

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
April 21, 2016

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, Robert Bennett, Thomas Darpino, Anthony D. Tavelli and Susan Watson. Board Member Ralph Parmelee was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Trudy Parmarter and Tina Engelhard.

ATTENDANCE

Presentation: Ji Katchuk and Superintendent Dougherty provided the final review of the proposed 2016-2017 Budget. Discussion followed. It was decided the tax levy will be 1.30%.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Bennett, for approval of the Regular Meeting of April 11, 2016 and the Executive Session of April 11, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty presented the Smart School Bond Act Project for public information. Discussion followed on security cameras, Alexander Pond and the Transportation Building. In addition, Mr. Dougherty spoke of the recent State ELA and Math Exams for Grades 3-8. Discussion followed on "opting-out" and Regents exams. **Snapshots of Success:** Mr. Dougherty thanked Buildings & Grounds for their continued efforts on the softball and baseballs fields. Additionally, Mr. Dougherty spoke of the recent Little Cardinals Dance Club recital.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 4-16-G6, 4-16-G7 and 4-16-G8

**4-16-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2016 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 4,249,895.48
Repair Reserve Fund	\$ 119,579.32
Unemployment Reserve Fund	\$ 212,552.59
Property Loss Reserve Fund	\$ 44,763.83
Retirement Reserve Fund	\$ 867,432.53
Employee Benefit Reserve Fund	\$ 208,760.19
Vehicle Reserve Fund	\$ 246,614.31
Capital Reserve Fund	\$ 687,886.02
School Lunch Fund	\$ 72,658.90
Special Aid Fund	\$ 41,694.65
Capital Fund	\$ 1,051,249.09
Debt Service Fund	\$ 3,389,582.85

**4-16-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 2016.

APPROVE BUDGET STATUS REPORTS

**4-16-G8**

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 2016.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 6 Yes      0 No      1 Absent      Motion carried.

New Business:

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 4-16-G9, 4-16-G10, 4-16-G11, 4-16-G12, 4-16-13, 4-16-G14, 4-16-G15, 4-16-G16 and 4-16-G17

APPR HEALTH &  
WELFARE SRVCS  
CONTRACT-OWEGO-  
APALACHIN CSD

4-16-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2015/2016 school year with the Owego-Apalachin Central School District for Health & Welfare Services in the amount of \$526.54.

APPR HEALTH &  
WELFARE SRVCS  
CONTRACT- VESTAL  
CSD

4-16-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2015/2016 school year with the Vestal Central School District for Health & Welfare Services in the amount of \$904.00.

APPR HEALTH &  
WELFARE SRVCS  
CONTRACT- ITHACA  
CITY SCHOOL  
DISTRICT

4-16-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2015/2016 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$1,349.20.

APPR EXCELLUS BCBS  
AGREEMENT

4-16-G12

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, 2016 through March 31, 2017.

ADOPT 2016-2017  
BUDGET

4-16-G13

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 17, 2016: Shall the Board of Education be authorized to expend the sum of \$25,043,855.00 for the 2016-2017 school year and to levy the necessary tax therefore?

ADOPT PROPERTY TAX  
REPORT CARD

4-16-G14

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

APPR 2016-2017 TRANS-  
PORTATION REQUESTS

4-16-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Transportation Requests for the 2016-2017 school year:

Ross Corners Christian	1 student	St. James School	1 student
Zion Lutheran School	2 students		

APPR 2016-2017 BT  
BOCES BASE  
CONTRACT

4-16-G16

Be it resolved that the Board of Education of the Newark Valley Central School District will participate in the attached services during 2016-2017 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 NOR-TI YORKERS  
HISTORY CLUB FIELD  
TRIP - CORNING, NY

4-16-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Nor-Ti Yorkers Drama Club Field Trip to Corning, New York on May 5, 2016 through May 6, 2016.

Vote: 6 Yes      0 No      1 Absent      Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 4-16-C3

APPR APPT-MS MUSIC  
CHAPERONE

4-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christina Barnes, Tina Engelhard and Cheryl Robinson, Middle School Music Chaperone, for the May 5, 2016 performance.

Vote: 6 Yes      0 No      1 Absent      Motion carried.

Personnel:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 4-16-NC3

4-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Loretta Husner, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective April 22, 2016.

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

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor:

Board Matters:

- Graduation Attendance-Board Members will consider and respond back at a later date.
- NYSSBA Board of Director Election -- Area 4 Director Re-Election-The Board will submit their nomination to re-elect Ms. Sandra Ruffo
- PUBLIC HEARING followed by Board of Education Meeting, Monday, May 9, 2016, 6:30 p.m. in the Richard H. Kerr Board Room, High School
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 17, 2016, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 23, 2016 at 6:30 p.m., Richard H. Kerr Board Room, High School

GRAD ATTENDEES

NOMINATE AREA 4  
DIRECTOR

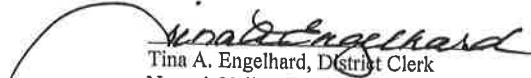
PUBLIC HEARING/BOE  
MTG-5/7/16  
BUDGET VOTE-5/17/16

BOE MTG- 5/23/16

Vote: 6 Yes 0 No Motion carried.

Meeting adjourned at 7:13 p.m.

April 21, 2016

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