

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
SCHOOL BOARD MEETING HELD ON
MAY 8, 2017, IN THE
UV LIBRARY AT 6:00 P.M.

MEMBERS PRESENT: K. Rumovicz, M. Davis, T. Emrich, V. Gregory, K. Murray, C. Meade, and R. Potter

MEMBERS ABSENT: None

ALSO PRESENT: M. Brown, Business Official, C. Harper, Elementary Principal, F. Johnson, Secondary Principal, S. McDermott, Director of Pupil Personnel Services and V. Doliver, District Clerk

VISITORS: K. Proskine, D. Taranto, B. Taylor, D. Dibbell, C. Jenison – Board of Education Candidate, J. Thompson – Board of Education Candidate, S. Ryan – Norwich Middle School Principal, and T. Calice – Greene Middle School Principal, and L. Macumber – South New Berlin Library (Arrived at 6:05 p.m.)

I. CALL TO ORDER

Call to Order

The regular meeting was called to order by President Rumovicz at 6:00 p.m. followed by a salute to the flag.

POSITIVE POINTS

Positive Points

Positive Points were given by Board President Rumovicz as follows:

Our 200 red tulips are blooming! These were planted in October of 2016, as part of our "Say No to Drugs" Red Ribbon Week program. Come check them out!

The "Sip and Paint" event that was held for Staff Appreciation Week was a success. Our talented Art department taught us all how to paint.

The "March Madness" favorite book winners are:

1. Pre-K – 2nd grade: *Green Eggs and Ham*, by Dr. Seuss
2. 3rd – 5th grade: *Diary of a Wimpy Kid*, by Jeff Kinney
3. UV Staff: *The Hunger Games*, by Suzanne Collins

Junior, Harley Madden submitted her work and has been selected to participate in the Champlain College Young Writers Conference in Vermont. She attended the Pen in Hand Writing Conference in Little Falls with Mrs. Brotherton in March.

Positive
Points

2nd annual UV Family Fun Run was held Sunday April 30. 130 community members put on their walking or running shoes for the 5k. Mr. Ruffino reported over \$4000 dollars was raised. All proceeds will go to the Unadilla Valley Community Scholarship Fund.

Annie Jr, a play, performed by our drama club was a huge hit! The musical was performed Friday evening, April 28th with a matinee on Saturday April 29th. The students did such an excellent job that the Elementary staff requested an encore for grade PK-5 during Tuesday afternoon. Congratulations to Miss McClammy for directing the play.

Deegan Chase, Kollin Hacket and Oliver Kuhn earned 2nd place at CodeQuest, Saturday April 29, 2017 in Owego NY. CodeQuest is a coding competition sponsored by Lockheed Martin. Students get 2.5 hours to program problems of varying difficulty. Mr. Rexroat, has been mentoring the students and took them to the competition.

Board Member, R. Potter added that the new library carpets look nice.

II. VOICE OF THE PUBLIC #1 (*pertaining to agenda items*)

Voice # 1-
D. Dibbell

D. Dibbell addressed the Board stating he was pleased with the Budget Newsletter and school organization. Mr. Dibbell stated he had concerns with declining student enrollment. V. Gregory, Board Member, stated there has been a slight increase in student enrollment.

III. PRESENTATION – No Presentation Planned

Presentation –
No Presentation
Planned

IV. APPROVAL OF BOARD MINUTES

Upon motion made by R. Potter, seconded by C. Meade, the Board approved the regular meeting minutes of April 24, 2017.

Minutes of
April 24, 2017
Regular Board
Meeting
Approved

VOTE

AYES: 7

NAYS: 0

CARRIED

C. Adopt DCMO BOCES Resolutions for 2017-2018

The Superintendent recommends:

That the Board adopt the following DCMO BOCES resolutions for the 2017-2018 school year, as printed:

1. Cooperative Purchasing
2. Generic
3. Food and Cafeteria Supplies

DCMO BOCES
Resolutions for
2017-2018
Adopted

D. Approve Resolution for Capital Project Change Orders

The Superintendent recommends:

That the Board of Education approve the resolution for the Capital Project Change Order #PH 2-FC-02 in the amount of \$31,975.18 and Change Order #PH 2-FC-03 in the amount of \$32,890.00.

