

**MINUTES OF REORGANIZATIONAL AND  
REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

July 9, 2014

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Ralph Parmelee, Thomas Darpino, Anthony D. Tavelli and Robert Bennett. Board Members Randal Kerr and Susan Watson were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Z. Katchuk, Angie Gemignani and Tina Engelhard.

**ATTENDANCE**

On the motion by T. Darpino and seconded by A. Tavelli, Tina A. Engelhard was appointed District Clerk for 2014-2015 with a \$6,000 stipend.

**APPROVE 2014-2015  
DISTRICT CLERK**

Vote: 5 Yes            2 Absent            0 No            Motion carried.

Tina A. Engelhard was administered the Oath of Office for District Clerk.

Motion by R. Parmelee, seconded by T. Darpino to nominate Randal Kerr to serve as President of the Board of Education for the 2014-2015 school year. There were no other nominations.

**NOMINATE BOE PRES**

Vote: 5 Yes            2 Absent            0 No            Motion carried.

R. Kerr was elected as President of the Board and the Oath of Office and will be administered the oath at the next meeting.

**ADMIN OATH OF OFC –  
R. KERR, PRESIDENT**

Motion by T. Darpino and seconded by A. Tavelli to nominate James Phillips to serve as Vice President of the Board of Education for the 2014-2015 school year. There were no other nominations.

**NOMINATE BOE VICE  
PRES**

Vote: 5 Yes            2 Absent            0 No            Motion carried.

J. Phillips was elected as Vice President of the Board and the Oath of Office was administered.

**ADMIN OATH OF OFC –  
J. PHILLIPS, VICE PRES**

Motion by T. Darpino and seconded by J. Phillips to approve appointment of the following Officers for 2014-2015:  
District Treasurer: Patricia Walsh, No Stipend  
Deputy Treasurer: Kristopher B. Helman, No Stipend  
Tax Collector: Karen Umiker, \$11.50/Hour Stipend  
Substitute Tax Collector: Sharon Weed \$13.57/Hour

**APPROVE 2014-2015  
APPTS – DISTRICT  
TREASURER, DEPUTY  
TREASURER & TAX  
COLLECTOR**

Vote: 6 Yes            2 Absent            0 No            Motion carried.

Motion by R. Bennett and seconded by R. Parmelee for the approval of the following appointments:  
Appoint School Attorney: Hogan, Sarzynski, Lynch, Surowka & DeWind, Binghamton, New York  
Appoint Bond Counsel: Squire & Sanders (US) LLP, NYC, New York  
Census Enumerator: Warren Harrold  
Attendance Officer: Warren Harrold, No Stipend  
Internal Claims Auditor: Johanna Simiello, No Stipend  
Deputy Internal Claims Auditor: Jamie Scribner, No Stipend  
Extra Classroom Treasurer: Diane Obregon, \$4,500 Stipend  
Board of Education Representative to Broome-Tioga School Boards Association  
Legislative Committee: Randal H. Kerr  
Board of Education Representative to Broome-Delaware-Tioga Cooperative Health Insurance Arrangement: Randal H. Kerr and Alternate Representative(s): Susan Watson  
Board of Education Representative to Workers' Compensation Self Insurance Alliance: Randal H. Kerr and Alternate Representative(s): Susan Watson  
Records Access Officer: Tina Engelhard, No Stipend  
Safety Officer: Ji Z. Katchuk, No Stipend  
Compliance Officer: Robert Rodgers, No Stipend  
Fiscal Officer: Ji Z. Katchuk, No Stipend  
Records Management Officer: Tina Engelhard, No Stipend  
Dignity for All Students Coordinators: Robert Rodgers, Elementary School Principal, Todd Schaffer, MS Principal, Diane Arbes, High School Principal  
Reappoint District Physician: United Health Services provider health care services, James Skiff, M.D.

