

NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

April 13, 2015

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 H. Kerr, James Phillips, Susan Watson, Ralph Parmelee, Anthony Tavelli and Robert Bennett. The following Board Member was absent: Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present Ryan Dougherty, Ji Katchuk, Michelle Bombard, Angela Gemignani, Steve Fales, Patti Engbith and Tina Engelhard.

ATTENDANCE

**Presentation:** Mrs. Katchuk provided a comprehensive overview of the estimated revenue offsets for the proposed 2015-2016 Budget. Discussion Followed

**Privilege of the Floor:** None.

Motion by R. Bennett, and seconded by J. Phillips, for approval of Regular Meeting Minutes of March 23, 2015 and the Special Meeting Minutes of March 30, 2015.

MINUTES

**Superintendent's Report:** Superintendent Dougherty stated that the Board will need to adopt the District's budget at the April 23, 2015 meeting. The Board will be presented with information showing a tax levy increase from 1.5% down to 0%. Mr. Dougherty stated he recently attended a meeting with regard to the capital project. He is currently working on a Valley Views issue that will be solely dedicated to the project. Discussion followed. In addition, Mr. Dougherty reported the APPR that was put into place by NYS has now been discarded and the process will be starting over (with no regard to the man hours needed and required at the school district level). Discussion followed. **Snapshots of Success:** Superintendent Dougherty recognized and commended Ed Mertson on his role as Athletic Director and managing those additional responsibilities with his teaching and internship. Patti Engbith mentioned the Little Cardinals Dance Group will be performing at the HS on April 29, 2015 at 6:30 p.m.

**New Business:**

Motion by S. Watson, and seconded by R. Bennett, for the approval of 4-15-G1, 4-15-G2, 4-15-G3, 4-15-G4, 4-15-G5 and 4-15-G6

**4-15-G1**

Upon the motion of S. Watson, 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, BlueCross BlueShield Classic Blue Plan, PPO H Plan, and Simply Prescription Plan for the period of April 1, 2015 through March 31, 2016.

APPR EXCELLUS BLUE-CROSS BLUESHIELD AGREEMENT

**4-15-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2014/2015 in the amount of \$574.00.

APPR 2014/2015 REAL PROPERTY TAX REFUND

Eric Chamberlain Newark Valley 87.00-2-23.31 2014/2015 \$574.00

**4-15-G3**

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by R. Bennett, it is RESOLVED that the Board of Education of Newark Valley CSD is authorized to participate in Co-operative Bidding for the following bids with other school districts in New York State:

APPR CO-OP BIDDING PARTICIPATION

Grocery – one school year (2015-2016);

Paper Products – twice per school year – (8/2015-12/2015) & (1/2016-8/2016);

Meat/Cheese/Dairy – every two months, 5 times per school year:

June 2015 for August through October 2015  
October 2015 for November through December 2015  
December 2015 for January through February 2016  
February 2016 for March through April 2016  
April 2016 for May through August 2016

**APPR CO-OP BIDDING  
PARTICIPATION  
(CONT)**

Processing of U.S.D.A. Commodities (Net Off Invoice) – one school year (2015-2016);

Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2015-2016);

Bread & Bread Products – one school year (2015-2016);

Smart Snack Bid – one school year (2015-2016)

Fee For Service – one school year (2015-2016)

Geographical Fruit/Vegetable – one school year (2015-2016)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley CSD reserves the right to accept or reject any or all bids.

**ACCEPT BIDS, FEE FOR  
SRVC & NOI, FOR 2015-  
2016 SCHOOL YEAR**

**4-15-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Fee for Service for 2015-16 school year from National Food Group, Advance Pierre, Giorgio.

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for NOI for 2015-16 school year from Renzi Bros., U S Foodservice, Sysco, Nardone Bros.

**APPR BOCES BOARD  
TRUSTEE CANDIDATES**

**4-15-G5**

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

**APPR BT BOCES 2015-  
2016 ADMIN BUDGET**

**4-15-G6**

IT IS RESOLVED, That the 2015-2016 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,080,072 is hereby approved.

Vote: 6 Yes                      0 No                      1 Absent                      Motion carried

**Personnel:**

Motion by A. Tavelli, and seconded by S. Watson, for the approval of resolutions 4-15-NC1, 4-15-NC2, 4-15-NC3, 4-15-NC4, 4-15-NC5 and 4-15-NC6

**ACCEPT RETIREMENT  
RESIGNATION-TYPIST  
(11 MONTH)**

**4-15-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Lauren Edsall, Typist (11 Month), effective June 30, 2015.

**APPR APPT-SUB  
CLERICAL**

**4-15-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lauren Edsall, Substitute Clerical, effective July 1, 2015.

**APPR APPT-SUB TEACH  
AIDE (CLASS, SPEC ED,  
CAFÉ) & SUB LIBRARY  
CLERK**

**4-15-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mikki Rose, Substitute Teacher Aide (Classroom, Special Education and Cafeteria) and Substitute Library Clerk, effective April 14, 2015.

**APPR APPT-SUB  
GROUNDSKEEPER**

**4-15-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jamison Poyer, Substitute Groundskeeper, effective April 6, 2015.

**APPR APPT-SUB FOOD  
SRVC WRKR/HELPER**

**4-15-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Linda Zimmer, Substitute Food Service Worker/Helper, effective October 10, 2015.

**4-15-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Dennis Wright, Groundskeeper, effective March 14, 2014. (Vice: D. Card resignation)

APPR PERM APPT-  
GROUNDSKEEPER

Vote: 6 Yes            0 No            1 Absent            Motion carried

**Privilege of the Floor:** None.

**Board Matters:**

- Board of Education Meeting, **THURSDAY**, April 23, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- **PUBLIC HEARING** followed by Board of Education Meeting, Monday, May 11, 2015, 6:30 p.m. in the Richard H. Kerr Board Room
- **VOTE** on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 19, 2015, Noon-8:00 p.m. in the Richard H. Kerr Board Room

BOE MTG -4/23/15  
(THURS)

PUBLIC HEARING/BOE  
MTG - 5/11/15 @ 6:30 PM  
BUDGET VOTE - 5/19/15

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 8:11 p.m. for the purpose of discussing CSE recommendations and particular personnel.

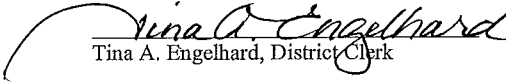
Vote: 6 Yes            0 No            1 Absent            Motion carried

Motion by R. Bennett, seconded by S. Watson, for the Board to return to Regular Session at 8:41 p.m.

Meeting adjourned at 8:42 p.m.

Vote: 6 Yes            0 No            1 Absent            Motion carried

April 13, 2015



Tina A. Engelhard, District Clerk