

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
December 12, 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, Ralph Parmelee, Susan Watson and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Todd Schaffer, Jami Fabrizio, Ji Katchuk, Ed Mertson, Bev Meagher, Bernard Williams and Tina Engelhard. There were nine guests.

ATTENDANCE

Presentation: Athletic Update-Ed Mertson, Athletic Director, provided updates/highlights on the Fall athletic programs, sports participation rate for grades 7-12 (48%), overall GPA for teams (84 or better). Upcoming Winter sports were briefly discussed. Discussions followed on the continued focus of academics, scholarships, competitiveness, athletics impacting the school, coaching/coaches, evaluations, etc.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the meeting minutes for the Regular Meeting and Executive Session of November 28, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on the following: CSO recently met with the NYSCOSS Executive Director, their Chief Legal Counsel as well as their Chief Lobbyist. Discussions centered around: the direction of federal school financing (it's anticipated that the majority of funding will go to Medicaid and Corrections), petroleum price increases and impacts on school districts; upcoming retirements of NYS superintendents and possible impacts, education policy and the "state of being" within the Board of Regents, CFE's, etc.; **New ESSA Foster Care Regulations:** As part of the No Child Left Behind Law, a new clause goes into effect where it is assumed the best place for a foster child is to remain in his/her current school district when being placed outside of the district. Superintendent Dougherty is co-authoring a transportation procedure with Tioga County DSS. Discussion followed on scenarios, impact to the District, etc. **Meeting with Senator Akshar:** Seven area superintendents will be meeting with Senator Akshar to discuss State Aid, teacher shortages, where the Senate is going on education, making State mandates and funding of those mandates (establishment of sunset rules and an evaluation process) **Snap Shots of Success:** Mr. Dougherty stated the performances at the Middle and High School Holiday Concerts were outstanding. It was noted that student participation has increased in instrumental music at the Middle School. Mr. Nave was recognized for a job well done.

Instruction: None

Old Business:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolution 7-16-G9

**AMEND PETTY CASH
CUSTODIANS**

7-16-G9 (AMENDED)

On motion of T. Darpino, seconded by S. Watson, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2016-2017 School Year:

Central Office	Tina Engelhard, District Clerk
Elem. School	Kris Tomazin, Clerk Typist, Main Office
Middle School	Jeanne Brown <i>Laskowski</i> , Main Office
High School	Cathy Yetter <i>Jennifer Prieto, Acct. Clerk Typist</i> , Main Ofc.
Bus Garage	Randy Zukowski, Transportation Supervisor
School Lunch	Lorraine Trotman, School Lunch Director
Buildings and Grounds	Michelle Tavelli, Account Clerk Typist

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 12-16-G1, 12-16-G2 and 12-16-G3

12-16-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$9.00 to \$9.70 in order to comply with the new state minimum wage law effective December 31, 2016.

**ACCEPT HOURLY RATE
INCREASE-NEW STATE
MINIMUM WAGE LAW**

APPR APPL-REFUND OF
REAL PROPERTY
TAXES

12-16-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2016-2017 in the amount of \$173.34.

Andrew Nagerl Newark Valley 42.00-1-3.12 2016-2017 \$173.34

APPR SR CLASS FIELD
TRIP-POINT PLEASANT,
NJ & DORNEY PARK, PA

12-16-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Field Trip to Point Pleasant, New Jersey and Dorney Park, Pennsylvania, June 12, 2017 and June 13, 2017.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolution 12-16-C1

APPR APPT-SUB
TEACHER

12-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexis Taylor and Autumn Lavine, Substitute Teacher (uncertified), effective December 13, 2016.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 12-16-NC1 and 11-16-NC2

APPR PERM APPT-CUST
WRKR

12-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Daniel Hall, Sr., Custodial Worker, effective November 23, 2015.

APPR APPT-SUB CUST
WRKR

12-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jerry Rupert, Substitute Custodial Worker, effective December 13, 2016.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

NEXT BOE MTG-1/9/17

- Board of Education Meeting, Monday, January 9, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

BOE MTG-1/23/17

- Board of Education Meeting, Monday, January 23, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS


Motion by S. Watson, seconded by A. Tavelli, for the Board to go into Executive Session at 7:08 p.m. for the purpose of discussing CSE recommendations, legal matters and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 7:40 p.m.

Meeting adjourned at 7:40 p.m.

December 12, 2016


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