

NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

April 23, 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, Thomas Darpino, Anthony Tavelli and Robert Bennett. The following Board Members were absent: Susan Watson and Ralph Parmelee. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Todd Schaffer, J. Katchuk, Warren Harrold, Trudy Parmarter, Patti Engbith and Tina Engelhard.

ATTENDANCE

**Presentation:** Ji Katchuk and Superintendent Dougherty provided the final review of the proposed 2015-2016 Budget. Discussion followed on the various adjustments and possible cuts. It was decided the tax levy will be 1.50%.

**Privilege of the Floor:** None.

Motion by T. Darpino, and seconded by J. Phillips, for approval of Regular Meeting Minutes of April 13, 2015 and the Executive Meeting of April 13, 2015.

MINUTES

**Superintendent's Report:** Mr. Todd Schaffer spoke of the recent State tests, activities that were held afterwards and the number of "opt outs" on these tests. Mr. Schaffer and Mr. Harrold also spoke of Zach Mider, recent Pulitzer Prize winner. Zach was Newark Valley Central School District's 1996 Valedictorian and is the son of retired teacher Bonnie Mider. **Snapshots of Success:** Mr. Schaffer spoke of the "Teacher Lead Movement" at the Middle School. Mr. Harrold announced Kayla Stewart recently signed her D1 letter of intent with Canisius College in Buffalo, NY, and will run cross country and track. Blake Novi was named ESPN Ithaca Male Athlete of the Week. The Red, White, Blue and Gold Invitational Track Meet on April 18, 2015 was well attended. It was mentioned that the Tesla Softball Tournament will be held on April 25, 2015 at the High School.

**Financial Reports:**

Motion by R. Bennett, and seconded by T. Darpino, for the approval of resolutions 4-15-G7, 4-15-G8 and 4-15-G9

**4-15-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2015 with balances as follows:

ACCEPT TREASURER'S REPORT

|                               |                  |
|-------------------------------|------------------|
| General Fund                  | \$ 4,819,854.94  |
| Repair Reserve Fund           | \$ 119,557.46    |
| Unemployment Reserve Fund     | \$ 212,513.75    |
| Property Loss Reserve Fund    | \$ 44,755.68     |
| Retirement Reserve Fund       | \$ 847,274.50    |
| Employee Benefit Reserve Fund | \$ 247,642.28    |
| Vehicle Reserve Fund          | \$ 339,067.32    |
| Capital Reserve Fund          | \$ 2,187,545.53  |
| School Lunch Fund             | \$ 57,612.29     |
| Special Aid Fund              | \$ 11,729.61     |
| Capital Fund                  | \$ 362,010.53    |
| Debt Service Fund             | \$ -2,886,161.91 |

**4-15-G8**

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 2015.

APPROVE BUDGET STATUS REPORTS

**4-15-G9**

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 2015.

APPR EXTRA CLASSROOM ACTIVITY

Vote: 5 Yes      0 No      2 Absent      Motion carried

**New Business:**

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 4-15-G10, 4-15-G11, 4-15-G12, 4-15-G13, 4-15-G14 and 4-15-G15

**ADOPT 2015-2016  
BUDGET**

**4-15-G10**

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 19, 2015: Shall the Board of Education be authorized to expend the sum of \$24,712,375 for the 2015-2016 school year and to levy the necessary tax therefore?

**ADOPT PROPERTY TAX  
REPORT CARD**

**4-15-G11**

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

**APPROVE VALLY  
MASQUERS FIELD  
TRIP-NYC, NY**

**4-15-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Valley Masquers Field Trip to New York City, New York, April 25, 2015.

**APPROVE 2015-2016  
TRANSPORTATION  
REQUESTS**

**4-15-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Transportation Requests for the 2014-2015 school year:

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

**APPROVE 2015-2016 BT  
BOCES BOSE  
CONTRACT**

**4-15-G14**

Be it resolved, that the Board of Education of the Newark Valley Central School District will participate in the attached services during 2015-2016 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.

**ACCEPT BID-MEAT  
AND CHEESE**

**4-15-G15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for May 1 to August 7, 2015 from Renzi Bros. Ginsberg's, Sysco, Maines and Lupos.

**Personnel:**

Motion by J. Phillips, and seconded by A. Tavelli, for the approval of resolutions 4-15-C1 and 4-15-C2

**APPR APPT-SUB  
TEACHER**

**4-15-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Tirrell, Substitute Teacher, effective April 24, 2015. (uncertified)

**APPR APPT-MS MUSIC  
CHAPERONE**

**4-15-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christina Barnes, Steve Fales and Sherry Warchocki, Middle School Music Chaperone, for the May 7, 2015 performance.

Vote: 5 Yes 0 No 2 Absent Motion carried

**Personnel:**

Motion by A. Tavelli, and seconded by T. Darpino, for the approval of resolutions 4-15-NC7, 4-15-NC8, 4-15-NC9 and 4-15-NC10

**APPR APPT-SUB  
CLERICAL**

**4-15-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Renee Callahan, Substitute Clerical, effective April 24, 2015.

**APPR APPT-SUB FSW/  
HELPER**

**4-15-NC8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cathay Avery, Substitute Food Service Worker/Helper, effective April 24, 2015.

**4-15-NC9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Melinda Baylor, Teacher Aide (Cafeteria), effective April 24, 2015.

ACCEPT RESIGN-  
TEACHER AIDE  
(CAFETERIA)

**4-15-NC10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Rhodes, Substitute Custodial Worker, effective April 24, 2015.

APPR APPT-SUB  
CUSTODIAL WRKER

Vote: 5 Yes                      0 No                      2 Absent                      Motion carried

**Privilege of the Floor:** Patti Engbith said the Little Cardinals Dance Group will be performing on Wednesday, April 29, 2015, 6:30 p.m., High School Auditorium.

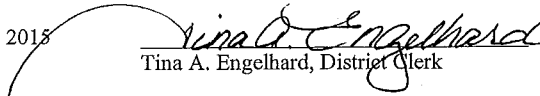
**Board Matters:**

- Attendance at Graduation – Thomas Darpino and Anthony Tavelli will represent the Board of Education at Graduation on June 26, 2015.
- **CAPITAL PROJECT HEARING & PUBLIC HEARING** followed by Board of Education Meeting, Monday, May 11, 2015, 6:30 p.m., Richard H. Kerr Board Room
- **VOTE** on Budget, Propositions and Board Member Candidates, TUESDAY, May 19, 2015, Noon-8:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, TUESDAY, May 26, 2015 at 7:00 p.m., Richard H. Kerr Board Room

GRAD ATTENDEES  
CAPITAL PROJECT/  
PUBLIC HEARING/BOE  
MTG-5/11/15  
BUDGET VOTE-5/19/15  
BOE MEETING

Meeting adjourned at 7:35 p.m.

April 23, 2015



Tina A. Engelhard, District Clerk