

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
August 29, 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, Thomas Darpino, Anthony D. Tavelli and Susan Watson. Board Member Ralph Parmelee and Sara Hinds was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Warren Harrold, Robert Rodgers, Todd Schaffer, Jami Fabrizio, Bev Meagher, Renee Callahan, Stacy Hoyt, Renee Mele, Sarah Schweiger, Cassandra Natali, Morgan Crandell, Andrea Tirrell, Michael Nave, Andrew Roberts, Mikki Smith, Erica D'Alessandro, and Tina Engelhard.

**ATTENDANCE**

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Reorganizational Meeting of July 11, 2016.

**MINUTES**

Superintendent's Report: Superintendent Dougherty provided a project update and commended the Buildings and Grounds staff for their work throughout the District in preparation for the new school year. Discussion followed. Mr. Dougherty stated New Faculty Orientation took place earlier in the day. New staff was introduced to the Board of Education by each building principal. Mr. Harrold provided an overview of the District and Building-Level Safety Plans.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 8-16-G1, 8-16-G2 and 8-16-G3

**8-16-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for:

**ACCEPT TREASURER'S REPORTS**

**June 2016 with balances as follows:**

General Fund	\$ 2,011,704.57
Repair Reserve Fund	\$ 119,594.12
Unemployment Reserve Fund	\$ 212,578.89
Property Loss Reserve Fund	\$ 44,769.38
Retirement Reserve Fund	\$ 1,242,542.97
Employee Benefit Reserve Fund	\$ 146,785.86
Vehicle Reserve Fund	\$ 173,141.03
Capital Reserve Fund	\$ 687,971.16
School Lunch Fund	\$ 51,557.31
Special Aid Fund	\$ 42,632.80
Capital Fund	\$ 506,968.65
Debt Service Fund	\$ 1,352,497.02

**July 2016 with balances as follows:**

General Fund	\$ 1,048,194.55
Repair Reserve Fund	\$ 119,599.16
Unemployment Reserve Fund	\$ 212,587.85
Property Loss Reserve Fund	\$ 44,771.27
Retirement Reserve Fund	\$ 1,242,627.33
Employee Benefit Reserve Fund	\$ 146,792.05
Vehicle Reserve Fund	\$ 173,148.33
Capital Reserve Fund	\$ 688,000.16
School Lunch Fund	\$ 49,497.26
Special Aid Fund	\$ 39,132.80
Capital Fund	\$ 506,991.49
Debt Service Fund	\$ 1,352,588.84

**8-16-G2**

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 June and July 2016.

**APPROVE BUDGET STATUS REPORTS**

**APPR EXTRA CLASS-  
ROOM ACTIVITY**

**8-16-G3**

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 June and July 2016.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

**New Business:**

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 8-16-G4, 8-16-G5, 8-16-G6, 8-16-G7, 8-16-G8 and 8-16-G9

**APPR CONTRACT-  
FAMILY ENRICHMENT  
NETWORK-AUTH BOE  
PRESIDENT TO SIGN**

**8-16-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, and seconded by S. Watson, the Board approves the contract with Family Enrichment Network, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

**APPR 2016-2017 TAX  
WARRANT**

**8-16-G5**

Resolved, upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2016/2017 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$7,665,427.

**APPR CONTRACT-  
TIOGA COUNTY PUBLIC  
HEALTH-AUTH BOE  
PRESIDENT TO SIGN**

**8-16-G6**

Upon the motion of T. Darpino, and seconded by S. Watson, the Board of Education approves the Individual and Agency Contract with Tioga County Public Health Department for 2016-2018 Preschool Special Education Services Program, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Contract.

**APPR CONTRACT-  
NYSIR SUBSCRIBER  
AGREEMENT-AUTH  
BOE PRESIDENT TO  
SIGN**

**8-16-G7**

Upon the motion of T. Darpino, and seconded by S. Watson, the Board of Education approves the Subscriber Agreement with New York Schools Insurance Reciprocal (NYSIR), as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Agreement.

