

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 13, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:49 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Thomas Darpino, Susan Watson, Anthony Tavelli, Sarah Hines and Lisa Jensen. Board Member Randal Kerr was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Robert Rodgers, Jami Fabrizio, Warren Harrold, Valerie Murtha, Ellen Giblin, Renee Callahan and Tina Engelhard. There were nine (9) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting minutes of April 22, 2019 and the Executive Session of April 22, 2019.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on: **Home School Legislation** – Superintendent Dougherty informed the Board that legislation is currently in Committee in Albany which is intended to change the law of home school students participating in sports. More information will follow as it is made available. Discussions followed. **Capital Project** – Weather has been challenging. Inside work continues, and the project remains on track and on time. Discussions followed. **Hiring** – Interviews will take place this week for the High School Principal. Recruitment continues for the Music Teacher and Special Education Teacher (both in the primary grades through Grade 6). Filling the School Nurse position continues to be a challenge. The 0.5 Social Worker position has been wrapped up. Discussions followed. **Snap Shots of Success** – Superintendent Dougherty stated that the District recently received a thank letter for NTH and MS staff and student participation and contributions for the St. Baldrick's event. In addition, the Sharon Mullins 5K will be held on Saturday, May 18th.

Instruction: Assessment at Nathan T. Hall – Valerie Murtha, Director of Data & Instructional Progress: Ms. Murtha reported that NTH teachers are in the beginning stages of assessment, curriculum and instruction with regard to regional work. Discussions followed on Next Generation Standards, Common Core, informal assessments, growth, etc.

New Business:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 5-19-G1, 5-19-G2 and 5-19-G3

5-19-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the donation of 800 board feet of hardwoods from Tioga Hardwoods to be used by the High School Technology Department.

ACCEPT DONATION-TIOGA HARDWOODS

5-19-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following vote procedure personnel for the School District Meeting on Tuesday, May 21, 2019:

APPR APPT-VOTE PERSONNEL

Yvonne Boulanger Pamela Budney Glenda Clark Lauren Edsall
Patricia Engbith Tracy Keener Kris Tomazin Sharon Weed
Tina Engelhard, Inspector

5-19-G3

WHEREAS, the water heater at Newark Valley High School failed and needs to be replaced, creating a health and safety issue for students and staff. BE IT RESOLVED, that the Newark Valley Central School District Board of Education hereby appropriates \$8,800.35 from Unassigned Fund Balance A91700 to fund the replacement cost of the replacement and installation of a water heater at Newark Valley High School, thereby increasing the 2018-2019 General Fund Appropriation by this amount (in budget code A1621.200-11-130 Maintenance, Equipment).

APPR PURCHASE-HS HOT WATER HEATER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolutions 5-19-CI

ACCEPT RESIGNATION-
HS PRINCIPAL

5-19-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michelle Bombard, High School Principal, effective July 7, 2019.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolutions 5-19-NC1 and 5-19-NC2

APPR APPT-SUB
CLERICAL

5-19-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approve the appointment of Kellie Duff, Substitute Clerical, effective May 14, 2019.

APPR PAID & UNPD LV-
FOOD SRVC WORKER/
HELPER

5-19-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2.9 paid leave days and up to 31.1 unpaid leave days for Diane Schumacher, Food Service Worker/Helper, effective April 20, 2019 through June 28, 2019.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

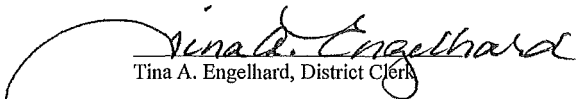
DISCUSSION FOLLOWED
J. PHILLIPS & A.
TAVELLI ATTENDING
BUDGET VOTE-TUESDAY,
5/21/19
BOE MTG - 5/28/19

- Superintendent's Evaluation
- Graduation Attendance – June 28, 2019 at 6:00 p.m., HS Auditorium
- **VOTE** on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 21, 2019, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, **TUESDAY**, May 28, 2019, 6:30 p.m., Richard H. Kerr Board Room, HS

Meeting adjourned at 7:15 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

May 13, 2019


Tina A. Engelhard, District Clerk