**APPROVE APPTS –  
SCHOOL ATTORNEYS,  
BOND COUNSEL,  
CENSUS ENUMERATOR,  
ATTENDANCE OFCR,  
INTERNAL CLAIMS  
AUDITOR, DEPUTY  
INTERNAL CLAIMS  
AUDITOR, DISTRICT  
AUDITOR, INTERNAL  
AUDIT SRVC, EXTRA  
CLASSROOM  
TREASURER, BOE REP  
TO B-T SCHOOL BRDS  
ASSOC LEGISLATIVE  
COMMITTEE, BOE REP  
B-D-T COOP HEATH INS  
ARRANGE-MENT, BOE  
REP TO WRKRS' COMP  
SELF-INSURANCE  
ALLIANCE, RECORDS  
ACCESS OFCR, SAFETY  
OFCR, COMPLIANCE  
OFCR, FISCAL OFCR,  
RECORDS MGMT OFCR,  
DASA COORD, REAPPT  
DISTRICT PHYSICIAN**

Vote: 5 Yes 2 Absent 0 No Motion carried.

Motion by A. Tavelli and seconded by T. Darpino, for approval of the following designations for the 2014-2015 school year:

**DESIGNATE BANK DEPOSITORIES**

Official Bank Depositories:  
J. P. Morgan Chase Bank, 225 Water St., Binghamton, NY 13901  
NBT Bank N.A. 2 N. Main St., PO Box 158, Newark Valley, NY 13811  
M&T Bank, 68 Exchange St., Binghamton, NY 13901

**DESIGNATE NEWSPAPER**

Official Newspapers:  
Binghamton Press & Sun Bulletin  
Tioga County Courier

Vote: 5 Yes 2 Absent 0 No Motion carried.

Motion by R. Bennett, seconded by T. Darpino, for approval of the following authorizations for the 2014-2015 school year:

**APPROVE 2014-2015 AUTHORIZATIONS: PAYROLL CERT, PURCHASING AGENT, DEP PURCHASING AGENT, BUDGET TRANSFERS, INTER FUND TRANSFERS, CONF APPROVAL, SIGNING CHECKS**

Payroll Certification: Chief School Officer  
Purchasing Agent: Tracy Baker  
Deputy Purchasing Agent: John Read  
Budget Transfers: Chief School Officer  
Inter Fund Transfers: RESOLVED, That the District Treasurer, when approved by the Superintendent of Schools and reported to the Board, be authorized to make temporary advances of available general fund monies to other operating funds. Such advances are necessary as a result of cash flow problems arising from delayed payment of State and Federal Aid. At no time will the temporary advances be greater than the amount of State and Federal Aid receivable.  
Conference Approval: Chief School Officer, within budget allocations.  
Signing Checks: Disbursements from all funds except the Extra Classroom Funds will be made by using the single signature of the District Treasurer.

Vote: 5 Yes 2 Absent 0 No Motion carried.

**APPROVE BONDING**

Motion by A. Tavelli, and seconded by R. Parmelee, for bonding:  
Blanket Bond: \$100,000.00

Vote: 5 Yes 2 Absent 0 No Motion carried.

Motion by T. Darpino, and seconded by A. Tavelli, for approval of the following:

**ADOPT 2014-2015 POLICIES**

RESOLVED, That the Policies heretofore in effect at the end of the 2014-2015 school year are hereby adopted as Policies of the 2014-2015 school year.

