

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 9, 2015

The Newark Valley Central School District Board of Education met at 7:01 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Anthony Tavelli and Robert Bennett. The following Board Members were absent: Ralph Parmelee, Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present Todd Schaffer, Ji Katchuk, Michelle Bombard, Ed Mertonson, Warren Harrold, Ann Frye, Angela Gemignani, Patti Engbith and Tina Engelhard.

ATTENDANCE

Susan Watson arrived at 7:02 p.m. Thomas Darpino arrived at 7:03 p.m.

Presentation: Mrs. Katchuk provided an overview of the first draft of the 2015-2016 Expenditure Budget.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Bennett, for approval of Regular Meeting Minutes and Executive Meeting Minutes of February 23, 2015.

MINUTES

Superintendent's Report: Mr. Schaffer provided a brief Middle School Report: Dakota Clark, Piper Workman and Brad Scymanski were the winning team chosen to paint their art design on the Small Gym wall. Jared Campbell, award winning singer/songwriter from Upstate New York, performed his music and inspirational talk for MS & NTH students on March 6th. Architectural Awareness was February 27th with 15 NVCSD students participating. Their presentation was a \$30m STEM Center located on Route 38. Upcoming events: Instrumental Concert, Odyssey of the Minds and Mathalon. Discussion followed on tracking of reading levels and Khan Academy. Mrs. Bombard provided a brief High School report: The next BOE meeting will be held at the new café where there will be a tour, refreshments and music at 6:00 p.m. followed by the regular meeting at 7:00 p.m. Accolades went out to wrestlers Vinnie Darpino, David Crow and Benny Baker (2nd in his weight class) who went to States, Kalei Fenn finishing 15th in States for bowling, boys varsity basketball and varsity bowling. Kyamesha Ford attended the State Lobby Day and spoke on testing. Discussion followed on March of The Cardinals, School Spirit Celebration and All County Chorus. Additionally, there will be nine (9) new courses offered next year and the HS will maintain the blended learning courses that were instituted this year.

New Business:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of 3-15-G1, 3-15-G2 and 3-15-G3

3-15-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for paper products for January 1, 2015 through August 15, 2015 from Maines and Hill & Markes.

ACCEPT BID-PAPER
PRODUCTS

3-15-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for meat and cheese for August 15, 2014 through April 30, 2015 from Renzi, Sysco, Ginsberg and Maines.

ACCEPT BID-MEAT &
CHEESE

3-15-G3

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit cost methodology for such shared services, and on motion of T. Darpino, seconded by A. Tavelli, it is

APPR UNIT COST
METHODOLOGY-
BOCES SRVCS

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2015-2016 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 3-15-C1, 3-15-C2, 3-15-C3, 3-15-C4 and 3-15-C5

ACCEPT RESIGNATION-MOD BASEBALL COACH

3-15-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Timothy Pisarczyk, Modified Baseball Coach, effective February 25, 2015.

APPR APPT-MOD BASEBALL COACH

3-15-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Edward Pratt, Modified Baseball Coach, for the 2014-2015 school year, pending funding and student participation.

APPR APPT-JV SOFTBALL COACH

3-15-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Chelsea Beames, JV Softball Coach, for the 2014-2015 school year, pending funding and student participation.

APPR APPT-MOD TRACK COACH

3-15-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brian Sherwood, Modified Track Coach, for the 2014-2015 school year, pending funding and student participation.

APPR APPT-MS MUSIC CHAPERONE

3-15-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Barb Crampton, Steve Fales and Kathryn Kranz, Middle School Music Chaperone, for the March 10, 2015 Spring Instrumental Concert.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for the approval of resolutions 3-15-NC1, 3-15-NC2, 3-15-NC3, 3-15-NC4, 3-15-NC5 and 3-15-NC6

ACCEPT RETIREMENT RESIGN-TEACHER AIDE (SPEC ED)

3-15-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Patti Engbith, Teacher Aide (Special Education), effective June 30, 2015.

ACCEPT RETIREMENT RESIGN-FOOD SRVC WORKER

3-15-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Linda Zimmer, Food Service Worker, effective October 9, 2015.

APPR APPT-SUB TEACHER AIDE (SPEC ED)

3-15-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patti Engbith, Substitute Teacher Aide (Special Education), effective July 1, 2015.

APPR APPT-SUB CLERICAL

3-15-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Connie Middleton, Substitute Clerical, effective March 10, 2015.

APPR APPT-SUB LIBRARY CLERK

3-15-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Linda Campbell, Substitute Library Clerk, effective March 10, 2015.

APPR 11.44 DAY UNPD LV (CUSTODIAL WRKR)

3-15-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 11.44 day unpaid leave of Jodie Mead, Custodial Worker, effective February 27, 2015 (0.44 day) and March 2, 2015 through March 16, 2015 (11 days).

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: Angela Gemignani thank Patti Engbith for all that she has done with and for the students in the District throughout the years. Patti will be missed upon her retirement in June 2015.

Patti Engbith stated that NTH will be having an Open House on Wednesday, March 11, 2015 beginning at 6:30 p.m.

Board Matters:

- Nomination(s) for BOCES Board of Trustees
- Board of Education Meeting, Monday, March 23, 2015 at 7:00 p.m., High School Café, Lower Level Library

**NOMINATED J. CROSBY
& D. HAWLEY
NEXT BOE-3/23/15 @ HS**

Motion by S. Watson, seconded by R. Bennett, for the Board to go into Executive Session at 7:42 p.m. for the purpose of discussing CSE recommendation.

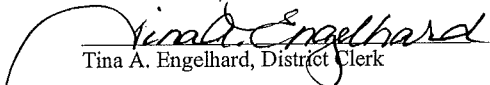
Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 8:03 p.m.

Meeting adjourned at 8:04 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried

March 9, 2015


Tina A. Engelhard, District Clerk