

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
December 18, 2017

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 Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony Tavelli and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Todd Schaffer, Jami Fabrizio, Warren Harrold, Bev Meagher, Debra Hospie-Seward, Brian Sherwood and Tina Engelhard. There were three (3) guests.

**ATTENDANCE**

Presentation: None.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting of November 27, 2017 and Executive Session of November 27, 2017.

**MINUTES**

Superintendent's Report: Superintendent Dougherty provided a recap on the **5-Year Strategic Plan (Part I)**: The plan was updated in 2012 and has largely been successful with tremendous improvements. Superintendent Dougherty walked through the instructional and operations portion of the plan. Discussions followed. **Snap Shots of Success:** 75% of student athletes continue to achieve 95% or better on academics at the HS. The MS Music Program will have combined (chorus and instruments) concert shows for NTH students. Brian Sherwood discussed his science labs at the MS. Discussions followed on grade levels, scientific principles, raising trout, etc.

Instruction: High School Foreign Language: – Principal Michelle Bombard and Debra Hospie-Seward, Foreign Language Department Chair. Ms. Hospie spoke on Spanish and German as a second language and the need for communications, culture and community connections. Discussions followed on TC3 SUNY college credits (9 total), introducing foreign language in Grade 8 and possibly starting at an earlier age.

Financial Reports:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 12-17-G1, 12-17-G2 and 12-17-G3

**12-17-G1**

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

**ACCEPT TREASURER'S REPORTS**

General Fund	\$ 4,230,007.33
Special Reserves	\$ 98,039.22
Special Reserve CD	\$ 3,400,987.40
School Lunch Fund	\$ 36,449.64
Special Aid Fund	\$ 17,063.85
Capital Fund	\$ 3,953,713.46
Debt Service Fund	\$ 1,898,964.67

**12-17-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 November 2017.

**APPR BUDGET STATUS REPORTS**

**12-17-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 November 2017.

**APPROVE EXTR CLASS-ROOM ACTIVITY**

Vote: 7 Yes 0 No Motion carried.

Old Business:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolution 11-17-C3 (amended)

**APPR RETIRE RESIGN-TEACH ASST (AMENDED)** 11-17-C3 – AMENDED  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Amy Knudsen, Teacher Assistant, *effective June 30, 2018.*

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolution and 11-17-NC2 (amended)

**APPR APPT-SUB CUST WRKR & SUB BLDGS & GRDS (AMENDED)** 11-17-NC2 – AMENDED  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Ballard, Substitute Custodial Worker *and Substitute Buildings and Grounds*, effective November 14, 2017.

Vote: 7 Yes 0 No Motion carried.

New Business:  
Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 12-17-G4, 12-17-G5, 12-17-G6 and 12-17-G7

**APPR ART CLUB FIELD TRIP-NYC** 12-17-G4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club Field Trip to New York City, NY on May 11, 2018.

**APPR GRADE 11 FIELD TRIP-GETTYSBURG, PA** 12-17-G5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 11 Field Trip to Gettysburg, PA on April 27, 2018.

**APPR GRADE 6 FIELD TRIP-GENESEE COUNTRY VILLAGE** 12-17-G6  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 6 Field Trip to Genesee Country Village, Mumford, NY on May 4, 2018.

**APPR AGREE-UNION-ENDICOTT CSD** 12-17-G7  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli the Board approves the agreement with Union-Endicott Central School District, as attached to and made part of these minutes, and authorizes the Board of Education President and Superintendent of Schools to sign the Agreement.

Vote: 7 Yes 0 No Motion carried.

Personnel:  
Motion by A. Tavelli, seconded by S. Watson for approval of resolution 12-17-C1, 12-17-C2, 12-17-C3, 12-17-C4 and 12-17-C5

**APPR APPT-CO-ADVISOR** 12-17-C1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Meredith Haggerty, Student Council Co-Advisor, for the 2017-2018 school year, pending funding and student participation.

**APPR APPT-AFTER SCHOOL ENRICHMENT PRGM** 12-17-C2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Matthew Fabrizio, Ellen Giblin, Kara Gyidik, Shelby Hager, Kelly Johnson, Kathryn Kranz, Jason Monte, Nikki Morgan, Marisa Potter, Michelle Rubitski, Lindsey Tomazin, Taylor Witman, After School Enrichment Program, for the 2017-2018 school year, pending funding and student participation.

**ACCEPT RETIRE RESIGN-GUIDANCE COUNSELOR** 12-17-C3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Robin Novi, Guidance Counselor, effective June 30, 2018.

**ACCEPT RETIRE RESIGN-GRADE 3 TEACHER** 12-17-C4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Phyllis Kaufman, Grade 3 Teacher, effective June 30, 2018.

**12-17-CS**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers (uncertified), effective December 19, 2017:

**APPR APPT-SUB  
TEACHERS (2)**

Nicole Jefferson      Katia D'Arcy

Vote: 7 Yes      0 No      Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson for approval of resolution 12-17-NC1

**11-17-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Marley North, Substitute School Nurse, effective November 28, 2017.

**APPR APPT-SUB  
SCHOOL NURSE**

Vote: 7 Yes      0 No      Motion carried.

Privilege of the Floor: None.

Board Matters:

- Reminder -- Joint Dinner - RSVP by Thursday, January 4, 2018
- Mr. Parmelee asked if the District will be participating in Odyssey of The Minds this year. Discussions followed.
- Board of Education Meeting, Monday, January 8, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 22, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

**JOINT DINNER  
REMINDER**

**NEXT BOE MTG-1/8/18**


**BOE MTG-1/22/18**

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing CSE recommendations

Vote: 7 Yes      0 No      Motion carried.

Motion by T. Darpino, seconded by S. Watson for the Board to return to Regular Session at 7:59 p.m. Discussions followed on the ceremony in the District Office with Senator Akshar on Thursday, December 21, 2017. Meeting adjourned at 8:04 p.m.

December 18, 2017

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