

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
November 10, 2014**

The Newark Valley Central School District Board of Education was called to order by Susan Watson at 7:03 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Susan Watson, Ralph Parmelee, Thomas Darpino, Anthony Tavelli and Robert Bennett. Board Members absent were: Randal Kerr and James Phillips. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Ryan Dougherty, Angela Gemignani, Michelle Bombard, Robert Rodgers, Phyllis Kaufman, Ed Mertson, Patti Engbith and Tina Engelhard. There were 4 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of Regular Meeting Minutes of October 27, 2014. Motion approved.

MINUTES

Superintendent's Report: Robert Rodgers presented the Elementary School Report. Mr. Rodgers highlighted the following: regional gains in math (5th out of 15) and ELA (3rd out of 15), new data tracking procedure, alignment of the common core, modifications of assessments, adjustments and implementation of ELA modules, implementation of 45 minute writing block and guided reading and skills work. Discussion followed. Superintendent Dougherty stated he is looking at a possible \$7.00/day differential in Substitute Teachers and Substitute Nurses' pay. Discussion followed on the annual substitute usage. Mr. Dougherty stated he will be involved in a transportation facility meeting next week with Gary Hoskins, Randy Zukowski, the District's legal counsel, the Village of Newark Valley and the village's legal counsel. He will report back at the next Board Meeting. Mr. Dougherty stated the \$2B Smart Schools Bond Act passed. As of yet, there is no guidance from NYS. In broad terms, districts will be able to: build out the IT infrastructure, upgrade security, build out the Pre-K infrastructure and replace classroom trailers with permanent instructional space. **Snapshots of Success:** Superintendent Dougherty stated the football players played well this year. They maintained confidence and pride throughout the season and into playoffs. Additionally, varsity cross country participants ran well this year. It's extraordinary to have 8th graders qualify and run at States. Good job to all athletes!

New Business:

Motion by T. Darpino, and seconded by R. Bennett, for approval of resolutions 11-14-G1, 11-14-G2, 11-14-G3 and 11-14-G4

11-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2014/2015 Fiscal Year dated November 7, 2014 and attached to and made part of these minutes.

**ACCEPT TAX
COLLECTOR REPORT**

11-14-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education having received appropriate Applications for Corrected Tax Roll, hereby adjusts the 2014/2015 tax warrant and STAR Claim as follows:

**ADJUST 2014-2015 TAX
WARRANT & STAR
CLAIM**

<u>Location</u>	<u>Reason of Correction</u>	<u>Property #</u>	<u>Warrant</u>		<u>STAR</u>	
			<u>Adjustment</u>		<u>Adjustment</u>	
Town of Berkshire	Basic STAR Exemption	31.00-1-3.211	\$ (592.00)		\$ 592.00	
Town of Newark Valley	Enhanced STAR & AG Exemption	76.00-1-17.1	\$ (593.32)		\$ 155.57	
Town of Newark Valley	Enhanced STAR Exemption	44.00-1-1.22	\$ (1,151.00)		\$ 1,151.00	
Town of Newark Valley	Correction of Tax Roll	54.00-1-24.1	\$ 15.41		\$ -	
Town of Newark Valley	Correction of Tax Roll	54.00-1-24.2	\$ 11.76		\$ -	
Town of Newark Valley	Basic STAR Exemption	54.00-1-24	\$ (601.17)		\$ 574.00	
Town of Newark Valley	Reduction of Assessment	75.18-1-24.10	\$ (817.13)		\$ -	
Town of Newark Valley	AG Exemption	76.00-1-15	\$ (1,345.40)		\$ -	
Town of Owego	Apportionment of Assessment	97.00-1-92	\$ 875.70		\$ -	
Town of Owego	Apportionment of Assessment	97.00-1-93	\$ 485.16		\$ -	
Town of Owego	Apportionment of Assessment	97.00-1-21.211	\$ (1,360.86)		\$ -	
Town of Richford	Basic STAR Exemption	64.19-2-12	\$ (587.00)		\$ 587.00	
Total Adjustment:			\$ (5,659.85)		\$ 3,059.57	
Net Adjustment:			\$ (2,600.28)			

DECLARE SURPLUS PROPERTY 11-14-G3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

AUTHOR BRD PRES TO SIGN AGREEMENT-CARDINAL LANES 11-14-G4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by R. Bennett, the Board approves the contract with Cardinal Lanes, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

Vote: 5 Yes 0 No 2 Absent Motion carried

Personnel:
Motion by R. Bennett, and seconded by A. Tavelli, for the approval of resolutions 1-14-C1, 11-14-C2 and 1-14-C3

APPR APPT-JV WRESTLING COACH (0.5 FTE) 11-14-C1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of William Kitchin, JV Wrestling Coach (0.5 FTE), for the 2014-2015 school year, pending funding and student participation. (vice: N. Rodgers resignation)

APPR 3 DAY UNPD LV-ELEMENTARY TEACHER 11-14-C2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3 day unpaid leave of Chrys Kittle, Elementary Teacher, effective February 9, 2015, through February 11, 2015.

APPR APPT-SUB TEACHERS 11-14-C3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kimberly Rymer (certified) and Rose Shapiro (uncertified), Substitute Teacher, effective November 12, 2014.

Vote: 5 Yes 0 No 2 Absent Motion carried

Personnel:
Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolutions 11-14-NC1, 11-14-NC2, 11-14-NC3, 11-14-NC4 and 11-14-NC5

APPR PROB APPT-TEACHER AIDE 11-14-NC1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Deborah James, Teacher Aide (Special Education), effective November 10, 2014 through November 11, 2015.

APPR PROB APPT-TEACHER AIDE 11-14-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Karla Woodmansee, Teacher Aide (Special Education), effective November 10, 2014 through November 11, 2015.

APPR APPT-SUB CLERICAL 11-14-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Glenda Truesdale, Substitute Clerical, effective November 12, 2014.

APPR APPT-SUB CUSTODIAL WRKR 11-14-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanne Strope, Substitute Custodial Worker, effective November 12, 2014.

APPR APPT-SUB TEACHER AIDE (CLASS/BLDG, CAFÉ) & SUB CLERICAL 11-14-NC5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rayola Baker, Substitute Teacher Aide (Classroom/Building, Cafeteria) and Substitute Clerical, effective November 12, 2014.

Vote: 5 Yes 0 No 2 Absent Motion carried

Privilege of the Floor: Patti Engbeth recently attended a state-wide convention where one of the topics was common core. Newark Valley is leaps and bounds above other districts in the institution of common core.

Board Matters:

- Board of Education Meeting, Monday, November 24, 2014 at 7:00 p.m.,
Richard H. Kerr Board Room
- Board of Education Meeting, Monday, December 15, 2014 at 7:00 p.m.,
Richard H. Kerr Board Room

NEXT BOE MTG-11/24/14

BOE MTG 12/15/14

Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 7:53 p.m. for the purpose of discussing CSE recommendations.

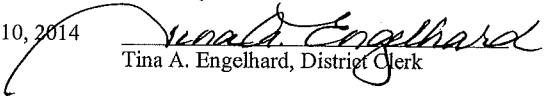
Vote: 5 Yes 0 No 2 Absent Motion carried

Motion by T. Darpino, seconded by R. Bennett, for the Board to return to Regular Session at 8:21 p.m.

Meeting adjourned at 8:22 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried

November 10, 2014


Tina A. Engelhard, District Clerk