

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

October 15, 2013

The Newark Valley Central School District Board of Education met at 7:01 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 and Thomas Darpino. Member absent: Robert Bennett. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angie Gemignani, Diane Arbes, Trudy Parmarter, Michelle Bombard, Patti Engbith and Tina Engelhard.

ATTENDANCE

Presentation: Rick Woidt provided a summary on Alexander Pond. Discussion followed on dam safety, repairs, design, costs, timeframes, State Aid.

Privilege of the Floor: None

Motion by T. Darpino, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of September 23, 2013.

MINUTES

Superintendent's Report: Michelle Bombard, Director of Curriculum & Information Services, reported on the Math and ELA Common Core: her role as the Director, the impact of the implementation of Common Core, the District's response to Common Core and data systems. Discussion followed. Superintendent Dougherty briefly spoke on the Federal Shutdown and the affects it could have on school districts (i.e., decline in the stock market, credit and bond ratings, the ripple effect of federal to state to local). Additionally, Mr. Dougherty provided an overview of the District-wide census.

New Business:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 10-13-G4, 10-13-G5, 10-13-G6 and 10-13-G7

10-13-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by T. Darpino, 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.

APPR CARDINAL
LANES CONTRACT

10-13-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the proposal submitted by United Health Services to provide medical services to the school district for the period of July 1, 2012 through June 30, 2015.

ACCEPT UHS
PROPOSAL (7/1/13-
6/30/15)

10-13-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 \$1,889.84.

APPR REFUND &
CREDIT OF REAL
PROPERTY TAXES

Corelogic Real Estate Tax Service
(David & Kelly Mann) Newark Valley 86.00-1-48.15 2013/2014 \$1,889.84

10-13-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 \$1,138.00.

APPR REFUND &
CREDIT OF REAL
PROPERTY TAXES

Richard & Donna Jones Berkshire 24.00-1-3.11 2013/2014 \$1,138.00

10-13-G5

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 \$30.75.

APPR REFUND &
CREDIT OF REAL
PROPERTY TAXES

Laura Hopkins Berkshire 24.00-1-49.1 2013/2014 \$27.87
Owego 85.00-1-63.122 2013/2014 \$ 2.88

**APPR REFUND &
CREDIT OF REAL
PROPERTY TAXES**

10-13-G6

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 \$37.54.

Vincent Soper Richford 11.00-1-48 & 49 2013/2014 \$37.54

**ACKNOWLEDGE
RECEIPT OF 2012/2013
INTERNAL AUDIT
REPORT**

10-13-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2012/2013 Internal Audit Report as prepared by the internal auditor, Ernest Skiadas, CPA, P.C. and as presented to the Board of Education on June 10, 2013.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by T. Darpino, for the approval of resolutions 10-13-C1, 10-13-C2, 10-13-C3, 10-13-C4, 10-13-C5 and 10-13-C6

**APPR PD & UP TO 113
DAY UNPD LV – ELEM
SCHOOL TEACHER**

10-13-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and up to 113 day unpaid leave of Kylee Lansing, Elementary School Teacher, effective December 9, 2013 through June 27, 2013.

**APPRO PD & 11 DAY
UNPD LV – HS SCIENCE
TEACHER**

10-13-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 11 day unpaid leave of Amber Dildine, High School Science Teacher, effective December 23, 2013 through February 21, 2014.

**APPR APPT – SUB
TEACHER**

10-13-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sherry Martin, Substitute Teacher, effective October 16, 2013.

**ACCT RESIGN – SUB
TEACHER**

10-13-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of David Lintz, Substitute Teacher, effective October 10, 2013.

**APPR APPT – MOD
VOLLEYBALL COACH
(0.5 FTE)**

10-13-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Deb Demers, Modified Volleyball Coach (0.5 FTE), for the 2013-2014 school year, pending funding and student participation.

**APPR APPT-FOOTBALL
ANNOUNCER**

10-13-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mark Berghorn, Football Announcer for the 2013-2014 school year, pending funding and student participation.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by T. Darpino, for the approval of resolution 10-13-NC1

**APPR APPT – SUB
SUPPORT STAFF**

10-13-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Michael Cucci and Emily Rodgers, Substitute Support Staff (Teacher Aide/Classroom, Sp. Ed., Building Aide, Cafeteria Aide, Clerical and Library Clerk), for the 2013-2014 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, October 28, 2013, 7:00 p.m. in the Richard H. Kerr Board Room **NEXT BOE MTG-10/28/13**
- Board of Education Meeting, Tuesday, November 12, 2013, 7:00 p.m. in the Richard H. Kerr Board Room **BOE MTG TUESDAY 11/12/13**

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 8:24 p.m. for the purpose of discussing CSE.

Vote: 6 Yes 0 No 1 Absent Motion carried.

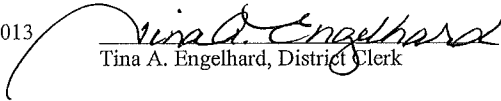
Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 8:50 p.m.

Anthony Tavelli inquired if there are ways to keep the kids from under the bleachers at the stadium. Ralph Parmelee inquired about reviewing Event Manager assignments.

Meeting adjourned at 7:35 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

October 15, 2013


Tina A. Engelhard, District Clerk