

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

January 10, 2011

The Newark Valley Central School District Board of Education met at 6:02 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Susan Watson, Tom Darpino, Robert Bennett, Ralph Parmelee and Anthony Tavelli.

ATTENDANCE

Motion by J. Phillips, and seconded by A. Tavelli, for the Board to go into Executive Session at 6:02 p.m. for the purpose of discussing legal issues.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, and seconded by S. Watson for the Board to return to Regular Session at 7:01 p.m.

Vote: 7 Yes 0 No Motion carried.

The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Jacqueline O'Donnell, Ji Katchuk, Diane Arbes, Warren Harrold, Suzanne Lachman, Sheila Bertoni, Suzanna Miller, Patricia Engbith and Tina Engelhard. There were 8 guests.

Presentations: High School students, Harper Horton and Susan Durand, spoke on their recent experience at Hamilton College's Great Names Speakers Series which featured Condoleezza Rice. Discussion followed.

Diane Arbes, Warren Harrold and Suzanne Lachman presented the High School State of the Building. Discussion followed

Privilege of the Floor: Patty Engbith, Newark Valley resident, spoke on the Naming of the Facilities policy.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting minutes of December 13, 2010 and Executive Session Minutes of December 13, 2010.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Superintendent Dougherty and Mr. Hoskins provided facility updates. Discussion followed. As a continuation of the 2011/2012 Budget process, Mrs. Katchuk presented enrollment status and projections, historical data, budget "knowns" and "unknowns" as well as budget parameters. Discussion followed. **Snapshots of Success:** Superintendent Dougherty noted recent sporting events, classroom activities, morning programs and having lunch with HS students.

Antony Tavelli and Thomas Darpino departed at 9:31 p.m.

Antony Tavelli and Thomas Darpino arrived at 9:33 p.m.

Instruction: None

Financial Reports:

Motion by S. Watson, and seconded by J. Phillips, for the approval of resolutions 1-11-G1, 1-11-G2 and 1-11-G3

1-11-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2010 with balances as follows:

TREASURER'S REPORT

General Fund	\$ 4,606,953.90
Repair Reserve Fund	\$ 118,666.49
Unemployment Reserve Fund	\$ 224,976.68
Property Loss Reserve Fund	\$ 44,490.31
Retirement Reserve Fund	\$ 1,562,755.21
Employee Benefit Reserve Fund	\$ 314,033.66
Vehicle Reserve Fund	\$ 721,796.61
Capital Reserve Fund	\$ 2,534,312.92
School Lunch Fund	\$ 9,467.04
Special Aid Fund	\$ 15,766.88
Capital Fund	\$ 1,973,423.58

