

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 28, 2019

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, Thomas Darpino, Anthony Tavelli, Susan Watson, Sarah Hines and Lisa Jensen. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Jami Fabrizio, Val Murtha, Kirstie Hardenstine, and Tina Engelhard. There were eight (8) guests.

ATTENDANCE

Presentation: Superintendent Dougherty and Ji Katchuk reviewed the Enrollment Status & Projections as well as the Historical Budget Data of the proposed 2019-2020 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting minutes of January 14, 2019 meeting.

MINUTES

Superintendent's Report: Superintendent Dougherty shared information on the following: **Capital Project Update:** Workers have been "buttoning up" at the bus garage, temporary heat is now in the building and the doors are on order. Discussions followed on challenges and Phase III (fiber optics and the security system). **Policy Review:** Superintendent Dougherty would like a representative from NYSSBA to meet with the Board in late February or early March to discuss policy review and update services in which they provide. Discussions followed. **Tioga County Housing Study:** Ryan Dougherty and Randy Kerr are participating (along with local elected officials, property and business owners, etc.) in a study group to look at ways in attracting potential home buyers, community renovations, etc., in the towns/villages of Newark Valley, Owego and Waverly. Discussions followed. **Snap Shots of Success:** Superintendent Dougherty thanked the town highway supervisors for all their work. The District greatly relies upon them and appreciates the straight forward information they provide.

Instruction: Valerie Murtha, Director of Data & Instructional Progress provided an update on Data: weekly maintenance reports are being provided to NYS, the submission of APPR (November 2018) and BEDS (December 2018) information were provided to NYS, clean-up work is being conducted on the student management system in anticipation of the transfer and full implementation to School Tool on July 1, 2019. Discussions followed on professional development and tracking of data for State testing. Also, an update was provided on Curriculum: Mrs. Murtha has mainly been working with staff at Nathan T. Hall and the Middle School and going into classrooms. Discussions followed on Lucy Calkins-Units of Study.

Financial Reports:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 1-19-G1, 1-19-G2 and 1-19-G3

1-19-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for December 2018 with balances as follows:

ACCEPT TREASURER'S REPORTS

General Fund	\$ 2,606,638.22
Special Reserves	\$ 474,395.74
Special Reserve CD	\$ 3,530,025.19
School Lunch Fund	\$ 29,859.73
Special Aid Fund	\$ 19,863.56
Capital Fund	\$ 5,144,883.56
Debt Service Fund	\$ 2,059,415.55

1-19-G4

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 2018.

APPR BUDGET STATUS REPORTS

**APPROVE EXTRA
CLASSROOM ACTIVITY**

1-19-G5

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 2018.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by T. Darpino, seconded by S. Watson, for approval of resolutions 1-19-G6, 1-19-G7, 1-19-G8 and 1-19-G9

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

1-19-G6

Resolved, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of overpayment of property taxes for 2016-2017, 2017-2018 and 2018-2019 in the amount of \$276.09, \$278.67 and \$288.82 respectively.

Rose & David Stack	Newark Valley	65.00-1-41	2016-2017	\$276.09
			2017-2018	\$278.67
			2018-2019	\$288.82

**APPR HEALTH &
WELFARE SRVCS
AGREE-ITHACA CSD**

1-19-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2018-2019 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$1,459.88.

**AUTH GROUP BID
PARTICIPATION**

1-19-G8

Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by S. Watson, it is RESOLVED that the Board of Education of Newark Valley Central School District authorizes to participate in Co-operative Bidding for the Geographic Preference for February through June 2019 with other school districts in New York State

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 Central School District reserves the right to accept or reject any or all bids.

**ACCEPT FIRST
READING-WELLNESS,
POLICY 4600**

1-19-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of the revision to Policy 4600 – Wellness.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolution 1-19-C3

APPR APPT-ADVISOR

1-19-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Erin Wilday, Crafting Club Advisor for the 2018-2019 school year, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, seconded by L. Jensen, for approval of resolutions 1-19-NC7 and 1-19-NC8

**APPR UP TO 11 DAY
UNPD LV-TEACHER
AIDE**

1-19-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 11 unpaid leave days for Cindy Foster, Teacher Aide, effective January 7, 2019 through February 1, 2019.

**APPR APPT-SUB FOOD
SRVC WRKR/HELPER**

1-19-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Linda Snapp, Substitute Food Service Worker/Helper, effective January 29, 2019.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, February 11, 2019 at 6:30 p.m.,
Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 25, 2019 at 6:30 p.m.,
Richard H. Kerr Board Room, HS

NEXT BOE MTG-2/11/19

BOE MTG-2/25/19

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing CSE, particular personnel and collective bargaining.


Vote: 7 Yes 0 No Motion carried.

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

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:06 p.m.

January 28, 2019


Tina A. Engelhard, District Clerk