

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

February 24, 2014

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Susan Watson, Anthony Tavelli, Ralph Parmelee, Robert Bennett and Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Angie Gemignani, Diane Arbes and Tina Engelhard.

ATTENDANCE

Presentation: Mrs. Katchuk reviewed the Tax Levy Limit Calculation pertaining to the proposed 2014-2015 Budget.

Privilege of the Floor: None

Motion by R. Parmelee, and seconded by J. Phillips, for approval of the Regular Meeting Minutes and Executive Meeting Minutes of February 10, 2014.

Superintendent's Report: Mrs. Arbes, High School Principal, summarized high lights at the High School. Discussions followed on recent Regents exams, update on winter sports, upcoming music and theater productions as well as March of the Cardinal. Superintendent Dougherty stated he will be attending the NYSCOSS Conference in Albany March 2, 2014-March 4, 2014. Also, Mr. Dougherty recently met with John Lynch to discuss building projects (i.e., Alexander Park may need the involvement of Army Corp of Engineers – more information to follow). Superintendent's Conference Day will be March 14, 2014; discussion followed on APPR changes and post-test development. Mr. Dougherty asked for input on the Valley Views going from hard copy to electronic copy. Discussions followed on cost savings and printing in black and white. Additionally, Superintendent Dougherty spoke on upcoming policy updates (i.e. Internet protection, experienced-based education - worked-based, alternative programming). Discussion followed. **Snap Shots of Success:** Superintendent Dougherty applauded the office staff at NTH for doing a good job surrounding early dismissals and all office staff at the buildings for their hard work and effort.

MINUTES

Financial Reports:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 2-14-G3, 2-14-G4 and 2-14-G15

2-14-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for January 2014 with balances as follows:

ACCEPT TREASURER'S
REPORT

General Fund	\$ 3,380,335.09
Repair Reserve Fund	\$ 119,523.67
Unemployment Reserve Fund	\$ 223,825.85
Property Loss Reserve Fund	\$ 44,743.04
Retirement Reserve Fund	\$ 1,140,758.65
Employee Benefit Reserve Fund	\$ 252,681.52
Vehicle Reserve Fund	\$ 378,966.07
Capital Reserve Fund	\$ 2,267,866.41
School Lunch Fund	\$ 70,301.28
Special Aid Fund	\$ 21,236.47
Capital Fund	\$ 377,478.27
Debt Service Fund	\$ 1,663,320.43

2-14-G4

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 2014.

APPROVE BUDGET
STATUS REPORTS

2-14-G5

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 2014.

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT

Vote: 7 Yes 0 No Motion carried

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolution 2-14-G16

APPR FUNDING FOR
VEAA CONTRACT

2-14-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by S. Watson, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Valley Educational Administrators' Association (VEAA) effective July 1, 2013 through June 30, 2016.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 2-14-C3, 2-14-C4 and 2-14-C5

APPR APPT-MS MUSIC
CHAPERONE

2-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Julie Curkendall, Ellen Giblin and Kelly Johnson, Middle School Music Chaperone, for the March 5, 2014 performance.

APPR APPT-SUB
TEACHER

2-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Paul Stanton, Substitute Teacher, effective February 25, 2014. (certified)

ACCEPT RESIGN-SUB
TEACHER

2-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Chelsea McKeever, Substitute Teacher, effective February 10, 2014.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 2-14-NC4 and 2-14-C5

APPR APPT - SUB CUST
WRKR/MAINT/GRDS

2-14-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gifford Gee, Substitute Custodial Worker/Maintenance/Grounds, for the 2013-2014 school year.

APPR APPT - SUB CUST
WRKR

2-14-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jennifer Steinhilber, Substitute Custodial Worker, effective February 25, 2014.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

NEXT BOE MTG - 3/10/14

- Board of Education Meeting, Monday, March 10, 2014 at 7:00 p.m., Richard H. Kerr Board Room

BOE MTG. - 3/24/14

- Board of Education Meeting, Monday, March 24, 2014 at 7:00 p.m., Richard H. Kerr Board Room

Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 8:18 p.m. for the purpose of discussing CSE and legal matters.

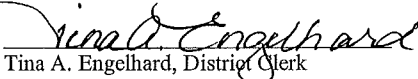
Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by R. Parmelee, for the Board to return to Regular Session at 8:56 p.m.

Meeting adjourned at 8:56 p.m.

Vote: 7 Yes 0 No Motion carried.

February 24, 2014


Tina A. Engelhard, District Clerk