

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
November 14, 2011**

The Newark Valley Central School District Board of Education met at 7:04 p.m. in the Nathan T. Hall Elementary School Library. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Ralph Parmelee, Anthony Tavelli and Thomas Darpino. The following Board Member was absent: Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ji Katchuk, Robert Rodgers, Suzanne Lachman, Mike Harris, Angie Gemignani, Renee Callahan, Patti Engbith and Tina Engelhard. There was one guest.

ATTENDANCE

Presentation: Robert Rodgers, Elementary Principal, and Suzanne Lachman, Director of Special Education, presented the State of the Building Report for Nathan T. Hall Elementary. Discussions followed.

Privilege of the Floor: Helen DeHaan, Newark Valley, commented that she is interested in donating to the library her copies of Stephen Covey's "7 Habits of Highly Effective People." Mike Harris thanked Mr. Rodgers for his efforts and guidance during the last year due to budget constraints and staff cuts.

Motion by T. Darpino, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of October 24, 2011.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report:

On-Line Courses and Building Condition Survey agenda items will be discussed at the November 28, 2011 Board of Education Meeting. Mrs. Katchuk provided the Tax Collector Report. Mrs. Katchuk commented that this year's tax collection was comparable to previous years and other districts' collections. **Snapshots of Success:** Mr. Phillips commented on the recently football banquet held at Greek Peak. Bob Rodgers announced that November 15th is School Related Professionals Day.

Instruction: None.

New Business:

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

11-11-G1

Upon the motion of J. Phillips, seconded by R. Bennett, the Board of Education approves Amendment #2 with SIEBA, Ltd. For the period of January 1, 2012 through December 31, 2012, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Amendment.

**APPR AMENDMENT #2 –
SIEBA LTD**

11-11-G2

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by R. Bennett, it is RESOLVED that the Board of Education of the Newark Valley Central School District hereby approves to participate in Co-operative Bidding for Paper Products for January 1, 2012 to August 31, 2012 with other school districts in New York State, and

**APPR CO-OP BIDDING
PARTICIPATION-PAPER
PRODUCTS**

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley CSD reserves the right to accept or reject any or all bids.

11-11-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #1 to the 2011/2012 Contract for Cooperative Educational Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$198,341.95.

**APPR AMENDMENT #1 –
2011-2012 COOP ED
SRVCS – BT BOCES**

11-11-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education having received appropriate Applications for Corrected Tax Roll, hereby adjusts the 2011/2012 Tax Warrant and STAR Claim as follows:

**ADJUST 2011/2012 TAX
WARRANT AND STAR
CLAIMS**

**ADJUST 2011/2012 TAX
WARRANT AND STAR
CLAIMS (CONTINUED)**

Location	Reason of Correction	Property #	Assessed Value Reduction	Warrant Adjustment	STAR Adjustment
Town of Newark Valley	Age Exemption	75.07-1-2	(10,400)	\$ (291.02)	
Town of Berkshire	Assessment Reduction	24.00-1-2.1	(5,000)	\$ (93.03)	
Town of Berkshire	Senior STAR Exemption	22.00-2-18.52		\$ (1,094.00)	\$ 1,094.00
Town of Newark Valley	Senior STAR Exemption	76.00-1-24.2		\$ (543.15)	\$ 543.15
Town of Newark Valley	Senior STAR Exemption	66.00-1-13.10		\$ (671.60)	\$ 671.60
Town of Newark Valley	Senior STAR Exemption	66.00-1-13.20		\$ (1,084.62)	\$ 1,084.62
Total Adjustment:			(15,400)	\$ (384.05)	\$ 3,393.37
Net Adjustment:				\$ 3,009.32	

**APPR TAX COLLECTOR
REPORT-2011/2012
FISCAL YEAR**

11-11-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2011/2012 Fiscal Year dated November 7, 2011 and attached to and made part of these minutes.

