

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 8, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:53 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 Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Robert Rodgers, Jami Fabrizio, Ji Katchuk, Todd Schaffer, Ellen Giblin and Tina Engelhard. There was one (1) guest.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting of April 20, 2017 and the Executive Session Meeting of April 20, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty stated he will send a sample School Budget Vote Exit Poll to the Board this week for review. Pre-K – 12 Department/Grade-Level Chairs will start presenting their programs (objectives, status, outcomes, etc.) to the Board during the 2017-2018 school year. **Snap-shots of Success:** Mary McCloe will be presented with the Outstanding Educator Award at the upcoming BT BOCES Regional School to Careers Recognition Event. Courtney McNeil has received a full scholarship to the University of Long Island @ Brooklyn for indoor and outdoor track. Chad Wright has won the Golf Section IV title; girls track is undefeated and there will be nine schools competing in the Tennis IACs on 5/11/17 with semi-finals and finals being 5/12/17.

Instruction: High School – Michelle Bombard, HS Principal, reported on the HS Agriculture Program -- current and upcoming courses, student experiences (i.e., visits to SUNY Cobleskill, Cornell University & Research Center, Stoughton Farms, plantings of Christmas trees and raspberry bushes, Enviorthon Competition) as well as the future of the program (i.e., partnering with NTH School to Careers, establishing a FFA Chapter, etc.). Discussion followed.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 5-17-G1, 5-17-G2 and 5-17-G3

5-17-G1

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 16, 2017.

APPR APPT-VOTE
PERSONNEL

Pamela Budney	Patricia Engbith	Lauren Engelhard	Loretta Husner
Ellen Snapp	Kris Tomazin	Karen Umiker	Sharon Weed
Tina Engelhard, Inspector			

5-17-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for May 1 through August 11, 2017 from Renzi Bros., SYSCO, Ginsberg's, Maines, and Behlogs.

ACCEPT BID-MEAT &
CHEESE PRODUCTS

5-17-G3

Upon the motion of T. Darpino, seconded by S. Watson, the President of the Board of Education is authorized to sign the Extension of Benefits Agreement with Excellus Blue Cross Blue Shield for our current benefit plans, BlueCross BlueShield Classic Blue Plan, PPO H Plan, and Simply Prescription Plan for the period of April 1, 2017 through March 31, 2018.

APPROVE EXCELLUS
BCBS AGREEMENT

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 5-16-C1, 5-16-C2 and 5-16-C3

5-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment: (Vice: T. Chebiniak retirement)

APPR PROB APPT-
MATH TEACHER

Name of Appointee: Amanda Blake
Tenure Area: Mathematics 7-12
Date of Commencement of probationary service: September 1, 2017
Expiration date of the appointment: June 30, 2021
Certification status: Mathematics 7-12, Initial; Expire
January 31, 2022

**APPR APPT-LT SUB
TEACHER**

5-17-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Carrie Snyder, Long-term Substitute Teacher (certified), effective September 1, 2016.

**APPR APPT-MS VOCAL
CONCERT CHAPERONE**

5-17-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Vickie Bigelow and Kathryn Kranz, Middle School Vocal Concert Music Chaperone, for the May 10, 2017 performance.

**APPR PD & UNPD
LEAVE DAYS – SCHOOL
PSYCHOLOGIST**

5-17-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 6 day paid leave and up to 35 day unpaid leave of Morgan Crandell, School Psychologist, effective May 1, 2017.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

GRAD ATTENDANCE

Board Matters:

- Graduation Attendance – June 23, 2017 at 6:00 p.m., NVHS Football Stadium – *Randal H. Kerr and Anthony D. Tavelli to be in attendance.*
- **VOTE** on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 16, 2017, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 22, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS

BUDGET VOTE-5/16/17

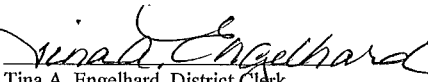
NEXT BOE MTG-5/22/17

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 7:37 p.m. for the purpose of discussing particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by A. Tavelli, seconded by T. Darpino, for the Board to return to Regular Session at 7:52 p.m. Meeting adjourned at 7:54 p.m.

May 8, 2017


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