

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
February 11, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Thomas Darpino, Anthony Tavelli, Susan Watson and Lisa Jensen. Board Members Randal Kerr and Sarah Hines (arrived at 6:31) were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Julie Curkendall, Kelly Johnson and Tina Engelhard.

ATTENDANCE

Presentation: Randy Zukowski reviewed the Vehicle Replacement Plan of the proposed 2019-2020 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting minutes of January 28, 2019 and the Executive Session of January 28, 2019.

MINUTES

Superintendent's Report: Superintendent Dougherty reported on: **Legislative Breakfast Meeting** – TRS Reserve was the main topic of discussion. Discussions followed on Albany's the new political regime, the Governor's Executive Budget Proposal and the new Federal Tax Code causing a shortfall for NYS (per Governor Cuomo). **APPR** – APPR will become a law but will look different from the original design, and State testing will likely be coming out permanently. Discussions followed. **School Social Worker** – Mr. Schaffer will participate in interviews for a 0.5 FTE BOCES employee to be shared with another district. Discussions followed. **Snap Shots of Success:** Mr. Dougherty and Mrs. Watson recently attended NTH's Festival of Leadership & Learning. Mrs. Conaty was thanked for her dedication and support in the planning and implementation of this annual event. Discussions followed. Mr. Schaffer stated the MS hosted this year's Tioga County Architectural Awareness event. Each school chose an historical building to "new purpose." The District's students chose the Bement Billings building and proposed adding a bakery and ice cream shop. Discussions followed.

Instruction: Julie Curkendall, Grade 6 Teacher, provided an overview of the Middle School's Social Studies program (i.e., subjects and themes, tying in and adapting material with ELA and social studies, test taking skills, etc.). Discussions followed on working with Julie Holland, technology, handwriting, etc.

New Business:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 2-19-G1 and 2-19-G2

2-19-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Second Reading of the revision to Policy 4600 – Wellness and adopts policy as presented.

ACCEPT 2<sup>ND</sup> READING &  
ADOPT REVISED  
POLICY 4600-WELLNESS

2-19-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2019-2020 Instructional School Calendar as presented.

ADOPT 2019-2020  
INSTRUCTIONAL  
CALENDAR

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel: None.

Privilege of the Floor: None.

Board Matters:

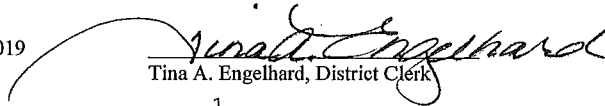
- Board of Education Meeting, Monday, February 25, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 11, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 25, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-2/25/19

BOE MTG

Meeting adjourned at 7:11 p.m.

February 11, 2019

  
Tina A. Engelhard, District Clerk