11-11-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following refunds of interest/penalty payments for 2011/2012:

**APPR REFUNDS OF
INTEREST/PENALTY
PAYMENTS FOR 2011/
2012**

<u>Name</u>	<u>Bill #</u>	<u>Amount</u>
Sarah Misson	467	4.09
Amy Clark	887	0.53
Kevin Postlethwait	533	15.22
John VanVorce	2419	14.55
Jean Cutusso	864	6.08
Wayne Harris	910	27.36
Eugene McKitrick	2392	0.84
Gerald Houston	929	30.91
Joseph Orischak, Jr.	3914	28.28
	3915	6.29
Roy Delafield	3115	9.33
Brenda Fritchley	3162	2.85
Susan Langton	389	14.07
Catherine Romano	560	2.10
David Gundrun	3693	14.25
Kelvin Herrala	2093	11.19
Thomas Morrissey	2455	42.34
Keith Jacob	3775	43.80
Robert Bass, Jr.	34	29.70
Amanda Morris	4059	22.89
Ricky Schenone Sr	3375	32.16
Joyce Reed	544	6.70
	545	0.60
Larry Koroluck, Connie Koroluck	365	9.30
	366	7.32
	367	19.02
	368	20.01
Roger VanVorce	1075	14.20
Ryan Webster	2937	2.10
Dominion Homesteads LLC	1196	30.78
Paul Henderson	2091	18.39
Samuel Raymond, Andrea Raymond	3345	27.34
Ray Rupert	567	11.76
Michael Harders	258	25.27
Kimberly Marcotte	2373	5.99
Danny Stastyshyn, Michelle Stastyshyn	632	5.62
	631	6.48
Douglas Connery, Donna Connery	131	45.59
Michael Pewterbaugh	2561	26.80
Ricky Canfield	356	5.45
Edward Daily, Teresa Daily	1832	6.72
George De Groat	1842	30.70
Jeffrey Belden	3529	8.34
	3528	2.53
Terry Barber	3515	33.08
Christopher Denton	868	4.56
James Smithgall Jr	1467	1.48
Jeffrey Jordan	337	10.42
Michael Kilcullen	3806	9.30
Donald Hilliar, Dorothy Hilliar	2105	9.79
	2102	0.22
	2103	1.68
	2104	6.72
	273	14.41
	2101	33.58
	1268	33.58
	2106	35.26
	2107	47.57
James Beebe	830	6.07
	831	4.55

<u>Name</u>	<u>Bill #</u>	<u>Amount</u>
Wendy Riechers	2616	5.96
	2617	7.33
Alberto Rigas	214	21.62
George Rigas	2619	4.03
Angelo Rigas	2618	55.81
Charalambos Vasiliou	2893	5.93
	2894	7.22
Katherine Ceuter	117	18.65
Angelo Mallas, Joanna Mallas	2364	46.45
Helen Homa	2141	2.51
Jose Martinez, Maria Estrada	435	7.03
	436	5.66
Susan Underwood Stevens, Jesse Davis	2877	2.32
Rebecca Simon, Lane Simon	T133	5.83
Marsha Allen	14	25.12
Jennifer Diles, Benjamin Diles	1863	7.08
	1862	0.56
Richard Mellor, Pamela Mellor	3882	31.86
Bert Kline	2256	27.54
Karen Burlew	T26	39.32
Mary Ann Alimonti	3055	17.09
James Bowen	1683	6.16
	1684	10.07
Dawn Ingrahm	3765	2.55
D & J Concrete Specialties	1184	31.51
Jason Duke	191	14.29
Lyman Bakeman, Hilda Bakeman	1604	14.77
Richard Boldis, Laurie Boldis	1131	19.95
Paul Bast, Demetra Bast	1627	1.68
Francis Gaynor , Moya Gaynor	1983	39.18
David Romig	3970	17.83
Robert Mingurelli	3054	5.38
Lloyd Shelley, Deborah Shelley	T130	46.76
Bi-Ways Farms	1657	81.10
	1658	2.42
William Snapp	2759	17.57
Kelly Dymond	2627	7.50
	2626	5.26
Chester Ostrowsky	3918	48.04
Richard Paugh	2546	12.51
Richard McPherson	3275	33.03
Harry Orton	494	7.30
Sheryl Castellaw	740	2.42
Russell Chapman, Altheda Chapman	1755	11.75
Hilman & Co Realty LLC	1270	17.91
Frank Verrett	T148	57.00
Randy Creeley	1805	10.44
	1806	0.56
	1807	0.28
Bonnie Swartwood	756	0.78
Timothy King	355	10.50
Debbie Chadwick	3590	32.21
Richard Rupert Jr., Shirley Rupert	3181	20.47
Evonne Sherman	4000	8.59
Fredrick Valloreo	1071	15.44
James Atkinson	25	53.22
Stephen Galasso	3660	12.73
Total:		\$1,972.19

