

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
SCHOOL BOARD MEETING HELD ON
MARCH 20, 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:

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

VISITORS:

K. Nial, Student Advocate, M. Neuland, K. Proskine, C. Bieniek, M. Jacobsen, D. Taranto, A. Grant, C. Grant, J. Wright and A. Jackson

I. CALL TO ORDER

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.

POSITIVE POINTS HIGHLIGHTED

Positive
Points

The following positive points were highlighted by Board President Rumovicz:

Congrats to Nicole Smith and Family on the birth of Claire Victoria Smith.

Thank you Mrs. Potter, Mrs. LaCotta, Mr. George, Mrs. Osborne, & Mrs. Madden for hosting SUNY Oneonta Participators.

Great job to secondary students for their honor roll achievements and earning "*Make your own Sundaes*" as part of the Promoting Academic Success program. Thank you to Stewart's Shop for donating the ice cream and toppings for the 230 eligible students.

Congrats Melanie Van Valen for representing UV at Scripps Spelling Bee.

Congrats to UV FFA students who participated at the recent sub state competition in Greenville, N.Y.

Thank you to Mr. Ruffino for the extra effort you are putting into the Community Scholarship Fund Family Fun Run/Walk Event that is set for Sunday, April 30.

Thank you to all who participated in our recent Secondary Principal Search and interview process; especially Valerie Doliver who coordinated 3 interviewees' schedules and 5 committees with multiple people on each committee. It was an extensive process but it helped give Mr. Mackey a wider viewpoint in making a selection.

Board Member Vicky Gregory added an additional positive point – the RYLA interview process went exceptionally well this year!

Additional Positive
Points

M. Jacobsen added two additional positive points:

1. Thank you to Bill Beadle and the Custodial Staff for moving of furniture, window work, etc., commended them for a swift job.
2. Thank you to the Special Education office for their work in aligning New York State regulations with the PreK program.

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

Voice of the Public
1

Joshua Wright requested that the Board of Education consider a request to start a Bowling Team at Unadilla Valley. There are currently eight schools in youth bowling in the MAC league. He and others who are interested in the sport, including Austin Jackson, student, are reaching out to other students and encouraging them to participate in what could be a winter sport offering at UV. Superintendent Mackey recommended that Mr. Wright reach out to Mr. Osborne, Athletic Coordinator, to collect additional information regarding forming a bowling team.

III. PRESENTATION

A. **Anonymous Alerts: Kevin Nial**

Kevin Nial, Student Advocate presented the Board with an update to the Anonymous Alerts program that was implemented at UV in December 2016. Mr. Nial provided handouts to the Board that provided a timeline of Anonymous Alerts since its initial implementation as well as reports received to date. Anonymous Alerts provides students and/or parents in the school community the ability to anonymously submit suspicious activity, bullying or other student related issues to a school administrator(s). Students and parents are encouraged to report important issues.

Presentation –
Anonymous Alerts
Update, K. Nial

IV. APPROVAL OF BOARD MINUTES

Upon motion made by M. Davis, seconded by R. Potter, the Board approved the following meeting minutes, as printed for Regular Meeting on January 23, 2017 and Special Meeting on March 7, 2017.

Board Minutes of
01/23/2017 and
03/07/2017
Approved

VOTE AYES: 7 NAYS: 0 CARRIED

V. APPROVAL OF TREASURER'S REPORTS

Upon motion made by T. Emrich, seconded by R. Potter, the Board approved the Treasurer's Report, as printed for January 31, 2017 and February 28, 2017.

