

UNADILLA VALLEY CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
HELD ON MAY 11, 2015 IN THE  
UV LIBRARY AT 6:00 P.M.

**BOARD MEMBERS PRESENT:**

K. Rumovicz, M. Davis, V. Gregory, K. Murray, and R. Potter

**MEMBERS ABSENT:** T. Emrich and J. Gray

**ALSO PRESENT:**

R. Mackey, Superintendent, F. Johnson, Secondary Principal, C. Harper, Elementary Principal, L. Supensky, Director of Pupil Personnel Services, M. Brown, Business Official, D. Taylor, District Clerk, & C. Wilkinson, Labor Relations (8:00 p.m.)

**VISITORS:**

L. Macumber, H. Dunham, K. Proskine, M. Neuland, K. Meyers, C. Meade,  
E. Clum & D. Stensland  
Presenters: Kevin Nial, Student Advocate & Stacey Wilcox, Liberty Partnerships  
Students: S. Loeffler, M. Stone, C. Stone, J. Peck, I. Buchanan  
Parents: Y. Stone, J. Peck, A. Peck

**CALL TO ORDER**

Call to Order

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

**POSITIVE POINTS**

Positive Points

- The following positive points were highlighted by President Rumovicz:
- ▶ Congratulations to April and Kevin Green on the birth of their son.
  - ▶ Hats off to Wendy Madden and class - 16 of her 19 students made the Honor Roll. Of that 16, 8 were on the Principal's List.
  - ▶ Elementary Counselor, Sheri Houck, organized the first annual Career Day. On May 7, students in 5<sup>th</sup> grade participated in a program to learn about different careers. Four guests from various career fields presented about their jobs and what types of skills and abilities are needed.
  - ▶ Congratulations to Michael Patrick, junior, for being selected to represent Unadilla Valley at Boys' State.
  - ▶ Congratulations to Stefan Foster, graduating senior, who was selected as this year's student scholar for the Scholar Recognition Program. Priscilla Blydenburgh, Elementary Teacher, was nominated by Stefan for being the teacher that he believes has impacted his education the most.
  - ▶ Thomas Fenton, UV graduate, earned several prestigious awards at the University of New Hampshire this spring. He was one of four graduate students to receive a Summer Fellowship.
  - ▶ Congratulations to Brenon Maynard who qualified for sectional play in golf. Brenon will be playing next week at the Cornell University golf course.

**VOICE OF THE PUBLIC #1** *(pertaining to Agenda items)*

Voice #1

No one addressed the Board at this time.

**PRESENTATION - PROJECT SYNERGY**

Presentation/  
Project  
Synergy

Kevin Nial, Student Advocate, started the presentation by stating that Project Synergy is a program "by kids for kids." There are 14 students in grades 6-12 involved in the program. Project Synergy has a web page with a Q R Code which Mr. Nial demonstrated. The kids created a video to introduce themselves to the Board. Unfortunately, due to technical problems, the video could not be viewed.

Chris Stone, senior spokesperson, read the mission statement of the group. Mr. Nial introduced Jordan Peck, the 6<sup>th</sup> grade student who came up with the name for the project. "Synergy" is a Greek word which means coming together or working together.

Mr. Nial introduced Stacy Wilcox, Student and Family Advocate for the Liberty Partnership Program. Mrs. Wilcox said that it has been a lot of fun and the kids have great ideas.

President Rumovicz presented certificates to the five students attending: Ivy Buchanan, Jordan Peck, Chris Stone, Madelyn Stone, and Sam Loeffler.

Mrs. Gregory asked the students what they are getting out of the program and how it makes them feel. Chris Stone said that the students involved are open minded and want to see changes. They are starting a "Project Sticker Shock" program where they will be sending positive messages to students. One of the changes Chris would like to see happen is making people feel good about coming to school. Chris referred to a book they are reading which is "A Guide to Being Awesome" by Kid President.

**APPROVALS**

Minutes of  
04/20/15  
&  
04/28/15  
Approved

Upon motion made by V. Gregory seconded by M. Davis, the Board approved the regular meeting minutes of April 20, 2015, and the special meeting minutes of April 28, 2015, as printed.

VOTE:           Ayes 5           Nays 0           Absent 2           CARRIED  
(Emrich & Gray)

Upon motion made by V. Gregory, seconded by K. Murray, the Board reviewed and accepted the following Special Education Minutes:

Special Education  
Minutes Accepted

A. 504	04/06/15, 04/07/15, 04/08/15 & 04/10/15
B. CSE	04/06/15, 04/07/15, 04/08/15, 05/09/15, 04/10/15, 04/13/15, & 04/20/15

VOTE:           Ayes 5           Nays 0           Absent 2           CARRIED

**REPORTS TO THE BOARD** - Written reports submitted as follows:

**Christopher Harper, Elementary Principal**

Topics included: Celebrations; Academics (2014-2015 Third Quarter Honors); Class Trips; Career Day; Kindergarten Parent Information Night; Upcoming events

Mr. Harper  
Elementary  
Principal

Mr. Harper thanked the PTO and Lynn Macumber for providing UV teachers and staff with baked goods during Teacher/Staff Appreciation Week. He also stated that Mr. Mackey thanked teachers and staff in person by presenting them with post-it-note pads and pens.

