

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
May 7, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:45 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson and Anthony Tavelli. Board Member Sarah Hines was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk Michelle Bombard, Todd Schaffer, Robert Rodgers, Jami Fabrizio, Warren Harrold, Bev Meagher, Ellen Giblin and Tina Engelhard. There were four (4) guests.

**ATTENDANCE**

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting minutes of April 19, 2018 and Executive Session of April 19, 2018.

**MINUTES**

Superintendent's Report: Superintendent Dougherty reported on: **APPR:** A new version is currently in the works at the State level which should provide a statewide, uniform system. Examples of proposed changes: removing the 3-8 exam/test scores from students' permanent records, incorporating new mechanisms and removing the submission penalty. **Exit Poll:** An email will be sent to the Board for their review. **Site Project:** Two (2) more weeks of site preparation then the foundation work will begin. **Snap Shots of Success:** Superintendent Dougherty thanked Ms. Preston and Ms. Wilday for the students' field trip to Cleveland. Discussion followed on performances/competition and trip activities. He also thanked the coaches and parents with regard to Spring sports. Ms. Bombard stated students took 2nd Place at the recent Envirothon competition and three (3) students recently participated in Skills USA with Damon Rosalez competing in Nationals in late June.

Instruction: None.

New Business:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 5-18-G1, 5-18-G2, 5-18-G3, 5-18-G4, 5-18-G5, 5-18-G6, 5-18-G7 and 5-18-G8

**5-18-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of G. Renee Gaylord, vote procedure personnel, for the School District Meeting on Tuesday, May 15, 2018.

**APP APPT-VOTE  
PERSONNEL**

**5-18-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the FFA Club State Convention Field Trip to Rochester, NY, May 18, 2018.

**APPR FFA CLUB FIELD  
TRIP-ROCHESTER, NY**

**5-18-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Class Corning Glass Field Trip to Corning, NY, May 21, 2018.

**APPR ART CLASS FIELD  
TRIP-CORNING, NY**

**5-18-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Nor-Ti Yorker History Club Field Trip to New York City, NY, May 19 2018.

**APPR NOR-TI YORKER  
HISTORY CLUB FIELD  
TRIP-NYC, NY**

**5-18-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Y.E.S. Program Field Trip to Arnot Mall, Elmira, NY, May 8, 2018.

**APPR YES CLUB  
PROGRAM FIELD TRIP-  
ELMIRA, NY**

**5-18-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Transportation Request for the 2018-2019 school year:

**APPR 2018-2019  
TRANSPORTATION  
REQUEST**

All Saints Catholic School      3 students

**ACCEPT BID-MEAT & CHEESE**  
5-18-G7  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for May 1 through August 10, 2018 from Renzi Bros., Ginsberg, and SYSCO.

**APPR CONTRACT-VESTAL CSD HEALTH & WELFARE SERVICES**  
5-18-G8  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2017-2018 with the Vestal Central School District for Health & Welfare Services in the amount of \$1,570.95.  
Vote: 6 Yes            0 No            1 Absent            Motion carried.  
**Personnel:**  
Motion by R. Parmelee, and seconded by A. Tavelli, for approval of resolution 5-18-C1 and 5-18-C2

**APPR APPT-SUB TEACHER (CERT)**  
5-18-C1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Frances Miller, Substitute Teacher (certified), effective May 8, 2018.

**APPR APPT-MS SPRING CONCERT CHAPERONE**  
5-18-C2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Matthew Fabrizio and Michelle Rubitski, Middle School Spring Concert Chaperone, for the May 10, 2018 performance.  
Vote: 6 Yes            0 No            1 Absent            Motion carried.  
**Personnel:**  
Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 5-18-NC1, 5-18-NC2, 5-18-NC3, 5-18-NC4, 5-18-NC5, 5-18-NC6, 5-18-NC7, 5-18-NC8 and 5-18-NC9

**APPR UP TO 18 PD LV DAYS & UP TO 27 UNPD LV DAYS-TEACHER AIDE**  
5-18-NC1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 18 paid leave days and up to 27 unpaid leave days for Linda Campbell, Teacher Aide, effective April 23, 2018 to June 22, 2018.

**ACCEPT RESIGNATION-CUSTODIAL WRKR**  
5-18-NC2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Dennis Wright, Custodial Worker, effective June 30, 2018.

**APPR PROB APPT-CUSTODIAN**  
5-18-NC3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Dennis Wright, Custodian, effective July 1, 2018 through June 30, 2019. (vice R. Sharp retirement)

**APPR APPT-SUB CUSTODIAL WRKR**  
5-18-NC4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Diane Schumacher, Substitute Custodial Worker, effective May 8, 2018.

**APPR APPT-SUB TEACH AIDE (BLDG/CLASS, SP ED, CAFÉ, CMPTR LAB)**  
5-18-NC5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica Payne, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria and Computer Lab), effective May 8, 2018.

**ACCEPT RESIGNATION-SUB CUSTODIAL WRKR**  
5-18-NC6  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lillian Hoffmier, Substitute Custodial Worker, effective May 4, 2018.

**APPR PROB APPT-CUSTODIAL WRKR**  
5-18-NC7  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Lillian Hoffmier, Custodial Worker, effective May 7, 2018 through May 6, 2019. (vice: K. Hulbert resignation)

**5-18-NC8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andreyva Vaughn, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria and Computer Lab), Substitute Clerical and Substitute Library Clerk, effective May 8, 2018.

APPR APPT-SUB TEACH AIDE (BLDG/CLASS, SP ED, CAFÉ, CMPTR LAB), SUB CLERICAL, SUB LIBRARY CLERK

**5-18-NC9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Daniel Hall, Sr., Custodial Worker, effective May 18, 2018.

ACCEPT RESIGNATION-CUSTODIAL WRKR

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- 12.1 Superintendent's Evaluation
- 12.2 SBA Survey—Complete by May 31, 2018
- 12.3 NYSSBA Member Reception—Roberson Museum and Science Center, June 28, 2018
- 12.4 Graduation Attendance – June 22, 2018 at 6:00 p.m., HS Auditorium
- 12.5 VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 15, 2018, 12-8 p.m. in the High School Auditorium
- 12.6 Board of Education Meeting, Monday, May 21, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS

DISCUSSION FOLLOWED  
DISCUSSION FOLLOWED  
R. KERR, J. PHILLIPS  
ATTENDING  
R. KERR, J. PHILLIPS & A. TAVELLI ATTENDING  
BUDGET VOTE-TUESDAY, 5/15/18  
  
BOE MTG - 5/21/18

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 7:01 p.m. for the purpose of discussing particular personnel.

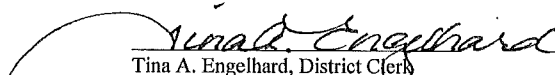
Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by R. Parmelee, for the Board to return to Regular Session at 7:15 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Meeting adjourned at 7:17 p.m.

May 7, 2018

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