

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
April 19, 2018

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 Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony Tavelli and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Jami Fabrizio, Riann Warren and Tina Engelhard. There were two guests.

**ATTENDANCE**

Presentation: Ji Katchuk provided the final review of the proposed 2018-2019 Budget. Discussions followed on revenues, parameters, budget to budget discipline, tax cap, etc. It was decided the tax levy will be 2.54%.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli for approval of the Regular Meeting minutes of April 9, 2018.

**MINUTES**

Superintendent's Report: Superintendent Dougherty stated there will be restructuring within Student Services. The District will post/hire for a School Social Worker (grades K-12) to provide individual counseling to students as well as work with families. Discussions followed. Additionally, there have been meetings with the District Attorney's Office and Tioga County Sheriff Gary Howard on a School Resource Officer within the District. Discussions followed on location, salary, shared services, legislation/mandates, meetings with students/parents/community members. **Snap Shots of Success:** Superintendent Dougherty attended the Little Cardinal Dance Club rehearsal this evening with the recital being tomorrow. This is the fifth year of the club with high numbers of participants.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 4-18-G6, 4-18-G7 and 4-18-G8

**4-18-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2018 with balances as follows:

General Fund	\$ 5,468,708.74
Special Reserves	\$ 60,648.83
Special Reserve CD	\$ 3,412,934.92
School Lunch Fund	\$ 56,036.88
Special Aid Fund	\$ 32,010.35
Capital Fund	\$ 3,886,232.89
Debt Service Fund	\$ 3,582,203.45

**ACCEPT TREASURER'S REPORTS**

**4-18-G7**

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 2018.

**APPR BUDGET STATUS REPORTS**

**4-18-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of March 2018.

**APPROVE EXTRA CLASSROOM ACTIVITY**

Vote: 7 Yes            0 No            Motion carried.

**New Business:**

Motion by T. Darpino, seconded by J. Phillips, for approval of resolutions 4-18-G9, 4-18-G10, 4-18-G11, 4-18-G12 and 4-18-G13

**4-18-G9**

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, 2018:

**ADOPT 2018-2019 BUDGET**

ADOPT 2018-2019  
BUDGET (CONTINUED)

Shall the Board of Education be authorized to expend the sum of 26,464,414 for the 2018-2019 school year and to levy the necessary tax therefore?

ADOPT PROPERTY TAX  
REPORT CARD

4-18-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the Property Tax Report Card as presented.

ADOPT 2018-2019  
INSTRUCTIONAL  
CALENDAR

4-18-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2018-2019 Instructional School Calendar as presented.

APPR 2018-2019 BASE  
CONTRACT-BT BOCES

4-18-G12

Be it resolved that the Board of Education of the Newark Valley Central School District will participate in the attached services during 2018-2019 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements.

APPR APPT-VOTE  
PROCEDURE  
PERSONNEL

4-18-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Vote Procedure Personnel for the School District Meeting on Tuesday, May 15, 2018:

Pamela Budney	Glenda Clark	Carol Cox	Loretta Husner
Kris Tomazin	Karen Umiker	Sharon Weed	Tina Engelhard, Inspector

Vote: 7 Yes            0 No            Motion carried.

Personnel:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolution 4-18-NC3

ACCEPT RESIGNATION-  
CUSTODIAL WORKER

4-18-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kyle Hulbert, Custodial Worker, effective April 24, 2018.

Vote: 7 Yes            0 No            Motion carried.

Privilege of the Floor: None.

Board Matters:

PUBLIC HEARING &  
NEXT BOE MTG-5/7/18

- PUBLIC HEARING followed by Board of Education Meeting, Monday, May 7, 2018, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- VOTE on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 15, 2018, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 21, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS

BUDGET VOTE-5/15/18

BOE MTG- 5/21/18

Motion by R. Parmelee, seconded by S. Watson for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing CSE recommendations.

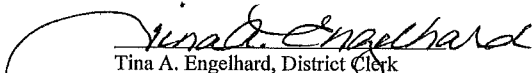
Vote: 7 Yes            0 No            Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 7:47 p.m.

Meeting adjourned at 7:48 p.m.

Vote: 7 Yes            0 No            Motion carried.

April 19, 2018

  
Tina A. Engelhard, District Clerk