**Franklin Johnson, Jr., Secondary Principal**

Topics included: Positive Points (Boy's State, Scholar Recognition Dinner, UV Graduate Earns Top Honors, MS Honor Roll, HS Honor Roll, Student Perfect Attendance); Concurrent PLC Meeting Update; Upcoming Events

Mr. Johnson/  
Secondary  
Principal

Mr. Johnson also reported that he attended the Scholarship Recognition Dinner on May 6. In addition to Stefan Foster and Mrs. Blydenburgh being honored, UV student Michael Weis and his BOCES Computer Networking Instructor, James Faulks, were recognized through DCMO BOCES.

**Lee Supensky, Director of Pupil Personnel Services**

Topics included: Positive Points; Special Education

Mr. Supensky/  
Director of  
Pupil Personnel  
Services

Mr. Supensky also thanked all staff that proctored and scored the state 3-8 test over the past three weeks. A special thank you to those who provided accommodations for students with special needs.

**Michael Brown, School District Treasurer - No written report**

Mr. Brown reported that the New Berlin Fire Department has been very active at school this year. They were here last week and blocked off a floor during one of our fire drills. The drill went very well.

Mr. Brown/  
Business  
Official

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

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

Recommendations  
Presented for  
Approval

A. Personnel Recommendations

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

Personnel  
Recommendations  
Accepted

B. Environmental Club's Field Trip Request

That the Board approve the Environmental Club's field trip request (Whale Watch) to Boston, Massachusetts, scheduled for June 24 & 25, 2015, provided that the appropriate number of chaperones attend.

Environmental  
Club Field Trip  
Approved

C. Resolution Committing to the Purchase of Technology Equipment

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 2015-2016 school year.

Resolution  
Committing to  
Purchase of Tech  
Adopted

D. Resolution Granting Administrative Internship

**RESOLVED**, upon the recommendation of the Superintendent of Schools that Stacey L. Kline-McDermott, a member of the Unadilla Valley Central School District teaching staff and a candidate for a School Administrator and Supervisor Certificate at the State University of New York at Cortland, be and is hereby granted an administrative internship at Unadilla Valley Central School, commencing September 1, 2015 and ending June 30, 2016. The internship is to be supervised jointly by Franklin Johnson, Jr., Secondary Principal, Lee Supensky, Director of Pupil Personnel Services, and a supervisor from Cortland College.

Kline-McDermott  
Granted  
Administrative  
Internship

E. FFA's Field Trip Request

That the Board approve the FFA's field trip request to travel to Morrisville State College for the purpose of competing in Career Development Events, scheduled for May 14-16, 2015, provided that the appropriate number of chaperones attend.

FFA Field  
Trip  
Approved

**VOTE A-E:                      Ayes 5                      Nays 0                      Absent 2                      CARRIED**

**CORRESPONDENCE/COMMUNICATIONS**

Correspondence/  
Communications

Superintendent's Update

Superintendent's  
Update

- ▶ May 16 presentation at Morrisville State College Auditorium  
Re: Presentation of Honorary Empire Degree for outstanding service to New York Agricultural Education and the New York State FFA or local FFA Chapter. Mr. Mackey, Mr. Johnson, Mrs. Rumovicz, Mrs. Gregory, and Mr. and Mrs. Fairchild will be attending to receive the honorary degree. Nominations were made by Mrs. Jessica DeVries, Agriculture teacher and FFA advisor.
- ▶ Golf outing requests were received by the UV Booster Club and ChaseHealth.
- ▶ The End of Year Dinner is scheduled for May 29 at the American Legion in Norwich.
- ▶ DCMO BOCES - Career and Technical Education Alumni Hall of Fame  
Nominations are due by May 15.

Students, parents & presenters leave at 6:25 p.m.

Visitors leave

**NEW BUSINESS****VOICE OF THE PUBLIC #2**

Voice #2

Lynn Macumber of the UV PTO reported that she will no longer be able to continue the PTO as she will be moving out of the district. Terry Potter is interested in continuing with movie night at least once or twice a year. Mrs. Macumber said that there may be an issue with the movie night license. Mr. Mackey responded by saying that the district is currently working on resolving the issue. Mrs. Macumber also reported that she will be donating the Nite of Fun items to Mrs. Jessica DeVries. Mrs. Gregory thanked Mrs. Macumber for her years of serving on the PTO. She was given a round of applause.

L. Macumber and H. Dunham leave at 6:30 p.m.

**REGULAR MEETING RECESSED**

Upon motion made by M. Davis, seconded by R. Potter, the regular Board meeting was recessed at 6:33 p.m. and will be reconvened after the Annual Budget Hearing.