**ADOPT IRS MILEAGE REIMBURSEMENT**

Adoption of prevailing IRS mileage reimbursement rate

**ADOPT BOE MEETING CALENDAR**

Calendar of Board of Education Meetings:  
Wednesday, 07/09/14  
Monday, 08/25/14  
Monday, 09/08/14  
Monday, 09/22/14  
Tuesday, 10/14/14  
Monday, 10/27/14  
Monday, 11/10/14  
Monday, 11/24/14  
Monday, 12/15/14  
Monday, 01/12/15  
Monday, 01/26/15  
Monday, 02/09/15  
Monday, 02/23/15  
Monday, 03/09/15  
Monday, 03/23/15  
Monday, 04/13/15  
Monday, 04/27/15  
Monday, 05/11/15 Public Hearing & Regular Meeting  
**TUESDAY, 05/19/15 – SCHOOL BUDGET VOTE**  
Tuesday, 05/26/15  
Monday, 06/08/15  
Monday, 06/22/15

Vote: 5 Yes 2 Absent 0 No Motion carried.

The Board then considered regular business presented.

Privilege of the Floor: Mary Gordiner, Berkshire, NY, has requested that the Pledge of Allegiance and National Anthem be said and played at graduation. Discussion followed.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Minutes of the June 23, 2014 Regular Meeting and the June 23, 2014 Executive Session.

Vote: 5 Yes            2 Absent            0 No            Motion carried.

Superintendent's Report: Superintendent Dougherty graduation went well, the awards were great and the band sounded fantastic. Discussion followed on setup/location. Also, Mr. Dougherty stated the tank project is coming along and will receive a timeline from Dyer. Discussion followed on the 500 skid tank.

Instruction: None

New Business:

Motion by S. Watson and seconded by R. Bennett for approval of resolutions 7-14-G1, 7-14-G2, 7-14-G3, 7-14-G4, 7-14-G5, 7-14-G6, 7-14-G7, 7-14-G8, 7-14-G9, 7-14-G10, 7-14-G11, 7-14-G12, 7-14-G13, 7-14-G14, 7-14-G15, 7-14-G16, 7-14-G17, 7-14-G18 and 7-14-G19

7-14-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Committee on Preschool Special Education and list of Preschools within Tioga County and adjoining Counties:

**APPT COMMITTEE ON  
PRESCHOOL EDUCA-  
TION AND APPROVED  
PRESCHOOLS**

1. The parents of the preschool child,
2. An additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Kelly LaPorte),
3. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CPSE Chairperson.
4. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child. The specific staff member to attend will be determined by the CPSE Chairperson.
5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and municipality. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Angela Gemignani (Alternate: Brian Trippany, Suzette Fahey or Cathleen Stewart).
6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
7. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
8. For a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and the child with the disability, whenever appropriate;
9. A representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.
10. For Initial Referrals Only - a professional who participated in the evaluation of the child, appointed by the evaluating agency, for any meetings prior to the initial recommendation for a child for whom services are first being sought, or, an appropriate professional employed by the school district –

APPT COMMITTEE ON  
PRESCHOOL EDUCATION AND APPROVED  
PRESCHOOLS (CONT)

Brian Trippany (Alternates: Suzette Fahey, Judy Cunning, Susan Fedorwich, Debra Berghorn, Kirstie Hardenstine)

**List of Approved Preschools: Broome County:** Binghamton Pre-K, BOCES Nursery School, Headstart, Endicott First Presbyterian Nursery School, Endwell Nursery, Family Enrichment Network, First Church of Christ, First Methodist Church Nursery School, Grace Lutheran Preschool, Handicapped Children's Association, Jewish Community Center, Lourdes, Child Care Center, Magic Years Child Care and Learning Center, Northminister Nursery, School OFB Headstart, Our Lady of Sorrows Nursery School, Rehabilitation Services Inc., Riverside Drive Nursery, St. Andrew's Preschool, St. Catherine's Pre-K, St. Patrick's Pre-K, St. Thomas Aquinas Nursery School, SUNY Binghamton Children's Unit, The Rainbow Center, The Susquehanna School, Tree Top Nursery, Whitney Point Preschool/Day Care, Wide Horizons Nursery School. **Tioga County:** Day Care Center of Owego, Headstart & Universal Pre-K - Tioga Opportunities Program, Franziska Racker Centers, Family Enrichment Network. **Tompkins County:** Franziska Racker Centers, Tompkins County Headstart, Ithaca City Schools.

