

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
February 27, 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 H. Kerr, James Phillips, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee and Susan Watson. Board Member Sarah Hines was absent (arrived at 6:51 p.m.). The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Robert Rodgers, Warren Harrold, Jami Fabrizio, Randy Zukowski, Beverly Meagher, Renee Callahan and Tina Engelhard.

**ATTENDANCE**

Presentation: Mr. Zukowski reviewed the Vehicle Replacement Plan of the proposed 2017-2018 Budget. Mrs. Katchuk reviewed the Long-Term Liabilities, Use of Reserves and the Tax Levy Limit Calculation of the proposed 2017-2018 Budget. Discussion followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the meeting minutes for the Regular Meeting of February 13, 2017.

**MINUTES**

Superintendent's Report: Superintendent Dougherty spoke on: **Snow Days** - the District has exhausted all built-in snow days. Currently, May 26, 2017 will be a student attendance day unless no further snow days are required. **Superintendent's Conference** - the theme for March 10's Conference Day will be Formative Assessment. Discussions followed. **Snap Shots of Success:** Mr. Dougherty shared Gianni Silba finished 5<sup>th</sup> in Division I State Wrestling.

Instruction: **Nathan T. Hall Elementary School** - Principal Robert Rodgers provided a building-wide overview - Little Cardinal Dance Club had 130 participants; 112 students recently participated in the Festival of Learning; 100<sup>th</sup> Day of School was celebrated on February 23<sup>rd</sup>; Open House/Art Show will be March 15<sup>th</sup>; Mr. Fales had his Annual Super Bowl Trivia; and ELA State Testing will take place the end of March. Additionally, Pre-K and Kindergarten registration will be March 20<sup>th</sup>, Grades 1 and 2 continue with their new reading series and Grade 3 continues with their reading and writing program. Discussions followed. **High School** - Principal Michelle Bombard provided detailed information on the High School YES Club (i.e., qualifications, participation, activities, impact on students, etc.). Discussions followed.

Financial Reports:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 2-17-G1, 2-17-G2 and 2-17-G3

**2-17-G1**

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

**ACCEPT TREASURER'S REPORTS**

General Fund	\$ 2,607,336.16
Repair Reserve Fund	\$ 119,630.40
Unemployment Reserve Fund	\$ 212,642.67
Property Loss Reserve Fund	\$ 44,782.83
Retirement Reserve Fund	\$ 1,243,016.62
Employee Benefit Reserve Fund	\$ 146,830.41
Vehicle Reserve Fund	\$ 173,193.57
Capital Reserve Fund	\$ 688,179.91
School Lunch Fund	\$ 43,132.98
Special Aid Fund	\$ 35,008.84
Capital Fund	\$ 4,336,315.29
Debt Service Fund	\$ 2,612,993.10

**2-17-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 January 2017.

**APPROVE BUDGET STATUS REPORTS**

**APPR EXTRA CLASS-  
ROOM ACTIVITY**

**2-17-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 January 2017.

Vote: 7 Yes 0 No Motion carried.

**New Business:**

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 2-17-G4, 2-17-G5, 2-17-G6, 2-17-G7 and 2-17-G8

**APPR APPL-REFUND OF  
REAL PROPERTY  
TAXES**

**2-17-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2014-2015 in the amount of \$510.00; for 2015-2016 in the amount of \$520; for 2016-2017 in the amount of \$530.00:

Ralph & Delores Valentine Berkshire	41.00-2-7.20	2014-2015	\$510.00
		2015-2016	\$520.00
		2016-2017	\$530.00

**APPR HEALTH &  
WELFARE AGREE-  
MENT-ITHACA CITY  
SCHOOL DISTRICT**

**2-17-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2016-2017 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$1,444.72.

**ACCEPT BID-MEAT &  
CHEESE**

**2-17-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for March and April 2017 from Renzi Bros., Lupo's, US Foodservice and Ginsberg.

**APPR BID-GOV'T  
COMMODITIES**

**2-17-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Government Commodities for 2017-2018 School Year from Peterson Farm, National Food Group, Advance Pierre, Brookwood Farms, Nardone's, Renzi Bros., Sysco and US Foodservice.

**APPR GRADE 8 FIELD  
TRIP-HYDE PARK, NY**

**2-17-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 8 Field Trip to Hyde Park, NY, on May 19, 2017.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by T. Darpino, and seconded by S. Watson, for approval of resolution 2-17-C7, 2-17-C8, 2-17-C9, 2-17-C10, 2-17-C11 and 2-17-C12

**APPR PROB PERIOD  
EXT-ELEMENTARY  
TEACHER**

**2-17-C7**

WHEREAS, Superintendent Ryan Dougherty reported to the Board of Education the 27 day unpaid leave of absence of Adrienne Ceruti during her probationary term. WHEREAS, it is necessary to amend the probationary period of Adrienne Ceruti due to said unpaid leave of absence. THEREFORE BE IT RESOLVED, on motion of T. Darpino, seconded by S. Watson, That the Board of Education hereby approves the probationary period extension of Adrienne Ceruti through October 12, 2017.

**APPR APPT-AFTER  
SCHOOL HOMEWORK  
RECOVER TEACHERS**

**2-17-C8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for After School Homework Recovery, for the 2016-2017 school year, pending funding and student participation:

Tamara Chebiniak	Kori Jacobs	Suzanna Miller	Kelsey O'Donnell
Andrew Roberts			

**ACCEPT RESIGN-  
GRADE 6 ADVISOR**

**2-17-C9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jessica Schappert, Grade 6 Advisor, effective January 29, 2017.

**2-17-C10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Joseph Lakin, Grade 6 Advisor, for the 2016-2017 school year, pending funding and student participation.

APPR APPT-GRADE 6  
ADVISOR

**2-17-C11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 47 day unpaid leave and 50 day paid leave of Lindsey Tomazin, Grade 5 Teacher, effective February 7, 2017 through June 23, 2017.

APPR 47 DAY UNPD LV  
& 50 DAY PD LV-GRADE  
5 TEACHER

**2-17-C12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jolynn Thompson, Grade 1 Department/Grade Level Chair, for the 2016-2017 school year, pending funding and student participation. (vice: A. Ceruti resignation)

APPR APPT-GRADE 1  
DEPT/GRADE LEVEL  
CHAIR

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by R. Parmelee, and seconded by J. Phillips, for approval of resolutions 2-17-NC5 and 2-17-NC6

**2-17-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lillian Hoffmner, Custodial Worker, effective March 3, 2017.

ACCEPT RESIGNATION-  
CUST WRKR

**2-17-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lillian Hoffmner, Substitute Custodial Worker, effective March 4, 2017.

APPR APPT-SUB CUST  
WRKR

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, March 13, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS **NEXT BOE MTG-3/13/17**
- Board of Education Meeting, Monday, March 27, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS **BOE MTG 3/27/17**

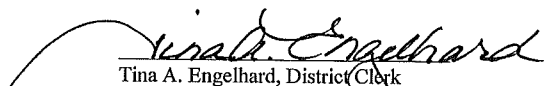
Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 8:05 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 9:05 p.m.

Meeting adjourned at 9:06 p.m.

February 27, 2017

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