

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 14, 2016**

The Newark Valley Central School District Board of Education met in regular session at 7:00 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, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Robert Rodgers, Jami Fabrizio, Ji Katchuk, Warren Harrold, Anne Frye and Tina Engelhard.

ATTENDANCE

Presentation: Mrs. Katchuk reviewed the Overview of the First Draft of the General Fund Budget of the proposed 2015-2016 Budget.

Privilege of the Floor: None.

Motion by A. Tavelli, and seconded by T. Darpino, for approval of the Regular Meeting of February 22, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on: **Superintendent's Conference Day** (i.e., DASA refresher, MS continued working on their reading initiative—a solid structure is being built and rapid improvements will be seen; Building Principals and Director of Special Education provided focused agendas for the day); NYSCOSS Winter Institute—theme focused on education moving forward (i.e., technology, choices, alternative learning). **Snap-shots of Success:** Superintendent Dougherty congratulated the Scholarship Challenge participants who will be at finals in Sayre, PA during the week of March 21, 2016.

Instruction: Elementary School-Robert Rodgers, Principal: Mr. Rodgers reported on Nathan T. Hall's focused agenda items for the recent Superintendent's Conference Day. Mr. Rodgers also provided an update to the Listening and Learning Program (interactive read aloud for K-2). Discussion followed.

High School-Michelle Bombard, Principal: Mrs. Bombard reported: Grade 8 students recently attended Lockheed Martin's Engineers Day; spring sports started March 7 with approximately 40% of HS students participating; 42% of HS students participated in All County Band and Chorus, contemporary Music Night and the Annual Prism Concert; art students recently toured Cornell's Johnson Museum of Art; Alissa Goodrich's painting was on display with discussion on a full tuition scholarship at College for Creative Studies in Detroit; and the 10-period bell schedule was discussed. Discussion followed on the July 2016 Group Work Camp coming to Tioga County and being housed at the high school. This is an organization that provides one week mission trips for youth who provide hands-on repair projects to low-income, elderly and disabled homeowners at no cost to the homeowner.

New Business:

Motion by S. Watson, and seconded by T. Darpino, for approval of resolutions 3-16-G1, 3-16-G2, 3-16-G3, 3-16-G4, 3-16-G5, 3-16-G6, 3-16-G7, 3-16-G8 and 3-16-G9

3-16-G1

RESOLVED, That based upon a recommendation by the Superintendent of Schools, That the Board of Education does and hereby approves an increase of the General Fund budget in the amount of \$9,200.00 to be used in the following budget code in the 2015-2016 school year as a result of a donation from the NTH Parents & Teachers for Students (A2705), with the funds to be used to purchase Chromebooks for Pre-K through 3rd Grade students at NTH:

REVISE ACCT CODE-
DONATION FROM NV
NTH PTS

\$ 9,200.00 A2630.490-99-270 2630.220.99.270 (Computer – Equipment)

3-16-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby accepts \$1,500 from Class of 1965 as one-time award donation. The name of the award would be The Class of 1965 Award. It is to be awarded to a graduating senior of the Newark Valley Central School District who is pursuing a post-secondary education, has a B average and is community service oriented and a hard worker, and has a great financial need. The award is to be held in trust by the Newark Valley Central School District until a recipient is selected and awarded. The selection of the recipient will be made by a representative from Class of 1965, Board of Education, a member of the community, and Newark Valley High School Guidance Department.

ACCEPT AWARD
DONATION-CLASS OF
1965 AWARD

ADOPT 2016-2017
INSTRUCT CALENDAR

3-16-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2016-2017 Instructional School Calendar.

APPR BOCES BOARD
TRUSTEE CANDIDATES

3-16-G4

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

1. Joseph Burns
2. Ursula Hambalek
3. Sandra Ruff

ACCEPT BID-MEAT &
CHEESE PRODUCTS

3-16-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese products for the period of 3/1/2016-4/30/2016 from Renzi Brothers, Lupo's, Maines, and Ginsberg.

ACCEPT BID-CHICKEN

3-16-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Chicken for the period of 7/1/2016-6/30/2017 from Tyson and Advance-Pierre.

