

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

November 12, 2013

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Ralph Parmelee, Susan Watson, Robert Bennett and Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angie Gemignani, Diane Arbes, Todd Schaffer, Randy Zukowski, Robert Rodgers, Skip Williams, Michelle Bombard, Patti Engbith and Tina Engelhard.

ATTENDANCE

There were seven guests.

Presentation: Mark Hanerhan, Matthews Bus, provided a summary on bus leasing. Discussion followed on Newark Valley's current fleet, participating districts, financing alternatives, lease plan, warranty, state aid, cost per mile/fuel.

Privilege of the Floor: None

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting Minutes of October 28, 2013.

MINUTES

Superintendent's Report: Superintendent Dougherty has been reviewing the District's policies and is requesting a full policy update. NYSSBA offers a policy update service. Members inquired about a Co-Ser between BOCES and NYSSBA. Discussion followed. The Board would like a change in the reporting process from the Building Principals. This would allow for a more standardized reporting system. Regarding curriculum and testing, the teachers continue to work through the modules and are making good progress. The School Quality Review for the Middle School is now referred to the NYS Local Assistance Plan. Mr. Dougherty, Mr. Schaffer and Ms. Gemignani continue working on the plan, and it will come before the Board for approval on November 25, 2013. **Snap Shots of Success:** The District Curriculum Nights were well attended by parents who have students at NTH and/or the MS. The various meetings were established to discuss the parents' needs and concerns regarding Common Core. Next week, Derek Holcomb and Trevor Hoffmier will be signing with the University of Buffalo for Division 1 wrestling.

New Business:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 11-13-G1, 11-13-G2, 11-13-G3, 11-13-G4 and 11-13-G5

11-13-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club's Field Trip to New York City, New York, May 9, 2014.

APPR ART CLUB FIELD TRIP-NYC

11-13-G2

Upon the motion of S. Watson, seconded by R. Bennett, the Board of Education approves Business Associate Agreement with SIEBA, Ltd., as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Amendment.

APPR BUSINESS ASSOC AGREEMENT W/ SIEBA

11-13-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2013/2014 in the amount of \$124.91.

APPR REFUND & CREDIT OF REAL PROPERTY TAXES

LSI Title Agency (C. & R. Percy)	Owego	96.00-2-4	2013/2014	\$124.91
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11-13-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2013/2014 in the amount of \$79.92.

APPR REFUND & CREDIT OF REAL PROPERTY TAXES

Daniel Brownell	Berkshire	31.00-2-2.113	2013/2014	\$79.92
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**APPR ADD'L TRANS-
PORTATION REQUEST**

11-13-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following additional Transportation Request for the 2013-2014 school year:

Zion Lutheran 1 student

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 11-13-C1, 11-13-C2 and 11-13-C3

**APPR APPT-SUB
TEACHER**

11-13-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kristin Felice, Substitute Teacher, effective November 13, 2013. (Certified)

**APPR APPT-AFTER
SCHOOL HOMEWORK
RECOVERY**

11-13-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathleen Thomas, After School Homework Recovery, for the 2013-2014 school year, pending funding and student participation.

**APPR APPT-EVENT
MANAGER**

11-13-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Bryan Yurka, Event Manager, for the 2013-2014 school year, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

NEXT BOE MTG-10/28/13

BOE MTG 11/12/13

Board Matters:

- Board of Education Meeting, Monday, November 25, 2013, 7:00 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, Monday, December 9, 2013, 7:00 p.m. in the Richard H. Kerr Board Room

Motion by S. Watson, seconded by R. Parmelee, for the Board to go into Executive Session at 8:24 p.m. for the purpose of discussing CSE, legal matters and particular personnel.

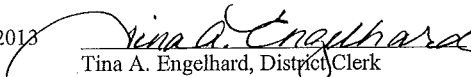
Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 9:07 p.m.

Meeting adjourned at 9:08 p.m.

Vote: 7 Yes 0 No Motion carried.

November 12, 2013


Tina A. Engelhard, District Clerk