

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
October 14, 2014**

The Newark Valley Central School District Board of Education was called to order at 6:08 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Susan Watson, Ralph Parmelee, Anthony Tavelli and Robert Bennett. Board Member, Thomas Darpino, was absent.

ATTENDANCE

Motion by R. Parmelee, and seconded by J. Phillips, at 6:08 p.m. for the Board to move into Executive Session for the purpose of discussing legal matters.

Regular Session began at 7:00 p.m.

The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angela Gemignani, Michelle Bombard, Robert Rodgers, Trudy Parmarter, Patti Engbith and Tina Engelhard. There were 4 guests.

Presentation: Joe Klimek, Toski & Co., P.C. presented the External Audit Report.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Bennett, for approval of Regular Meeting Minutes of September 22, 2014. Motion approved.

MINUTES

Superintendent's Report: Angie Gemignani presented the Special Education Report. Discussion followed on classification rates, initiatives, statistics, etc. Superintendent Dougherty stated Superintendent's Conference Day (October 11, 2014) was attended by all faculty and administrative staff. It was practical, enlightening and a successful day. Cindy Middendorf, a national and international educational consultant, presented to the staff. Discussion followed. In addition, the Superintendent attended the NYSCOSS Fall Leadership Conference September 21-23, 2014 in Saratoga Springs, NY. The conference topic was on blended learning. He stated the number of schools who participate in blended learning is small. Many schools were shocked to learn that nine classes at NVCS D had been rolled out and that teachers fit these classes into their regular schedule. In reviewing models, it was apparent that our district's was much more superior. Discussion followed on feedback from students and teachers and building out further next year. Additionally, pay for substitute teachers and nurses was discussed. The Board requested comparison data be provided at the next meeting to determine if a pay increase should be granted in order to be competitive with area districts.

Old Business:

Motion by S. Watson, and seconded by J. Phillips, for amendment of resolution 7-14-C7

7-14-C7 (Amend)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and the up to 43 day unpaid leave of Rebecca Houston, School Nurse, effective September 26, 2014 through December 24, 2014.

**AMEND APPROVAL-
PAID & UP TO 43 DAY
UNPD LV-SCHOOL
NURSE**

Vote: 6 Yes 0 No 1 Absent Motion carried

New Business:

Motion by J. Phillips, and seconded by R. Bennett, for approval of resolutions 10-14-G1 (R. Kerr abstained from vote), 10-14-G2 and 10-14-G3

10-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board approves the contract with Family Enrichment Network, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

**APPR AGREEMENT-
FAMILY ENRICHMENT
NETWORK-AUTHORIZE
PRESIDENT TO SIGN**

10-14-G2

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 2014/2015 in the amount of \$4,912.41.

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

Corelogic Real Estate Tax Service for:

Jeffrey & Gayle Piester	Newark Valley	75.18-1-24.10	2014/15	\$817.13
Thomas & Christine Pasquale	Newark Valley	77.00-1-13	2014/15	\$1,459.15
Patrick & Jacqueline Moe	Newark Valley	88.00-1-3.33	2014/15	\$2,636.13

ACKNOWLEDGE
RECEIPT-2013/2014
FINANCIAL AUDIT
REPORT

10-14-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2013/2014 Financial Audit Report as prepared by the independent auditors, Toski & Co., P.C.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 10-14-C1, 10-14-C2, 10-14-C3, 10-14-C4, 10-14-C5 and 10-14-C6

APPR APPT-EVENT
MANAGER

10-14-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Roxanne Miller, Event Manager, for the 2014-2015 school year, pending funding and student participation.

APPRO APPT-2014/2015
COACHES

10-14-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2014-2015 school year, pending funding and student participation:

Craig Hirko	Girls 7 th Grade Basketball Coach
Timothy Pisarczyk	Girls 8 th Grade Basketball Coach
Rob Zetsche (0.5)	JV Wrestling Coach
Ralph Novi	Varsity Baseball Coach
Timothy Pisarczyk	Modified Baseball Coach
Matthew Cicchetti	Golf Coach
Charles Schneider	Tennis Coach
Brian Trippany	Varsity Girls Track Coach
Eric D'Arcy	Varsity Boys Track Coach
Brandy Duke	Assistant Track (Modified/Varsity)
Keith Williams	Assistant Track (Modified/Varsity)
Scott Wandell	Varsity Softball Coach
Heidi Cardone	Modified Softball Coach

APPR APPT-SUB
TEACHER

10-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Rice, Substitute Teacher, effective October 15, 2014.

APPR REAPPT-SUB
TEACHER-2014/2015
SCHOOL YEAR

10-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Austin Nichols, Substitute Teacher, for the 2014-2015 school year.

APPR APPT-DEPT/
GRADE LEVEL CHAIR-
FOREIGN LANGUAGE

10-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Debra Hospie-Seward, Foreign Language Department/Grade Level Chairperson, for the 2014-2015 school year.

APPR APPT-SUB
SCHOOL NURSE

10-14-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Schares, Substitute School Nurse, effective October 15, 2014.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolutions 10-14-NC1, 10-14-NC2, 10-14-NC3, 10-14-NC4, 10-14-NC5 and 10-14-NC6

APPR PERM APPT-
CUSTODIAL WORKER

10-14-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Christine Clark, Custodial Worker, effective September 23, 2013. (vice: C. Wheeland resign)

APPR PROBATIONARY
APPT-CUSTODIAL
WORKER

10-14-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Misty Wheeland, Custodial Worker, effective September 23, 2014 through September 22, 2015.

ACCEPT RETIREMENT
RESIGNATION-BUS
DRIVER

10-14-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of G. Ann Benscoter, School Bus Driver, effective January 2, 2015.

10-14-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lillian Hoffmier, Substitute Food Service Worker/Helper, effective October 15, 2014.

APPR APPT-SUB FOOD
SRVC WRKR/HELPER

10-14-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jennifer Steinhilber, Substitute Support Staff, effective October 3, 2014.

ACCEPT RESIGN-SUB
SUPPORT STAFF

10-14-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Karen Umiker, Substitute Support Staff, for the 2014-2015 school year.

APPR REAPPT-SUB
SUPPORT STAFF-2014/
2015 SCHOOL YEAR

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: Elaine Davis (Berkshire, NY) approached the Board regarding a personnel issue.

Board Matters:

- Board of Education Meeting, Monday, October 27, 2014 at 7:00 p.m., Richard H. Kerr Board Room
- High School Site Based Team Meeting, Tuesday, October 28, 2014, HS Conference Room
- Board of Education Meeting, Monday, November 10, 2014 at 7:00 p.m., Richard H. Kerr Board Room

NEXT BOE MTG-10/27/14

HS SITE BASED TEAM
MTG

BOE MTG

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 8:11 p.m. for the purpose of discussing CSE recommendations.

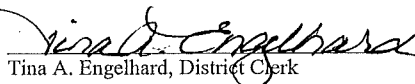
Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by J. Phillips, seconded by R. Bennett, for the Board to return to Regular Session at 8:45 p.m.

Meeting adjourned at 8:45 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried

October 14, 2014


Tina A. Engelhard, District Clerk