

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 13, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:31 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 and Sarah Hines. Board Members absent: Susan Watson and Anthony Tavelli. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Todd Schaffer, Ann Frye, Kristine Tomazin, Renee Callahan, Terry Patrick, Catherine Celiberti, Karen Shelley and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentation: Ed Vaughn, Senior Partner of ENV Insurance Agency, presented a higher option dental plan for employee purchase to the Board. Discussion followed

Mrs. Katchuk reviewed the Overview of the First Draft of the General Fund Budget of the proposed 2017-2018 Budget. Discussion followed.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by T. Darpino, for approval of the meeting minutes for the Regular Meeting and Executive Session of February 27, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty stated: the March 10th **Conference Day** was very productive with Formative Assessments and Practices being the theme. Discussions followed. **NYSCOSS Winter Institute & Lobby Day**-provided information on his recent attendance at the Winter Conference and meeting with NYS Legislators. Discussions followed. **Capital Project**-Mr. Dougherty provided a brief update to Phase II (MS) and Phase III (Bus Garage) construction and stated that it has been agreed upon that the District no longer requires construction management services. This has a potential cost savings of several \$100,000. Discussions followed.

Instruction: Todd Schaffer, Middle School Principal, provided highlights: The MS hosted Architectural Awareness (Jason Felice and Mike Cucci) on February 16th as well as the Circus on March 9th; Kim Skinner (TST BOCES) has been providing anti-bullying sessions (3 total) to Grades 4 and 5; and Michael Nave conducted the Grades 5, 6 and 7 Instrumental Concert on March 7th. Discussions followed.

New Business:

Motion by T. Darpino, and seconded by J. Phillips, for approval of 3-17-G1 and 3-17-G2

3-17-G1

IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

**APPR BOCES BOARD
TRUSTEE CANDIDATES**

1. Peter Nowacki
2. Donald Vredenburg

3-17-G2

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 May 11, 2017 to May 12, 2017.

**APPROVE GRADE FIELD
TRIP-WASHINGTON DC**

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolution 3-17-C1, 3-17-C2 and 3-17-C3

3-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ted Hardenstine, Mentor, for the 2016-2017 school year.

APPR APPT-MENTOR

3-17-C2

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 2016-2017 school year, pending funding and student participation:

**APPR APPT-MATHALON
COACH**

Michelle Rubitski 5th Grade Team Deb Marsh 6th Grade Team

APPR 40 DAY PD LV &
UP TO 9 DAY UNPD LV-
SPEC ED TEACHER

3-17-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 40 day paid leave and up to 9 days unpaid leave of Christina Barnes, Special Education Teacher, effective April 24, 2017 through June 30, 2017.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolution 3-17-NC1, 3-17-NC2, 3-17-NC3 and 3-17-NC4

ACCEPT RETIREMENT
RESIGN-LIBRARY CLERK

3-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Teresa Conway, Library Clerk, effective June 30, 2017.

APPR PROB APPT-
TYPIST (10 MONTH)

3-17-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jerusha Fitzgerald, Typist (10 month), effective February 17, 2017 through November 6, 2018. (vice B. Malone resignation)

APPR PROB APPT-CUST
WRKR

3-17-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jerry Rupert, Custodial Worker, effective March 13, 2017 through March 12, 2018. (vice L. Hoffmier resignation)

APPR PERM APPT-CUST
WRKR

3-17-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Salve Mariani as Custodial Worker, effective March 15, 2016. (vice: J. Mead resignation)

APPR APPT-SUB CUST
WRKR

3-17-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Misty Wheeland, Substitute Custodial Worker, effective March 14, 2017.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: Renee Callahan, District employee, inquired about makeup days for snow days. Brief discussion followed.

Board Matters:

NEXT BOE MTG-3/27/17

- Board of Education Meeting, Monday, March 27, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

BOE MTG-4/10/17

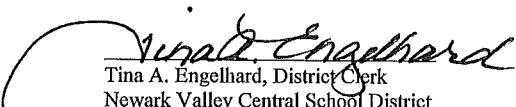
- Board of Education Meeting, Monday, April 10, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

BOE MTG-THURSDAY,
4/20/17

- Board of Education Meeting, THURSDAY, April 20, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

Meeting adjourned at 7:49 p.m.

March 13, 2017


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