

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
SCHOOL BOARD MEETING HELD ON
APRIL 24, 2017, IN THE
UV LIBRARY AT 6:00 P.M.

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

MEMBERS ABSENT: None

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

VISITORS: D. Taranto, N. Smith, K. Lloyd, K. Proskine, M. Neuland, and M. Jacobsen

I. CALL TO ORDER

The regular meeting was called to order by President Rumovicz at 6:02 p.m. followed by a salute to the flag.

Call to Order

POSITIVE POINTS HIGHLIGHTED

Positive
Points

The following Positive Points were highlighted by Board President, K. Rumovicz:

Great Job to all who helped make our first UV Spring Staycation a success!

Congrats to all youth who participated in the Elementary Science Fair.

It was good news to hear that computer based testing in grades 5 & 7 went smoothly. Thank you to who made it possible.

Good luck, "Break a leg" to the Drama Club this weekend as they present Annie Jr. on Friday, April 28 at 7 p.m. and Saturday, April 29 at 2 p.m.

Additional Positive Points:

T. Emrich recognized the National Honor Society and Girl Scouts for helping to clean-up Route 8 in honor of Earth Day. Sixty people participated in the day's events and collected fifty bags of garbage.

K. Rumovicz also added the FFA collected 8 bales of plastic that equated to 4 ½ tons of plastic being taken to the recycling center.

T. Emrich thanked Valerie Doliver for being the Board's secretary in honor of Administrative Professional's Day on Wednesday, April 26.

II. **VOICE OF THE PUBLIC #1** (*pertaining to agenda items*) VOICE # 1 – No
One Addressed
The Board

III. **PRESENTATION – No Presentation Planned** Presentation – No
Presentation
Planned

IV. **APPROVAL OF BOARD MINUTES** Board Minutes of
03/20/2017 and
04/19/2017
Approved
 Upon motion made by T. Emrich, seconded by K. Murray, the Board approved the following meeting minutes, as printed for March 20, 2017 and April 19, 2017.

VOTE AYES: 7 NAYS: 0 CARRIED

V. **APPROVAL OF TREASURER’S REPORTS** Treasurer’s
Reports of
03/31/2017
Approved
 Upon motion made by M. Davis, seconded by R. Potter, the Board approved the Treasurer’s Report, as printed for March 20, 2017.

VOTE AYES: 7 NAYS: 0 CARRIED

VI. **ACCEPT SPECIAL EDUCATION MEETING MINUTES** Special Education
Meeting Minutes
Approved
 Upon motion made by R. Potter, seconded by K. Murray, the Board reviewed and accepted the Special Education minutes:

A. 504	01/25/17, 02/06/17, 02/15/17, 02/27/17, and 03/27/17
B. CPSE	01/25/17, 02/15/17, 02/22/17, and 04/04/17
C. CSE	01/25/17, 02/06/17, 02/14/17, 02/15/17, 02/27/17, 03/20/17, 03/21/17, 03/22/17, 03/23/17, 03/28/17, and 03/29/17

VOTE AYES: 7 NAYS: 0 CARRIED

VII. **REPORTS TO THE BOARD** – Written reports submitted as follows: Reports to the
Board

Christopher Harper, Elementary Principal Mr. Harper,
Elementary
Principal
 Topics included: Celebrations, Elementary Career Day – Thursday, May 18, Kindergarten Parent Information Night – Wednesday, May 17, Tournament of Books, and NYS Math Exam testing information.

In addition to the written report, Mr. Harper discussed the Tournament of Books program and the continued focus on promoting literacy.

Frank Johnson, Secondary Principal

Topics included: Computer Based Testing, Junior/National Honor Society Induction Ceremonies, Promoting Academic Success, Costa Rica Trip, Blood Drive, and UVCSF Family Fun Run/Walk Event.

Mr. Johnson,
Secondary
Principal

In addition to the written report, Mr. Johnson shared that 300 students are currently eligible to participate in the next Promoting Academic Success event on Friday, April 28. There are an additional 50 students who could become eligible to participate by petition. Mr. Johnson also added the building project progress and that the relationship with staff and building project workers has been positive with good communication.

Stacey McDermott, Director of Pupil Personnel Services

Topics included: Special Education, Reaching and Teaching Students in Poverty Workshop, and UV Staycation.

Mrs. McDermott,
Director of Pupil
Personnel
Services

In addition to the written report, Mrs. McDermott added that the Special Education office is finishing up its annual reviews; BOCES will be holding its graduation ceremony on June 8.

