

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

February 28, 2011

The Newark Valley Central School District Board of Education met at 7:03 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 and Anthony Tavelli. The following Board Member was absent: Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Jacqueline O'Donnell, Ji Katchuk, Robert Rodgers, Sheila Bertoni, Brandilyn Duke, Michael Harris, Joseph Lakin, Patricia Engbith, Renee Callahan and Tina Engelhard. There were 10 guests.

ATTENDANCE

Presentations: Middle School students (Griffen Pompilio, Kevin Basel, Jordan Brodfuehrer, Anna D'Arcy, Amy Giblin, Sullivan Harris and Palmer Perkins) presented their recent their Odyssey of the Mind presentation, Le Tour Guide, to the Board.

Susan Watson arrived at 7:05 p.m.

Cynthia Wambold, CBO Budget/Financial Analysis Manager, provided a presentation on multi-year long range budget priorities. Discussion followed.

Mrs. O'Donnell and Mrs. Katchuk spoke on the goal setting process, alignment of budget priorities with the District CDEP, and the replacement of implementation plans.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Bennett, for approval of the Regular Meeting minutes of February 14, 2011, the Regular Meeting of February 18, 2011 and the Executive Session Minutes of February 14, 2011.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Superintendent Dougherty reviewed the draft 2011-2012 Instructional Calendar. Discussion followed. **Snapshots of Success:** Mr. Dougherty noted Kirsten Chase will be going to States for bowling, and the HS Valley Masquers' musical production was a success. Mrs. Bertoni stated the MS will be hosting and presenting this year's Architectural Awareness Program on March 3, 2011.

Instruction: None.

Financial Reports:

Motion by J. Phillips, and seconded by R. Bennett, for the approval of resolutions 2-11-G10, 2-11-G11 and 2-11-G12

2-11-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for January 2011 with balances as follows:

TREASURER'S REPORT

General Fund	\$ 3,153,563.77
Repair Reserve Fund	\$ 118,747.06
Unemployment Reserve Fund	\$ 225,129.43
Property Loss Reserve Fund	\$ 44,512.99
Retirement Reserve Fund	\$ 1,563,949.11
Employee Benefit Reserve Fund	\$ 314,246.88
Vehicle Reserve Fund	\$ 722,286.71
Capital Reserve Fund	\$ 2,536,032.41
School Lunch Fund	\$ 30,771.99
Special Aid Fund	\$ 14,181.81
Capital Fund	\$ 1,277,137.69
Debt Service Fund	\$ 1,243,638.64

2-11-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: General Fund, Repair Reserve Fund, Unemployment Reserve Fund, Property Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated January 2011.

**BUDGET STATUS
REPORT**

**EXTRA CLASSROOM
ACTIVITY REPORT**

2-11-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of January 2011.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolution 2-11-G13, 2-11-G14 and 2-11-G15

**APPR 2ND READING –
REVISED POLICY 3160-
NAMING OF
FACILITIES**

2-11-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Second Reading of the revision to Policy 3160 – Naming of Facilities, and adopts as presented.

**APPR PARTICIPATION
IN CO-OPERATIVE
BIDDING – MEAT AND
CHEESE - MARCH/
APRIL 2011**

2-11-G14

RESOLVED, that the Board of Education of Newark Valley Central School District participates in Co-operative Bidding for Meat and Cheese for March/April 2011 with other school districts in New York State, and 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.

**ACCEPT BID FOR MEAT
& CHEESE PRODUCTS –
MARCH/APRIL 2011**

2-11-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for meat & cheese products for the period of March/April 2011 from the vendors: Maines, Ginsberg.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 2-11-C5, 2-11-C6, 2-11-C7, 2-11-C8, 2-11-C9

**APPR APPT – SUB
TEACHER**

2-11-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sarah A. Medve, Substitute Teacher, effective March 1, 2011. (Uncertified)

**APPR APPT – SUB
TEACHER**

2-11-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christopher J. Dutkowsky, Substitute Teacher, effective March 1, 2011. (Uncertified)

**APPROVE 2 DAY UNPD
LV – SCHOOL PSYCH**

2-11-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave of Angela Gemignani, School Psychologist, effective February 28, 2011 through March 4, 2011.

**APPR APPT – SUB
SCHOOL PSYCH**

2-11-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jaclyn M. Couchman, Long-term Substitute School Psychologist, effective February 28, 2011 through March 7, 2011, (vice: A. Gemignani leave)

**ACCEPT RESIGNATION-
MUSIC TEACHER**

2-11-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Andrew Speers, Music Teacher, effective March 30, 2011.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, and seconded J. Phillips, for the approval of resolution 2-11-NC5 and 2-11-NC6

**ACCEPT RESIGNATION-
CUSTODIAL WORKER**

2-11-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Dennis Wright, Custodial Worker, effective March 4, 2011.

2-11-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of George Edson, Bus Driver, effective March 4, 2011. (Vice: R. Wilson retirement; hired from Preferred Eligible List pursuant to Collective Bargaining Agreement.)

APPR APPT – BUS DRIVER

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, March 14, 2011 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, March 21, 2011 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, March 28, 2011 at 7:00 p.m., Richard H. Kerr Board Room

NEXT BOE – 3/14/11

BOE MTG – 3/21/11

BOE MTG – 3/28/11

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

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, and seconded by R. Bennett for the Board to return to Regular Session at 9:20 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 9:21 p.m.

February 28, 2011

Tina A. Engelhard, District Clerk