

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

April 16, 2012

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Ralph Parmelee, Anthony Tavelli, Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Brian Sherwood, Phyllis Kaufman, Jessica Schappert, Patti Engbith, Renee Callahan, and Tina Engelhard. There were thirty-three guests.

ATTENDANCE

Presentation: Student participants of the 5th and 6th Grade Mathalon Teams provided a presentation to the Board. Discussion followed.

The final review of the proposed 2012-2013 Budget was reviewed by Superintendent Dougherty and Ji Katchuk. Discussion followed.

Privilege of the Floor: Brian Cupp, Newark Valley, Sylvia Riegel, Newark Valley, Elizabeth Lindsay, Owego, all spoke of their support for the cross country coach as well as the importance the sport is to each participant and his/her well-being. Helen DeHaan inquired to the status of filling the Library Media Specialist's position at the end of this school year.

T. Darpino left meeting at 8:24 p.m. and returned at 8:29 p.m.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of April 2, 2012.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty discussed the cupping issues being experienced with the High School gymnasium floor. Discussion followed. Mr. Dougherty provided an overview of the Student Learning Objectives and a growth model. Whitney Point, Tioga Central and Newark Valley will work together as a cluster. Discussion followed on alignment with common core standards, measuring teachers and the building of pre and post tests. Mr. Dougherty stated seven candidates for the High School Assistant Principal will be interviewed on April 19, 2012. There were a total of 13 applicants. In addition, Mr. Dougherty stated that Gary Hoskins has been in contact with Griffith Energy with regard to purchasing fuel oil upfront at a locked-in rate. More information will follow. Snapshots of Success: The Middle School had a "Test Rally" to promote enthusiasm and encouragement for the upcoming State exams.

Instruction: None

Financial Reports:

Motion by R. Bennett, and seconded by J. Phillips, for the approval of resolutions 4-12-G3, 4-12-G4 and 4-12-G5

4-12-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2012 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 6,431,397.17
Repair Reserve Fund	\$ 119,196.31
Unemployment Reserve Fund	\$ 241,093.61
Property Loss Reserve Fund	\$ 44,657.31
Retirement Reserve Fund	\$ 1,580,802.04
Employee Benefit Reserve Fund	\$ 251,989.43
Vehicle Reserve Fund	\$ 571,780.32
Capital Reserve Fund	\$ 2,445,401.06
School Lunch Fund	\$ 30,006.42
Special Aid Fund	\$ 7,869.59
Capital Fund	\$ 647,420.68
Debt Service Fund	\$ 1,357,890.65

4-12-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: General Fund, Repair Reserve Fund, Unemployment Reserve Fund, Property Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated March 2012.

APPROVE BUDGET STATUS REPORTS

APPR EXTRA CLASS-ROOM ACTIVITY REPORT
4-12-G5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of March 2012.
Vote: 7 Yes 0 No Motion carried.

APPR 201202013 BUDGET PROPOSITION
4-12-G6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves that the following budget proposition be presented to the voters of the district at the annual district meeting on May 15, 2012: Shall the Board of Education be authorized to expend the sum of \$22,976,902.00 for the 2012-2013 school year and to levy the necessary tax therefore?

ADOPT PROPERTY TAX REPORT CARD
4-12-G7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the Property Tax Report Card as presented.

APPR TRANSPORTATION REQUESTS
4-12-G8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Transportation Requests for the 2012-2013 school year:
Ross Corners Christian 3 students

AUTHORIZE BOE PRESIDENT TO SIGN BCBS EXT OF BENEFITS AGREEMENT
4-12-G9
Upon the motion of A. Tavelli, seconded by R. Bennett, the President of the Board of Education is authorized to sign the Extension of Benefits Agreement with Excellus Blue Cross Blue Shield for our current benefit plans, Classic Blue Regionwide, Simply Prescription and PPO H for the period of April 1, 2012 through March 31, 2013.

APPR 2012-2013 B-T BOCES ADMIN BUDGET
4-12-G10
IT IS RESOLVED, That the 2012-2013 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$2,984,408 is hereby approved.

VOTE B-T BOCES TRUSTEES
4-12-G11
IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:
1. John Crosby 2. David Hawley
Vote: 7 Yes 0 No 1 Motion carried.

APPR UNPAID LV – TEACHER AIDE
4-12-NC5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 3 day unpaid leave of Karen Ward, Teacher Aide, effective March 20, 2012, March 26, 2012 and April 3, 2011.

APPR UNPAID LV – TEACHER AIDE
4-12-NC6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Patricia Peterson, Teacher Aide, effective March 29, 2012.

APPR UNPAID LV – TEACHER AIDE
4-12-NC7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Harriet Marmillion, Teacher Aide, effective March 27, 2012.

APPR UNPAID LV – TEACHER AIDE
4-12-NC8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Melinda Baylor, Teacher Aide, effective April 3, 2012.

4-12-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave of Holly Coleman, School Nurse, effective April 4, 2012.

APPR UNPAID LV -
SCHOOL NURSE

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Dave Horton, Owego, spoke of the importance of the Student Learning Objectives, as did Harper Horton, Owego, Heidi Riegel, Newark Valley and Elizabeth Lindsey, Newark Valley. Phyllis Kaufman, Owego, inquired to when a hardcopy of the Budget would be available (4/30/12).

Board Matters:

- PUBLIC HEARING followed by Board of Education Meeting, Monday, May 7, 2012, 7:00 p.m. in the Richard H. Kerr Board Room
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 15, 2012, 1-9 p.m. in the Richard H. Kerr Board Room
- Middle School Site Based Meeting, Wednesday, May 16, 2012, 6:45 a.m., Middle School Conference Room
- Resource Development Team Meeting, Thursday, May 17, 2012, 5:30 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, May 21, 2012 at 7:00 p.m., Richard H. Kerr Board Room
- NYSSBA Resolutions – Mr. Kerr will provide the BOE members with three resolutions for review and possible adoption. These pertain to Seat Time, Charter Schools' admittance into NYSSBA and encouraging NYSBBA to promote working with agencies on virtual learning (i.e., charter schools).
- Audit Committee Meeting with Internal Auditor, Monday, May 7, 2012, 6:30 p.m., District Office, Workroom

PUBLIC HEARING &
NEXT BOE MTG – 5/7/12
BUDGET VOTE – 5/15/12

MS SITE BASED MTG
5/16/12

RDT MTG – 5/17/12

BOE MTG – 5/21/12

NYSBBA RESOLUTIONS

AUDIT COMMITTEE
MTG – 5/7/12 @ 6:30 PM –
DISTRICT OFC

Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 8:38 p.m. for the purpose of discussing particular personnel and negotiations.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 9:12 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 9:12 p.m.

Vote: 7 Yes 0 No Motion carried.

April 16, 2012


Tina A. Engelhard, District Clerk