Michael Brown, School District Treasurer

Topics included:

- Appropriation/Revenue Status Reports for General, School Lunch and Special Aid, and Capital (03/31/17)
- Extra-Classroom Activity Fund Balance Report (03/31/17)
- Budget Transfers (03/31/17)
- Internal Claims Auditor Report (03/31/17)

Mr. Brown/School
District Treasurer

In addition to the written report, Mr. Brown thanked the Board for their support and guidance during the budget process.

Superintendent Mackey added, there is a committee being formed to have a set of processes/procedures for the UV Mission Fund.

The above written reports will be kept on file in the District Office for a retention period of three years.

Written Reports on
File for 3 Years

VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

Recommendations
A – K Presented
for Approval

Upon motion made by V. Gregory, seconded by M. Davis, recommendations A - K were presented for approval:

A. Tenure Appointment – Emily Ewald

The Superintendent recommends:

That the following appointment of tenure be made:

Name: Emily Ewald

Tenure Area: Reading

Date of commencement on tenure: September 1, 2017

Certification: NYS Initial Certificate Literacy (Birth – Grade 6) Issued 08/08/2014, NYS Initial Certificate Literacy (Grades 5 – 12) Issued 08/08/2014

Tenure
Appointment –
Emily Ewald
Approved

B. Tenure Appointment – Hannah Johnson

The Superintendent recommends:

That the following appointment of tenure be made:

Name: Hannah Johnson

Tenure Area: Physical Education and Health

Date of commencement on tenure: September 1, 2017

Certification: NYS Initial Certificate Health Education Issued 05/15/2014, NYS Initial Certificate Physical Education Issued 09/01/2013

Tenure
Appointment –
Hannah Johnson
Approved

C. Tenure Appointment – Jordan McClammy

The Superintendent recommends:

That the following appointment of tenure be made:

Name: Jordan McClammy

Tenure Area: Art

Date of commencement on tenure: September 1, 2017

Certification: NYS Initial Certificate Visual Arts Issued 09/01/2013

Tenure
Appointment –
Jordan McClammy
Approved

D. Tenure Appointment – Linda Salta

The Superintendent recommends:

That the following appointment of tenure be made:

Name: Linda Salta

Tenure Area: Art

Date of commencement on tenure: September 1, 2017

Certification: NYS Professional Certificate Visual Arts Issued 03/07/2015

Tenure
Appointment –
Linda Salta
Approved

E. **Personnel Recommendations**

The Superintendent recommends:

That Personnel Recommendations be accepted in accordance with the attached listing, identified as Exhibit "A."

VOTE AYES: 7 NAYS: 0 CARRIED

Personnel
Recommendations
A1 – A8
Approved, A9 –
A10 Were Pulled
to Be Voted on
Separately

Upon motion made by V. Gregory, seconded by M. Davis, Personnel Recommendations A9 – 10 were presented for approval.

VOTE AYES: 7 NAYS: 0 CARRIED

Personnel
Recommendations
A9 – 10 Approved

F. **Approve FFA Overnight Field Trip Request**

The Superintendent recommends:

That the Board of Education approve the FFA's overnight field trip request to travel to Morrisville State College for the purpose of competing in state level career development events and voting as delegates on state level constitutional changes on May 11 – 13, 2017, provided that the appropriate number of chaperones attend.

FFA Overnight
Field Trip Request
Approved

G. **Resolution to Approve Disposal of Vehicles**

The Superintendent recommends:

That the Board approve the resolution to approve disposal of vehicles as per the attached list.

Resolution to
Approve Disposal
of Vehicles
Approved

H. **Adopt School Calendar for 2017-2018**

The Superintendent recommends:

That the Board of Education adopt the school calendar for 2017-2018 school year, as presented.

Adopted School
Calendar for
2017-2018

I. Approve Parochial Transportation Requests for 2017-2018

Approved
Parochial
Transportation
Requests for
2017-2018

The Superintendent recommends:

That the Board of Education approve the parochial transportation requests for the 2017-2018 school year, per the attached listing.

J. Accept Donation from St. Andrews Episcopal Church for Unadilla Valley Mission Fund

Accepted
Donation from St.
Andrews
Episcopal Church
for UV Mission
Fund

The Superintendent recommends:

That the Board of Education accept a donation from St. Andrews Episcopal Church for the Unadilla Valley Mission Fund in the amount of \$2,700.00.

