

NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

January 12, 2015

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 H. Kerr, James Phillips, Ralph Parmelee and Robert Bennett. Anthony Tavelli, Thomas Darpino and Susan Watson were absent. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Ed Mertson, Todd Schaffer, Angela Gemignani, Patti Engbith and Tina Engelhard. There were 21 guests.

ATTENDANCE

**Presentation:** None.

**Privilege of the Floor:** Nonc.

Motion by R. Bennett, and seconded by R. Parmelee, for approval of Regular Meeting Minutes and Executive Meeting Minutes of December 15, 2014.

MINUTES

S. Watson arrived at 7:04 p.m.

**Superintendent's Report:** Michelle Bombard provided a mid-year update on Blended Learning. Discussion followed. Superintendent Dougherty stated the governor will be redesigning the APPR and reinstating the law. Discussion followed. Mr. Dougherty also stated that there will be a joint School Boards Association Legislative Committee and Chief School Administrators Legislative Committee Meeting on January 15, 2015 to prepare for the annual Legislative Breakfast on February 6, 2015. The 2014 agenda was discussed and suggestions were made for the 2015 agenda. In addition, Mr. Dougherty provided an update on the shared services project with the Village of Newark Valley (transportation facility). Discussion followed. **Snapshots of Success:** Superintendent Dougherty congratulated Vinnie Darpino for his selection to the 1<sup>st</sup> Team All-State Linebacker. Dexter Hamilton and Shawn Potter were honorable mention. This is a first for Newark Valley football. Michelle Bombard stated that The Nest will open on February 3, 2015. Interviews for café workers and managers are taking place this week.

**Financial Reports:**

Motion by J. Phillips, and seconded by R. Bennett, for the approval of resolutions 1-15-G1, 1-15-G2 and 1-15-G3

**1-15-G1**

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

ACCEPT TREASURER'S REPORT

General Fund	\$ 4,451,756.28
Repair Reserve Fund	\$ 119,553.56
Unemployment Reserve Fund	\$ 212,506.80
Property Loss Reserve Fund	\$ 44,754.23
Retirement Reserve Fund	\$ 847,246.82
Employee Benefit Reserve Fund	\$ 247,634.20
Vehicle Reserve Fund	\$ 339,056.24
Capital Reserve Fund	\$ 2,187,111.49
School Lunch Fund	\$ 19,247.06
Special Aid Fund	\$ 26,378.09
Capital Fund	\$ 704,485.04
Debt Service Fund	\$ 1,683,420.95

**1-15-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 2014.

APPROVE BUDGET STATUS REPORTS

**1-15-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 2014.

APPR EXTRA CLASS-ROOM ACTIVITY REPORT

Vote: 5 Yes      0 No      2 Absent      Motion carried

**New Business:**

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 1-15-G4 and 1-15-G5

APPR MOU-SCHOOL  
BUSINESS ADMIN

**1-15-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Memorandum of Understanding, School Business Administrator, effective August 10, 2014 through August 9, 2017.

ADOPT 2015-2016  
BUDGET DEVELOP -  
MENT CALENDAR

**1-15-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2015-2016 Budget Development Calendar as presented.

Vote: 5 Yes            0 No            2 Absent            Motion carried

**Personnel:**

Motion by J. Phillips, and seconded by S. Watson, for the approval of resolutions 1-15-C1 and 1-15-C2

RECLASS CIVIL SRVC  
JOB TITLE-SUPT OF  
BLDGS & GRDS

**1-15-C1**

Due to amendments made to Section 17 of the New York State Civil Service Law, on motion of J. Phillips, and seconded by S. Watson, the title of Superintendent of Buildings and Grounds is hereby reclassified as Director of Facilities II effectively immediately.

APPR PAID & 23.57 DAY  
UNPD LV-SCHOOL  
NURSE

**1-15-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 23.57 day unpaid leave of Suzanne Marzec-Gac, School Nurse, effective November 13, 2014 (0.57 day), November- 14, 2014, November 20, 2014, November 25, 2014, December 1, 2014 through December 19, 2014 (15 days), December 26, 2014 through December 31, 2014 (4 days), January 2, 2015 and February 16, 2015 through February 20, 2015 (5 days).

Vote: 5 Yes            0 No            2 Absent            Motion carried

**Privilege of the Floor:** None

NEXT BOE MTG-1/26/15

**Board Matters:**

- Board of Education Meeting, Monday, January 26, 2015 at 7:00 p.m., Richard H. Kerr Board Room

Motion by S. Watson, seconded by R. Parmelee, for the Board to go into Executive Session at 7:34 p.m. for the purpose of discussing CSE recommendations and particular personnel.

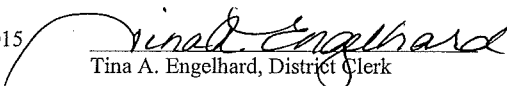
Vote: 5 Yes            0 No            2 Absent            Motion carried

Motion by S. Watson, seconded by R. Parmelee, for the Board to return to Regular Session at 8:05 p.m.

Meeting adjourned at 8:06 p.m.

Vote: 5 Yes            0 No            2 Absent            Motion carried

January 12, 2015

  
Tina A. Engelhard, District Clerk