

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

January 11, 2016

ATTENDANCE

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following member was absent: Thomas Darpino (arrived at 7:04 p.m.). The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Todd Schaffer, Robert Rodgers, Jami Fabrizio, Ji Katchuk, Lindsey Tomazin, Terry Walker and Tina Engelhard. There were six guests.

Presentation: None.

Privilege of the Floor: None.

MINUTES

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting of December 14, 2015 and the Executive Session of December 14, 2015.

Superintendent's Report: Superintendent Dougherty stated the District has been investigating a Medicare Supplemental Plan. The initial analysis shows an annual cost savings of \$600,000-\$700,000. Services/products would be equal to or better than what the targeted subscribers currently have and at a substantial savings for each participant. Mr. Dougherty also provided additional information on the Reauthorization of the Elementary and Secondary Education Act. Discussion followed on Gov. Cuomo's Education Task Force, their 21 recommendations and 3 overarching groups (design and implementation on a new set of standards, curriculum guidance/resources and reduce testing time-rationale was provided for all three) There were additional discussions on the newly acted upon Recommendation 21 and testing transparency. **Snap-shots of Success:** Superintendent Dougherty commended Lindsay Welch on the fantastic job she has been doing for elementary art. The following Varsity teams were recently recognized by the NYS Public High School Athletic Association for having a 90% average or better: Boys and Girls Soccer, Boys and Girls Cross Country, Volleyball and Field Hockey. The Annual Senior Citizen Breakfast on December 22, 2015 had tremendous turnout and enjoyed by all. The YES Club hosted a Christmas dinner for families of participating students whereby seven families received Christmas turkeys. Interact Club students and their advisor attended the December Rotary Luncheon where they were recognized for their fundraising/donations for area college students/professors travelling to Haiti. Discussions continue with the HS Site Based Team on new ideas and opportunities for students to give back to the community.

Instruction: Middle School-Todd Schaffer, Principal: The Annual STEM Night is January 27, 2016 from 6:00-7:30 p.m.; Bev Meagher piloted a basic coding class (Hour of Code) where students were able to program a game using Star Wars themes; Fifteen Grade 7 female students recently attended a day-long site visit to Lockheed Martin exposing them to the engineering world. Additionally, teachers/administrators have been identifying/addressing struggling readers. Cindy Middendorf, ELA Consultant, will be meeting with teachers/students in the classroom in order to observe, provide assistance/input and put together a goal-oriented plan.

High School-Michelle Bombard, Principal: Twelve students recently attended a site visit at Delta Engineering-touring the facility and speaking with engineers. Additionally, these students toured Binghamton University's new engineering building. The HS will host their First Annual STEM Fair on February 24, 2016 (sponsored by Tioga County 4-H). 4-H will also be hosting an afterschool STEM program-all materials and advisors are being provided by 4-H. Two workshops were recently hosted by the HS-job skills and resume/interview skills. Thirty-four new students are enrolled in the second semester blended learning courses. Additionally, the HS is currently in the beginning planning stages for next year's Master Scheduling-looking at a 10-period day as opposed to a 9-period day by changing lunch times to increase learning time for students and collaborative time for teachers.

Financial Reports:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 1-16-G1, 1-16-G2 and 1-16-G3

1-16-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2015 with balances as follows:

**ACCEPT TREASURER'S
REPORT**

**ACCEPT TREASURER'S
REPORT (CONTINUED)**

General Fund	\$ 4,034,169.82
Repair Reserve Fund	\$ 119,565.34
Unemployment Reserve Fund	\$ 212,527.75
Property Loss Reserve Fund	\$ 44,758.60
Retirement Reserve Fund	\$ 867,331.16
Employee Benefit Reserve Fund	\$ 208,735.79
Vehicle Reserve Fund	\$ 246,585.49
Capital Reserve Fund	\$ 687,805.63
School Lunch Fund	\$ 70,743.51
Special Aid Fund	\$ 28,111.96
Capital Fund	\$ 1,760,748.32
Debt Service Fund	\$ 1,560,538.56

1-16-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 November 2015.

1-16-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 November 2015.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 1-16-G4, 1-16-G5, 1-16-G6, 1-16-G7 and 1-16-G8

1-16-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the High School Band and Chorus' Field Trip to Virginia Beach, VA and Colonial Williamsburg, VA on April 28, 2016 through May 1, 2016.

**APPR HS BAND &
CHORUS FIELD TRIP-
VIRGINIA BEACH, VA &
WILLIAMSBURG, VA**

1-16-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2015-2016 Board of Education Meeting Calendar.

**AMEND BOE MEETING
CALENDAR**

1-16-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2016-2017 Budget Development Calendar as presented.

**ADOPT 2016-2017
BUDGET DEVELOP-
MENT CALENDAR**

1-16-G7

Upon the Motion of S. Watson, seconded by R. Bennett, That the Board of Education approves the Certificate of Participation and Business Associate Agreement from NYSUT Member Benefits Trust – endorsed Davis Vision Vision Care Program, as attached to and made a part of these minutes, and authorizes the President of the Board of Education to sign the documents.

**APPR VISION CARE
PROGRAM CERT OF
PART & BUSINESS
ASSOC AGREEMENT**

1-16-G8

Upon the Motion of S. Watson, seconded by R. Bennett, That the Board of Education hereby approves the Corrective Action Plan in response to the Internal Audit Report submitted by Ernest Skiadas, CPA, P.C. for the 2014-2015 School Year.

**APPR CORRECT
ACTION PLAN - 2014-
2015 INTERNAL AUDIT**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for approval of resolutions 1-16-C1, 1-16-C2, 1-16-C3 and 1-16-C4

1-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Barb Crampton, Steve Fales, Kathryn Kranz and Keith Williams, Middle School Music Chaperone, for the December 9, 2015 performance.

**APPR APPT- MS MUSIC
CHAPERONE**

1-16-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Trudy Parmarter and Susan Fedorwich, Substitute Teacher, effective July 1, 2016.

APPR APPT- SUB
TEACHER

1-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Yetter, Substitute Teacher (uncertified), effective January 11, 2016.

APPR APPT- SUB
TEACHER (UNCERT)

1-16-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Goforth, Substitute Teacher (certified), effective January 12, 2016.

APPR APPT – TEACHER
(CERT)

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 1-16-NC1, 1-16-NC2, 1-16-NC3, 1-16-NC4 and 1-16-NC5

1-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Linda Allen, Cafeteria Aide (Breakfast), effective November 24, 2015.

ACCEPT RESIGN-
CAFETERIA AIDE
(BREAKFAST)

1-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tish Thompson, Cafeteria Aide (Breakfast) – 15 minutes/day, effective January 11, 2016. (vice: L. Allen resignation)

APPR APPT –
CAFETERIA AIDE
(BREAKFAST)

1-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christina Snapp, Substitute Computer Lab Aide and Substitute Library Clerk, effective January 11, 2016.

APPR APPT – SUB
COMPUTER LAB AIDE &
SUB LIBRARY CLERK

1-16-NC4 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Emily Preston, Cook Manager, effective January 12, 2016 through January 11, 2017.

APPR PROB APPT –
COOK MANAGER

1-16-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Karen Shelley, Cashier, effective January 12, 2016 through January 11, 2017.

APPR PROB APPT –
CASHIER

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, January 25, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 8, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 22, 2016 at 7:00 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-1/25/16

BOE MTG-2/8/16

BOE MTG-2/22/16

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 8:13 p.m. for the purpose of discussing CSE recommendations, particular personnel and contract negotiations.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 8:34 p.m. Meeting adjourned at 8:36 p.m.

January 11, 2016


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