APPT COMMITTEE ON  
SPECIAL EDUCATION

7-14-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Committee on Special Education (District Level):

1. The parents or persons in parental relationship to the student.
2. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CSE Chairperson.
3. Not less than one special education teacher, or, if appropriate, not less than once special education provider of the child. The specific staff member to attend will be determined by the CSE Chairperson.
4. A school psychologist.
5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or school psychologist. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Angela Gemignani (Alternate: Brian Trippany, Suzette Fahey or Cathleen Stewart).
6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
7. A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.
8. An additional parent member of a child with a disability residing in the school district or a neighboring school district, provided that such parent may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Kelley LaPorte).
9. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
10. The child with the disability, whenever appropriate;

Subcommittees on Special Education membership (Nathan T. Hall Elementary School, Middle School, High School)

1. The parents of the student.
2. Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Not less than one of the student's special education teachers or, if appropriate, not less than once special education provider of the student. The specific staff member to attend will be determined by the CSE Chairperson.

4. A representative of the district who is qualified to provide, administer or supervise special education and who is knowledgeable about general education curriculum and who is knowledgeable about the availability of resources of the school district. This person is appointed as Chairperson – Angela Gemignani (Alternate: Brian Trippany, Suzette Fahey or Cathleen Stewart).
5. A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered.
6. An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to sections 2-5 or 7 of this paragraph.
7. Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the subcommittee on special education.
8. The student, if appropriate.

**APPT COMMITTEE ON  
SPECIAL EDUCATION  
(CONT)**

**7-14-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves appointment of the following Impartial Hearing Officers, as well as any other subsequent revisions available through the IHRS, for the 2014-2015 School Year:

**APPT IMPARTIAL  
HEARING OFFICERS**

Kenneth Ritzenberg	Jerome Schad	Joan Alexander
Aaron Turetsky	James Walsh	Michael Lazan
Maryanne Dimeo	Craig Hill	Paul Bumbalo
Craig Tessler	James McKeever	Nancy Lederman
Martin Kehoe	Mindy Wolman	Lynn Almeleh
Robert Briglio	Lana Flame	

**7-14-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Lunch Policy Statement for Free and Reduced Price Meals for the 2014-2015 school year.

**APPR LUNCH POLICY  
STATEMENT**

**7-14-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Teacher and Substitute Teaching Assistant pay rates as follows:

**APPR CONTINUING SUB  
TEACHER & SUB  
TEACHING ASST PAY  
RATES**

	<u>Uncertified</u> <u>Teachers</u>	<u>Certified</u> <u>Teachers</u>	<u>Retired NVCS</u> <u>D</u> <u>Teachers</u>	<u>Teaching</u> <u>Assistants</u>
1-20 days	\$82/day	\$88/day	\$98/day	\$68/day
> 20 days	\$92/day	\$98/day	\$106/day	\$78/day

**7-14-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves continuing Substitute Nurse pay rates as follows:

**APPR CONTINUING SUB  
NURSE PAY RATES**

1-20 days	\$88	> 20 days	\$93
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**7-14-G7**

RESOLVED, Upon the motion of R. Bennett, seconded by A. Tavelli, Randal H. Kerr is designated trustee, and Susan Watson is designated alternate trustee, from the Newark Valley Central School District to the Workers Compensation Self-Insurance Alliance for 2014-2015.

**APPT 2014-2015 TRUST  
DESIGNEE WORKERS  
COMP SELF-INS  
ALLIANCE**

**7-14-G8**

RESOLVED, Upon the motion of R. Bennett, seconded by A. Tavelli, Randal H. Kerr is designated trustee, and Susan Watson is designated alternate trustee, from the Newark Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2014-2015.

