Fund in memory of Donald 'Bud' Corson, Jr., a former Newark Valley High School student. The name of the scholarship would be The Donald 'Bud' Corson, Jr. Community Service Scholarship. It is to be awarded annually to a college bound graduating senior of the Newark Valley Central School District who exemplifies the ideal of returning to the community, and if possible, whose service has been focused on any hunger outreach program, such as the food pantries. The scholarship is to be held in trust by the Newark Valley Central School District in an interest bearing account insured by the F.O.I.C. The scholarship award will be \$100 so long as a balance remains in the account. The selection of the recipient will be made by Newark Valley High School Guidance Department.

ESTABLISH SCHOLARSHIP FUND-DONALD "BUD" CORSON, JR. COMMUNITY SRVC SCHOLARSHIP

**APPR 1ST READING OF
DRAFT ALTERNATIVE
PRGM/ DELIVERY
POLICY-AS REVISED**

3-14-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the First Reading of draft policy – Alternative Programming/Delivery, as revised.

Vote: 5 Yes 0 No 2 Absent Motion carried

Personnel:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 3-14-C1, 3-14-C2 and 3-14-C3

**APPR APPT-SUB
TEACHER (CERTIFIED)**

3-14-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kari Eiklor and Gregory Spurgin, Substitute Teacher, effective March 11, 2014. (certified)

**ACCEPT RESIGNATION-
SUB TEACHER**

3-14-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Sten Anderson, Substitute Teacher, effective March 5, 2014.

**APPR APPT-
MATHALON COACHES**

3-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Mathalon Coaches for the 2013-2014 school year, pending funding and student participation:

Michele Marino 5th Grade Team
Heather Rinkavage 6th Grade Team

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: Robin Shaver spoke of the write up process for student disciplinary actions.

Board Matters:

NEXT BOE MTG-3/24/14

- Board of Education Meeting, Monday, March 24, 2014 at 7:00 p.m., Richard H. Kerr Board Room
- BT BOCES' Annual Meeting, April 9, 2014 at 5:00 p.m., BT BOCES Education Center Student Cafeteria

**BT BOCES ANNUAL
MTG-4/9/14**

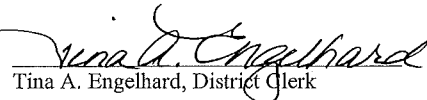
Motion by T. Darpino, seconded by A. Tavelli, for the Board to go into Executive Session at 8:34 p.m. for the purpose of discussing CSE and particular personnel.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by J. Phillips, seconded by R. Parmelee, for the Board to return to regular session. Meeting adjourned at 9:37 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

March 10, 2014


Tina A. Engelhard, District Clerk