

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

May 21, 2012

The Newark Valley Central School District Board of Education met at 7:26 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Thomas Darpino, Anthony Tavelli, Robert Bennett, Susan Watson and Scott Parmelee. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Robert Rodgers, Suzanne Lachman, Warren Harrold, Gary Hoskins, Ann Frye, Patti Engbith, Renee Callahan and Tina Engelhard. There were two guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of April 16, 2012.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Gary Hoskins will provide the Buildings and Grounds update at the May 21, 2012 meeting. The Exit Poll for the Budget Vote was discussed with suggested modifications. Superintendent Dougherty stated the Reorganization Meeting is to be the first Tuesday in July (July 3, 2012) unless a resolution is brought forward to change the date within the first 15 days of July 2012. The Board requested that a resolution be presented at the May 21, 2012 meeting to move the Reorganization Meeting to July 9, 2012. **Snap Shots of Success:** Superintendent Dougherty shared 61 students have TC3 college credits; the Yorkers returned from competition with two trophies; there were 14 semifinalists on Convention Invention; and Special Olympians came home with 11 medals and 3 ribbons this past week.

Instruction: None

New Business:

Motion by R. Bennett, and seconded by A. Tavelli, for the approval of resolutions 5-12-G1, 5-12-G2, 5-12-G3, 5-12-G4, 5-12-G5, 5-12-G6, 5-12-G7, 5-12-G8 and 5-12-G9

5-12-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Transportation Requests for the 2012-2013 school year:

APPR 2012-2013
TRANSPORTATION
REQUESTS

Ross Corners Christian 2 students Zion Lutheran 2 students

5-12-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 15, 2012.

APPR VOTE PRO-
CEDURE PERSONNEL

Pamela Budney Glenda Clark Beth Malone Marietta Pianosi
Andrea Raymond Marion Steika Teresa Straka Michelle Tavelli
Kris Tomazin Karen Umiker Sharon Weed
Tina Engelhard, Inspector

5-12-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$176 to be used as Start-Up Money for cashiers located in the High School Middle School and Nathan T. Hall. This \$176 will be returned to the School Business Executive at the close of the 2011-2012 school year.

AUTHORIZE START-UP
MONEY FOR CASHIERS
@ HS AND NTH

5-12-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of R. Bennett, seconded by A. Tavelli, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley United Support Aides effective July 1, 2010 through June 30, 2013.

APPR FUNDING FOR NV
UNITED SUPPORT
AIDES CONTRACT

5-12-G5

BE IT RESOLVED, That the Board of Education of the Newark Valley Central School District will participate in the services during 2012-2013 to the extent indicated, and as attached to and made a part of the official minutes of this meeting.

APPR FINAL REQUEST
FOR SRVCS LISTING
2012-2013 FOR BOCES
SRVCS

The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule: (8) equal payments beginning October 1, 2012 and ending May 1, 2013. Also, be it resolved, that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

APPR 2011/2012
CONTRACT W/ VESTAL
CSD FOR HEALTH &
WELFARE SRVCS

5-12-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2011/2012 with the Vestal Central School District for Health & Welfare Services in the amount of \$1,866.20.

5-12-G7

On motion of R. Bennett, seconded by A. Tavelli, it is

SEQR RESOLUTION #1,
DECLARE LEAD
AGENCY

RESOLVED, that the Newark Valley Central School District Board of Education, hereby declares the Newark Valley Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital project 60-04-02-04-0-002-013 "Nathan T. Hall Elementary, Reconstruction, CSI Section(s) 2,7,155,15,16."

5-12-G8

Keystone Associates Architects, Engineers and Surveyors, LLC, selected by the Newark Valley Central School District, has recommended to the Board of Education that the Board determine that the capital project 60-04-02-04-0-002-013 "Nathan T. Hall Elementary, Reconstruction, CSI Section(s) 2,7,155,15,16" is a Type II action as that term is defined in the State Environmental Quality Review Act, and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

SEQR RESOLUTION #2,
DETERMINE 2012
CAPITAL RESERVE
PROJECT AS TYPE II

On motion of R. Bennett, seconded by A. Tavelli, it is

RESOLVED, that the Newark Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the capital project 60-04-02-04-0-002-013 "Nathan T. Hall Elementary, Reconstruction, CSI Section(s) 2,7,155,15,16" is a Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

APPR ADD'L VOTE
PERSONNEL

5-12-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional appointment of Lauren Engelhard as vote procedure personnel for the School District Meeting on Tuesday, May 15, 2012.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by J. Phillips, for the approval of resolution 5-12-C1, 5-12-C2 and 5-12-C3

APPR APPT- TEACHER -
DRIVER'S EDUCATION

5-12-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Richard Friend, Teacher-Driver's Education, effective July 9, 2012 through August 17, 2012.

