

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

May 9, 2011

The Newark Valley Central School District Board of Education met at 7:32 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, Anthony Tavelli and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Jacqueline O'Donnell, Ji Katchuk, Diane Arbes, Warren Harrold, Robert Rodgers, Sheila Bertoni, Suzanne Lachman, Patrick Patterson, Robin Novi, Patti Enghith, Renee Callahan and Tina Engelhard. There were 10 guests.

**ATTENDANCE**

**Presentation:** None.

**Privilege of the Floor:** None

Motion by T. Darpino, and seconded by R. Bennett, for approval of the Regular Meeting Minutes of April 18, 2011 and Executive Session Minutes of April 26, 2011.

**MINUTES**

Vote: 7 Yes                      0 No                      Motion carried.

**Superintendent's Report:**

Superintendent Dougherty stated \$600,000 remains in EXCEL funds. A meeting will be held with Fiscal Advisors to discuss a listing of items that would fit within the scope of work. Those items will be presented at the next Board Meeting. Mr. Dougherty met with BOCES concerning ERate funding. The District will make additional purchases to align with our technology plan. Additionally, Mr. Dougherty and Mrs. Arbes will meet to look at the partnership between Tompkins Community College (TC3) and the District to expand and increase the in-house and on-line dual credit offerings. Superintendent Dougherty discussed his recent attendance at the NYSSBA Conference in Albany. Discussion followed on the Seven Point Plan and NYSSBA asserting more focus on State Legislators and legislative initiatives.

**Snapshots of Success:** Mr. Dougherty congratulated Andrea Tirrell on receiving the Spirit of Community Award. Mrs. Arbes announced and congratulated both Taylor Tobey as the 2011 Valedictorian and Jennifer Davis as the 2011 Salutatorian. Recent and upcoming athletic and academic events/accomplishments were shared.

**Instruction:** None.

**New Business:**

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 5-11-G1, 5-11-G2, 5-11-G3, 5-11-G4, 5-11-G5 and 5-11-G6

**5-11-G1**

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 17, 2011.

**APPROVE APPT – VOTE  
PROCEDURE  
PERSONNEL**

Andrea Raymond

Susan Stauder

**5-11-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2010-2011 with the Vestal Central School District for Health & Welfare Services in the amount of \$2,787.68.

**APPROVE HEALTH &  
WELFARE SERVICE  
CONTRACT – VESTAL  
CSD**

**5-11-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the High School Book Store Workers' Field Trip to Darien Lake Theme Park on June 6, 2011.

**APPROVE HS BOOK  
STORE FIELD TRIP**

**5-11-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #2 to the 2010-2011 Contract for Cooperative Education Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$354,054.39.

**APPR AMEND #2 – 2010-  
2011 COOP ED SRVCS –  
BT BOCES**

**5-11-G5**

BE IT RESOLVED, That the Board of Education of the Newark Valley Central School District will participate in the services during 2011-2012 to the extent indicated, and as attached to and made a part of the official minutes of this meeting.

**APPROVE BOCES  
REQUEST FOR FINAL  
SERVICES**

The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule: (8) equal payments beginning October 1, 2011 and ending May 1, 2012. Also, be it resolved, that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

**5-11-G6**

**AUTHORIZE TRANSFER OF FUNDS**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by R. Bennett, That the Board of Education hereby approves the use of the Employee Benefit Accrued Liability Reserve in an amount not to exceed \$63,306 for the payment of retirement incentives based on unused leave days for retirements during the 2010-2011 school year.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves an increase in appropriations for the 2010-2011 General Fund Budget by the amount of \$63,306 as follows:

Increase: 12400270-150 (C.S.O. Instructional Salaries) \$9,443.58  
Increase: 90800121-800 (Retirement Incentives-Employee Benefits) \$53,862.42

Source: A-86700 (Employee Benefit Accrued Liability Reserve)

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 5-11-NC1, 5-11-NC2, 5-11-NC3, 5-11-NC4, 5-11-NC5 and 5-11-NC6

**APPR PROBATIONARY APPT – SCHOOL CHAUFFER**

**5-11-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Joe Budney, School Chauffer, effective May 10, 2011 through May 9, 2012. (Vice: S. Hanson resignation)

**APPR PROBATIONARY APPT – CUSTODIAL WRKR**

**5-11-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Henry R. Vasquez, Custodial Worker, effective May 10, 2011 through May 9, 2012. (Vice: K. Hulbert resignation)

**APPROVE APPT – SUB CUSTODIAL WRKR**

**5-11-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Scott J. Ridley, Substitute Custodial Worker, effective May 10, 2011.

**APPR UNPD LV- BUS DRIVER**

**5-11-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 5 day unpaid leave of Kelly Coar, Bus Driver, effective June 6, 2011 through June 10, 2011.

**APPR UNPD LV – BUS MONITOR**

**5-11-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Mary Getzke, Teacher Aide, effective May 13, 2011.

**APPR UNPD LV – TEACHER AIDE**

**5-11-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3 day unpaid leave of Karen Ward, Teacher Aide, effective April 20, 2011, April 27, 2011 and April 29, 2011.

Vote: 7 Yes 0 No Motion carried.

**Privilege of the Floor:** None

**Board Matters:**

**BUDGET VOTE 5/17/11  
1:00 – 9:00 P.M.  
NEXT BOE MTG. 5/23/11**

- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 17, 2011, 1:00 – 9:00 p.m., Kerr Board Room
- Board of Education Meeting, Monday, May 23, 2011 at 7:00 p.m. in the Richard H. Kerr Board Room

Motion by T. Darpino, and seconded by S. Watson, for the Board to go into Executive Session at 7:49 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 7 Yes            0 No    Motion carried.

Motion by S. Watson, and seconded by R. Bennett, at 8:15 p.m. for the Board to return to Regular Session.

Vote: 7 Yes            0 No    Motion carried.

President Kerr adjourned the meeting at 8:16 p.m.

May 9, 2011

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Tina A. Engelhard, District Clerk