

NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

March 14, 2011

The Newark Valley Central School District Board of Education met at 7:01 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, Suzanne Lachman, Todd Schaffer, JoAnn Byrne, Brandilyn Duke, Michael Harris, Patrick Patterson, Sharon Mullins, Gary Hoskins, Joseph Wasecka, Warren Harrold, Steven Fales, Andrea Friend, Ed Mertson, Renee Callahan, Kris Tomazin, and Tina Engelhard. There were 4 guests.

**ATTENDANCE**

**Presentations:** David Pitcher, Alwyn John and Chris Santospirito (TST BOCES' Energy Management Services) provided a presentation on TST BOCES' energy efficiency CoSer. Discussion followed.

Susan Watson arrived at 7:03 p.m.

Mrs. Katchuk provided an overview of the first draft of the general fund budget. Discussion followed.

**Privilege of the Floor:** None.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting minutes of February 28, 2011 and the meeting minutes of the Executive Session of February 28, 2011.

**MINUTES**

Vote: 7 Yes                      0 No                      Motion carried.

**Superintendent's Report:**

Superintendent Dougherty noted that the Architectural Awareness Program held at the MS was successful. Mr. Dougherty provided a brief program overview and thanked the students, parents and staff. Also, a brief update to Governor Cuomo's mandate relief committee was given. **Snapshots of Success:** Mr. Dougherty recently attended the Varsity Sports Awards and expressed gratitude to the athletes, coaches, Booster Club and parents. Additionally, Mr. Dougherty thanked the Music Department and students for their performances at All County Chorus/Band.

**Instruction:** None.

**New Business:**

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolution 3-11-G1 and 3-11-G2

**3-11-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2011-2012 Instructional School Calendar as presented.

**ADOPT 2011-2012  
INSTRUCTIONAL  
SCHOOL CALENDAR**

**3-11-G2**

IT IS RESOLVED, that the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

**NOMINATE BT BOCES  
BOARD MEMBERS (2)**

1. Peter Nowacki
2. Donald Vredenburgh

Vote: 7 Yes                      0 No                      Motion carried.

**Personnel:**

Motion by R. Bennett, and seconded by S. Watson, for the approval of resolutions 3-11-C1, 3-11-C2, 3-11-C3 and 3-11-C4

**3-11-C1**

Upon the Recommendation of the Superintendent, and on motion of R. Bennett, seconded by S. Watson, the following appointment of tenure is made:

**APPROVE TENURE –  
ELEMENTARY  
TEACHER**

Name of Appointee:                      Melissa Marsh Reynolds  
Tenure Area:                                      Elementary  
Date of Commencement of  
Service on Tenure:                      September 1, 2010  
Certification Status:                      Childhood Education (Grades 1-6), Initial Certificate,  
issued effective 9/1/07, expiring 8/31/12

**APPROVE APPT – MENTOR**

**3-11-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mary McCloe, Mentor, effective March 15, 2011, for the remainder of the 2010-2011 school year.

**APPROVE APPT – SUB TEACHER**

**3-11-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jack Short, Substitute Teacher, effective March 15, 2011. (Uncertified)

**APPROVE APPT – MODIFIED GIRLS SOFTBALL COACH–2010/2111 SCHOOL YEAR**

**3-11-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Julie Truesdail, Modified Girls Softball Coach, for the 2010-2011 school year, pending completion of First Aid and CPR/AED, funding and student participation. (vice: N. Fish resignation)

Vote: 7 Yes                      0 No                      Motion carried.

Motion by S. Watson, and seconded R. Bennett, for the approval of resolution 3-11-NC1

**APPROVE UP TO 5 DAY UNPD LV – TEACHER AIDE**

**3-11-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 5 days of unpaid leave for Renee Callahan, Teacher Aide, effective March 7, 2011 through March 11, 2011.

Vote: 7 Yes                      0 No                      Motion carried.

**Privilege of the Floor:** None

**Board Matters:**

**NEXT BOE MTG–3/21/11**

- Board of Education Meeting, Monday, March 21, 2011 at 7:00 p.m., Richard H. Kerr Board Room

**BOE MTG–3/28/11**

- Board of Education Meeting, Monday, March 28, 2011 at 7:00 p.m., Richard H. Kerr Board Room

Motion by R. Bennett, and seconded by J. Phillips, for the Board to go into Executive Session at 8:06 p.m. for the purpose of discussing CSE recommendations, particular personnel and negotiations.

Vote: 7 Yes                      0 No                      Motion carried.

Motion by S. Watson, and seconded by R. Bennett for the Board to return to Regular Session at 9:30 p.m.

Vote: 7 Yes                      0 No                      Motion carried.

Meeting adjourned at 9:30 p.m.

March 14, 2011

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Tina A. Engelhard, District Clerk