

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
April 20, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee and Susan Watson. Board Member Sarah Hines was absent. The following school personnel were in attendance: Ji Katchuk, Jami Fabrizio, Gary Hoskins and Tina Engelhard.

ATTENDANCE

Presentation: Ji Katchuk provided the final review of the proposed 2017-2018 Budget. Discussion followed. It was decided the tax levy will be 1.58%.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of the meeting minutes for the Regular Meeting of April 10, 2017.

MINUTES

Superintendent's Report: Gary Hoskins provided updates on the Capital Project. Discussions followed on pre-construction bids, NYSED delays, contractors, summer/fall construction schedule, geothermal work, MS kitchen project, SMART Bond work, etc.

Instruction: None.

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 4-17-G3, 4-17-G4 and 4-17-G5

4-17-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2017 with balances as follows:

ACCEPT TREASURER'S REPORTS

General Fund	\$ 4,770,477.77
Repair Reserve Fund	\$ 119,646.92
Unemployment Reserve Fund	\$ 212,672.04
Property Loss Reserve Fund	\$ 44,789.01
Retirement Reserve Fund	\$ 1,243,188.30
Employee Benefit Reserve Fund	\$ 146,850.69
Vehicle Reserve Fund	\$ 173,217.49
Capital Reserve Fund	\$ 688,274.95
School Lunch Fund	\$ 50,696.71
Special Aid Fund	\$ 19,929.74
Capital Fund	\$ 4,279,899.44
Debt Service Fund	\$ 3,563,646.99

4-17-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 2017.

APPROVE BUDGET STATUS REPORTS

4-17-G5

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 2017.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 4-17-G6, 4-17-G7, 4-17-G8, 4-17-G9, 4-17-G10, 4-17-G11, 4-17-G12 and 4-17-G13

4-17-G6

IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

APPR BOCES BOARD TRUSTEE CANDIDATES

1. Peter Nowacki
2. Donald Vredenburg

APPR BT BOCES 2017-2018 ADMIN BUDGET

4-17-G7

IT IS RESOLVED, That the 2017-2018 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,122,359 is hereby approved.

APPR 2017-2018 BOCES BASE CONTRACT

4-17-G8

Be it resolved that the Board of Education of the Newark Valley School District will participate in the attached services during 2017-2018 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.

ADOPT 2017-2018 BUDGET

4-17-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 16, 2017: Shall the Board of Education be authorized to expend the sum of \$25,890,854.00 for the 2017-2018 school year and to levy the necessary tax therefore?

ADOPT PROPERTY TAX REPORT CARD

4-17-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 2017-2018 INSTRUCTIONAL CALENDAR

4-17-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2017-2018 Instructional School Calendar as presented.

APPR ADD'L 2017-2018 TRANSPORTATION REQUESTS

4-17-G12

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:

All Saints Catholic School 3 students Zion Lutheran School 1 student

APPR HEALTH & WELFARE SRVCS CONTRACT-ITHACA CITY SD

4-17-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2016-2017 with the Vestal Central School District for Health & Welfare Services in the amount of \$1,435.50.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 4-17-C1

APPR APPT-SUB TEACHER

4-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica Darpino, Substitute Teacher (uncertified), effective May 15, 2017.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

PUBLIC HEARING & NEXT BOE MTG-5/8/17
BUDGET VOTE-5/16/17
BOE MTG- 5/22/17

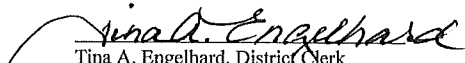
- PUBLIC HEARING followed by Board of Education Meeting, Monday, May 8, 2017, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 16, 2017, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 22, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by S. Watson, seconded by R. Parmelee, for the Board to go into Executive Session at 7:22 p.m. for the purpose of discussing CSE recommendations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by A. Tavelli, for the Board to return to Regular Session at 7:28 p.m. Meeting adjourned at 7:30 p.m.

April 20, 2017


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