Treasurer's
Reports of
01/31/2017 and
02/28/2017
Approved

VOTE AYES: 7 NAYS: 0 CARRIED

VI. **ACCEPT SPECIAL EDUCATION MEETING MINUTES**

Upon motion made by V. Gregory, seconded by R. Potter, the Board reviewed and accepted the Special Education minutes:

Special Education Meeting Minutes Approved

A. 504	11/30/16, 12/05/16, 12/07/16, 12/19/16, 01/09/17, 01/11/17, 01/18/17, and 01/23/17
B. CPSE	11/30/16, 12/19/16, and 01/11/17
C. CSE	11/30/16, 12/05/16, 12/07/16, 12/08/16, 12/19/16, 01/09/17, 01/11/17, 01/18/17, and 01/23/17

VOTE AYES: 7 NAYS: 0 CARRIED

VII. **REPORTS TO THE BOARD** – Written reports submitted as follows:

Reports to the Board

Christopher Harper, Elementary Principal

Topics included: Celebrations, SUNY Oneonta Participators, State Testing information, NYSED Announces Grades 3 – 8 ELA and Math Testing Changes.

Mr. Harper, Elementary Principal

In addition to the written report, Mr. Harper thanked Bill Beadle and the Custodial Staff for the snow removal clean-up.

Frank Johnson, Secondary Principal

Topics included: Honor Roll Information, Promoting Academic Success Ice Cream Social, SBHC Student Lobby Day in Albany, National Honor Society, National Junior Honor Society, Scripps Spelling Bee, UVCSF Family Fun Run/Walk Event Date Set, and Important Dates/Upcoming Events.

Mr. Johnson, Secondary Principal

In addition to the written report, Mr. Johnson discussed College and Career Day – K. Nial organized the event. K. Nial added every student in grades 6 – 12 participated in the day's activities.

Stacey McDermott, Director of Pupil Personnel Services

Topics included: Special Education

Mrs. McDermott, Director of Pupil Personnel Services

In addition to the written report, Mrs. McDermott added that they are working to align with New York State language and have communicated the information to families via the school messenger system.

Michael Brown, School District TreasurerMr. Brown/School
District Treasurer

Topics included:

- Appropriation/Revenue Status Reports for General, School Lunch and Special Aid, and Capital (01/31/17, 02/28/17)
- Extra-Classroom Activity Fund Balance Report (01/31/17, 02/28/17)
- Budget Transfers (01/31/17, 02/28/17)
- Internal Claims Auditor Report (01/31/17, 02/28/17)
- State Aid Reconciliation
- Budget Update
- School Board Legal Liability Policy

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**

Upon motion made by R. Potter, seconded by K. Murray, recommendations A - E were presented for approval:

Recommendations
A – E Presented
for Approval**A. Resolution for Retirement – Dorenda Johnson**

The Superintendent recommends:

That the Board adopt the Resolution for Retirement for Dorenda Johnson, with regret, effective July 1, 2017.

Resolution for
Retirement for D.
Johnson Adopted**B. Resolution for Retirement – Frank Johnson**

The Superintendent recommends:

That the Board adopt the Resolution for Retirement for Frank Johnson, with regret, effective July 3, 2017.

Resolution for
Retirement for F.
Johnson Adopted**C. Resolution for Retirement – Kathleen Proskine**

The Superintendent recommends:

That the Board adopt the Resolution for Retirement for Kathleen Proskine, with regret, effective June 30, 2017.

Resolution for
Retirement for K.
Proskine Adopted**D. Resolution for Retirement – Marianne Ruggiero**

The Superintendent recommends:

That the Board adopt the Resolution for Retirement for Marianne Ruggiero, with regret, effective July 1, 2017.

Resolution for
Retirement for M.
Ruggiero Adopted**E. Resolution for Retirement – Suzanne Watson**

The Superintendent recommends:

That the Board adopt the Resolution for Retirement for Suzanne Watson, with regret, effective June 30, 2017.

Resolution for
Retirement for S.
Watson Adopted

VOTE AYES: 7 NAYS: 0 CARRIED

Board President K. Rumovicz read a resolution for Dorenda Johnson, Frank Johnson, Kathleen Proskine, Marianne Ruggiero, and Suzanne Watson and publicly thanked them for their years of service. The Board stood and applauded those in attendance.

