

**UNADILLA VALLEY CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING**

**Date: February 9, 2015**

**Time: 7:00 p.m.**

**Location: Library**

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**AGENDA**

- I. CALL TO ORDER
  - A. Flag Salute
  - B. Positive Points
  
- II. VOICE OF THE PUBLIC #1 (*pertaining to Agenda items*)
  
- III. PRESENTATIONS
  - A. Video Project by UV Students - Poverty in America
  
- IV. APPROVAL OF BOARD MINUTES
  - A. December 8, 2014 - Regular Meeting
  - B. January 12, 2015 - Special Meeting
  - C. February 3, 2015 - Special Meeting
  
- V. APPROVAL OF TREASURER'S REPORTS
  - A. November 30, 2014
  - B. December 31, 2014

VI. ACCEPT SPECIAL EDUCATION MINUTES - 2014-2015

A. CSE	11/04/14, 12/01/14, 12/02/14, 12/16/14, 12/18/14, 01/05/15, and 01/22/15
B. CPSE	11/20/14, 12/02/14, 01/12/15, and 01/22/15
C. 504	12/02/14, 12/16/14, 12/18/14, and 01/22/15

- VII. REPORTS TO BOARD
  - A. Administrators
  - B. School District Treasurer
  
- VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

IX. CORRESPONDENCE/COMMUNICATIONS  
A. Superintendent's Update

X. UNFINISHED BUSINESS

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XI. NEW BUSINESS

XII. VOICE OF THE PUBLIC #2

XIII. ADJOURNMENT

XIV. 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.

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REGULAR BOARD OF EDUCATION MEETING**

**Date: February 9, 2015**

**Time: 7:00 p.m.**

**Location: Library**

**IX. SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations are hereby submitted for Board approval:

MOTION	_____	SECONDED	_____
Ayes	_____	Motion Carried	_____
Nays	_____	Motion Defeated	_____

A. Resolution for Retirement - Priscilla Blydenburgh

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Priscilla Blydenburgh, with regret, effective June 30, 2015.

B. Resolution for Retirement - Suzanne J. Caruso

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Suzanne J. Caruso, with regret, effective June 30, 2015.

C. Resolution for Retirement - Donna L. Taylor

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Donna L. Taylor, with regret, effective September 13, 2015.

D. Establish Substitute Rates of Pay for OT, PT & Speech

The Superintendent recommends:

That pay rates be established, effective immediately, for the following substitute positions:

- \* Non-certified OT, PT & Speech @ \$165 per day
- \* Certified Assistant OT, PT or Speech Therapist @ \$195 per day
- \* Certified OT, PT or Speech Pathologist @\$225 per day

E. Personnel Recommendations

The Superintendent recommends:

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

F. Approve Liberty Partnerships Field Trip

The Superintendent recommends:

That the Board approve participation of Unadilla Valley students *Mike Weiss* and *Jasymn Abrams* in a regional youth summit in Albany, NY, provided that the appropriate number of chaperones attend. The summit is sponsored by the NYS Education Department through the Liberty Partnerships Program and will be held April 9 - 11, 2015.

G. Board Policy Recommendations

In accordance with the recommendations of the UV school attorney and Board Policy Committee, the Superintendent recommends adoption of the following resolution:

BE IT RESOLVED, that the Board does hereby amend the following policies:

Policy	Policy Number
Programs and Projects Funded by Title I	# 8210
Acceptable Use Policy (Students)	# 8220
School District Standards and Guidelines for Web Page Publishing	# 8221
Limited English Proficiency Instruction	# 8230
Animals in the School (Instructional Purposes)	# 8240
Home Instruction (Home Schooling)	#8410

BE IT FURTHER RESOLVED, that the Board does hereby rescind Policy #8420 Loan of Instructional Computer Hardware.

H. Resolution for Capital Improvement Project

The Superintendent recommends:

That the Board adopt the Resolution for a Capital Improvement Project as submitted.

**SUPERINTENDENT'S RECOMMENDATIONS**  
**Board Meeting of February 9, 2015**

**\*Conditional Appointment Pending Results of Fingerprinting**

**E. PERSONNEL RECOMMENDATIONS - Exhibit "A"**

**1. Accept Resignations**

Name	Title/Position	Effective Date
Jody Newell	Bus Driver	January 26, 2015
Randy Strobel	Bus Driver	January 30, 2015
Roxanne Lyndaker	Science Teacher	July 1, 2015

**2. Classified Appointments**

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Amanda M. Button	Teacher Aide (1:1)	December 1, 2014	November 30, 2015	\$12.24/hour ( <i>retroactive to December 1</i> )
Kathryn Lloyd	Teacher Aide (1:1)	January 5, 2015	January 4, 2016	\$9.62/hour ( <i>retroactive to January 5</i> )

