

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 9, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee, Susan Watson and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Warren Harrold, Jami Fabrizio, Ji Katchuk and Tina Engelhard. There were 12 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the meeting minutes for the Regular Meeting and Executive Session of December 12, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on **Budget Priorities** (early framing/targets for the 2017-2018 budget). Discussion followed on State Aid, title funds, tax cap, long-term fiscal stability, operational and instructional. **Snap Shots of Success:** Mr. Dougherty stated five NV football players have been chosen for First Team All-State Football. Additionally, the Tioga County Legislature will be recognizing Newark Valley's State Champions.

Instruction: Curriculum-Michelle Bombard, Director of Curriculum, spoke to the Board regarding Grades 3-8 Math and ELA. Discussion followed on areas of growth, Professional Development Day, brainstorming, data collection, assessment, tracking, vertical alignment and the upcoming new standards for Social Studies (June 2019) and Science (2020-2021 school year).

Financial Reports:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 1-17-G1, 1-17-G2 and 1-17-G3

1-17-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2016 with balances as follows:

**ACCEPT TREASURER'S
REPORTS**

General Fund	\$ 2,994,690.25
Repair Reserve Fund	\$ 119,619.00
Unemployment Reserve Fund	\$ 212,623.11
Property Loss Reserve Fund	\$ 44,778.71
Retirement Reserve Fund	\$ 1,242,885.54
Employee Benefit Reserve Fund	\$ 146,816.41
Vehicle Reserve Fund	\$ 173,177.06
Capital Reserve Fund	\$ 688,114.32
School Lunch Fund	\$ 56,839.59
Special Aid Fund	\$ 36,400.08
Capital Fund	\$ 4,476,945.11
Debt Service Fund	\$ 2,750,536.51

1-17-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 2016.

**APPROVE BUDGET
STATUS REPORTS**

1-17-G3

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 November 2016.

**APPR EXTRA CLASS-
ROOM ACTIVITY**

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 1-17-G4, 1-17-G5 and 1-17-G6

1-17-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2017-2018 Budget Development Calendar as presented.

**ADOPT 2017-2018
BUDGET DEV
CALENDAR**

**APPR AGREEMENT-
NVCS & CARDINAL
LANES**

1-17-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by S. Watson, the Board approves the contract with Cardinal Lanes, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

**AMENDA 2016-2017 BOE
MEETING CALENDAR**

1-17-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2016-2017 Board of Education Meeting Calendar.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolution 1-17-C1 and 1-17-C2

**APPR TENURE APPT-
ELEM TEACHER**

1-17-C1

Upon the Recommendation of the Superintendent, and on motion of A. Tavelli, seconded by J. Phillips, the following appointment of tenure is made:

Name of Appointee:	Kirstie L. Hardenstine
Tenure Area:	Elementary Teacher
Date of Commencement of Service	December 1, 2016
Service on Tenure:	
Certification Status:	Early Childhood Education (Birth-Grade 2), Professional; Childhood Education (Grades 1-6), Professional; Students with Disabilities (Grades 1-6); Professional

**ACCEPT RESIGNATION-
ELEM TEACHER**

1-17-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of January Pratt, Elementary Teacher, effective on or about February 19, 2017.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolution 1-17-NC1

**APPR 24 DAY UNPD LV-
TEACHER AIDE**

1-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 24 day unpaid leave of Rebecca Randall, Teacher Aide, effective January 2, 2017.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- JOINT DINNER RSVPs
- NEXT BOE MTG -1/23/17
- BOE MTG 2/13/17

- RSVP for Joint Dinner Meeting, Wednesday, January 25, 2017, 5:30 p.m., Chenango Valley Central Schools (R. Kerr, J. Phillips & A. Tavelli to attend)
- Board of Education Meeting, Monday, January 23, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 13, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by A. Tavelli, seconded by T. Darpino, for the Board to go into Executive Session at 7:12 p.m. for the purpose of discussing CSE recommendations.


Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 7:20 p.m.

Discussion followed regarding the RTI process, tutoring and identifying students who need assistance. Ms. Bombard and Superintendent Dougherty reviewed the District's process with the Board of Education.

Meeting adjourned at 7:40 p.m.

January 9, 2017


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