

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

January 24, 2011

The Newark Valley Central School District Board of Education met at 7:01 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. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Jacqueline O'Donnell, Ji Katchuk, Diane Arbes, Sheila Bertoni, Patrick Patterson, Sherry Warchocki, Deb Demers, Patricia Engbith and Tina Engelhard. There were 8 guests.

ATTENDANCE

Presentations: Mrs. Demers and students from the HS Interact Club presented the club's mission and their community activities. Discussion followed.

Mrs. Katchuk presented on the Comparative Budget Data as well as the Reserve Funds and Debt Service of the proposed 2011-2012 Budget. Discussion followed

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting minutes of January 10, 2011 and the Executive Session Minutes of January 10, 2011.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report:

Superintendent Dougherty reported on the Building Condition Survey conducted by Keystone Associates of Binghamton, New York. Discussion followed. Also, Mr. Dougherty stated he would like Mr. David Pitcher to attend a February meeting to present on a possible energy efficiency co-ser for NVCSD. Additionally, Mr. Dougherty will be meeting with area superintendents later in the week to discuss possible shared services. The Naming of Facilities policy was briefly discussed.

Snapshots of Success: Mrs. Arbes wished the two wrestlers well in their upcoming matches. Mrs. Bertoni thanked Ron Sharp for his assistance in the recycling lessons with the MS student council. Mr. Dougherty thanked Mr. Hoskins and his staff as well as Mr. Zukowski and his staff for all of their efforts.

Thomas Darpino departed at 8:28 p.m. and returned at 8:30 p.m.

Instruction: Mrs. O'Donnell reported on NYS Education updates.

Financial Reports:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 1-11-G11, 1-11-G12 and 1-11-G13

1-11-G11

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

TREASURER'S REPORT

General Fund	\$ 3,595,173.00
Repair Reserve Fund	\$ 118,706.77
Unemployment Reserve Fund	\$ 225,053.04
Property Loss Reserve Fund	\$ 44,501.65
Retirement Reserve Fund	\$ 1,563,352.05
Employee Benefit Reserve Fund	\$ 314,140.25
Vehicle Reserve Fund	\$ 722,041.62
Capital Reserve Fund	\$ 2,535,172.52
School Lunch Fund	\$ 43,826.00
Special Aid Fund	\$ 14,994.80
Capital Fund	\$ 1,374,921.61
Debt Service Fund	\$ 1,243,216.64

1-11-G12

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 December 2010.

**BUDGET STATUS
REPORT**

<p>EXTRA CLASSROOM ACTIVITY REPORT</p>	<p><u>1-11-G13</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 December 2010.</p> <p>Vote: 7 Yes 0 No Motion carried.</p>				
<p>APPROVE SELECT CHOIR & WOMEN’S OCTET FIELD TRIP</p>	<p><u>New Business:</u> Motion by A. Tavelli, and seconded by T. Darpino, for the approval of resolution 1-11-G14</p> <p><u>1-11-G14</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Select Choir and Women’s Octet Field Trip to attend the Darien Lake Music in the Parks Competition May 13, 2011 and May 14, 2011.</p> <p>Vote: 7 Yes 0 No Motion carried.</p>				
<p>APPR APPT – SUB TEACHER</p>	<p><u>Personnel:</u> Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 1-11-C7 and 1-11-C8</p> <p><u>1-11-C7</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rebecca Horvath, Substitute Teacher, effective January 25, 2011.</p>				
<p>APPR 2010/2011 MATHALON COACHES</p>	<p><u>1-11-C8</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Mathalon Coaches for the 2010-2011 school year, pending funding and student participation:</p> <table data-bbox="475 1249 946 1330"> <tr> <td>Beverly Meagher</td><td>6th Grade Team</td></tr> <tr> <td>Michele Marino</td><td>5th Grade Team</td></tr> </table> <p>Motion by J. Phillips, and seconded R. Bennett, for the approval of resolution 1-11-NC7</p>	Beverly Meagher	6 th Grade Team	Michele Marino	5 th Grade Team
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<p>APPR PROBATIONARY APPT – CUST WRKR</p>	<p><u>1-11-NC7</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Kyle Hulbert, Custodial Worker, effective January 25, 2011 through January 24, 2012. (Vice: R. Barrett resignation, E. Key transfer)</p> <p>Vote: 7 Yes 0 No Motion carried.</p>				
<p>NEXT BOE MTG - 2/14/11</p> <p>BOE 2/28/11</p>	<p><u>Privilege of the Floor:</u> None</p> <p><u>Board Matters:</u></p> <ul style="list-style-type: none"> • Board of Education Meeting, Monday, February 14, 2011 at 7:00 p.m., Richard H. Kerr Board Room • Board of Education Meeting, Monday, February 28, 2011 at 7:00 p.m., Richard H. Kerr Board Room <p>Motion by S. Watson, and seconded by T. Darpino, for the Board to go into Executive Session at 9:13 p.m. for the purpose of discussing particular personnel and negotiations.</p> <p>Vote: 7 Yes 0 No Motion carried.</p> <p>Motion by S. Watson, and seconded by T. Darpino for the Board to return to Regular Session at 10:00 p.m.</p> <p>Vote: 7 Yes 0 No Motion carried.</p> <p><u>Personnel (Continued):</u> Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 1-11-C9 and 1-11-C10</p>				

1-11-C9

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by A. Tavelli, the following appointment of tenure is made:

**APPROVE TENURE –
ASST ELEMENTARY/MS
PRINCIPAL**

Name of Appointee:	Todd M. Schaffer
Tenure Area:	Assistant Elementary/Middle School Principal
Date of Commencement of	
Service on Tenure:	January 28, 2011
Certification Status:	School District Administrator, Permanent

1-11-C10

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by A. Tavelli, the following appointment of tenure is made:

**APPROVE TENURE –
FAMILY & CONSUMER
SCIENCES**

Name of Appointee:	Jessica r. Williams
Tenure Area:	Home Economics
Date of Commencement of	
Service on Tenure:	February 1, 2011
Certification Status:	Family and Consumer Sciences, Initial Certificate; expires January 31, 2013

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 10:05 p.m.

January 24, 2011

Tina A. Engelhard, District Clerk