

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 9, 2016**

The Newark Valley Central School District Board of Education met in regular session at 6:41 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, Todd Schaffer, Warren Harrold, Ellen Giblin and Tina Engelhard.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting of April 21, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on: **Exit Poll** (i.e., previous years' questions, any new items the Board would like to see); **Hiring** (provided a status on faculty applications, hiring in the area, etc.); **Snap-shots of Success:** Little Cardinals Dance Club performed on April 20, 2016 to a full house; Grandparents Day will be May 13, 2016 at NTH; Bev Meagher and Wendy Goodwin have been selected to be on the Math Standards Committee, two students placed second in the Skills USA Competition and 5th Grade placed second in the Mathalon.

Instruction: None.

New Business:

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 5-16-G1 and 5-16-G2

5-16-G1

On motion of A. Tavelli, and seconded by S. Watson, the Board of Education hereby approves the Memorandum of Understanding with Brian Trippany, effective July 15, 2016.

**APPR MOU-SCHOOL
PSYCHOLOGIST**

5-16-G2 (AMENDED)

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 17, 2016.

**APPR APPT-VOTE
PERSONNEL**

Pamela Budney	Glenda Clark	Carol Cox	Patricia Engbith
Lauren Engelhard	Loretta Husner	Marietta Pianosi	Ellen Snapp
Kris Tomazin	Karen Umiker	Sharon Weed	Tina Engelhard, Inspector

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

5-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Brian Trippany, School Psychologist, effective June 30, 2016.

**ACCEPT RETIREMENT
RESIGNATION-SCHOOL
PSYCHOLOGIST**

5-16-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Sherrill Ward, Social Studies Teacher, effective June 30, 2016.

**ACCEPT RETIREMENT
RESIGNATION-SOCIAL
STUDIES TEACHER**

5-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanna Miller, Tutor, effective April 25, 2016.

APPR APPT-TUTOR

Vote: 7 Yes 0 No Motion carried.

APPR APPT-SUB
TEACHER AIDE (CLASS,
SP, CAFÉ, COMPUTER
LAB), SUB CLERICAL,
SUB LIBRARY CLERK

ACCEPT RESIGNATION-
TEACHER AIDE

GRAD ATTENDANCE
BUDGET VOTE-5/17/16
NEXT BOE MTG-5/23/16

Personnel:

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 5-16-NC1 and 5-16-NC2

5-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Stacy Corey, Substitute Teacher Aide (Classroom, Special Education, Cafeteria and Computer Lab), Substitute Clerical and Substitute Library Clerk, effective May 10, 2016.

5-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Harriet Marmillion, Teacher Aide, effective June 30, 2016.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:


- Graduation Attendance
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 17, 2016, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 23, 2016 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 6:58 p.m. for the purpose of discussing CSE recommendations, negotiations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 7:45 p.m. Meeting adjourned at 7:46 p.m.

May 9, 2016


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