

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 22, 2018

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 Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony Tavelli and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Warren Harrold, Jami Fabrizio, Gary Hoskins, Andrew Roberts, Kirstie Hardenstine and Tina Engelhard. There were 12 guests.

ATTENDANCE

Presentation: Superintendent Dougherty and Ji Katchuk reviewed the Enrollment Status & Projections as well as the Historical Budget Data of the proposed 2018-2018 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Public Hearing of January 8, 2018 and the Regular Meeting of January 8, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty briefly spoke on Governor Cuomo's Executive Proposal. Gary Hoskins provided further information on the **Track Resurfacing**. Discussions followed on routine maintenance, normal wear and tear, etc. Superintendent Dougherty and Gary Hoskins provided an update on the **Capital Project**. Discussions followed on the recent Pre-Bid Meeting; bid due date; land closing to take place in the near future. **Snap Shots of Success:** Superintendent Dougherty commended Buildings and Grounds for their endless efforts in keeping the District clear during recent storms as well as the great job Jim Olmstead and crew did at the MS and NTH involving the heat pumps. Mrs. Bombard spoke of recent events: Basketball players participated in the community pancake breakfast at the NV Fire Station, Cheerleaders placed third at the UE competition, NV hosted the recent Wrestling IACs.

Instruction: High School Social Studies: – Principal Michelle Bombard and Andrew Roberts, Social Studies Department Chair. Mr. Roberts provided an overview of the program: Mission Statement rewritten, expectations for graduation, expected changes from NYS (Regents reforms, etc.) and course offerings. Discussions followed on curriculum mapping, rubrics, essays, document-based, etc.

Financial Reports:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 1-18-G6, 1-18-G7 and 1-18-G8

1-18-G6

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

ACCEPT TREASURER'S REPORTS

General Fund	\$ 3,681,441.05
Special Reserves	\$ 98,055.84
Special Reserve CD	\$ 3,404,048.33
School Lunch Fund	\$ 35,395.97
Special Aid Fund	\$ 15,796.01
Capital Fund	\$ 3,954,383.89
Debt Service Fund	\$ 1,785,553.59

1-18-G7

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 December 2017.

APPR BUDGET STATUS REPORTS

1-18-G8

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 December 2017.

APPROVE EXTR CLASS-ROOM ACTIVITY

Vote: 7 Yes 0 No Motion carried.

Old Business:

Motion by S. Watson, and seconded by T. Darpino, for approval of resolution 1-18-G2 (as amended):

APPR USE OF RESERVE FUNDS-REPAIR RESERVE (AS AMENDED)

1-18-G2 (Amended)

~~WHEREAS, The track has suffered significant damage and is unsafe for competitive events; and,~~

WHEREAS, The Board of Education has reviewed the proposed quote, dated October 24, 2017 in the amount of \$37,443; and,

WHEREAS, The Board of Education held a public hearing on January 8, 2018 to discuss the need for the repairs, the cost, and the potential use of the Repair Reserve,

THEREFORE BE IT RESOLVED, That the Newark Valley Central School District Board of Education hereby authorize the use of the Repair Reserve for these repairs.

BE IT FURTHER RESOLVED, That the Newark Valley Central School District Board of Education increase the 2017-2018 General Fund Appropriation in the amount of \$37,443 in budgetary line A1621.400-11-130; source of the funds is the Repair Reserve (A88200).

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by A. Tavelli, and seconded by R. Parmelee, for approval of resolutions 1-18-G9, 1-18-G10 and 1-18-G11

APPR Y.E.S. CLUB FIELD TRIP-CORNING, NY

1-18-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Y.E.S. Club Field Trip to Corning Museum of Glass, Corning, NY on January 30, 2018.

APPR FUNDING-CSEA CONTRACT

1-18-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by R. Parmelee, the Board of Education hereby approves the funding for the contract between Newark Valley Central School District and CSEA, Local 1000 AFSCME, effective July 1, 2017 – June 30, 2020.

APPR CO-OP BIDDING PARTICIPATION

1-18-G11

Upon the Recommendation of the Superintendent, and on motion of A. Tavelli, seconded by R. Parmelee, it is RESOLVED that the Board of Education of Newark Valley CSD to participate in Co-operative Bidding for the following bids with other school districts in New York State:

- Grocery-- one school year (2017-2018)
- Paper Products – twice per school year – (8/2017– 12/2017) – (1/2018– 8/2018)
- Meat/Cheese/Dairy – every two month (5 times per school year)
 - June 2017 for August 2017 – October 2017
 - October 2017 for November 2017 – December 2017
 - December 2017 for January 2018 – February 2018
 - February 2018 for March 2018– April 2018
 - April 2018 for May 2018– August 2018
- Processing of U.S.D.A. Commodities (Net Off Invoice) – one school year (2017-2018)
- Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2017-2018)
- Bread & Bread Products – one school year (2017-2018)
- Smart Snack Bid – one school year (2017-2018)
- Small Wares – one school year (2017-2018)
- Geographical Fruit/Vegetable – one school year (2017-2018)
- Vending Products – 2017-2018, 2018-2019, 2019-2020 (three school years)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley CSD reserves the right to accept or reject any or all bids.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, seconded by S. Watson, for approval of resolution 1-18-C2

1-18-C2

Upon the Recommendation of the Superintendent, and on motion of T. Darpino, seconded by S. Watson, the following appointment of tenure is made:

**APPR TENURE APPT-
HIGH SCHOOL
PRINCIPAL**

Name of Appointee: Michelle Bombard
Tenure Area: High School Principal
Date of Commencement of Service on Tenure: January 31, 2018
Certification Status: School District Administrator, Permanent
Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Joint Dinner Meeting, Wednesday, January 24, 2018 at 5:30 p.m., Maine-Endwell Central Schools
- Broome-Tioga School Boards Association Annual Legislative Breakfast, Friday, February 2, 2018 at 7:45 a.m., Broome-Tioga BOCES Les Distin Ed Center
- Board of Education Meeting, Monday, February 12, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 26, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

JOINT DINNER

**B-T SBA ANNUAL LEG
BREAKFAST**

NEXT BOE MTG-2/12/18

BOE MTG-2/26/18

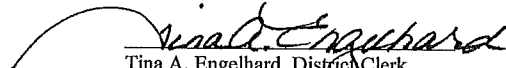
Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 8:01 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by S. Watson for the Board to return to Regular Session at 8:30 p.m. Meeting adjourned at 8:04 p.m.

Vote: 7 Yes 0 No Motion carried.

January 22, 2018



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