**APPT 2014-2015 TRUST  
DESIGNEE B-T-D  
HEALTH INS  
CONSORTIUM**

**7-14-G9**

On motion of R. Bennett, seconded by A. Tavelli, the Board of Education hereby designates the following individuals as custodians of Petty Cash Funds for the 2014-15 School Year:

**DESIGNATE 2014-2015  
PETTY CASE  
CUSTODIANS**

**DESIGNATE 2014-2015  
PETTY CASE  
CUSTODIANS (CONT)**

Central Office  
Elementary School  
Middle School  
High School  
Bus Garage  
School Lunch  
Buildings and Grounds

Tina Engelhard, District Clerk  
Kris Tomazin, Clerk Typist, Main Office  
Ellen Snapp, Typist, Main Office  
Cathy Yetter, Typist, Main Office  
Randy Zukowski, Transportation Supervisor  
Lorraine Trotman, School Lunch Director  
Michelle Tavelli, Account Clerk Typist

**ACCEPT BID-GROCERY**

7-14-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for grocery for 2014-2015 school year from Renzi Bros., Ginsberg's, Sysco, Maines.

**ACCEPT BID-MILK**

7-14-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for milk for 2014-2015 school year from Byrne Dairy.

**ACCEPT BID-PAPER**

7-14-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for paper for August through December 2014 from Maines, Hill & Marks.

**ACCEPT BID-MEAT &  
CHEESE**

7-14-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for meat and cheese for August through October 2014 from Renzi, Ginsberg's, and Sysco.

**AUTHORIZE START-UP  
MONEY-VENDING  
MACHINES**

7-14-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$17 to be used as Start-Up Money for the vending machine located in High School. This \$17 will be returned to the School Business Administrator at the close of the 2014-2015 school year.

**AUTHORIZE START-UP  
MONEY-CASHIERS**

7-14-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the School Lunch Director receive \$193 to be used as Start-Up Money for cashiers located in the High School, Middle School and Nathan T. Hall Elementary School. This \$193 will be returned to the School Business Administrator at the close of the 2014-2015 school year.

**AUTHORIZE START-UP  
MONEY-ATHLETIC  
DIRECTOR**

7-14-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Athletic Director receive \$200 to be used as Start-Up Money for making change for customers. This \$200 will be returned to the School Business Executive at the close of the 2014-2015 school year.

**AUTHORIZE START-UP  
MONEY-SCHOOL TAX  
COLLECTOR**

7-14-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes that the Board appointed Tax Collector receive \$200 to be used as Start-Up Money for making change for taxpayers. This \$200 will be returned to the School Business Administrator at the close of the Tax Collector's period of responsibility for the 2014-2015 school year.

**AUTHORIZE AFFORD-  
ABLE CARE ACT  
PROCEDURES**

7-14-G18

WHEREAS, the Newark Valley Central School District maintains a group health plan for its employees ("health plan"); and

WHEREAS, the Newark Valley Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA") effective in 2015; and

WHEREAS, the Newark Valley Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Newark Valley Central School District shall establish a 12-month standard measurement period beginning July 1, 2014 and ending the following June 30, 2015;

2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2015 and ending August 31, 2015;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2015 and ending August 31, 2016.

**AUTHORIZE AFFORDABLE CARE ACT PROCEDURES (CONT)**

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effect to this resolution.

**7-14-G19**

**BOND RESOLUTION, DATED JULY 9, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$360,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE NEWARK VALLEY CENTRAL SCHOOL DISTRICT, TIOGA COUNTY, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF SCHOOL BUSES AND A PASSENGER VEHICLE, IN AND FOR THE SCHOOL DISTRICT.**

**AUTHORIZE SERIAL BOND ISSUANCE- SCHOOL BUSES & PASSENGER VEHICLE PURCHASE**

WHEREAS, the qualified voters of the Newark Valley Central School District, a school district of the State of New York, located in Tioga County, New York (the "School District"), adopted a proposition on May 20, 2014 to authorize the financing of school buses and a passenger vehicle at a maximum cost of \$360,000; and

WHEREAS, the Board of Education of the School District (the "School District"), pursuant to the Local Finance Law, hereby determines that it is in the public interest to finance the costs of the acquisition of school buses and a passenger vehicle, in and for the School District, including any preliminary and incidental costs related thereto, in the amount of \$360,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark Valley Central School District, located in Tioga County, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the School District, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$360,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of school buses and a passenger vehicle, in and for the School District, including any preliminary and incidental costs related thereto (the "Project").