Board President
K. Rumovicz Read
Broad Resolution
for Retirements

Upon motion made by C. Meade, seconded by K. Murray, recommendations F1-4, 6 – 9 through M were presented for approval, recommendation F5 was pulled to be voted on separately:

Personnel
Recommendations
F1-4, 6-9
Presented for
Approval (F5
Pulled To Be
Voted on
Separately)

F. 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

Upon motion made by T. Emrich, seconded by M. Davis, Personnel Recommendation F5 was presented for approval:

Personnel
Recommendation
F5 Approved

VOTE AYES: 6 NAYS: 0 ABSTAIN: 1 (K. Murray) CARRIED

G. Approve Overnight Field Trip Requests

The Superintendent recommends:

That the Board of Education approve the Senior Class field trip request to travel to Ocean City, Maryland on May 26 – 29, 2017, provided that the appropriate number of chaperones attend.

Overnight Field
Trip Request
Senior Class Trip
Approved

The Superintendent also recommends:

That the Board of Education approve the Liberty Partnership's Program request to travel to the Norwich YMCA Camp Thompson on May 20 – 21, 2017 for the Annual Liberty Partnership Program Retreat, provided that the appropriate number of chaperones attend.

Overnight Field
Trip Request
Liberty
Partnership YMCA
Camp Approved

H. Resolution to Designate School's Liaison for Homeless Children and Youth

The Superintendent recommends adoption of the following resolution:

Resolution to
Designate
School's Liaison
for Homeless
Children and
Youth Approved

RESOLVED, that the Board of Education does hereby designate Bruce McGowan as the school's Liaison for Homeless Children and Youth.

I. **Resolution Committing to the Purchase of Technology Equipment**
 The Superintendent recommends adoption of the following resolution:

Resolution
 Committing to the
 Purchase of
 Technology
 Equipment
 Adopted

That the Board adopt the attached resolution committing to the purchase of technology equipment for the instructional technology service from the Broome-Tioga BOCES for the 2017-2018 school year.

J. **Resolution to Lease Buses**

Resolution to
 Lease Buses
 Adopted

The Superintendent recommends that the Board adopt the following Resolution:

It is hereby RESOLVED, that the following proposition shall be voted upon at the annual meeting, and the Legal Notice for such annual meeting shall include notice that the following proposition shall be voted on during such meeting:

RESOLVED, that the Board of Education of the Unadilla Valley Central School District be, and hereby is, authorized to enter into a five (5) year lease for four (4) school buses at a maximum estimated total annual cost not to exceed \$86,000 for each of the five (5) years, beginning in the 2017-2018 school year.

K. **Adoption of the OMNI Restated 403(b) Plan**

OMNI Restated
 403(b) Plan
 Adopted

The Superintendent recommends that the Board adopt the Unadilla Valley Central School District OMNI Restated 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, and the Adoption Agreement and the selections made therein. The Board also authorizes the Superintendent to sign the OMNI Restated 403(b) Plan.

L. **Resolution to Approve 2016-2017 School Calendar Changes**

Resolution to
 Approve 2016-
 2017 School
 Calendar Changes
 Adopted

The Superintendent recommends adoption of the following resolution:

RESOLVED, that the Board does hereby approve the addition of (2) days of school being in session as follows:

Date	Details
Monday, April 10	Full Day of School
Tuesday, April 11	Full Day of School

BE IT ALSO RESOLVED, in the event New York State declares forgiveness for the two days school was closed due to the State of New York being in a State of Emergency and Travel Ban, then there will be no school on Monday, April 10 and Tuesday, April 11, 2017.

M. **Resolution to Approve Full Coaching Stipend**

The Superintendent recommends adoption of the following resolution:

RESOLVED, that the Board does hereby approve a full coaching stipend to be issued to the Varsity Indoor Track Coaches due to the number of athletes participating. In the future, similar requests must be made to the Board of Education before the first half of the season.

