

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

May 11, 2015

The Newark Valley Central School District Board of Education met at 7:57 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, Susan Watson, Ralph Parmelee and Robert Bennett. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: R. Dougherty, J. Katchuk, M. Bombard, A. Gemignani, Warren Harrold, Patti Engbith and Tina Engelhard.

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

Superintendent's Report: Exit Poll topics were discussed. Superintendent Dougherty thanked the Board, Administrative Team and staff for their patience and understanding during the passing of a family member. **Snapshots of Success:** Mrs. Bombard recognized the Skills USA Competition members (Carlton Snapp, Tyron Ferguson and Brandon Ogden) who placed first and will be travelling to Louisville the end of June for competition. Additionally, Cody Cornell, Alex Umiker, Nick Miller and Kyle Martin competed in the NYS USBC Youth Team Championship and placed first. They returned with a \$1,000 scholarship to be divided between the four bowlers. Mrs. Bombard congratulated the 87 students who recently competed in Music in the Park in Washington, DC with 5 groups winning first place. The hotel and transportation company commented how respectful and well-behaved our students are.

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 5-15-G1, 5-15-G2, 5-15-G3, 5-15-G4 and 5-15-G4

5-15-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Class Field Trip to Washington, D.C. on May 14, 2015 to May 15, 2015.

APPR GRADE 5 CLASS
FIELD TRIP-
WASHINGTON DC

5-15-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following vote procedure personnel for the School District Meeting on Tuesday, May 19, 2015.

APPR APPT-VOTE
PROCEDURE
PERSONNEL

Pamela Budney	Glenda Clark	Lauren Engelhard	Connie Koroluck
Diana Schaffer	Ellen Snapp	Susan Stauder	Kris Tomazin
Sharon Weed	Tina Engelhard, Inspector		

5-15-G3

BE IT RESOLVED, that upon a motion made by S. Watson, seconded by A. Tavelli, that the Newark Valley Central School District approves the amendment of the Agreement for Joint Financing for Workers' Compensation Under General Municipal Law Article 5-G.

APPR AMENDMENT OF
AGREEMENT FOR
JOINT FINANCING OF
WRKRS COMP

5-15-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2014/2015 with the Vestal Central School District for Health & Welfare Services in the amount of \$2,555.04.

APPR HEALTH &
WELFARE SRVCS
CONTRACT-VESTAL
CSD

5-15-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby amends The Donald 'Bud' Corson, Jr. Community Service Scholarship. It is to be awarded annually to two college bound graduating seniors of the Newark Valley Central School District who exemplify the ideal of returning to the community, and if possible, whose service has been focused on any hunger outreach program, such as the food pantries. The scholarships are to be held in trust by the Newark Valley Central School District in an interest bearing account insured by the F.D.I.C. The scholarship awards will be \$500 to each recipient so long as a balance remains in the account. The selection of the recipients will be made by Newark Valley High School Guidance Department. If granting an award would cause the remaining balance in the account to be less than the amount of the award,

AMEND SCHOLARSHIP
FUND-DONALD
CORSON, JR.

then remainder in the account may be either given out with the initial award, amounting to an award greater than \$500, or in disbursing the remainder in the account the following year as a final award, which ever the Guidance Department decides.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by J. Phillips, and seconded by T. Darpino, for the approval of resolutions 5-15-NC1

ACCEPT RESIGNATION-
TEACHER AIDE
(CAFETERIA)

5-15-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Karen Ward, Teacher Aide (Cafeteria), effective April 22, 2015.

Privilege of the Floor: None.

Board Matters:

ANNUAL BUDGET VOTE
5/19/15
NEXT BOE MTG-5/26/15

- VOTE on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 19, 2015, Noon-8:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, **TUESDAY**, May 26, 2015 at 7:00 p.m., Richard H. Kerr Board Room

Motion by R. Bennett, seconded by A. Tavelli, for the Board to go into Executive Session at 8:11 p.m. for the purpose of discussing CSE recommendations and particular personnel.

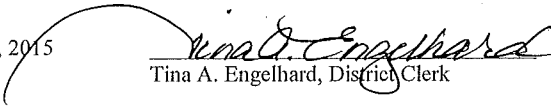
Vote: 7 Yes 0 No Motion carried

Motion by S. Watson, seconded by R. Parmelee, for the Board to return to Regular Session at 8:24 p.m.

Meeting adjourned at 8:37 p.m.

Vote: 7 Yes 0 No Motion carried

May 11, 2015


Tina A. Engelhard, District Clerk