

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
February 22, 2016**

The Newark Valley Central School District Board of Education met in regular session at 7:09 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Anthony D. Tavelli and Robert Bennett. Board Member Susan Watson was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gary Hoskins, Jessica Williams, Ted Hardenstine and Tina Engelhard. There were 25 guests.

ATTENDANCE

Presentation: Middle School students Jilliane Hanson, Emily Van Patten, Jon Bruno, Colin McCall, Brentyn Rosenberg, Madison Peabody and Stephanie Updike each provided brief statements regarding their recent participation in the MS STEM Night and their future plans. Discussion followed.

Mr. Zukowski reviewed the Vehicle Replacement Plan of the proposed 2016-2017 Budget. Mrs. Katchuk reviewed the Tax Levy Limit Calculation of the proposed 2016-2017 Budget. Discussion followed.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the Regular Meeting of February 8, 2016 and the Executive Session of February 8, 2016.

MINUTES

Superintendent's Report: Paul Bedford and Gary Hoskins provided an update on the two phases of the Capital Project (#1-roofing and Alexander Park/Dam and #2-bus garage). Discussion followed on the recent SMART Bond Meeting of February 25, 2016, bus garage site location and environmental testing. Snap-shots of Success: Superintendent Dougherty spoke on: The Drama Club's recent production – The Wiz; Trentyn Rupert and Gianni Silba will be competing at the NYSPHSAA State Wrestling Championships in Albany February 26-27, 2016. NVHS Varsity Basketball recently won their first Sectional title in 20 years

Instruction: Middle School-Todd Schaffer, Principal: Derrick Kalpokas spoke of the repurposing of a house at Route 38 and Route 79 as one of the MS Architectural Awareness projects; MS Student Council students will be attending an upcoming Student Council Summit at Vestal HS with 14 other districts; an update was provided on the After School Program; and an update was provided on the improvement of reading skills, evaluation tools and the involvement/participation of Cindy Midden-dorf, ELA Consultant.

Financial Reports:

Motion by R. Bennett, and seconded by J. Phillips, for approval of resolutions 2-16-G1, 2-16-G2 and 2-16-G3

2-16-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for January 2016 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 3,957,854.42
Repair Reserve Fund	\$ 119,569.56
Unemployment Reserve Fund	\$ 212,535.25
Property Loss Reserve Fund	\$ 44,760.17
Retirement Reserve Fund	\$ 867,361.75
Employee Benefit Reserve Fund	\$ 208,743.16
Vehicle Reserve Fund	\$ 246,594.18
Capital Reserve Fund	\$ 687,829.89
School Lunch Fund	\$ 56,470.02
Special Aid Fund	\$ 23,420.43
Capital Fund	\$ 1,475,995.60
Debt Service Fund	\$ 1,399,347.25

2-16-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 January 2016.

APPROVE BUDGET STATUS REPORTS

APPR EXTRA CLASS-
ROOM ACTIVITY

2-16-G3

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 January 2016.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 2-16-G12 and 2-16-G13

APPR GRADE 5 FIELD
TRIP-WASHINGTON DC

2-16-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Class Field Trip to Washington, D.C. on May 12, 2016 to May 13, 2016.

APPR BTD HEALTH INS
CONSORTIUM ADMIS-
SION-AFTON CSD

2-16-G5

RESOLVED, on motion of T. Darpino, seconded by R. Parmelee, That the Board of Education hereby approves the admission of the Afton Central School District to the Broome-Tioga-Delaware Health Insurance Consortium effective July 1, 2016.

APPR BTD HEALTH INS
CONSORTIUM ADMIS-
SION-UNIDILLA CSD

2-16-G6

RESOLVED, on motion of T. Darpino, seconded by R. Parmelee, That the Board of Education hereby approves the admission of the Unadilla Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium effective July 1, 2016.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by R. Bennett, and seconded by J. Phillips, for approval of resolutions 2-16-C8 and 2-16-C9

APPR APPT-2015-2016
MATHALON COACHES

2-16-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Mathalon Coaches for the 2015-2016 school year, pending funding and student participation:

Marissa Potter 5th Grade Team Jessica Schappert 6th Grade Team

APPR APPT-MS MUSIC
CHAPERONES

2-16-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ellen Giblin, Leslie Steidle and Lindsey Tomazin, Middle School Music Chaperone, for the March 8, 2016 performance.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Parmelee, for approval of resolutions 2-16-NC1, 2-16-NC2, 2-16-NC3, 2-16-NC4 and 2-16-NC5

APPR APPT-SUB BUS
DRIVER

2-16-NC1

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Scott Kasmarcik to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Scott Kasmarcik to the Civil Service Classification, Non competitive - bus driver (substitute), effective February 22, 2016. (Substitute Bus Driver)

APPR APPT-SUB BUS
DRIVER

2-16-NC2

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Warren Smith to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Warren Smith to the Civil Service Classification, Non competitive - bus driver (substitute), effective February 22, 2016. (Substitute Bus Driver)

2-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Annie Thompson, Substitute Teacher Aide (Classroom, Special Education and Cafeteria) and Substitute Food Service Worker/Helper, effective February 23, 2016.

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED & CAFÉ) & SUB
FSW/HELPER

2-16-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Yvonne Boulanger, Substitute Bus Monitor, effective February 23, 2016.

APPR APPT-SUB BUS
MONITOR

2-16-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jacob Snapp, Substitute Buildings and Grounds Keeper, effective February 23, 2016.

APPR APPT-SUB BLDG &
GROUNDS KEEPER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor:

Board Matters:

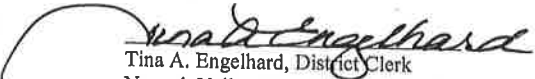
- Board of Education Meeting, Monday, March 14, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS NEXT BOE MTG-3/14/16
- Board of Education Meeting, Monday, March 28, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS BOE MTG-3/28/16

Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 8:32 p.m. for the purpose of discussing particular personnel and legal matters.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by R. Parmelee, for the Board to return to Regular Session at 9:04 p.m.

February 22, 2016


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