Resolution to
Approve Full
Coaching Stipend
Approved

IX. **CORRESPONDENCE/COMMUNICATIONS**

A. Superintendent's Update

Correspondence/
Communications
Superintendent's
Update

- **Board/Administrators' Talking Points**
- Other topics in Superintendent Mackey's written report included: Superintendent Evaluation Process, NYSCOSS Update – Winter Institute and Lobby Day, CASSC School Boards Spring Institute Workshop, DCMO BOCES Educational Forum, CCSBA Annual Spring Dinner/Award Ceremony, Board Special Meeting – Wednesday, April 19 and End of Year Dinner – Friday, June 2

X. **UNFINISHED BUSINESS - NONE**

Unfinished
Business – None

XI. **NEW BUSINESS**

Upon motion made by T. Emrich, seconded by C. Meade, Item B was added to New Business for purpose of nominating a candidate for the DCMO BOCES Board of Education.

New Business –
Item B Added

VOTE

AYES: 7

NAYS: 0

CARRIED

A. Review and Approve Notice of Annual Meeting

Notice of Annual Meeting Approved

RESOLVED, that the Board has reviewed and does hereby approve the Notice of Annual Meeting, as presented.

VOTE AYES: 7 NAYS: 0 CARRIED

B. Nominate Candidate for DCMO BOCES Board of Education

Nominate Candidate for DCMO BOCES Board of Election – Linda Tuller Nominated

RESOLVED, that the Board does hereby nominate Linda Tuller as a candidate for the upcoming DCMO BOCES Board of Education election.

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

XII. **VOICE OF THE PUBLIC # 2 – No Additional Comments**

Voice # 2 – No One Addressed the Board

RECESS REGULAR MEETING

Upon motion made by T. Emrich, the Board entered executive session at 7:15 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.

Recessed Regular Meeting For Executive Session

XV. **UNADILLA VALLEY PLEDGE**

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

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.*

RETURN TO REGULAR MEETING

Upon motion made by R. Potter, seconded by K. Murray, the Board returned to regular session at 8:59 p.m.

Reconvened Regular Meeting


VOTE AYES: 7 NAYS: 0 CARRIED

ADJOURNMENT

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

Meeting Adjourned

Respectfully submitted,

By: 
Valerie L. Doliver, District Clerk

RESOLUTION FOR RETIREMENTS OF

WHEREAS,

- Dorenda Johnson;
- Frank Johnson;
- Kathleen Proskine;
- Marianne Ruggiero, and;
- Suzanne Watson

have faithfully served the Unadilla Valley Central School District.


WHEREAS, they have submitted their intention to retire from their positions.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby accept their request for retirement, and

BE IT FURTHER RESOLVED, that the Board of Education extends to them its sincere thanks and the thanks of the community for their efforts on behalf of the students of the district and

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

Adopted: March 20, 2017


Valerie L. Doliver, District Clerk

PERSONNEL RECOMMENDATIONS – REVISED**Board Meeting of March 20, 2017*****Conditional Appointment Pending Results of Fingerprinting****A. PERSONNEL RECOMMENDATIONS - Exhibit "A"****1. Accept Resignations**

Name	Title	Effective Date
JoEllen Beadle	Senior Typist	March 3, 2017
Stephanie Fisher	Food Service Helper PT	February 16, 2017
Sarah Garno	Library Media Specialist	June 23, 2017
Veronica Kinsey	Teacher's Aide	February 9, 2017

2. Appoint Administrator/Building Principal

Name	Title/ Position	Date of Probationary Appointment	Expiration of Probationary Appointment	NYS Certification	Annual Salary
Brenton Taylor	Director of Curriculum and Instruction/ Secondary Principal	July 1, 2017 <i>(Per Diem Rate for Days Worked Prior to July 1, 2017)</i>	**June 30, 2021	NYS Professional Certification, School District Leader NYS Provisional Certificate, School Building Leader NYS Permanent Certificate, PreK, Kindergarten, Grades 1 - 6	\$109,000

**** 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.**

3. Appoint Cook – Classified Position

Name	Title/ Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay
Stephanie Fisher	Cook	February 17, 2017 <i>(Retro-Active Appointment)</i>	February 16, 2018	\$15.50 Per Hour