Vote:           Ayes 5           Nays 0           Absent 2           CARRIED

Meeting  
Recessed

**REGULAR MEETING RECONVENED**

Upon motion made by V. Gregory, seconded by R. Potter, the regular Board meeting was reconvened at 7:55 p.m.

Vote:           Ayes 5           Nays 0           Absent 2           CARRIED

Meeting  
Reconvened

**EXECUTIVE SESSION**

V. Gregory made a motion to enter executive session at 7:55 p.m. for the purpose of discussing the employment history of particular persons and particular personnel contracts. Motion seconded by R. Potter. Superintendent Mackey and Chris Wilkinson were invited to attend.

Vote:           Ayes 5           Nays 0           Absent 2           CARRIE

Executive  
Session

**UNADILLA VALLEY PLEDGE**

The Board recited the Unadilla Valley Pledge prior to entering executive session:

Unadilla  
Valley Pledge

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 SESSION**

Upon motion made by M. Davis seconded by R. Potter the Board returned to regular session at 9:48 p.m.

Vote:           Ayes 5           Nays 0           Absent 2           CARRIED


Return to  
Regular  
Session

**ADJOURNMENT**

There being no further business, President Rumovicz adjourned the meeting at 9:49 p.m.

Meeting  
Adjourned

Respectfully submitted,

By:   
Donna Taylor, District Clerk

**SUPERINTENDENT'S RECOMMENDATIONS**  
**Board Meeting of May 11, 2015**

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

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

1. Accept Resignations

Name	Position	Effective Date
Janice Clerke	Special Education Teacher	June 30, 2015
Nathan Smolinsky	Math Teacher/Coach	June 30, 2015

2. Termination of Services

Name	Positions	Effective Date
Mark C. Segina	All areas of Coaching & Substitute Teaching	April 20, 2015

3. Approve Leaves of Absence

Name	Type of Leave	Effective Dates
April M. Green	FMLA (unpaid)	June 8 - June 24, 2015
Amy Williams	Family (unpaid)	September 1, 2015 - January 29, 2016

4. Approve Extension of Service for Long-Term Substitute Teacher

RESOLVED, that the Board of Education does hereby approve extending the services of *Jean M. Tyler*, long-term substitute teacher for Kindergarten through June 30, 2015.

5. Appoint Long-term Substitute Teacher

Name	Title/Position	Effective Dates	Rate of Pay
Stacey Wood	Long-term substitute for Special Education	April 24 - June 30, 2015	\$135 per day

6. Appoint Coaches for 2014-2015

Name	Coaching Position	Stipend/Rate of Pay
Dan Hand	Varsity Boys' Track	Per UVFA Contract (prorated)
Diana Hayes	Modified Track	Per UVFA Contract

7. Approve Substitutes for 2014-2015

*\*Conditional Appointment Pending Results of Fingerprinting*

Teacher	*Carrie Peter
Teacher Aide	*Carrie Peter

## 8. Appoint Inspectors of Election for May 19 Budget Vote/Board Election

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Position	Name
Inspectors of Election	Alfred Chapin, Jr., Joan Chapin, Charles Taylor, Donald Elliott, Ken Swift, Anne Witkowski, John Witkowski, Joan Axtell
Chief Inspector	Ken Swift
Assistant Chief Inspector	Alfred Chapin, Jr.
Alternates	Nancy K. Dibbell, Doris Jones, Ken Jones, Donna Taylor

super.personnel.may11.2015

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

WHEREAS the Instructional Technology Service (557) and the Network Support Service (610) require technology equipment in addition to that which is currently available;

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 and NSS services, funds to acquire the following equipment:

QTY	DESCRIPTION		
18	Epson PowerLite 99W Projector		
3	SmartTech SB600 USB Speakers/Pair		
10	Avermedia 5MP Platform Doc Cam w/1080p		
6	Dell Latitude E5440		
110	Dell Optiplex 9020 SFF		
5	Apple iPad Air2 64GB, Space Gray 10-pk		
2	Lock N Charge 5 Slot Device Charging Bin 4-pack		
5	Canon iRC7260		
1	imageRUNNER ADVANCE C5235A		
1	imageRUNNER ADVANCE C5240A		
2	imageRUNNER ADVANCE C350iF		
	<b>TOTAL PURCHASE PRICE</b>	\$	220,250.00
	<b>ESTIMATED FINANCING COSTS</b>		8,296.21
	<b>TOTAL COSTS</b>	\$	<u>228,546.21</u>

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2015-2016	Year 1	\$ 76,182.07
2016-2017	Year 2	76,182.07
2017-2018	Year 3	76,182.07
	TOTAL:	<u>\$ 228,546.21</u>

The payment schedule above is based on the estimated interest rate of 3.5%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed \$76,573.

\_\_\_\_\_  
Signature of Board President

\_\_\_\_\_  
Date