APPR PROBATIONARY
APPT - ASST HS
PRINCIPAL

5-12-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment: (Vice: W. Harrold transfer)

Name of Appointee:	Nicholas Fersch
Tenure Area:	Assistant High School Principal
Date of Commencement of Probationary service:	May 1, 2012
Expiration date of the appointment:	May 1, 2015
Certification status:	School District Administration, Initial

APPR APPT-DIRECTOR
OF HEALTH &
PHYSICAL EDUCATION

5-12-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicholas Fersch, Director of Health & Physical Education, effective May 1, 2012.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolution 5-12-NC1, 5-12-NC2, 5-12-NC3, 5-12-NC4, 5-12-NC5, 5-12-NC6, 5-12-NC7 and 5-12-NC8

5-12-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Sabine McCann, Teacher Aide, effective May 4, 2012.

APPR UNPD LV-TEACHER AIDE

5-12-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 6.36 hours unpaid leave of Penny Kasmarcik, Teacher Aide, effective April 18, 2012.

APPR UNPD LV-TEACHER AIDE

5-12-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4 day unpaid leave of Karen Umiker, Teacher Aide, effective April 30, 2012 and May 1, 2012 through May 3, 2012.

APPR UNPD LV-TEACHER AIDE

5-12-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Walter Stevens, Teacher Aide, effective May 11, 2012.

APPR UNPD LV – TEACHER AIDE

5-12-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3 day unpaid leave of Karen Key, Bus Driver, effective April 18, 2012 (0.5 day), April 19, 2012 (0.5 day), April 23, 2012 (1 day) and April 27, 2012 (1 day).

APPR UNPD LV-BUS DRIVER

5-12-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave of Karen Ward, Teacher Aide, effective April 20, 2012 and April 25, 2012.

APPR UNPD LV-TEACHER AIDE

5-12-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the amended resignation for retirement of John Brown, Custodial Worker, effective June 30, 2012. (Vice: Resolution 1-12-NC5)

ACCEPT AMENDED RESIGNATION FOR RETIREMENT – CUSTODIAL WRKR

5-12-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Wanda Strope, Substitute School Nurse, effective May 8, 2012.

APPR APPT-SUB SCHOOL NURSE

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Helen DeHaan, Newark Valley, recognized the NV Support Aides contract and for the daily assistance they provide to teachers.

Board Matters:

- NYSSBA Resolutions – Mr. Kerr presented three draft resolutions pertaining to Seat Time, Charter Schools' admittance into NYSSBA and encouraging NYSSBA to promote working with agencies on virtual learning (i.e., charter schools). Discussion followed with a motion from S. Watson, seconded by R. Bennett, to adopt all three resolutions.
- **VOTE** on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 15, 2012, 1-9 p.m. in the Richard H. Kerr Board Room
- Middle School Site Based Meeting, Wednesday, May 16, 2012, 6:45 a.m., Middle School Conference Room
- Resource Development Team Meeting, Thursday, May 17, 2012, 5:30 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, May 21, 2012 at 7:00 p.m., Richard H. Kerr Board Room
- Input on the Superintendent's evaluation is due by May 21, 2012. Mr. Kerr would appreciate input in the form of a Word document sent via e-mail.

ADOPT NYSSBA RESOLUTIONS (3)

BUDGET VOTE 5/15/12 – 1:00 P.M. – 9:00 P.M.
MS SITE BASED MTG – 5/16/12

RDT MTG-5/17/12

NEXT BOE MTG-5/21/12

INPUT ON SUPT EVALUATION

Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 7:46 p.m. for the purpose of discussing CSE and negotiations.


Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by R. Parmelee, for the Board to return to Regular Session at 8:45 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:51 p.m.

May 7, 2012


Tina A. Engelhard, District Clerk