

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
September 12, 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: Randal Kerr, James Phillips, Robert Bennett, Ralph Parmelee, Anthony Tavelli and Susan Watson. The following member was absent: Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Warren Harold, Suzanne Lachman, Gary Hoskins, Patti Engbith and Tina Engelhard. There were two guests.

ATTENDANCE

Thomas Darpino arrived at 7:30 p.m.

Presentation: None

Privilege of the Floor: Geny Marsh, Newark Valley, spoke on behalf of the Alumni Committee who support the renaming of the HS Auditorium and requesting, if possible, the 3rd reading and Board action be performed prior to October 22, 2011.

Minutes for the Regular Meeting of August 22, 2011 were tabled until the Regular Meeting of September 26, 2011.

MINUTES

Superintendent's Report:

Superintendent Dougherty started by thanking teachers, aides, bus drivers and staff in getting the students of our district home safely on September 7th. Additionally, he thanked Gary Hoskins and his staff (especially Jim Olmstead), who did a tremendous job during the flood by working 5 days straight 24 hours a day in order to make it possible to have school re-open on Monday, September 12th. Mr. Dougherty spoke on the non-mechanical flooding items (i.e., meeting with the insurance carrier, contacting of FEMA, conditions of the playing fields and what the next step will be). Gary Hoskins spoke on the mechanical issues caused by the flooding (i.e., drainage, water pumps, electrical, transformer, geo thermal, elevators, boilers and heat pumps). Additionally, Mr. Hoskins noted that Jim Drew, TST BOCES Health & Safety Coordinator, and Tioga County Health Department had been to the District and deemed the buildings were safe to return to. **Snapshots of Success:** Superintendent Dougherty thanked the Berkshire Fire Department for their immediate and continued response to the District during the flooding, as well as the assistance from the Richford, Newark Valley and Weltonville fire departments.

Instruction: None.

New Business:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 9-11-G1, 9-11-G2 and 9-11-G3

9-11-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Service Agreement between Newark Valley Central Schools and Cayuga Medical Center for sports medicine health services pending funding and student participation.

APPR SRVC AGREEMENT W/ CAYUGA MEDICAL CTR

9-11-G2

On motion of S. Watson, seconded by T. Darpino, it is

RESOLVED, that the Newark Valley Central School District Board of Education hereby declares the Newark Valley Central School District Board of Education as lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQURA) associated with the emergency remediation of damage to the school building and grounds caused by the floods of September 2011.

DECLARE NVCS D LEAD AGENCY FOR SEQURA ASSOC W/ EMERGENCY REMEDIATION

9-11-G3

On motion of S. Watson, seconded by T. Darpino, it is

RESOLVED, That the Board of Education determines that the emergency remediation of damage to the school buildings and grounds caused by the floods of September 2011 is a Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

TYPE II ACTION DETERMINATION

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for the approval of resolutions 9-11-C1, 9-11-C2, 9-11-C3, 9-11-C4 and 9-11-C5

9-11-C1

APPR PROBATIONARY
APPT – FOREIGN
LANGUAGE TEACHER
(.5 FTE)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment: (Vice: M. Pena resignation)

Name of Appointee:	Jennifer Herrera
Tenure Area:	Foreign Language (Spanish 0.5 FTE)
Date of Commencement of Probationary Service:	September 6, 2011
Expiration Date of the Appointment:	September 5, 2014
Certification Status:	Spanish 7-12, Initial Certification, expiring 8/31/16

9-11-C2

APPR APPT-MENTOR
(INSTRUMENTAL)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of James Meckley, Mentor (Instrumental), for the 2011-2012 school year.

9-11-C3

APPR APPT-SUB
TEACHERS

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lynda Hart and Tonya Nash, Substitute Teachers, effective September 13, 2011.

9-11-C4

ACCEPT RESIGNATION-
SUB TEACHERS

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Krista O'Donnell and Suzanne Bahny, Substitute Teachers, effective September 13, 2011.

9-11-C5

APPR APPT-YEARBOOK
CO-ADVISORS FOR
2011-2012

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Stacy Mallory and Kathleen Alexander, Yearbook Co-Advisors, for the 2011-2012 school year.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Parmelee, for the approval of resolutions 9-11-NC1, 9-11-NC2, 9-11-NC3 and 9-11-NC4.

9-11-NC1

ACCEPT RESIGNATION-
TEACHER AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Laura Baker, Teacher Aide, effective September 6, 2011.

9-11-NC2

APPR APPT-SUB
SUPPORT STAFF

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura Baker Substitute Support Staff (Teacher Aide/Classroom Aide, Sp. Ed. Aide, Computer Lab and Cafeteria Aide) and Substitute Library Clerk, effective September 13, 2011.

9-11-NC3

APPR APPT-TEACHER
AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Raymond, Teacher Aide (Classroom), effective September 6, 2011.

9-11-NC4

ACCEPT RESIGNATION-
SUB SUPPORT STAFF

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Liza Osburn, Substitute Support Staff, effective September 13, 2011.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

Board of Education Meeting, Monday, September 26, 2011 at 7:00 p.m., Richard H. Kerr Board Room **NEXT BOE MTG-9/26/11**

Motion by T. Darpino, and seconded by S. Watson, for the Board to go into Executive Session at 7:51 p.m. for the purpose of discussing negotiations.

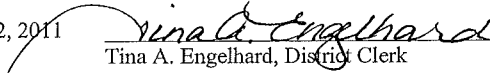
Vote: 7 Yes 0 No Motion carried.

Motion by J. Phillips, and seconded by S. Watson, at 8:21 p.m. for the Board to return to Regular Session.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:21 p.m.

September 12, 2011


Tina A. Engelhard, District Clerk