

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

January 13, 2014

The Newark Valley Central School District Board of Education met at 7:02 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Ralph Parmelee, Susan Watson, Robert Bennett and Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angie Gemignani, Diane Arbes, Todd Schaffer, Michelle Bombard and Patti Engbith.

ATTENDANCE

There were 12 guests.

Presentation: Mrs. Katchuk reviewed the Enrollment Status & Historical Budget Data of the proposed 2014-2015 Budget. Discussion followed on actual vs. projected enrollment, CPI-U data, State Aid, etc.

Privilege of the Floor: None

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting Minutes of December 9, 2013.

MINUTES

Superintendent's Report: Diane Arbes, High School Principal, presented the State of the Building Report for the High School. Discussions followed. Superintendent Dougherty provided an update on bus leasing. He stated there needs to be clear and concise facts for a decision. Mr. Dougherty suggested NVCS D look at bonding to pay for three buses for this coming year. More information will follow. In addition, Mr. Dougherty authorized the District to participate in a study through TST BOCES concerning the Northern Tioga Regional Maintenance Facility (Candor, Spencer & Newark Valley) as this could eliminate the need for a new bus garage. Discussion followed. Furthermore, Ryan Dougherty, Ji Katchuk and Gary Hoskins will be meeting with Keystone Associates in the near future to discuss the \$1.4m EXCEL Projects – fuel tank, Alexander Pond and small capital project. Discussions followed on project timelines and approximate expenditures. Lastly, Mr. Dougherty reviewed Gov. Cuomo's recent State of the State address and the Governor's four major proposals. **Snap Shots of Success:** Kudos to Gary Hoskins and crew for the enormous amount of work put in due to the extreme weather patterns.

Financial Reports:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 1-14-G1, 1-14-G2 and 1-14-G3

1-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2013 with balances as follows:

ACCEPT TREASURER'S
REPORT

General Fund	\$ 4,432,253.19
Repair Reserve Fund	\$ 119,513.59
Unemployment Reserve Fund	\$ 223,806.97
Property Loss Reserve Fund	\$ 44,739.26
Retirement Reserve Fund	\$ 1,140,565.59
Employee Benefit Reserve Fund	\$ 252,660.22
Vehicle Reserve Fund	\$ 368,539.12
Capital Reserve Fund	\$ 2,257,734.65
School Lunch Fund	\$ 56,851.34
Special Aid Fund	\$ 17,583.89
Capital Fund	\$ 397,587.09
Debt Service Fund	\$ 1,895,330.10

1-14-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 2013.

APPROVE BUDGET
STATUS REPORTS

1-14-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 2013.

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT

New Business:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 1-14-G4, 1-14-G5, 1-14-G6 and 1-14-G

**AMEND BOARD OF ED
MTG CALENDAR**

1-14-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2013-2014 Board of Education Meeting Calendar.

**ACCEPT LOWEST BID-
PAPER PRODUCTS**

1-14-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid for paper products for January 1, 2014 through August 15, 2014 from Sysco, Maines, Hill & Markes.

**ACCEPT LOWEST BID-
MEAT & CHEESE**

1-14-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid for meat and cheese for January 1, 2014 through February 28, 2014 from Renzi, Sysco, Ginsberg, Behlogs, and Lupos.

**ACCEPT EMPLOYEE
LISTING FOR HRLY
WAGE INCREASE**

1-14-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$7.25 to \$8.00 in order to comply with the new federal minimum wage law effective January 1, 2014.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 1-14-C1, 1-14-C2, 1-14-C3 and 1-14-C4

**APPR APPT-LONG-
TERM SUB TEACHER**

1-14-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alissa VanLuvender, Long-Term Substitute Teacher, effective December 3, 2013 (vice K. Lansing leave).

**APPR APPT-SUB
TEACHER**

1-14-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mikki Smith, Substitute Teacher, effective January 6, 2013 (vice A. Dildine leave).

**ACCEPT RESIGNATION-
MOD TRACK COACH**

1-14-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Eric D'Arcy, Modified Track Coach, effective December 20, 2013.

**APPR APPT-ADD'L
COACHES**

1-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2013-2014 school year, pending funding and student participation:

Heidi Cardone	Modified Softball Coach	Eric D'Arcy	Varsity Boys Track Coach
Ted Hardenstine	Modified Baseball Coach	Scott Wandell	Varsity Softball Coach

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 1-14-NC1, 1-14-NC2, 1-14-NC3 and 1-14-NC4

**APPR PROB APPT-
TEACHER AIDE (SPEC
ED)**

1-14-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Bonnie Jo Riechers, Teacher Aide (Special Education), effective January 6, 2014 through January 7, 2015. (vice: M. Rose resign)

**APPR APPT-SUB
TEACHER AIDE**

1-14-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Misty Wheeland and Emily Preston, Substitute Teacher Aide (Classroom/Building, Special Education and Cafeteria), effective January 14, 2014.

1-14-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tina Baylor and Karla Woodmansee, Substitute Teacher Aide (Classroom/ Building, Special Education, Cafeteria and Computer Lab), Substitute Clerical and Sub Library Clerk, effective January 14, 2014.

**APPR APPT-SUB
TEACHER AIDE**

1-14-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Kimberly Bailey and Penny Hudy, Substitute Teacher Aide (Classroom/Building, Special Education, Computer Lab, Cafeteria), Substitute Library Clerk and Substitute Clerical for the 2013-2014 school year.

**APPR REAPPT-2013-2014
ADD'L SUB TEACHER
AIDES**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Ms. Engbith inquired if individuals could sign a legal document which would eliminate their option to use health insurance (for those who go over the 30 hour week).

Board Matters:

- Annual Joint Dinner, Thursday, January 23, 2014, 5:30 p.m., Vestal High School
- Board of Education Meeting, Monday, January 27, 2014 at 7:00 p.m., Richard H. Kerr Board Room

**JOINT DINNER-1/23/14
NEXT BOE-1/27/14**

Motion by S. Watson, seconded by R. Parmelee, for the Board to go into Executive Session at 8:32 p.m. for the purpose of discussing particular personnel, legal matters and CSE.

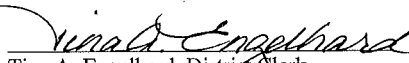
Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 9:32 p.m.

Meeting adjourned at 9:08 p.m.

Vote: 7 Yes 0 No Motion carried.

January 13, 2014


Tina A. Engelhard, District Clerk