**3. Appoint Long-Term Substitutes**

Name	Title/Position	Effective Dates	Certification	Rate of Pay
Jean M. Tyler	Long-term substitute for Occupational Therapist	January 13, 2015 (approximately 6-8 weeks)	NYS Permanent Certifications in Special Education; N, K & Grades 1-6; and School District Administrator	\$165/day
Daniel Cole	Long-term substitute teacher for Science	January 15, 2015 (approximately 12 weeks)	NYS Initial Certification in Biology 7-12, effective 02/01/2014	\$165/day
Lauren Smith	Long-term substitute teacher for ELA	January 23, 2015 (approximately 6-8 weeks)	NYS Initial Certification in English Language Arts 7-12, pending	\$135/day ( <i>will increase to \$165/day when certificate is issued</i> )
Jonathan Calhoun	Long-term substitute for Social Studies	February 4, 2015 - June 30, 2015	NYS Initial Certification in Social Studies 7-12, effective 05/01/2014	\$165/day

4. **Approve Substitutes for 2014-2015**

*\*Conditional Appointment Pending Results of Fingerprinting*

Teachers	Brittany Cargill, Sara Connolly, Lauren Smith, Kelsea Webster
Teacher Aides	Sara Connolly, Mallory Johnson, Sarah Potter
Bus Attendant	Sarah Potter
Bus Driver	Lynn Crawford (effective 01/22/15)

5. **Spring Coaching Appointments - 2014-2015**

*\*Conditional Appointment Pending Results of Fingerprinting*

Name/Coach	Coaching Position	Stipend
	Varsity Baseball	Per UVFA Contract
	Modified Baseball	Per UVFA Contract
Hannah Johnson	Varsity Softball	Per UVFA Contract
Sahara Lupo	Modified Softball	Per UVFA Contract
Carl Convis	Golf	Per UVFA Contract
Mark Segina	Varsity Boys Track	Per UVFA Contract
Felicia Tynan	Varsity Girls Track	Per UVFA Contract
Garrett Mackey	Modified Track	Per UVFA Contract
Garrett Mackey	Boys Volleyball	Per UVFA Contract

6. **Create New Position - Classified**

Title/Position	Classification	Work Year	Effective Date
Head Maintenance Mechanic	Classified	Full-time	February 9, 2015

7. **Accept Resignation of Director of Facilities I**

Accept resignation of William K. Beadle as Director of Facilities I for the purpose of assuming the position of Head Maintenance Mechanic, effective February 9, 2015.

8. **Appoint Head Maintenance Mechanic - Classified**

Name	Title/Position	Date of Appointment	Rate of Pay
William K. Beadle	Head Maintenance Mechanic (part of UVASA)	February 9, 2015 ( <i>Provisional appointment pending passing the Civil Service Examination</i> )	\$49,939

9. **Amend Board Minutes of October 20, 2014 and December 8, 2014**

RESOLVED, that the Board Minutes of October 20, 2014 and December 8, 2014 are hereby amended for the purpose of correcting the stipends for the winter coaches per the attached list.

# UNADILLA VALLEY CENTRAL SCHOOL DISTRICT

## RESOLUTION FOR RETIREMENT OF PRISCILLA BLYDENBURGH

WHEREAS, **Priscilla Blydenburgh** has faithfully served the former South New Berlin CSD and Unadilla Valley Central School District since September 1, 1990; and

WHEREAS, Priscilla Blydenburgh has submitted her intention to retire from her position as Elementary Teacher, effective June 30, 2015.

NOW, THEREFORE, BE IT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby accept her request for retirement, and

BE IT FURTHER RESOLVED that the Board of Education extends to Priscilla Blydenburgh its sincere thanks and the thanks of the community for her efforts on behalf of the students of the district and

BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy, and prosperous retirement.

Adopted: February 9, 2015

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Donna Taylor, District Clerk

# UNADILLA VALLEY CENTRAL SCHOOL DISTRICT

## RESOLUTION FOR RETIREMENT OF SUZANNE J. CARUSO

WHEREAS, **Suzanne J. Caruso** has faithfully served the former New Berlin CSD and Unadilla Valley Central School District since September 1, 1993; and

WHEREAS, Suzanne J. Caruso has submitted her intention to retire from her position as Licensed Teaching Assistant (LTA), effective June 30, 2015.

NOW, THEREFORE, BE IT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby accept her request for retirement, and

BE IT FURTHER RESOLVED that the Board of Education extends to Suzanne J. Caruso its sincere thanks and the thanks of the community for her efforts on behalf of the students of the district and

BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy, and prosperous retirement.

Adopted: February 9, 2015

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Donna Taylor, District Clerk



# UNADILLA VALLEY CENTRAL SCHOOL DISTRICT

## RESOLUTION FOR RETIREMENT OF DONNA L. TAYLOR

WHEREAS, **Donna L. Taylor** has faithfully served the former New Berlin CSD and Unadilla Valley Central School District since May 18, 1992; and

WHEREAS, Donna L. Taylor has submitted her intention to retire from her position as Secretary to the Superintendent/District Clerk, effective September 13, 2015.

NOW, THEREFORE, BE IT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby accept her request for retirement, and

BE IT FURTHER RESOLVED that the Board of Education extends to Donna L. Taylor its sincere thanks and the thanks of the community for her efforts on behalf of the students of the district and

BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy, and prosperous retirement.