BUDGET STATUS REPORT	<p><u>1-11-G2</u> 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 November 2010.</p>
EXTRA CLASSROOM ACTIVITY REPORT	<p><u>1-11-G3</u> 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 November 2010.</p> <p>Vote: 7 Yes 0 No Motion carried.</p> <p><u>New Business:</u> Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 1-11-G4, 1-11-G5, 1-11-G6, 1-11-G7, 1-11-G8, 1-11-G9 and 1-11-G10</p>
APPR 2ND READING – POLICY 5540 – ACCOUNTING	<p><u>1-11-G4</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Second Reading of the Policy 5540, Accounting, and adopts as presented.</p>
ACCEPT DONATION OF BAND EQUIPMENT	<p><u>1-11-G5</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the donation of band equipment from Cleve Cleveland to be used by the high school music department.</p>
APPR FUNDING FOR CONTRACT BETWEEN SUPT OF SCHOOLS OF NVCSD & NV SCHOOL MECHANICS GROUP	<p><u>1-11-G6</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by T. Darpino, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley School Mechanics Group effective July 1, 2010 through June 30, 2013.</p>
APPR BOE PRESIDENT TO SIGN CHANGE ORDERS	<p><u>1-11-G7</u> Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by T. Darpino it is RESOLVED that the Board of Education hereby approves the Board of Education President to sign the following change order:</p> <p>C/O# CPL-GC-10-002 -\$739.80 (prepare and paint fintube covers in four high school restrooms in District’s choice of color)</p>
ACCEPT BID FOR MEAT & CHEESE PRODUCTS – 1/1/11 – 2/28/11	<p><u>1-11-G8</u> 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 January 1, 2011 through February 28, 2011 from the vendors: Ginsberg, Maines.</p>
ACCEPT BID FOR PAPER PRODUCTS – 1/1/11 – 8/12/11	<p><u>1-11-G9</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for paper products for the period of January 1, 2011 through August 12, 2011 from the vendors: Hill & Markes, Maines.</p>
AUTHORIZE SCHOOL LUNCH DIRECTOR TO REC \$17 AS START-UP MONEY FOR NEW VENDING MACHINE	<p><u>1-11-G10</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$17 to be used as Start-Up Money for the new vending machine located in High School. This \$17 will be returned to the School Business Executive at the close of the 2010-2011 school year.</p> <p>Vote: 7 Yes 0 No Motion carried.</p>
ACCEPT RETIREMENT RESIGNATION – AIS TEACHER	<p><u>Personnel:</u> Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolutions 1-11-C1, 1-11-C2, 1-11-C3, 1-11-C4, 1-11-C5 and 1-11-C6</p> <p><u>1-11-C1</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Linda Pomeroy, AIS Teacher, effective June 30, 2011.</p>

1-11-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jill Keeler, Substitute Teacher, effective February 1, 2011.

**APPR APPT – SUB
TEACHER**

1-11-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Colin Brannen, Long-Term Substitute Teacher, effective January 31, 2011.

**APPR APPT – LONG-
TERM SUB TEACHER**

1-11-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Linda Pomeroy, Substitute Teacher, for the 2011-2012 school year.

**APPR APPT – SUB
TEACHER**

1-11-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lindsey Sigmund as Varsity Boys Track and Field Coach for the 2010-2011 school year, pending funding and student participation.

**APPR APPT – VARSITY
BOYS TRACK & FIELD**

1-11-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michelle Reynolds as Modified Softball Coach for the 2010-2011 school year, pending funding and student participation.

**APPR APPT – MODIFIED
SOFTBALL COACH**

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, and seconded R. Bennett, for the approval of resolutions 1-11-NC1, 1-11-NC2, 1-11-NC3, 1-11-NC4, 1-11-NC5 and 1-11-NC6

1-11-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Suzanne Yanuzzi, Typist (10 Month), effective January 12, 2011.

**ACCEPT RESIGN –
TYPIST (10 MONTH)**

1-11-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Beth Malone, Teacher Aide (Kindergarten), effective January 12, 2011.

**ACCEPT RESIGN –
TEACHER AIDE**

1-11-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Beth Malone, Typist (10 Month), effective January 12, 2011. (vice: E. Snapp transfer, S. Yanuzzi resignation)

**APPR APPT – TYPIST (10
MONTH)**

1-11-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Marie Richardson, Substitute Teacher Aide (Building/Classroom, Cafeteria, Spec. Ed.), effective January 11, 2011.

**APPR APPT – SUB
TEACHER AIDE**

1-11-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Catherine Waterman, Substitute School Nurse, effective January 11, 2011.

**APPR APPT – SUB
SCHOOL NURSE**

1-11-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of JoLynn Dunnett, Substitute Teacher Aide (Special Education), effective January 11, 2011.

**APPR APPT – SUB
TEACHER AIDE**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, January 24, 2011 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, February 14, 2011 at 7:00 p.m., Richard H.

NEXT BOE MTG – 1/24/11

BOE MTG – 2/14/11

Motion by J. Phillips, and seconded by R. Bennett, for the Board to go into Executive Session at 10:08 p.m. for the purpose of discussing CSE.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, and seconded by S. Watson for the Board to return to Regular Session at 10:16 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 10:16 p.m.

January 10, 2011

Tina A. Engelhard, District Clerk