ACCEPT BID-FEE FOR
SRVC

3-16-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Fee for Service for the period of 7/1/2016-6/30/2017 from Advance-Pierre and Brookwood Farms.

ACCEPT BID-NOI

3-16-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid NOI for the period of 7/1/2016-6/30/2017 from Renzi, Sysco, Nardones, and Peterson Farms.

APPR HEALTH &
WELFARE SRVCS
CONTRACT - UE
SCHOOL DISTRICT

3-16-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2015-2016 with the Union-Endicott Central School District for Health & Welfare Services in the amount of \$646.00.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 3-16-C1 and 3-16-C2

APPR APPT-SUB
TEACHERS

3-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers effective March 15, 2016:

Kristin Marzo (certified) Therese Zadi-Yacobelli (certified)

APPR APPT-2015-2016
COACHES

3-16-C2 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2015-2016 school year, pending funding and student participation:

Keith Williams Assistant Track Coach (0.5 FTE)
Joe Lakin Assistant Track Coach (0.5 FTE)
Tim Pisarczyk JV Baseball Coach
Mitch Thurston Modified Baseball Coach (0.5 FTE)
Charles Birch JV Softball Coach

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by R. Bennett, and seconded by J. Phillips, for approval of resolutions 3-16-NC1, 3-16-NC2, 3-16-NC3, 3-16-NC4, 3-16-NC5, 3-16-NC6, 3-16-NC7 and 3-16-NC8

ACCEPT RESIGNATION-
CUSTODIAL WRKR

3-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jodie Mead, Custodial Worker, effective February 25, 2016.

3-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Salve Mariani, Teacher Aide (Cafeteria), effective March 14, 2016.

ACCEPT RESIGNATION-
TEACHER AIDE (CAFÉ)

3-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Salve Mariani, Custodial Worker, effective March 15, 2016 through March 14, 2017. (vice: J. Mead resignation)

APPR PROBATIONARY
APPT-CUSTODIAL
WRKR

3-16-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Yvonne Boulanger, Substitute Custodial Worker, effective March 15, 2016.

APPR APPT-SUB
CUSTODIAL WRKR

3-16-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Terry Walker, Teacher Aide (Cafeteria), effective November 17, 2015 through November 16, 2016.

APPR PROBATIONARY
APPT - TEACHER AIDE
(CAFÉ)

3-16-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 6 day unpaid leave of Gary Sweet, Custodial Worker, effective February 19, 2016 through February 26, 2016.

APPR 6 DAY UNPD LV-
CUSTODIAL WRKR

3-16-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 35 day paid and 29 day unpaid leave of Catherine Celiberti, Teacher Aide, effective March 14, 2016 through June 20, 2016.

APPR 35 DAY PD & 29
DAY UNPD LV-
TEACHER AIDE

3-16-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Raymond Marsh, Mechanic, effective April 4, 2016 through April 3, 2017. (vice: M. Painter retirement)

APPR PROBATIONARY
APPT-MECHANIC

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

After discussions around the table, the Board of Education unanimously decided to change the start time of the semi-monthly Board of Education meetings from 7:00 p.m. to 6:30 p.m. Please note as follows:

BOE SEMI-MONTHLY
MTG CHANGE-6:30 P.M.
START TIME

- 11.1 Board of Education Mtg., Monday, March 28, 2016 at ~~7:00 p.m.~~ 6:30 p.m., Richard H. Kerr Board Room, HS
- 11.2 BT BOCES Annual Business Meeting, Wednesday, April 6, 2016 at 5:00 p.m., BOCES Education Center
- 11.3 Board of Education Mtg., Monday, April 11, 2016 at ~~7:00 p.m.~~ 6:30 p.m., Richard H. Kerr Board Room, HS
- 11.4 Board of Education Mtg., Thursday, April 21, 2016 at ~~7:00 p.m.~~ 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-3/28/16

BOE MTG-4/11/16

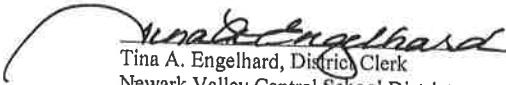
BOE MTG-THURS.,
4/21/16

Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 8:01 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 T. Darpino, for the Board to return to Regular Session at 8:30 p.m. Meeting adjourned at 8:30 p.m.

March 14, 2016


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