**APPR MEAL PRICE  
INCREASE**

**8-16-G8**

On motion of T. Darpino, and seconded by S. Watson, it is RESOLVED that the Board of Education hereby approves the recommended elementary and secondary breakfast and lunch meal price increase.

**APPR 2016-2017  
DISTRICT & BLDG  
LEVEL SAFETY PLANS**

**8-16-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the District and Building-Level Safety Plans for the 2016-2017 school year.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

**Personnel:**

Motion by S. Watson, and seconded by T. Darpino, for approval of resolutions 6-16-C11, 6-16-C12, 6-16-C13, 6-16-C14, 6-16-C15, 6-16-C16 and 6-16-C17

**ACCEPT RETIRE  
RESIGN-ASST HS  
PRINCIPAL**

**8-16-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Warren Harrold, Assistant High School Principal, effective June 30, 2019.

**APPR REAPPT-SUB  
TEACHERS**

**8-16-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

- |                            |                               |                               |
|----------------------------|-------------------------------|-------------------------------|
| Natalie Baker (uncert)     | Abigail Beck (uncert)         | Lynn Bigley (cert)            |
| Lauren Botzenhart (uncert) | Kathleen Case (cert)          | Robert Dexter (cert)          |
| Susan Fedorwich (cert)     | Justin Felice (cert)          | Mary Gordner (cert)           |
| Bonnie Gordon (uncert)     | Jewel Griffith (cert)         | Kenneth Kaplan (cert)         |
| Rebecca Kasperek (cert)    | Jill Keeler (cert)            | Christin Kittle (cert)        |
| Mary Kushner (uncert)      | Kelly LaPorte (cert)          | Karen Meschter (uncert)       |
| Bonnie Mider (cert)        | Lynn Moshen (cert)            | Edward Nizalowski, Jr. (cert) |
| Trudy Parmarter (cert)     | Jerry Platz (uncert)          | Linda Pomeroy (cert)          |
| Michael Rice (cert)        | Angela Richter (cert)         | Robin Rittenhouse (cert)      |
| Richard Schaal (uncert)    | Charles Schneider, Jr. (cert) | Martha Schneider (cert)       |
| Trisha Thomas (cert)       | Alexandra Torra (uncert)      | Judy Van Nordstrand (cert)    |
| Dorothy Ward (cert)        | Denise Woods (uncert)         |                               |

**8-16-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teaching Assistants: Lauren Botzenhart (Cert) Karen Umiker (Cert)

APPR REAPPT-SUB  
TEACH ASSTS

**8-16-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Debra Berghorn, Christina Costa, Adrienne Ceruti, Marsha Dean, Michael Harris, Kori Jacobs, Kelly Johnson, Robin Novi, Leslie Stiedle and Brian Trippany, Mentors, effective September 1, 2016, for the 2016-2017 school year.

APPR APPT-2016-2017  
MENTORS

**8-16-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2016-2017 school year, pending funding and student participation:

APPR APPT-2016-2017  
ADVISORS

Mary McCloe, Newark Valley Business Club  
Natalia Conaty, Little Cardinal Dance Club

**8-16-C6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2016-2017 school year, pending funding and student participation:

APPR APPT-COACHES

Joshua Miller Modified Girls Soccer Coach  
Andrea Friend Modified Field Hockey Coach

**8-16-C7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave and 70 day paid leave of Kathryn Kranz, Grade 4 Teacher, effective September 6, 2016.

APPR UNPD & PD LV  
DAYS-GRADE 4  
TEACHER

**8-16-C8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Cucci, Long-term Substitute Teacher (uncertified), effective September 1, 2016.