Approved
Resolution for
Capital Project
Change Orders
#PH 2-FC-02
and
#PH 2-FC-03

VOTE AYES: 7 NAYS: 0 CARRIED

IX. CORRESPONDENCE/COMMUNICATIONS

A. Superintendent's Update

Correspondence/
Communications

Board/Administrators' Talking Points

- June 19 Board of Education Meeting; 98th Annual NYSSBA Conference; Senior Class Trip

X. UNFINISHED BUSINESS – None

Unfinished
Business - None

XI. NEW BUSINESS

A. **Review and Adopt Board Meeting Dates for 2017-2018**

Upon motion made by M. Davis, seconded by R. Potter, the Board of Education adopted the Board meeting dates for 2016-2017, as listed.

New Business –
Reviewed and
Adopted Board
Meeting Dates
for 2017-2018

VOTE AYES: 7 NAYS: 0 CARRIED

XII. VOICE OF THE PUBLIC # 2 – D. Dibbell Addressed the Board

D. Dibbell asked for the total number of employees at UV. Mr. Brown is checking enrollment numbers and will have the information available to D. Dibbell shortly.

Voice # 2 –
D. Dibbell

XIII. RECESS REGULAR MEETING

Upon motion made by M. Davis, seconded by K. Murray, the regular Board meeting was recessed at 6:25 p.m. and will be reconvened after the Annual Budget Hearing.

Recessed
Regular Meeting
Due To Annual
Budget Hearing

XIV. ANNUAL BUDGET HEARING

Annual Budget
Hearing

XV. RECONVENE REGULAR MEETING

Upon motion made by C. Meade, seconded by K. Murray, the regular Board meeting was reconvened at 6:46 p.m.

Reconvened
Regular Meeting

XVI. ADJOURNMENT

There being no further business, President Rumovicz adjourned the meeting at 6:47 p.m.

Meeting
Adjourned

XVII. UNADILLA VALLEY PLEDGE

The Board recited the Unadilla Valley Pledge -

As citizens, We are proud, independent, smart, and strong.

We take responsibility for our actions and act in a responsible way.

We are courteous and considerate and treat others the way we want to be treated.

We strive to learn from each other and allow others to learn without being disturbed.

We always give our best to our community, our families, our peers, and ourselves.

Respectfully submitted,

By: _____
Valerie L. Doliver, District Clerk

PERSONNEL RECOMMENDATIONS - REVISED

Board Meeting of May 8, 2017

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Approve Substitutes for 2016-2017

**Conditional Appointment Pending Results of Fingerprinting*

Position	Name(s)
Substitute Teacher	Jamil Lindsay

2. Appoint Inspectors of Election for May 16 Budget Vote/Board Election

Position	Name
Inspectors of Election	Dustin Hendricks, Barb Korver, Rennie Korver, and Karen Sue Moore
Chief Inspector	Rennie Korver
Assistant Chief Inspector	Barb Korver
On Call Technician for Electronic Voting Machine	Phil Brown

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE PURCHASING
SCHOOL YEAR 2017-2018**

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the

Central School Board of
Education, hereby certifies that the above resolution was adopted by the required
majority vote of the Board of Education at its meeting held on _____.

Signature of District Clerk

Date

RESOLUTION OF BOARD OF EDUCATION

**GENERIC
SCHOOL YEAR 2017-2018**

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____ District Clerk of the

Central School Board of
Education, hereby certifies that the above resolution was adopted by the required
majority vote of the Board of Education at its meeting held on

Signature of District Clerk

Date

RESOLUTION OF BOARD OF EDUCATION

**FOOD and CAFETERIA SUPPLIES
SCHOOL YEAR 2017-2018**

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____ District Clerk of the
_____ Central School Board of
Education, hereby certifies that the above resolution was adopted by the required
majority vote of the Board of Education at its meeting held on _____

Signature of District Clerk

Date