

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
May 23, 2011**

The Newark Valley Central School District Board of Education met at 7:02 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: James Phillips, Thomas Darpino, Robert Bennett, and Susan Watson. The following Boards members were absent: Randal Kerr, Ralph Parmelee and Anthony Tavelli. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Ryan Dougherty, Jacqueline O'Donnell, Ji Katchuk, Sheila Bertoni, Michael Harris, Patti Engbith and Tina Engelhard. There were 3 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None

Motion by S. Watson, and seconded by T. Darpino, for approval of meeting minutes for the Public Hearing of May 9, 2011, the Regular Meeting of May 9, 2011 and the Vote Process of May 17, 2011. Meeting minutes for the Executive Session of May 9, 2011 were tabled.

MINUTES

Vote: 4 Yes 0 No 3 Absent Motion carried.

Superintendent's Report:

Superintendent Dougherty stated the Annual Scholastic Dinner honoring area school valedictorians and salutatorians will be June 16th at Binghamton University. Taylor Tobey, Valedictorian, and Jennifer Davis, Salutatorian, will be honored. A brief overview was provided on the Exit Poll. Superintendent Dougherty spoke of the establishment of a Career Education Instructional Reserve Fund by Broome-Tioga BOCES. Discussion followed. Additionally, the minimum selling price for full price lunches at NTH and MS was discussed. **Snapshots of Success:** Mr. Dougherty thanked the community for their support of the budget, and the Board of Education for their dedication with the process and finalization. Recent and upcoming academic and athletic competitions were reported.

Instruction: None.

Financial Reports:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 5-11-G7, 5-11-G8 and 5-11-G9

5-11-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2011 with balances as follows:

TREASURER'S REPORT

General Fund	\$ 3,560,480.74
Repair Reserve Fund	\$ 118,861.51
Unemployment Reserve Fund	\$ 225,346.42
Property Loss Reserve Fund	\$ 44,545.56
Retirement Reserve Fund	\$ 1,565,645.26
Employee Benefit Reserve Fund	\$ 314,549.77
Vehicle Reserve Fund	\$ 722,982.92
Capital Reserve Fund	\$ 2,538,475.07
School Lunch Fund	\$ 36,526.46
Special Aid Fund	\$ 16,061.62
Capital Fund	\$ 1,182,785.35
Debt Service Fund	\$ 2,504,892.57

5-11-G8

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 April 2011.

**BUDGET STATUS
REPORT**

5-11-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of April 2011.

**EXTRA CLASSROOM
ACTIVITY REPORT**

Vote: 4 Yes 0 No 3 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 5-11-G10, 5-11-G11, 5-11-G12 and 5-11-G13

APPROVE HEALTH & WELFARE SRVCS CONTRACT – UE

5-11-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2010-2011 with the Union-Endicott Central School District for Health & Welfare Services in the amount of \$274.65.

APPR AMEND #3 – 2010-2011 COOP ED SRVCS – BT BOCES

5-11-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #3 to the 2010-2011 Contract for Cooperative Educational Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$30,003.46.

ADOPT 2011-2012 PROFESSIONAL DEV PLAN & AUTHORIZE SUPT & BOE PRES TO SIGN STMT OF CERT

5-11-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education adopts the annual update of the Professional Development Plan (2011-2012) and authorizes the Superintendent and Board of Education President to sign the Statement of Certification.

APPROVE SR CLASS TRIP – HERSHEY, PA

5-11-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Field Trip to Hershey, Pennsylvania on June 14, 2011.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 5-11-C1, 5-11-C2 and 5-11-C3

ACCEPT RESIGNATION-ASST TO THE SUPT

5-11-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jacqueline O’Donnell, Assistant to the Superintendent, effective May 30, 2011.

APPR PAID & 39 DAY UNPAID LV – SPEC ED TEACHER

5-11-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 39 day unpaid leave of Christina Barnes, Special Education Teacher, effective September 6, 2011 through December 16, 2011.

APPR 1.5 DAY UNPAID LV – SCHOOL PSYCHOLOGIST

5-11-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1.5 day unpaid leave of Angela Gemignani, School Psychologist, effective June 23, 2011 (0.5 day) and June 24, 2011 (1.0 day).

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 5-11-NC7, 5-11-NC8 and 5-11-NC9

APPR 1 DAY UNPAID LV – TEACHER AIDE

5-11-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Karen Ward, Teacher Aide, effective May 10, 2011.

APPR 1 DAY UNPAID LV – TEACHER AIDE

5-11-NC8 (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Patricia Peterson, Teacher Aide, effective May 16, 2011.

ACCEPT AMENDED RESIGNATION FOR RETIREMENT – CUST WRKR

5-11-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the amended resignation for retirement of Henry Sharp, Custodial Worker, effective June 30, 2011. (Vice: Resolution 12-10-NC9)

Vote: 4 Yes 0 No 3 Absent Motion carried.

Privilege of the Floor: Sheila Bertoni, MS Principal, thanked Mrs. O'Donnell for her leadership at the District, and her dedication to the students and their education.

Board Matters:

- Board of Education Meeting, Monday, June 13, 2011 at 7:00 p.m. in the Richard H. Kerr Board Room
- Resource Development Team, Tuesday, June 21, 2011 at 5:30 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, Monday, June 27, 2011 at 7:00 p.m. in the Richard H. Kerr Board Room

NEXT BOE MTG–6/13/11

**RESOURCE DEV TEAM
MTG – 6/21/11**

BOE MTG – 6/27/11

Motion by Susan Watson and seconded by Thomas Darpino for the Board to go into Executive Session at 7:33 p.m. for the purpose of discussing particular personnel.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by Susan Watson Darpino and seconded by Robert Bennett for the Board to return to Regular Session at 8:36 p.m.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Meeting adjourned at 8:37 p.m.

May 23, 2011

Tina A. Engelhard, District Clerk