

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
December 17, 2018

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, Thomas Darpino, Anthony Tavelli, Susan Watson and Sarah Hines. Board Member Lisa Jensen was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Jami Fabrizio, Ed Mertson, and Tina Engelhard. There were three (3) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by S. Hines, for approval of the Regular Meeting minutes of November 26, 2018 and the Executive Session of November 13, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty shared information on the following: **Federal Shutdown:** It currently is not impacting Federal Fund payments but will keep the Board posted should it arise. **Capital Project Update:** the roof is on, bricks are up and the concrete is poured at the new Bus Garage. Discussions followed on the SMART Bond (i.e., telecommunications system, cameras, etc.). **Board of Education Workshop with John Lynch:** the Board was asked to consider particular items for discussion, and a scope of ideas will then be presented for the members to choose from. **Preliminary State Aid Picture:** Superintendent Dougherty spoke on the new fully democratic control. Discussions followed on what it could mean for State Aid. **Snap Shots of Success:** Superintendent Dougherty spoke on the testament of the District's students (at all grade levels) on their sharing, caring and giving back. Discussions followed on community involvement, recent concerts, etc.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 12-18-G1, 12-18-G2 and 12-18-G3

**12-18-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2018 with balances as follows:

ACCEPT TREASURER'S REPORTS

General Fund	\$ 2,764,067.62
Special Reserves	\$ 474,315.31
Special Reserve CD	\$ 3,524,348.87
School Lunch Fund	\$ 39,179.02
Special Aid Fund	\$ 20,488.22
Capital Fund	\$ 6,428,186.54
Debt Service Fund	\$ 2,147,450.54

**12-18-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 2018.

APPR BUDGET STATUS REPORTS

**12-18-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 2018.

APPROVE EXTRA CLASSROOM ACTIVITY

Vote: 6 Yes      0 No      1 Absent      Motion carried.

New Business:

Motion by T. Darpino, seconded by S. Watson, for approval of resolutions 12-18-G4, 12-18-G5 and 12-18-G6

**ACCEPT HOURLY RATE INCREASE**  
12-18-G4  
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 \$10.40 to \$11.10 in order to comply with the new state minimum wage law effective December 31, 2018.

**APPR EVAL SRVCS CONTRACT-TIOGA COUNTY**  
12-18-G5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for July 1, 2018 through June 30, 2020 with Tioga County Public Health Department for evaluation services provided to preschool children with disabilities.

**APPR PRESCHOOL SPEC ED SRVCS PRGM CONTRACT**  
12-18-G6  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for July 1, 2018 through June 30, 2020 with Tioga County Public Health Department for special education services provided to preschool children with disabilities.

Vote: 6 Yes            0 No            1 Absent            Motion carried.

Personnel:  
Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 12-18-C1, 12-18-C2, 12-18-C3, 12-18-C4 and 12-18-C5

**ACCEPT RETIREMENT RESIGNATION-GRADE 2 TEACHER**  
12-18-C1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Sharon Camp, Grade 2 Teacher, effective June 30, 2019.

**ACCEPT RETIREMENT RESIGNATION-HS HEALTH TEACHER**  
12-18-C2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Matthew Cicchetti, High School Health Teacher, effective June 30, 2019.

**ACCEPT RETIREMENT RESIGNATION-ELEM MUSIC TEACHER**  
12-18-C3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Barbara Crampton, Elementary Music Teacher, effective June 30, 2019.

**ACCEPT RETIREMENT RESIGNATION-GRADE 5 TEACHER**  
12-18-C4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Ellen Giblin, Grade 5 Teacher, effective June 30, 2019.

**APPR APPT-AFTER SCHOOL HOMEWORK RECOVERY**  
12-18-C5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Amanda Blake and Karli Myers, After School Homework Recovery, for the 2018-2019 school year, pending funding and student participation.

Vote: 6 Yes            0 No            1 Absent            Motion carried.

Personnel:  
Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 12-18-NC1, 12-18-NC2, 12-18-NC3, 12-18-NC4 and 12-18-NC5

**APPR PROB APPT-SCHOOL NURSE**  
12-18-NC1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Katherine Haney, School Nurse, effective December 10, 2018 through December 9, 2019. (vice C. Simmons retirement)

**APPR PROV APPT-BENEFITS COORD**  
12-18-NC2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the provisional appointment of Tracy Keener, Benefits Coordinator, effective December 11, 2018. (vice C. Robinson retirement)

**APPR PROB APPT-BLDG MAINT MECHANIC**  
12-18-NC3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jesse McCann, Building Maintenance Mechanic, effective December 18, 2018 through December 17, 2019.

**12-18-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Rhodes, Substitute Food Service Worker/Helper, effective December 18, 2018.

APPR APPT-SUB FOOD  
SRVC WRKR/HELPER

**12-18-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cheryl Robinson, Substitute Clerical, effective January 1, 2019.

APPR APPT-SUB  
CLERICAL

Vote: 6 Yes          0 No          1 Absent          Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, January 14, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 28, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-1/14/19

BOE MTG-1/28/19

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 6:46 p.m. for the purpose of discussing CSE.

Vote: 6 Yes          0 No          1 Absent          Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to return to Regular Session at 6:56 p.m.

Meeting adjourned at 6:58 p.m.

December 17, 2018

  
Tina A. Engelhard, District Clerk