APPR REFUNDS OF INTEREST/PENALTY PAYMENTS FOR 2011/2012 (CONTINUED)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 11-11-C1, 11-11-C2 and 11-11-C3

11-11-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Suzanne Lachman, Director of Special Education, effective May 18, 2012.

ACCEPT RESIGN FOR RETIRE - DIRECTOR OF SPEC ED

11-11-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brittany Dougherty to supervise the Two Tiered Academically Focused Program at High School – Tier 1 After School 10th Period for the 2011-2012 school year, pending funding and student participation.

APPROVE APPT – AFTER SCHOOL AIS INSTRUCTOR

11-11-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Lapinski, Substitute Teacher, effective November 15, 2011 (Certified).

APPR APPT - SUB TEACHER

Vote: 7 Yes 0 No Motion carried.

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 11-11-NC1, 11-11-NC2, 11-11-NC3, 11-11-NC4 and 11-11-NC5

**ACCEPT RESIGNATION-
SUB TEACHER AIDE**

11-11-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Marie Richardson, Substitute Teacher Aide, effective October 28, 2011.

**APPR PROBATIONARY
APPT-BUS MONITOR**

11-11-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Marsha Gorsline, Bus Monitor, effective November 15, 2011 through November 14, 2012. (vice: increased enrollment, hired from Preferred Eligible List pursuant to Collective Bargaining Agreement.)

**APPR APPT – SUB
TEACHER AIDE (CLASS/
BLDG, SPEC ED, COMP
LAB, CAFETERIA) &
SUB CLERICAL**

11-11-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathleen Brennan, Substitute Teacher Aide (Classroom/Building, Special Education, Computer Lab, Cafeteria) and Substitute Clerical, effective November 15, 2011.

**APPR APPT – SUB
TEACHER AIDE (CLASS/
BLDG, SPEC ED, CAFE)
& SUB FSW/HELPER**

11-11-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Coish, Substitute Teacher Aide (Classroom/Building, Special Education, Cafeteria) and Substitute Food Service Worker/Helper, effective November 15, 2011.

**APPROVE 15 DAY UNPD
LV – TEACHER AIDE**

11-11-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 15 days unpaid leave for Walter Stevens, Teacher Aide (Classroom), effective December 19, 2011 through December 22, 2011 (4 days), January 23, 2012 (two additional days possible), February 8, 2012, February 21, 2012 through February 24, 2012 (4 days) and up to 3 days in June 2012.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: Helen DeHaan, Newark Valley, inquired as to the number of children from other districts who have enrolled at NVCS D due to flooding. Mr. Rodgers commented under five have enrolled at the elementary school.

**MS SITE BASED MTG -
11/15/11**

RDT MTG-11/17/11

**BOE MTG-11/28/11 (HS
LIBRARY)**

Board Matters:

- Middle School Site Based Meeting, Tuesday, November 15, 2011, 6:45 a.m., Middle School Conference Room
- RDT Meeting, Thursday, November 17, 2011, 5:30 p.m., Richard H. Kerr Board Room
- Tour of High School Monday, November 28, 2011 at 6:00 p.m. followed by Board of Education Meeting, 7:00 p.m., High School Library

Motion by T. Darpino, and seconded by R. Parmelee, for the Board to go into Executive Session at 8:34 p.m. for the purpose of discussing CSE.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, and seconded by R. Parmelee, for the Board to return to Regular Session at 8:48 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Meeting adjourned at 8:48 p.m.

November 14, 2011

Tina A. Engelhard, District Clerk