

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

March 21, 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 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, Ed Mertson, Suzanne Lachman, Michael Harris, Patrick Patterson, Patti Engbith, Renee Callahan, Cathy Celiberti and Tina Engelhard. There were 6 guests.

ATTENDANCE

Presentations: Mark Bordeau, BT BOCES' Director of Food Services, announced Betsy Bacelli's retirement was introduced Tom Nunn as her replacement. Mr. Bordeau presented an update to the Child Nutrition Program. Discussion followed on revenues, expenses and Federal Guidelines.

Mrs. Katchuk provided a detailed review of the Administrative, Capital and Program Components of the first draft of the 2011-2012 Budget. Superintendent Dougherty announced that cuts to administrative, supervisory, instructional and support staff are inevitable in an effort to close the gap due to the reduction in State Aid.

Privilege of the Floor: Ray Marsh, employee of Union-Endicott CSD, inquired about NVCS D'S bargaining units and pay freezes.

Motion by T. Darpino, and seconded by R. Bennett, for approval of the Regular Meeting minutes of March 14, 2011.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report:

Superintendent Dougherty and Ji Katchuk recently attended the Questar State Aid Meeting. The major agenda item was the Gap Elimination Adjustment. **Snapshots of Success:** Mr. Dougherty commented Nathan T. Hall's Open House was well attended, and he thanked the staff for all their efforts. Additionally, the various staff activities/forums from Superintendent's Day were noted.

Instruction: None.

New Business:

Motion by R. Bennett, and seconded by J. Phillips, for the approval of resolution 3-11-G3

3-11-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2010-2011 with the Ithaca City School District for Health & Welfare Services in the amount of \$755.15.

**APPROVE 2010-2011
HEALTH & WELFARE
SRVCS CONTRACT –
ITHACA CSD**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli and seconded by R. Bennett for the approval of resolutions 3-11-C5, 3-11-C6

3-11-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following After School AIS Instructors, effective March 22, 2011:

**APPROVE APPT –
AFTER SCHOOL AIS
INSTRUCTORS**

Lynn Moshen	JoAnn Byrne	Heidi Cardone
Ellen Giblin	Michelle Rubitski	Christina Barnes
Kathryn Corrigan	Kara Gyidik	Jill Keeler
Ashley Stauder	Christina Costa	Michelle Bombard
Linda Pomeroy	Cathleen Stewart	

**APPROVE APPT –
TRACK ANNOUNCER**

3-11-C6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Frank Mischke, Track Announcer, for the 2010-2011 school year pending funding and student participation.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, and seconded J. Phillips, for the approval of resolutions 3-11-NC2 and 3-11-NC3

**ACCEPT RESIGNATION-
SUB TEACHER AIDE**

3-11-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Vicky Havel, Substitute Teacher Aide, effective March 3, 2011.

**APPROVE PROBATION-
ARY APPT– CUSTODIAL
WORKER**

3-11-NC3
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 March 22, 2011 through January 24, 2012. (vice: D. Wright resignation)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

RDT MTG-3/22/11

NEXT BOE MTG-3/28/11

- Board Matters:**
- Resource Development Team Meeting, Tuesday, March 22, 2011 at 5:30 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

With no further action required, President Kerr adjourned the meeting at 8:07 p.m.

March 21, 2011 _____
Tina A. Engelhard, District Clerk