

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
April 10, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Ralph Parmelee, Susan Watson, Anthony Tavelli and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Jami Fabrizio, Michelle Pratt, Renee Callahan, Catherine Celiberti and Tina Engelhard. There were 6 guests.

ATTENDANCE

Presentation: Steve Fales, NTH Physical Education Teacher, showed pictures and spoke to the Board regarding the recent St. Baldrick's Fighting Childhood Cancer fundraisers. Team Brody raised more than \$23,000. Participation came from all three buildings.

Mrs. Katchuk provided a comprehensive overview of the estimated revenue offsets and reviewed the proposed 2017-2018 Draft Budget. Discussions followed (i.e., tax levy will be 1.58%, BOCES Services, etc.).

Privilege of the Floor: Greg Carrier and Brenden Shiel (Newark Valley residents) inquired to the process of forming a Board-certified/recognized Varsity Wrestling Booster Club. Superintendent Dougherty requested Mr. Carrier and Mr. Shiel contact his office to schedule a meeting.

Motion by T. Darpino, and seconded by S. Watson, for approval of the meeting minutes for the Regular Meeting and Executive Session of March 27, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty stated: there have been information conversations regarding **Developmental Kindergarten**. Discussions followed on the concept, 3-tier screening system, etc. **Capital Project Update** – Phase II is out for mid (Middle School work) and will be meeting with the construction management firm on April 11, 2017. Discussion followed. The importance of the **Free Breakfast Program** was discussed, and it was agreed upon that this program will continue, the charge policy for meals will be revised and the summer meal program (through the Summer Recreation Program) will be expanded. Discussions followed. **Snap Shots of Success:** Superintendent Dougherty thanked the building principals and staff for their extra efforts regarding recent State testing. It was noted that the students opting out of these tests dropped by 50%.

Instruction: Nathan T. Hall Elementary School Principal: Jami Fabrizio and Michelle Pratt spoke to the Board concerning the formation of the Early Childhood Sensory Room for students with sensory integration problems. Discussions followed.

New Business:

Motion by S. Watson, and seconded by T. Darpino, for approval of resolutions 4-17-G1 and 4-17-G2

4-17-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Transportation Requests for the 2017-2018 school year:

APPR 2017-2018
TRANSPORTATION
REQUESTS

Ross Corners Christian	1 student	St. James School	4 students
Zion Lutheran School	1 student		

4-17-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2016-2017 with the Johnson City Central School District for Health & Welfare Services in the amount of \$289.76.

APPR H & W SRVCS
CONTRACT-JOHNSON
CITY CSD

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 4-17-NC1

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED, CAFÉ)

4-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Walter Stevens, Substitute Teacher Aide (Classroom, Special Education and Cafeteria), effective May 13, 2017.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Ralph Parmelee spoke to the Board regarding a recent conversation with the PTS Vice President and fundraising at Nathan T. Hall Elementary. Discussions followed.

Board Matters:

NEXT BOE MTG-3/27/17

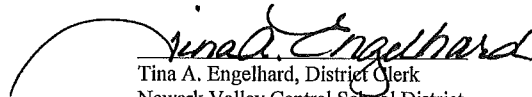
BOE MTG-4/10/17

BOE MTG-THURSDAY,
4/20/17

- Board of Education Meeting, THURSDAY, April 20, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS
- **PUBLIC HEARING** followed by Board of Education Meeting, Monday, May 8, 2017, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- **VOTE** on Budget, Propositions and Board Member Candidates, TUESDAY, May 16, 2017, 12-8 p.m. in the High School Auditorium

Meeting adjourned at 8:09 p.m.

April 10, 2017


Tina A. Engelhard, District Clerk
Newark Valley Central School District