K. Resolution to Approve 2016-2017 School Calendar Change

Approved
Resolution for
2016-2017 School
Calendar Change

The Superintendent recommends:

That the Board approve the 2016-2017 school calendar change as voted upon by the bargaining units. Option 1 was selected as follows:

Friday, May 26, 2017 will be an Emergency Day Give Back for all UV employees. School will be in session for (4) full days on Monday, June 19 – Thursday, June 22. Staff will be required to report on Friday, June 23, 2017 and the End of Year luncheon will be held on this date.

VOTE AYES: 7 NAYS: 0 CARRIED

IX. CORRESPONDENCE/COMMUNICATIONS

Correspondence/
Communications/
Superintendent's
Update

Superintendent's Update

- Board/Administrators' Talking Points
- 2016-2017 School Calendar Changes
- CCSBA Annual Spring Dinner/Award Ceremony
- End of Year Dinner – Friday, June 2
- Superintendent Development Academy
- 2017-2018 Budget

Superintendent Mackey thanked Mr. Brown for all of his efforts with work on the 2017-2018 budget.

X. **UNFINISHED BUSINESS - None**

Unfinished
Business - None

XI. **NEW BUSINESS**

New Business

A. **2017-2018 DCMO BOCES Administrative Budget**

Upon motion made by R. Potter, seconded by K. Murray, RESOLVED, that the Unadilla Valley Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2017-2018 school year in the amount of \$2,277,297.

Approved 2017-
2018 DCMO
BOCES
Administrative
Budget

VOTE AYES: 7 NAYS: 0 CARRIED

B. **2017-2018 DCMO BOCES Annual Board Election Vote (two vacancies)**

Candidates: Linda Tuller and Linda Zaczek

Upon motion made by V. Gregory, seconded by T. Emrich, RESOLVED, that the Unadilla Valley Central School District Board of Education does hereby cast one vote for each of the following candidates to serve on the Delaware-Chenango-Madison-Otsego BOCES Board of Education

2017-2018 DCMO
BOCES Annual
Board of Election
Voted – Two
Candidates,
L. Tuller and
L. Zaczek

Linda Tuller	Linda Zaczek
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VOTE AYES: 6 NAYS: 0 ABSTAIN: (1 – K. Rumovicz) CARRIED

C. **Set Date for July Reorganizational Meeting**

Upon motion made by V. Gregory, seconded by K. Murray, the Board of Education scheduled the Reorganizational meeting for Wednesday, July 12, 2017 at 5:30 p.m. in the UV Library.

Approved Date for
July
Reorganizational
Meeting

VOTE AYES: 7 NAYS: 0 CARRIED

XII. VOICE OF THE PUBLIC # 2

Voice # 2 –
D. Taranto
Addressed the
Board

D. Taranto asked the Board if the public will have the opportunity to see the Building Project.

Superintendent Mackey responded and said there will be an opportunity for the public to see all of the changes in the fall as an Open House that will be held in conjunction with "Back to School Night."

XIII. RECESS REGULAR MEETING

Recessed Regular
Meeting For
Executive Session

Upon motion made by T. Emrich, the Board entered executive session at 7:45 p.m. for the purpose of discussing the employment history of particular persons and collective negotiations pursuant to article fourteen of the civil service law. The motion was seconded by M. Davis.

XV. UNADILLA VALLEY PLEDGE

Unadilla Valley
Pledge

The Board recited the Unadilla Valley Pledge before entering Executive Session:

*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.*

Reconvened
Regular Meeting

RETURN TO REGULAR MEETING

Upon motion made by K. Murray, seconded by C. Meade, the Board returned to regular session at 8:41 p.m.

Meeting
Adjourned

VOTE AYES: 7 NAYS: 0 CARRIED

XIV. ADJOURNMENT

There being no further business, President Rumovicz adjourned the meeting at 8:43 p.m.

Respectfully submitted,

By: 
Valerie L. Doliver, District Clerk

PERSONNEL RECOMMENDATIONS

Board Meeting of April 24, 2017

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Accept Resignation

Name	Position	Effective Date
Robert Jury	Food Service Helper PT	April 14, 2017

2. Approve Working Agreement

RESOLVED, that the Board of Education does hereby approve the Working Agreement for Stephanie Fisher, effective February 17, 2017 (*Retro-active Approval*)

3. Appoint Senior Typist – Classified Position

**Conditional Appointment Pending Results of Fingerprinting*

Name	Title/Position	Date of Appointment	Rate of Pay Per CSEA Contract
*Cara Wheeler	Senior Typist	May 8, 2017 <i>(Provisional Appointment pending passing the Civil Service Examination)</i>	\$13.00 Per Hour