Adopted: February 9, 2015

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Kristin L. Rumovicz, President  
Unadilla Valley Board of Education

**MEETING OF THE BOARD OF EDUCATION OF THE  
UNADILLA VALLEY CENTRAL SCHOOL DISTRICT  
IN THE COUNTIES OF CHENANGO, MADISON AND OTSEGO, NEW YORK**

A Regular Meeting of the Board of Education of the Unadilla Valley Central School District (the "District") held in the Unadilla Valley Library Media Center, 4238 State Highway 8, New Berlin, New York on February 9, 2015, at 7:00 o'clock P.M. (Prevailing Time).

**There were present:**

Kristin L. Rumovicz, President  
Tammie Emrich, Vice President  
Mark Davis  
Jason Gray  
Victoria L. Gregory  
Kimberly Murray  
Richard Potter

**There were absent:**

**Others Also Present:**

Robert J. Mackey, Superintendent of Schools  
Michael C. Brown, Business Manager  
Donna Taylor, District Clerk

\* \* \* \* \*

It was moved by \_\_\_\_\_, and seconded by Board Member \_\_\_\_\_, that the following resolution be adopted:

**RECITAL**

**WHEREAS**, the District, is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

**WHEREAS**, the District is considering undertaking a capital improvement project consisting of renovations and improvements to the District's School Building and Bus Garage and the construction of an approximately 3,200 square foot pole barn storage building (the "Project"); and

**WHEREAS**, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the Regulations, and concluded that the Project is a Type II Action as defined in SEQRA and therefore is not subject to review under SEQRA because the Project involves "maintenance or repair involving no substantial changes in an existing structure or

facility" (Section 617.5(c)(1)) and the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ...." (Section 617.5(c)(2)).

**NOW THEREFOR, BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** A Special Meeting of the qualified voters of the Unadilla Valley Central School District, Counties of Chenango, Madison and Otsego, State of New York, will be held in the District Office Lobby of the Unadilla Valley Central School District located at 4238 State Highway 8, New Berlin, New York on the 19<sup>th</sup> day of May, 2015 from 12:00 noon to 8:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in *The Norwich Evening Sun*, a newspaper having a general circulation within the District, such publication to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
UNADILLA VALLEY CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE UNADILLA VALLEY CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on February 9, 2015, a special meeting of the qualified voters of said School District, Counties of Chenango, Madison and Otsego, State of New York, will be held in the District Office Lobby of the Unadilla Valley Central School District located at 4238 State Highway 8, New Berlin, New York on the 19<sup>th</sup> day of May, 2015 from 12:00 noon to 8:00 P.M., prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION I**

Shall the Board of Education make renovations and improvements to the District's School Building and Bus Garage and construct an approximately 3,200 square foot pole barn storage building, all of the foregoing to include related site work, utilities, mechanical, plumbing and electrical, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work and expend therefore a total sum not to exceed \$12,840,000 which is estimated to be the total maximum cost thereof, and pay for the costs of the Project by using (i) up to \$3,815,000 from the District's capital reserve fund, (ii) available State building aid and (iii) to the extent necessary, the levy of a tax which is hereby voted in the amount of not to exceed \$9,765,000, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from

time to time, in the principal amount not to exceed \$9,765,000, and a tax is hereby voted to pay the interest on said obligations when due.

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine and will take place in the District Office Lobby of the Unadilla Valley Central School District located at 4238 State Highway 8, New Berlin, New York on the 19<sup>th</sup> day of May, 2015 from 12:00 noon to 8:00 P.M., prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on May 18, 2015, and must be received no later than 4:00 p.m., prevailing time, on May 12, 2015, if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 12, 2015, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 8:00 a.m. and 4:00 p.m. through May 18, 2015, except Saturdays, Sundays or holidays.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting machine label shall appear as follows:

### **PROPOSITION I**

Shall the Board of Education make renovations and improvements to the District's School Building and Bus Garage and construct an approximately 3,200 square foot pole barn storage building, all of the foregoing to include related site work, utilities, mechanical, plumbing and electrical, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work and expend therefore a total sum not to exceed \$12,840,000 which is estimated to be the total maximum cost thereof, and pay for the costs of the Project by using (i) up to \$3,815,000 from the District's capital reserve fund, (ii) available State building aid and (iii) to the extent necessary, the levy of a tax which is hereby voted in the amount of not to exceed \$9,765,000, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$9,765,000, and a tax is hereby voted to pay the interest on said obligations when due.

DATED: April \_\_, 2014

**BY ORDER OF THE BOARD OF EDUCATION**

**Section 4.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot label printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were \_\_\_\_\_ votes in favor of the resolution and \_\_\_\_\_ votes against the resolution as follows:

	Voting
Kristin L. Rumovicz, President	_____
Tammie Emrich	_____
Mark Davis	_____
Jason Gray	_____
Victoria L. Gregory	_____
Kimberly Murray	_____
Richard Potter	_____

The resolution was declared adopted.

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