4. Appoint Licensed Practical Nurse (LPN) – Classified Position

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Regina White	Licensed Practical Nurse	February 13, 2017 (Retro-active Appointment)	February 12, 2018	\$18.00 per Hour

5. Appoint Food Service Helper PT – Classified Position

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Robert Jury	Food Service Helper PT	January 17, 2017 (Retro-active Appointment)	January 16, 2018	\$12.00 per Hour

6. Appoint Long-Term Substitutes

Name	Title/Position	Effective Dates	NYS Certification	Rate of Pay
Ruthann Lawton	School Psychologist	February 16, 2017 – June 30, 2017 (Retro-active Appointment)	NYS Permanent Certificate – School Psychologist	\$65.00 per Hour
Alex Morgan	Long-Term Substitute for Special Education	On or About May 11, 2017 – June 30, 2017	Non-Certified Masters of Science in Biology, May 2015	\$120.00 per Day

7. Approve Substitutes for 2016-2017

**Conditional Appointment Pending Results of Fingerprinting*

Position	Name(s)
Substitute Bus Driver	*Alan Burke
Substitute Custodial Worker	Carly Beadle

8. Appoint Advisor for 2016-2017

Resolved, that the Board of Education does hereby appoint Jordan McClammy as the Musical/Production Advisor for the 2016-2017 school year per the attached listing. The stipend will be in accordance with the UVFA contract.

9. **Approve Resolution for Essential Employees' Compensation/Additional Paid Leave**

I recommend approval of the following resolution for those employees who worked through the State of Emergency declared by New York State during the winter storm.

Bill Beadle, Reno Rutenber, Darien Scheuerman, Brian Wright, and Tim Mayne worked diligently on Tuesday, March 14 and Wednesday, March 15 doing snow removal, cleaning out parking lots, and readying our building to re-open on time on Thursday, March 16.

Therefore, BE IT RESOLVED, that the Board does hereby adopt a resolution to compensate those employees deemed essential who worked during the State of Emergency as declared by the State of New York by paying them double time (i.e. if employee worked 8 hours on Tuesday, March 15, then employee will be monetarily compensated for double time of 16 hours OR employee can choose to be compensated by receiving 2 additional paid days off).

The Board also hereby publicly thanks the efforts of Bill Beadle, Tim Mayne, Reno Rutenber, Darien Scheuerman, and Brian Wright for their perseverance and efforts during the winter storm. They are to be commended for their work which allowed UV students and staff to return to school on-time on Thursday, March 16, 2017.

**RESOLUTION COMMITTING TO THE PURCHASE OF
TECHNOLOGY EQUIPMENT FOR THE
INSTRUCTIONAL TECHNOLOGY SERVICES FROM THE BROOME-TIOGA BOCES**

WHEREAS the Instructional Technology Service (557) require additional technology equipment to the currently available equipment;

WHEREAS the Unadilla Valley Central School District wishes to finance the cost of the additional equipment on a **three (3) year installment schedule**; the **Broome-Tioga BOCES is hereby authorized to expend annually**, on behalf of the Unadilla Valley Central School District and in conjunction with the IT services funds to

QTY	DESCRIPTION	
	NJPA 100614	
8	Averision PL50 - Document Camera	
12	Epson PL 99WH - Projector	
	NYS Contract PM20820 RFQBT00003	
6	Latitude 3470	
31	Optiplex 3240 AIO	
51	Optiplex 3040 SFF	
	STA Contract 660988	
120	iPad air2, 32GB	
	TOTAL PURCHASE PRICE	<u>\$100,000.00</u>
	ESTIMATED FINANCING COSTS	<u>3,766.73</u>
	TOTAL COSTS	<u>\$103,766.73</u>

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2017-2018	Year 1	\$ 34,588.91
2018-2019	Year 2	\$ 34,588.91
2019-2020	Year 3	<u>\$ 34,588.91</u>
	TOTAL:	<u>\$103,766.73</u>

The payment schedule above is based on the estimated interest rate of 3.5%. The annual payment amount may fluctuate depending on the actual rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed \$34,766.61.

Signature of Board President

Date