4. Appoint Food Service Helper Full Time – Classified Position

**Conditional Appointment Pending Results of Fingerprinting*

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
*Mary Gilbert	Food Service Helper Full Time	May 1, 2017	April 30, 2018	\$12.00 Per Hour

5. **Appoint Food Service Helper PT – Classified Position**

**Conditional Appointment Pending Results of Fingerprinting*

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay Per CSEA Contract
*Danielle Anderson	Food Service Helper PT	May 1, 2017	April 30, 2018	\$12.00 Per Hour

6. **Appoint Speech Therapist**

**Conditional Appointment Pending Results of Fingerprinting*

Name	Title/Position	Tenure Area	Date of Probationary Appointment	Expiration of Probationary Appointment	NYS Certification Status	Rate of Pay per UVFA Contract
*Jori King	Speech Therapist	Speech and Hearing Handicapped	June 1, 2017	**May 31, 2021	Pending	Step 1 (Prorated) + 2 Masters (\$47,321)

**** This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.**

7. **Approve Substitutes for 2016-2017**

**Conditional Appointment Pending Results of Fingerprinting*

Position	Name(s)
Substitute Bus Attendant PT	Theresa Anson
Substitute Bus Driver PT	*Gretchen Redner
Substitute Teacher Aide	Alexander Morgan and *Andrea SantaLucia
Substitute Teacher	Kyle LaFever and *Tammy Osborne
Substitute Food Service Helper PT	*Pat Davis and *Bonnie White

8. **Approve Coaching Appointments for 2016-2017**

Name	Sport
Dan Rider	Outdoor Track
John Jackson	Boys' Varsity Baseball – Assistant Coach
Paul Tuttle	Girls' Varsity Softball – Assistant Coach
Barb Mackey	Outdoor Track – Assistant Coach
Renee Stanford	Girls' Modified Softball

super.personnel.april24.2017

Surplus Vehicle(s) Listing

Year	Make/Model	Mileage	Condition	Disposal Method
1999	Chevrolet Suburban	113,088	Not Repairable	Scrap for best price or discard least expensive manner
2002	Chevrolet Suburban	151,739	Not Repairable	Scrap for best price or discard least expensive manner
2003	Chevrolet Van	100,988	Not Repairable	Scrap for best price or discard least expensive manner

UVCSD INSTRUCTIONAL CALENDAR

2017-2018 School Calendar

September 2017						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2018						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		





June 2018						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2018						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2018						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- September**
- 4 Labor Day
- 5 Staff Development Day
- Back to School Night 5:30-7
- 6 First Day of School for Students
- October**
- 9 Columbus Day
- 26 No School for Students 1/2 Day Staff Development/PK-12 Parent/Teacher Conferences, 1:00 - 7:00 p.m.
- November**
- 10 Veteran's Day
- 22 - 24 Thanksgiving Recess
- December**
- 22 Half Day of School for Students, District-Wide Dismissal at 11:15 a.m.
- 25 - 29 Winter Recess
- January**
- 1 Winter Recess
- 15 Martin Luther King, Jr. Day
- 23 - 26 Regents Exams
- 29 Staff Development Day
- February**
- 9 Half Day of School for Students, District-Wide Dismissal at 11:15 a.m.
- 16 - 20 Winter Recess
- March**
- 9 Staff Development Day
- 26 - 30 Spring Recess
- April**
- May**
- 28 Memorial Day
- June**
- 12 - 22 Regents Exams

90 Semester 1 Student Days
 2 Semester 1 Conference Days
 92 Semester 1 Total Days
 94 Semester 2 Student Days
 2 Semester 2 Conference Days
 96 Semester 2 Total Days
188 Total School Days

-  Half Day of School for Students
-  No School - Recess/Holiday
-  No School for Students - Conference Day
-  Regents/State Exams

If there is only one (1) emergency day available after March 16, we will plan on being in school beginning March 26 forward until we have made up enough days to be in school at least 181 days by June 22.

Conference Day Details:

- September 5, 2017 - Staff Development Day (Teaching Staff Report at 11:15 a.m.) "Back to School Night" 5:30 - 7:00 p.m.
- October 26, 2017 - Staff Development Day (a.m./Parent Teacher Conferences 1:00 p.m. - 7:00 p.m.)
- January 29, 2018 - Staff Development Day
- March 9, 2018 - Staff Development Day

BOE Adopted: April 24, 2017