

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

June 8, 2015

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 H. Kerr, James Phillips, Thomas Darpino, Anthony Tavelli, Ralph Parmelee and Robert Bennett. Board Member Susan Watson was absent. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Angela Gemignani, Todd Schaffer, Phyllis Kaufman, Patti Engbith and Tina Engelhard. There were 9 guests.

ATTENDANCE

Presentation: None

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by J. Phillips, for approval of Regular Meeting Minutes of April 23, 2015.

MINUTES -- TABLED

Superintendent's Report: Superintendent Dougherty provided a Capital Project Update. Topics at a recent meeting focused on the kickoff, timelines, bid environment, pre-construction items, etc. Discussion followed on site location, wells, natural and manmade barriers and usage of the District Office building. The Board asked for conceptual drawings for both locations and a meeting with Gary Hoskins before a decision is made. **Snapshots of Success:** Superintendent Dougherty stated Vinnie Darpino is ESPN's Male Athlete of the Year (out of 30 candidates in the Finger Lakes Region). The Awards Ceremony will be held at the Ithaca Country Club on June 14, 2015. Kayla Stewart and Courtney McNeil are going to Albany for the Track and Field State Championships June 12-13, 2015. Todd Schaffer stated that this year marks the first for 7th Graders to visit college campuses (BU, TC3 and Wells College) and BOCES. The goal is to have this as an annual event for Grade 7 students.

New Business:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 6-15-G1, 6-15-G2, 6-15-G3, 6-15-G4, 6-15-G5 and 6-15-G6

6-15-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2014/2015 with the Owego-Apalachin Central School District for Health & Welfare Services in the amount of \$3,247.01.

APPR HEALTH &
WELFARE SRVCS
CONTRACT-OWEGO-
APALACHIN CSD

6-15-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2014/2015 with the Binghamton City School District for Health & Welfare Services in the amount of \$630.00.

APPR HEALTH &
WELFARE SRVCS
CONTRACT-
BINGHAMTON CSD

6-15-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Tracy Baker (employed by Central Business Office) as Purchasing Agent for the District, effective June 8, 2015.

ACCEPT RESIGN-
PURCHASING AGENT
(CBO)

6-15-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tracy Baker (employed by Central Business Office) as Deputy Purchasing Agent for the District effective June 9, 2015.

APPR APPT-DEPUTY
PURCHASING AGENT
(CBO)

6-15-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Blake Rowe (employed by Central Business Office) as Purchasing Agent for the District, effective June 9, 2015.

APPROVE APPT-
PURCHASING AGENT
(CBO)

6-15-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Field Trip to Hershey Park, Pennsylvania, June 12, 2015.

APPROVE SR CLASS
FIELD TRIP-HERSHEY
PARK, PA

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 6-15-C1, 6-15-C2 and 6-15-C3

6-15-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Angela Ciaravino, Guidance Counselor, effective June 30, 2015. (vice: transfer from 0.6 FTE to 1.0 FTE)

APPR PROB APPT-
GUIDANCE
COUNSELOR

APPR PROB APPT-
MATH TEACHER

6-15-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment:

Name of Appointee:	Kelsey O'Donnell
Tenure Area:	Mathematics 7-12
Date of Commencement of probationary service:	June 30, 2015
Expiration date of the appointment:	June 29, 2018
Certification status:	Mathematics 7-12, Initial Certificate, Expire 8/31/19

APPR APPT-
SCHOLARSHIP
CHALLENGE CLUB

6-15-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the establishment of the Scholarship Challenge Club and appoint Brittany Dougherty as Advisor for the 2015-2016 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 6-15-NC1, 6-15-NC2 and 6-15-NC3

APPR TERMINATION-
CUSTODIAL WORKER

6-15-NC1

The Superintendent recommends to the Board that the services of Eugene McKitrick be terminated in accordance with Civil Service Law §71.

Eugene McKitrick was advised of this Superintendent's recommendation by letter attached to these minutes and did not appear or submit written remarks.

On motion of T. Darpino, seconded by J. Phillips, it is

RESOLVED, that the services of Eugene McKitrick are hereby terminated effective immediately in accordance with Civil Service Law §71.

APPR TRANSFER-
TYPIST (12 MONTH TO
11 MONTH)

6-15-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the transfer of Ellen A. Snapp from Typist (12 months) to Typist (11 months), effective July 1, 2015. (vice: L. Edsall retirement)

ACCEPT RESIGN-
CUSTODIAL WORKER

6-15-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Misty Wheeland, Custodial Worker, effective June 4, 2015.

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: None.

Board Matters:

- Board Committees-Members reviewed the 2014-2015 committees and agreed to hold the same committee memberships for the 2015-2016 school year.
- Board of Education Meeting, Monday, June 22, 2015 at 7:00 p.m. in the Richard H. Kerr Board Room.

Motion by T. Darpino, seconded by J. Phillips, for the Board to go into Executive Session at 7:33 p.m. for the purpose of discussing CSE recommendations, legal and particular personnel.

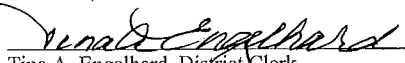
Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by T. Darpino, seconded by R. Bennett, for the Board to return to Regular Session at 8:52 p.m.

Meeting adjourned at 8:53 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried

June 8, 2015


Tina A. Engelhard, District Clerk