

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

October 11, 2011

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, Robert Bennett, Ralph Parmelee, Anthony Tavelli, Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Suzanne Lachman, Mike Harris, Patti Engbith and Tina Engelhard. There were four guests.

ATTENDANCE

Presentation: Superintendent Dougherty introduced Ms. Leslie Spurgin of Ciaschi, Dietershagen, Little, Mickelson & Co., LLP External Auditor, who presented a brief overview of the June 30, 2007 Audit Report. Discussion followed.

Privilege of the Floor: Bonnie McCloud, Newark Valley, spoke of her support of renaming the High School Auditorium and provided information on the Alumni Concert for Scholarships.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting Minutes of September 26, 2011.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Superintendent Dougherty stated that a Bowling Coach has been found and the league will be bowling at Cardinal Lanes for the 2010/2011 school year. Discussion followed. Mr. Dougherty and Mrs. Katchuk recently attended the QUESTAR III BOCES Meeting. The main agenda item was the tax cap. Discussion followed. NOTE: As printed in the Valley Views, the third reading for renaming of the High School Auditorium should have been October 11, 2011. The third reading will now be October 24, 2011. **Snapshots of Success:** Mr. Dougherty recognized the Modified Girls Cross Country in their overall ranking of first place. Mr. Rodgers stated Second Graders are collecting board games for students in the Owego-Apalachin school district. Mr. Parmelee shared Girls Varsity Soccer has qualified for sectionals.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 10-11-G1, 10-11-G2, 10-11-G3 (as revised) and 10-11-G4 (Tabled)

10-11-G1

On motion of A. Tavelli, seconded by R. Bennett, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2011-12 School Year:

DESIGNATE PETTY
CASH CUSTODIANS

| | |
|-----------------------|---|
| Central Office | Tina Engelhard, District Clerk |
| Elem. School | Kris Tomazin, Clerk Typist, Main Office |
| Middle School | Ellen Snapp, Typist, Main Office |
| High School | Cathy Yetter, Typist, Main Office |
| Bus Garage | Randy Zukowski, Transportation Supervisor |
| School Lunch | Lorraine Trotman, School Lunch Director |
| Buildings and Grounds | Michelle Tavelli, Account Clerk Typist |

10-11-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2010-2011 Financial Audit Report as prepared by the independent auditors, Ciaschi, Dietershagen, Little, Mickelson, & Company, LLP.

ACKNOWLEDGE
RECEIPT OF 2010/2011
AUDIT REPORT

10-11-G3 (As Revised)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by R. Bennett, the Board of Education approves the Agreement with Cardinal Lanes for the 2011-2012 school year, as attached to and made part of these minutes, and authorizes the Superintendent to sign the Agreement.

APPR AGREEMENT W/
CARDINAL LANES-2011/
2012 SCHOOL YEAR

10-11-G4 – Tabled to the October 24, 2011 Meeting.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 10-11-C1, 10-11-C2, 10-11-C3, 10-11-C4, 10-11-C5 and 10-11-C6

APPR APPT-SUB
TEACHERS (UNCERT)

10-11-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for Substitute Teacher, effective October 12, 2011 (Uncertified):

Todd Jobson Alice Presson-Stahl

APPR APPT – SUB
TEACHERS (CERTIFIED)

10-11-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for Substitute Teacher, effective October 12, 2011 (Certified):

Peter Kuno Lindsay Rapp

APPR APPT-BOYS 8TH
GRADE BASKETBALL
COACH-2011/2012
SCHOOL YEAR

10-11-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Craig Hirko as Boys 8th Grade Basketball Coach for the 2011-2012 school year, pending funding and student participation.

APPR APPT-JV
BASEBALL COACH-
2011/2012 SCHOOL
YEAR

10-11-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Scott Stratton as JV Baseball Coach for the 2011-2012 school year, pending funding and student participation.

APPR APPT-BOWLING
COACH-2011/2012
SCHOOL YEAR

10-11-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Bryan Yurka as Bowling Coach for the 2011-2012 school year, pending funding and student participation. (vice: M. Hines resignation)

APPROVE APPT –
AFTER SCHOOL AIS
INSTRUCTORS

10-11-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christina Costa, Denise Scalzo and Andrea Friend to supervise the Two Tiered Academically Focused Program at High School – Tier 1 After School 10th Period for the 2011-2012 school year, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 10-11-NC1, 10-11-NC2, 10-11-NC3 and 10-11-NC4

APPR APPT-SUB BUS
DRIVER

10-11-NC1

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Carl Perkins to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Carl Perkins to the Civil Service Classification, Non competitive – bus driver (substitute), effective October 11, 2011. (Substitute Bus Driver)

APPR APPT-SUB TEACH
AIDES (CLASS/ BLDG,
SP ED, COM-PUTER,
CAFÉ) & SUB LIBRARY
CLERK

10-11-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for Substitute Teacher Aide (Classroom/Building, Special Education, Computer Lab, Cafeteria) and Substitute Library Clerk, effective October 12, 2011:

Nicole Bowie Samantha Payne

ACCEPT RESIGNATION-
CUSTODIAL WORKER

10-11-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lynne Porupski, Custodial Worker, effective October 14, 2011.

10-11-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Laura Johnson, Typist, effective October 17, 2011 (.5 day) and December 8, 2011 (.5 day).

**APPR 1 DAY UNPAID
LEAVE-TYPIST**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Helen DeHaan, Newark Valley, inquired as to a date when the Board would decide on renaming the High School Auditorium. Gerry Marsh questioned the date of the third reading of renaming the High School Auditorium. He stated the third reading date was printed in the Valley Views as being October 11, 2011. Discussion followed.

Board Matters:

- Mr. Kerr, Area 4 Resolutions Committee, will be attending the 2011 NYSSBA Annual Business Meeting in Buffalo on October 29, 2011. Discussion followed.
- Board of Education Meeting, October 24, 2011 at 7:00 p.m. in the Richard H. Kerr Board Room.

**2011 NYSSBA ANNUAL
BUSINESS MTG-10/29/11**

BOE MTG-10/24/11

Motion by J. Phillips and seconded by R. Bennett for the Board to go into Executive Session at 7:58 p.m. for the purpose of discussing CSE, particular personnel and negotiations.

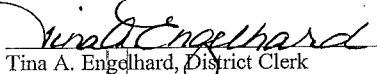
Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, and seconded by T. Darpino, for the Board to return to Regular Session at 8:25 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:43 p.m.

October 11, 2011


Tina A. Engelhard, District Clerk