APPR APPT-LT SUB  
TEACHER

**8-16-C9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of the following Substitute Teachers, effective June 30, 2016:

ACCEPT RESIGN-SUB  
TEACHERS

Lynda Hart (cert) Courtney Malia (uncert) Kristin Marzo (cert)  
Kay McGraw (cert) Casey Powell (uncert) Emily Rodgers (uncert)

**8-16-C10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lindsay Welch, Art Teacher, effective August 17, 2016.

ACCEPT RESIGN-ART  
TEACHER

Vote: 5 Yes 0 No 2 Absent Motion carried.

**Personnel:**

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 6-16-NC11, 6-16-NC12, 6-16-NC13 and 6-16-NC14

**8-16-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of the Jennifer Malarkey, Account Clerk Typist, effective August 22, 2016 through August 21, 2017.

APPR PROB APPT-  
ACCOUNT CLK TYPIST

**8-16-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of the Vickie Bigelow, Teacher Aide, effective September 1, 2016 through August 31, 2017. (vice H. Marmillion retirement)

APPR PROB APPT-  
TEACHER AIDE

**8-16-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of the Nicole Coish, Teacher Aide, effective September 1, 2016 through August 31, 2017. (vice L. Allen retirement)

APPR PROB APPT-  
TEACHER AIDE

**APPR PROB APPT-TEACHER AIDE**  
8-16-NC4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of the Alana McMurray, Teacher Aide, effective September 1, 2016 through August 31, 2017. (vice C. Drew resignation)

**APPR PROB APPT-SCHOOL NURSE**  
8-16-NC5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of the Nichola McCloskey, School Nurse, effective September 1, 2016 through August 31, 2017. (vice R. Houston resignation)

**APPR APPT-SUB BUS DRIVER**  
8-16-NC6  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nancy English, Substitute Bus Driver, effective July 1, 2016.

**APPR REAPPT-SUB BUS DRIVERS**  
8-16-NC7  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Drivers:

Philip Davis          Robin Johnson    Scott Kasmarcik    Warren Smith  
Robert Messersmith   Jamison Poyer

**APPR REAPPT-SUB BUS MONITOR**  
8-16-NC8  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Monitor: Yvonne Boulanger

**APPR REAPPT-SUB SUPPORT STAFF**  
8-16-NC9  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

Tammy Backner	Rayola Baker	Ivan Budney
Glenda Clark	Stacy Corey	Patricia Craft
Jason Duke	Lauren Edsall	Vickie Eggleston
Bonnie Emond	Patricia Engbith	Loretta Husner
Nancy Jerabek	Betty Kasmarcik	Rebecca Maney
Alana McMurray	Marietta Pianosi	Jamison Poyer
Karen Shares	Joel Sherwood	Paula Simmons
Christina Snapp	Jacob Snapp	Janice Stephens
Lillian Tavelli	Karen Umiker	Sharon Weed
Mary Jane Wheeler	Linda Zimmer	

**ACCEPT RESIGN-SUB SUPPORT STAFF**  
8-16-NC10  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of the following Substitute Support Staff, effective June 30, 2016:

Carol French                      Salve Mariani

Vote:    5 Yes                      0 No                      2 Absent                      Motion carried.

Privilege of the Floor: None

Board Matters:

**NEXT BOE MTG-9/26/16**

- Board of Education Meeting, Monday, September 26, 2016 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Audit Committee Meeting, Tuesday, October 11, 2016, 5:45 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Tuesday, October 11, 2016, 6:30 p.m., at 6:30 p.m., Richard H. Kerr Board Room, HS

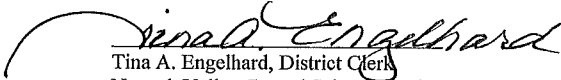
Vote:    5 Yes                      0 No                      2 Absent                      Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 6:59 p.m. for the purpose of discussing CSE recommendations and legal matters.

Vote:    5 Yes                      0 No                      2 Absent                      Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 7:14 p.m. Meeting adjourned.

August 29, 2016

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