Section 2. The Board of Education of the School District has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$360,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Education of the School District plans to finance the costs of the Project from the proceeds of the serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, as authorized by the qualified voters of the School District on May 20, 2014, and as authorized herein, except to the extent of New York State aid received by the School District, which shall reduce the principal amount of such obligations *pro tanto*, and (d) the maturity of such serial bonds authorized herein shall not be in excess of five (5) years.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is five (5) years, and the serial bonds authorized and issued pursuant to this bond resolution shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the President of the Board of Education, as chief fiscal officer of the School District. The President of the Board of Education of the School District is hereby authorized to execute by manual

**AUTHORIZE SERIAL  
BOND ISSUANCE-  
SCHOOL BUSES &  
PASSENGER VEHICLE  
PURCHASE (CONT)**

or facsimile signature on behalf of the School District, all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the School District Clerk is hereby authorized to impress the seal of the School District (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the President of the Board of Education of the School District.

Section 5. When this bond resolution takes effect, the School District Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Press & Sun-Bulletin and Tioga County Courier, newspapers having a general circulation in the School District. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the School District is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the School District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due and payable.

Section 7. Prior to the issuance of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Board of Education of the School District shall comply with all relevant provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal Laws and Regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Education of the School District will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Education of the School District that the Project will not have significant effect on the environment.

Section 8. The School District hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The School District hereby covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the Project, which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provision hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Education of the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required



for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District, and shall be entitled to rely upon any legal advice provided by the School District attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

**AUTHORIZE SERIAL BOND ISSUANCE- SCHOOL BUSESSES & PASSENGER VEHICLE PURCHASE (CONT)**

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

Vote: 5 Yes                      2 Absent                      0 No                      Motion carried.

Motion by R. Bennett, and seconded by J. Phillips, for approval of resolutions 7-14-C1, 7-14-C2, 7-14-C3, 7-14-C4, 7-14-C5, 7-14-C6, 7-14-C7, 7-14-C8 and 7-14-C9

**7-14-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

**APPR PROB APPT-SPEC ED TEACHER**

Name of Appointee:	Kirstie L. Hardenstine
Tenure Area:	Special Education
Date of Commencement of probationary services:	September 1, 2014
Expiration date of the appointment:	June 30, 2017
Certification Status:	Early Childhood E (Birth-Grade 2), Professional; Childhood Education (Grades 1-6), Professional; Students with Disabilities (Grades 1-6); Professional

**7-14-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kelsey O'Donnell, Long-Term Substitute Teacher, effective September 1, 2014 (vice E. Mertson 0.5 FTE leave).

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

**7-14-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment

**APPR PROB APPT-PHYSICAL ED TEACHER**

Name of Appointee:	Timothy Pisarczyk
Tenure Area:	Physical Education
Date of Commencement of probationary services:	September 1, 2014
Expiration date of the appointment:	June 30, 2017
Certification Status	Physical Ed., Initial; Expires June 31, 2015

**7-14-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Stephanie Hills, Substitute Teacher-Physical Education, effective September 1, 2014 through October 31, 2014 (vice: K. Brindisi leave).

