

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES**

April 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, Tom Darpino, Robert Bennett, Ralph Parmelee, Anthony Tavelli and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Suzanne Lachman, Todd Schaffer, Phyllis Kaufman, Patti Engbith, Renee Callahan, and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentation: None

Privilege of the Floor: None

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting Minutes of April 11, 2011 and Executive Session Minutes of April 11, 2011.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Superintendent Dougherty provided a further review of the proposed budget reductions. Discussion followed on the Gap Elimination Adjustment dollars. The 2010 Exit Poll was reviewed with a finalized 2011 version to be reviewed at the April 18th meeting. Additionally, Mr. Dougherty stated that the District has the opportunity to utilize the volunteer services of two athletic trainers from Cayuga Medical once a week. Discussion followed. Also, a meeting between the District and contractors pertaining to the MS and HS gym floor concerns took place earlier in the day. A course of action was outlined with the contractor extending the standard one-year warranty to five years at the MS and three years at the HS. Further discussion followed. Mr. Dougherty stated the District is exploring donating two old vehicles to the Newark Valley Fire Station for their training purposes. Discussion followed. **Snapshots of Success:** Mr. Dougherty thanked NTH's PTS for their generous donation in order to purchase a vision screener. The Music Booster's recent pancake breakfast was well attended and successful. Patti Engbith stated 11 NTH staff recently participated in a bowling fundraiser where \$250 was raised for Special Olympics.

Instruction: None.

New Business:

Motion by R. Bennett, and seconded by S. Watson, for the approval of resolutions 4-11-G1, 4-11-G2, 4-11-G3, 4-11-G4 and 4-11-G5

4-11-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Valley Masquers Field Trip to NYC, New York on April 30, 2011.

**APPROVE VALLEY
MASQUERS FIELD TRIP**

4-11-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Transportation Requests for the 2011-2012 school year:

**APPROVE 2011-2012
TRANSPORTATION
REQUESTS**

Ross Corners Christian	5 students	Zion Lutheran	1 student
St. Patrick's	5 students		

4-11-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of R. Bennett, seconded by S. Watson, That the Board of Education of the Newark Valley Central School District to participate in Co-operative Bidding for Meat, Cheese and Miscellaneous Products for the period of May 1, 2011 through August 12, 2011 with other districts in New York State, and

**APPROVE CO-OP
BIDDING – MEAT,
CHEESE & MISC
PRODUCTS; APPROVE
DESIGNEE TO RECEIVE
& OPEN BIDS**

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 reserves the right to accept or reject any or all bids.

ACCEPT DONATION – FUNDS FOR NEW VISION MACHINE

4-11-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of R. Bennett, seconded by S. Watson, That the Board of Education hereby accepts the generous donation from the Newark Valley Central School District NTH Parents and Teachers for Students in the amount of \$2,716.95 to be used by the NTH Elementary School toward the purchasing of a new vision machine.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves an increase in appropriations for the 2010-2011 General Fund Budget in the amount of \$2,716.95. This increase is for the purchase of a new vision machine for the NTH Elementary School.

Increase: 2815.0596-200 (Equipment) \$2,716.95
Source: A-2705 (Gifts and Donations)

AUTHORIZE BOE PRESIDENT TO SIGN BCBS EXT OF BENEFITS AGREEMENT

4-11-G5

Upon the motion of R. Bennett, seconded by S. Watson, the President of the Board of Education is authorized to sign the Extension of Benefits Agreement with Excellus Blue Cross Blue Shield for our current benefit plans, Classic Blue Regionwide, Simply Prescription and PPO H for the period of April 1, 2011 through March 31, 2012.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 4-11-C1 and 4-11-C2

APPROVE APPT – SUB TEACHER

4-11-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Menter, Substitute Teacher, effective April 12, 2011.

APPROVE APPT – SUB TEACHER

4-11-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jaelyn Couchman, Substitute Teacher, effective March 8, 2011.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 4-11-NC1, 4-11-NC2 and 4-11-NC3

ACCEPT RESIGNATION RETIREMENT – CUSTODIAL WORKER

4-11-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Edwin Sherwood, Custodial Worker, effective August 31, 2011.

APPROVE UNPAID LV – BUS DRIVER

4-11-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Martin Thomas, Bus Driver, effective March 25, 2011.

APPROVE APPT – SUB TEACHER AIDE & SUB LIBRARY CLERK

4-11-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Bowie, Substitute Teacher Aide (Building/Classroom, Cafeteria, Spec. Ed., Computer Lab) and Substitute Library Clerk, effective April 12, 2011.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

**UPCOMING BOE MATTERS
NEXT BOE MTG -4/18/11
AUDIT COMM MTG – 5/9/11
PUBLIC HEARING & BOE MTG – 5/9/11**

- BT BOCES Administrative Budget and Election of BT BOCES Board Members
- Board of Education Meeting, Monday, April 18, 2011 at 7:00 p.m., Richard H. Kerr Board Room
- Audit Committee Meeting, Monday, May 9, 2011 at 6:15 p.m., Administration Building
- PUBLIC HEARING followed by Board of Education Meeting, Monday, May 9, 2011, 7:00 p.m. in the Richard H. Kerr Board Room

Motion by S. Watson, and seconded by T. Darpino, for the Board to go into Executive Session at 7:39 p.m. for the purpose of discussing CSE recommendations and negotiations.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, and seconded by R. Parmelee for the Board to return to Regular Session at 8:27 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:28 p.m.

April 11, 2011

Tina A. Engelhard, District Clerk