

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
January 25, 2016**

The Newark Valley Central School District Board of Education met in regular session at 7:09 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Brian Sherwood, Scott Wandell, Thomas Fabrizio, Mike Harris, Ed Pratt, January Pratt, Brian Trippany, Robin Novi, Ralph Novi, Kathryn Kranz, Nikki Morgan, Heidi Cardone, Kirstie Hardenstine, Renee Callahan and Tina Engelhard. There were 22 guests.

**ATTENDANCE**

**Presentation:** Mrs. Katchuk reviewed the Enrollment Status & Projections and Historical Budget Data of the proposed 2016-2017 Budget. Discussion followed.

**Privilege of the Floor:** Coaches Brian Sherwood, Scott Wandell, Thomas Fabrizio and Robin Novi spoke in support of the petition submitted by student athletes to rename the varsity softball field in memory of Coach Sharon Mullins. Brief stories/memories were shared.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting of January 11, 2016 and the Executive Session of January 11, 2016.

**MINUTES**

**Superintendent's Report:** Superintendent Dougherty discussed the recently attended Joint Dinner Meeting with guest speaker Maryellen Elia, NYS Education Commissioner. Topics discussed were NYS Standards, Common Core, State Aid Formula, APPR and the Opt-out Movement. Discussion followed. Mr. Dougherty provided an update on APPR. Discussions followed on receiving the hardship waiver, new due date of September 1, 2016 and no impact to State Aid. Mr. Dougherty also provided a capital project update: IT Infrastructure/Smart Schools Bond Act. **Snap-shots of Success:** Superintendent Dougherty spoke of his appreciation to students, athletes, coaches, staff and community members' support in the renaming of the varsity soft-ball field in memory of Coach Sharon Mullins.

**Instruction:** None.

**Financial Reports:**

Motion by R. Bennett, and seconded by J. Phillips, for approval of resolutions 1-16-G9, 1-16-G10 and 1-16-G11

**1-16-G9**

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

**ACCEPT TREASURER'S REPORT**

General Fund	\$ 4,208,315.04
Repair Reserve Fund	\$ 119,566.34
Unemployment Reserve Fund	\$ 212,529.53
Property Loss Reserve Fund	\$ 44,758.97
Retirement Reserve Fund	\$ 867,338.42
Employee Benefit Reserve Fund	\$ 208,737.54
Vehicle Reserve Fund	\$ 246,587.55
Capital Reserve Fund	\$ 687,811.39
School Lunch Fund	\$ 55,940.31
Special Aid Fund	\$ 29,854.32
Capital Fund	\$ 1,476,872.83
Debt Service Fund	\$ 1,399,279.09

**1-16-G10**

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 2015.

**APPROVE BUDGET STATUS REPORTS**

**1-16-G11**

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 December 2015.

**APPR EXTRA CLASS-ROOM ACTIVITY**

Vote: 7 Yes                      0 No                      Motion carried.

**New Business:**

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 1-16-G12 and 1-16-G13

ACCEPT DONATION-NV  
PTS

**1-16-G12**

RESOLVED, That Based Upon a Recommendation by the Superintendent of Schools, That the Board of Education does and hereby approves an increase of the General Fund budget in the amount of \$9,200.00 to be used in the following budget code in the 2015-2016 school year as a result of a donation from the NTH Parents & Teachers for Students (A2705), with the funds to be used to purchase Chromebooks for Pre-K through 3<sup>rd</sup> Grade students at NTH:

\$ 9,200.00 A2630.490-99-270 (Computer – Equipment)

DECLARE SURPLUS  
PROPERTY

**1-16-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 1-16-C5

APPR APPT-SUB  
TEACHER

**1-16-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Samantha Blazey, Substitute Teacher (uncertified), effective January 26, 2016.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 1-16-NC6 and 1-16-NC7

APPR APPT-SUB  
LIBRARY CLERK & SUB  
COMPUTER LAB AIDE

**1-16-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lauren Edsall, Substitute Library Clerk and Substitute Computer Lab Aide, effective January 26, 2016.

APPR APPT-SUB  
TEACHER AIDE (CLASS,  
SPEC ED & CAFETERIA)

**1-16-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rebecca Maney, Substitute Teacher Aide (Classroom, Special Education and Cafeteria), effective January 26, 2016.

Vote: 7 Yes 0 No Motion carried.

**Privilege of the Floor:**

**Board Matters:**

NEXT BOE MTG-2/8/16

BOE MTG-2/22/16


- Legislative Breakfast, Friday, February 5, 2016 at 7:45 a.m., BT BOCES, Les Distin Education Center
- 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

Motion by S. Watson, seconded by R. Parmelee, for the Board to go into Executive Session at 7:56 p.m. for the purpose of discussing particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by R. Parmelee, for the Board to return to Regular Session at 8:11 p.m. Coach Sharon Mullins and the potential naming of the softball field were discussed. Meeting adjourned at 8:26 p.m.

January 25, 2016

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