**APPR APPT-SUB TEACHER-PHYSICAL EDUCATION**

APPR APPT-ART  
TEACHER (0.9 FTE)

7-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura Johnson, Art Teacher (0.9 FTE), (part-time position; not a probationary appointment), effective September 1, 2014 (Certified) Visual Arts K-12, Initial Certificate expiring 8/31/16. (vice: L. Stempel retirement)

APPR APPT-DEPT/  
GRADE LEVEL CHAIRS

7-14-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Department/Grade Level Chairpersons for the 2014-2015 school year:

Kindergarten	Cheryl Greco
Grade 1	Jolynn Thompson
Grade 2	Sharon Camp
Grade 3	January Pratt
K-3 Related Services	Elizabeth Borgna
Grade 4	Kathryn Kranz
Grade 5	Shelby Hager
Grade 6	Jessica Schappert
Grade 7	Ted Hardinstine
Special Areas MS Chair	M. Nicole Morgan
Grade 8	David Beck
English	Karli Sbarra
Social Studies	Julie Holland
Science	Sean Daugherty
Math	Edward Mertson
Home Careers-Health-PE	Kathryn Brindisi
Technology-Business	Andrew Rice

APPR PD & 38 DAY  
UNPD LV-SCHOOL  
NURSE

7-14-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 38 day unpaid leave of Rebecca Houston, School Nurse, effective October 6, 2014 through December 24, 2014.

APPR PROB APPT-  
ELEMENTARY  
TEACHER

7-14-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment

Name of Appointee:	Adrienne Seccia
Tenure Area:	Elementary Teacher
Date of Commencement of probationary services:	September 1, 2014
Expiration date of the appointment:	June 30, 2017
Certification Status	Early Childhood Education (Birth-Grade 2), Initial, expires 08/31/2017; Childhood Education (Grades 1-6), Initial expires 01/31/2016

ACCEPT RESIGN-  
MODIFIED CROSS  
COUNTRY COACH

7-14-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michele Marino, Modified Cross Country Coach, effective June 26, 2014.

Vote: 5 Yes            2 Absent            0 No            Motion carried.

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 7-14-NC1, 7-14-NC2 and 7-14-NC3

ACCEPT RESIGN-  
TYPIST (0.3 FTE)

7-14-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Laura Johnson, Typist, effective August 30, 2014.

ACCEPT RESIGN-  
TEACHER AIDE

7-14-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Andrea Raymond, Teacher Aide, effective June 27, 2014.

ACCEPT RETIREMENT  
RESIGN-SCHOOL BUS  
DRIVER

7-14-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Vivian Riveras, School Bus Driver, effective September 19, 2014.

Vote: 5 Yes            2 Absent            0 No            Motion carried.

Privilege of the Floor: None

Board Matters:

Board of Education Meeting, August 25, 2014, 7:00 p.m. in the Richard H. Kerr Board Room.

**NEXT BOE MTG-8/25/14**

Board of Education Committees for 2014-2015:

**2014-2015 BOE  
COMMITTEES**

NTH Site Based Team – Robert Bennett

Middle School Site Based Team – Tom Darpino

High School Site Based Team – Jim Phillips

Resource Development Team (RDT) – Sue Watson

Broome Tioga School Board Assoc. Legislative Representative – Randy Kerr

Health Insurance Consortium – Randy Kerr (Alternate: Susan Watson)

Workers Compensation Consortium – Randy Kerr (Alternate: Susan Watson)

Wellness Committee – Tom Darpino

Audit Committee (3 members) – Randy Kerr, Ralph Parmelee, Robert Bennett

Technology Committee – Jim Phillips

Health and Safety Committee – Anthony D. Tavelli

Facilities Planning Team – Tom Darpino, James Phillips, Ralph Parmelee

Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 7:17 p.m. for the purpose of discussing CSE.


Vote: 5 Yes            2 Absent            0 No            Motion carried.

Motion by J. Phillips adjourned meeting at 7:52 p.m.

Vote: 5 Yes            2 Absent            0 No            Motion carried.

Meeting adjourned at 8:53 p.m.

July 9, 2014

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