

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
February 26, 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, Ralph Parmelee, Thomas Darpino, Anthony Tavelli and Sarah Hines. Board Member Susan Watson was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Warren Harrold, Jami Fabrizio, Bev Meagher, Ellen Fisher, Randy Zukowski, Ted Hardenstine, Renee Callahan and Tina Engelhard. There were three (3) guests.

ATTENDANCE

Presentation: Superintendent Dougherty and Ji Katchuk reviewed the Status and Use of Reserve Funds in Future Budgets, Debt Service, Capital Reserve Project and Tax Levy Limit Calculation of the proposed 2018-2019 Budget. Randy Zukowski reviewed the Vehicle Replacement Plan of the proposed 2018-2019 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the Regular Meeting minutes of February 12, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty briefly spoke on the School Safety Summit he attended. It was attended by Sen. Akshar, area Superintendents, NY State Policy as well as local law enforcement. Discussion topics were: funding, technology, infrastructure, law enforcement and mental health. Discussions followed. Superintendent Dougherty also spoke on: **NYSCOSS Mid-Winter Conference:** Mr. Dougherty will be attending the Conference and Lobbying Day March 4-6. He will provide a follow-up at the March 12 meeting; **Property Closing/Bid Awards:** The closing for the property should be prior to March 2, 2018 after which a meeting will be called to award the bids; and **3-8/Regents Study:** Principals will be pulling 2017 cohort data and will review performances as well as individual 3-8 performance. Discussions followed. **Pre-K Program:** in final discussions with Mr. Rodgers and Pre-K teachers in running a full day program parallel with the half day program. Discussion following on grant funding. **Snaps Shots of Success:** Fifteen students will be attending the Tioga County Workforce Job Fair on March 7, 2018 at the Owego Treadway where on-the-spot interviews will take place. Three (3) wrestlers recently competed at State Championships – Trentyn Rupert placed third. Congratulations to Trentyn for being the ESPN Ithaca Athlete of the Week. The Cheerleaders recently placed third in sectionals and the JV Girls Basketball Team are the IAC Champs.

Instruction: High School Math: – Principal Michelle Bombard and Ellen Fisher, Math Department Chair. Mrs. Fisher provided a program overview: five (5) Standards changes in the math program in recent years; reviewed numerous changes and adjustments that had been made over the years. Discussions followed on Common Core and Next Generation Standards, high school level courses currently offered, Grades 6-9 alignment for better transitioning into high school, technology, learning platforms, math labs, lower level fluency and test results.

Financial Reports:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 2-18-G1, 2-18-G2 and 2-18-G3

2-18-G1

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

General Fund	\$ 3,051,548.23
Special Reserves	\$ 60,629.26
Special Reserve CD	\$ 3,407,109.26
School Lunch Fund	\$ 29,041.25
Special Aid Fund	\$ 14,479.16
Capital Fund	\$ 3,927,255.81
Debt Service Fund	\$ 2,413,019.62

ACCEPT TREASURER'S REPORTS

2-18-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

APPR BUDGET STATUS REPORTS

APPR BUDGET STATUS REPORTS (CONTINUED)

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 2018.

APPROVE EXTR CLASS-ROOM ACTIVITY

2-18-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 January 2018.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 2-18-G4, 2-18-G5, 2-18-G6, 2-18-G7 and 2-18-G8

ACCEPT BIDS-MEAT & CHEESE

2-18-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for March 1, 2018 through April 30, 2018 from Renzi Bros., Ginsberg, Maines, SYSCO, and Nardones.

APPR GRADE 5 FIELD TRIP-WASHINGTON DC

2-18-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Field Trip to Washington, DC, May 17, 2018 through May 18, 2018.

APPR Y.E.S. CLUB FIELD TRIP-MANSFIELD UNIV

2-18-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Y.E.S. Club Field Trip to Mansfield University, Mansfield, PA, February 27, 2018.

APPR STATEMENT OF BENEFITS-SECRETARY TO THE SUPT/DISTRICT CLERK/RECORDS MGMT OFFICER

2-18-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Statement of Benefits, Secretary to the Superintendent/District Clerk/Records Management Officer, effective July 1, 2018 through June 30, 2020.

APPR FFA OFCRS & ADVISORS FIELD TRIP-ALBANY, NY

2-18-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the FFA Officers and Advisor Field Trip to Albany, NY, March 5, 2018.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, seconded by T. Darpino, for approval of resolutions 2-18-C6, 2-18-C7, 2-18-C8 and 2-18-C9

APPR APPT-SUB TEACH (CERT)

2-18-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Phyllis Kaufman, Substitute Teacher (certified), effective July 1, 2018.

APPR APPT-SUB TEACH (UNCERT)

2-18-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christopher Dutcher, Substitute Teacher (uncertified), effective February 27, 2018.

APPR RE-APPT-SUB TEACH (UNCERT)

2-18-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the re-appointment of Meredith Friend, Substitute Teacher (uncertified), for the 2017-2018 school year.

APPR APPT-MS MUSIC CHAPERONE

2-18-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Julie Curkendall, Ellen Giblin and Shelby Hager, Middle School Music Chaperone, for the March 7, 2018 performance.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by R. Parmelee, for approval of resolutions 2-18-NC10, 2-18-NC11 and 2-18-NC12

2-18-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tamara Crumb, Substitute Teacher Aide (Classroom, Special Education, Cafeteria) and Substitute Library Clerk, effective February 27, 2018.

APPR APPT-SUB TEACH AIDE (CLASS, SPEC ED, CAFÉ) & SUB LIBRARY CLERK

2-18-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Elliott, Substitute Computer Lab Aide, Substitute Library Clerk and Substitute Clerical, effective February 27, 2018.

APPR APPT-SUB COMP LAB AIDE, SUB LIBRARY CLERK & SUB CLERICAL

2-18-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the seven (7) unpaid leave days for Karla Woodmansee, Teacher Aide, effective March 1 through March 2, 2018 and March 5 through March 9, 2018.

APPR 7 UNPD LV DAYS-TEACHER AIDE

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Broome-Tioga BOCES Notice of Public Meeting
- Broome-Delaware-Tioga BOCES Board of Trustees Nominations
- Board of Education Meeting, Monday, March 12, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 26, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

**B-T BOCES PUBLIC MTG NOTICE
B-D-T BOCES BRD OF TRUSTEE NOMS
NEXT BOE MTG-3/12/18
BOE MTG-3/26/18**

Motion by A. Tavelli, seconded by J. Phillips, for the Board to go into Executive Session at 7:59 p.m. for the purpose of discussing CSE recommendations, particular personnel and legal matters.

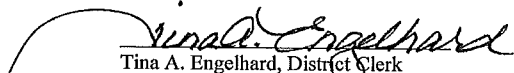
Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by S. Hines, for the Board to return to Regular Session at 9:03 p.m. The Board discussed looking at math performances more deeply.

Meeting adjourned at 9:10 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

February 26, 2018



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