

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 12, 2012

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 and Anthony Tavelli. The following Board Members were absent: Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Suzanne Lachman, Warren Harrold, Patti Engbith, Renee Callahan, and Tina Engelhard. There were six guests.

ATTENDANCE

Thomas Darpino arrived at 7:01 p.m.

Presentation: Superintendent Dougherty introduced Mr. Allen Buyck, BT BOCES District Superintendent, and William Powell, Director of Business Operation, who presented the proposed BOCES 2012-2013 Administrative and Capital Budgets. Discussion followed.

An overview of the expenditures and first draft of Newark Valley CSD's 2012-2013 budget was presented by Mrs. Ji Katchuk. Discussion followed.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by R. Bennett, for approval of the Regular Meeting Minutes of February 27, 2012.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty shared Newark Valley CSD's tax levy calculation of 2.38%. At the recent NYSCOSS Winter Conference, Mr. Dougherty had an informal meeting with Keystone Associates concerning the bus garage. The Board will request detailed options at a later date. **Snap Shots of Success:** Odyssey of the Minds was on March 10, 2012. The Board has requested the students to present at an upcoming meeting. Students recently participated in Architectural Awareness. Credit was given to all of the students as well as Mr. Benner and Mrs. Williams.

Instruction: None

New Business:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 3-12-G1, 3-12-G2, 3-12-G3 and 3-12-G4

3-12-G1

IT IS RESOLVED, That the Board casts its vote for John Crosby to the office of trustee of the Broome-Delaware-Tioga Board of Cooperative Educational Services.

NOMINATE J. CROSBY
TO BDT BOCES BOARD

3-12-G2

Upon the Recommendation of the Superintendent, and on motion of T. Darpino, seconded by A. Tavelli, it is RESOLVED that the Board of Education of Newark Valley Central School District agrees to participate in Co-operative Bidding for Meat, Cheese & Dairy Products for May 1, 2012 to August 31, 2012 with other school districts in New York State, and

APPR CO-OP BIDDING
PARTICIPATION-MEAT,
CHEESE & DAIRY

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley Central School District reserves the right to accept or reject any or all bids.

3-12-G3

Resolved, upon the recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by Broome Bituminous Products, Inc. in the amount of \$39,500.00 for Site Work Construction in conjunction with Parking Lot Top Coat Project for the 2008 EXCEL Capital Improvement Project 600402040007013.

ACCEPT LOWEST EVAL
BID-SITE WORK CON-
STRUCTION (2008
EXCEL CAPITAL IMPR)

3-12-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 7 Class Field Trip to Albany, New York, on May 24, 2012.

APPR GRADE 7 CLASS
TRIP-ALBANY, NY

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by R. Bennett, and seconded by J. Phillips, for the approval of resolution 3-12-C1

3-12-C1

APPR 4.5 DAY UNPD LV-
SPEC ED TEACHER

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 4.5 days of unpaid leave for Cathleen Stewart, Special Education Teacher.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by R. Bennett, and seconded by J. Phillips, for the approval of resolutions 3-12-NC1, 3-12-NC2, 3-12-NC3, 3-12-NC4, 3-12-NC5 and 3-12-NC6

3-12-NC1

APPR 0.5 DAY UNPD LV-
TEACHER AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 0.5 day unpaid leave for Sabine McCann, Teacher Aide, effective March 9, 2012.

3-12-NC2

APPR 9 DAY UNPD LV-
TEACHER AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 9 day unpaid leave for Patricia Peterson, Teacher Aide, effective February 21, 2012 through February 24, 2012 (4 days), February 27, 2012 through February 29, 2012 (3 days), March 1, 2012 and March 2, 2012.

3-12-NC3

APPR 1 DAY UNPD LV-
SCHOOL NURSE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Holly Coleman, School Nurse, effective February 23, 2012.

3-12-NC4

APPR 5 DAY UNPD LV-
TEACHER AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 5 day unpaid leave for Linda Allen, Teacher Aide, effective March 14, 2012, March 15, 2012, March 19, 2012 through March 21, 2012.

3-12-NC5

APPR APPT-SUB BUS
MONITOR

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cindy Drew, Substitute Bus Monitor, effective March 13, 2012.

3-12-NC6

APPR APPT-SUB BUS
DRIVER

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of William Leonard 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 William Leonard to the Civil Service Classification, Non competitive – bus driver (substitute), effective March 13, 2012. (Substitute Bus Driver)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

MS SITE BASE MTG-
3/14/12
RDT MTG-3/22/12
NEXT BOE MTG-3/26/12
BT BOCES ANNUAL
MTG-4/4/12

- **CORRECTION:** Middle School Site Based Meeting, Wednesday, March 14, 2012 at 6:45 a.m., Middle School Conference Room
- Resource Development Team, Thursday, March 22, 2012 at 5:30 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, March 26, 2012 at 7:00 p.m., Richard H. Kerr Board Room
- BT BOCES Annual Meeting, Wednesday, April 4, 2012, at 5:00 p.m., BOCES Educational Center, 435 Glenwood Road, Binghamton in the Student Cafeteria

Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 8:24 p.m. for the purpose of discussing CSE, collective bargaining and particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by R. Bennett, for the Board to return to Regular Session at 9:15 p.m.

Vote: 6 Yes 0 No Motion carried.

Meeting adjourned at 9:15 p.m.

March 12, 2012



Tina A. Engelhard, District Clerk