**OLD BUSINESS:**

**6-16-C3 (CORRECTION)**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2016-2017 school year, pending funding and student participation:

Kara Gyidik 4th Grade Advisor

Ellen Giblin 5th Grade Advisor

Jessica Schappert 6th Grade Advisor

Ted Hardenstine 7th Grade Advisor

Laura Johnson MS Yearbook Advisor

Heidi Cardone MS Student Council Co-Advisor

Matthew Fabrizio MS Student Council Co-Advisor

Mary McCloe Junior Class Advisor

Matthew Cicchetti SADD Advisor

~~Amy Knudsen Drama Club Co-Advisor~~

Maureen Preston Drama Club Co-Advisor/Music Director

Erin Wilday Drama Club Co-Advisor

Sean Daugherty Interact Club

Brittany Dougherty HS Newspaper Club Advisor

Laurie Hess SHIP Club Co-Advisor

Amy Knudsen SHIP Club Co-Advisor

Robin Novi Varsity Cub Advisor

Kathryn Brindisi Senior Class Advisor

Christopher Negus Art Club Co-Advisor

Burton Taylor Art Club Co-Advisor

Meredith Haggerty HS Student Council Co-Advisor

Kelsey O’Donnell HS Student Council Co-Advisor

Christina Costa Honor Society Advisor

Stacy Mallery HS Yearbook Advisor

Debra Hospie-Seward Friends of Rachel Advisor

Brittany Dougherty Scholarship Challenge Advisor

**NEW BUSINESS:**

**6-16-G5**

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

General Fund $ 3,707,287.17

Repair Reserve Fund $ 119,589.24

Unemployment Reserve Fund $ 212,570.22

Property Loss Reserve Fund $ 44,767.55

Retirement Reserve Fund $ 867,504.49

Employee Benefit Reserve Fund $ 208,777.51

Vehicle Reserve Fund $ 173,133.97

Capital Reserve Fund $ 687,943.09

School Lunch Fund $ 53,955.26

Special Aid Fund $ 42,861.90

Capital Fund $ 845,601.41

Debt Service Fund $ 3,605,220.67

**6-16-G6**

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 May 2016.

**6-16-G7**

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 May 2016.

**6-16-G8**

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”); 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, 2016 and ending the following June 30, 2017;

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, 2017 and ending August 31, 2017;

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, 2017 and ending August 31, 2018.

BE IT FURTHER RESOLVEDthat the School District is authorized and directed to take such actions as determined nec­essary or proper to give effect to this resolution.

**6-16-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby recognizes the title of Route Coordinator, as represented by the Newark Valley Educational Support Personnel Association, effective July 1, 2016.

**6-16-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on mo­tion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley Educational Support Personnel Association effective July 1, 2016 through June 30, 2019.

**6-16-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby author­izes the District to exercise its renewal term rights in the Time and Material contracts with 1.1% rate increase over 2015/2016 school year for: Roof Repair – KB Services, Painting – A&R Painting, and Electrical – Nelcorp for the 2016/2017 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary documents.

**6-16-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on mo­tion of \_\_\_\_\_\_\_\_\_\_\_\_ seconded by\_\_\_\_\_\_\_\_\_\_\_\_, the Board of Education approves the funding of the Retirement Contribution Reserve (A 82700) up to an amount of $425,000. Source of funds is the Unassigned Fund Balance, A91700.

**6-16-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on mo­tion of \_\_\_\_\_\_\_\_\_\_\_\_ seconded by\_\_\_\_\_\_\_\_\_\_\_\_, the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve (A 86700) up to an amount of $62,000 for the payment of earned vacation and sick time and that the $62,000 be transferred to the unassigned fund balance (A91700).

**6-16-G14**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for the 2016/2017 school year from Bimbo.

**6-16-G15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for the 2016/2017 school year from Byrne Dairy.

**6-16-G16**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for the 2016/2017 school year from Hershey.

**6-16-G17**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Smart Snack for the 2016/2017 school year from Renzi Bros., Ginsberg, Sysco and US Foodservice.

**6-16-G18**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for the 2016/2017 school year from Renzi Bros., Ginsberg, Sysco, US Foodservice and Maines.

**6-16-G19**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper for August through December 2016 from US Foodservice, Sysco, Hill & Markes and Maines.

**6-16-G20**

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 2016 from Renzi Bros., Lupo’s and Ginsberg.

**6-16-G21**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Dish Machine Soap for 2016 through 2019 from Hill & Markes.

**6-16-G22**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Montrose Produce for the 2016/2017 school year from Montrose Produce.

**6-16-G23**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Chicken for the 2016/2017 school year from Renzi Bros.

**6-16-G24**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for NOI for the 2016/2017 school year from Renzi Bros., Sysco and Nardones.

**6-16-G25**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Fee for Service for the 2016/2017 school year from Advance Pierre, Brookwood Farms and Giorgio.

**6-16-C11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: S. Fedorwich retirement):

Name of Appointee: Sarah Schweiger

Tenure Area: Special Education

Date of Commencement of Probationary Service: September 1, 2016

Expiration Date of the Appointment: June 30, 2020

Certification Status: Early Childhood Education (Birth-Grade 2), Initial; Expire

January 31, 2018; Childhood Education (Grades 1-6), Initial;

Expire January 31, 2018; Students with Disabilities (Grades 1-6);

Initial; Expire January 31, 2018

**6-16-C12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: R. Rittenhouse retirement):

Name of Appointee: Cassandra Natali

Tenure Area: Speech

Date of Commencement of Probationary Service: September 1, 2016

Expiration Date of the Appointment: June 30, 2020

Certification Status: Speech and Language Disabilities, Initial; Expire August 31, 2019

**6-16-C13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: C. Kittle retirement):

Name of Appointee: Rene Mele

Tenure Area: Elementary (Pre-K – 6)

Date of Commencement of Probationary Service: September 1, 2016

Expiration Date of the Appointment: June 30, 2020

Certification Status: Early Childhood Education (Birth-Grade 2), Professional; Effective

September 18, 2014; Childhood Education (Grades 1-6), Professional;

Effective September 18, 2014; Literacy (Birth-Grade 6); Professional;

Effective May 8, 2015

**6-16-C14**

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

Name of Appointee: Andrea Tirrell

Tenure Area: Elementary

Date of Commencement of Probationary Service: September 1, 2016

Expiration Date of the Appointment: June 30, 2020

Certification Status: Early Childhood Education (Birth-Grade 2), Initial; Expire

August 31, 2018; Childhood Education (Grades 1-6), Initial;

Expire August 31, 2020

**6-16-C15**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: T. Parmarter retirement):

Name of Appointee: Stacy Hoyt

Tenure Area: Elementary (Pre-K – 6)

Date of Commencement of Probationary Service: September 1, 2016

Expiration Date of the Appointment: June 30, 2020

Certification Status: Early Childhood Education (Birth-Grade 2), Initial; Expire

August 31, 2018; Childhood Education (Grades 1-6), Initial;

Expire August 31, 2017; Students with Disabilities (Grades 1-6);

Initial; Expire August 31, 2020

**6-16-C16**

WHEREAS, Superintendent Ryan Dougherty reported to the Board of Education the 57 day unpaid leave of absence of Kirstie L. Hardenstine during her probationary term. WHEREAS, it is necessary to amend the probationary period of Kirstie L. Hardenstine due to said unpaid leave of absence. THEREFORE BE IT RESOLVED, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_\_, That the Board of Education hereby approves the probationary period extension of Kirstie L. Hardenstine through November 30, 2016.

**6-16-C17**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Chuck Schneider, Varsity Girls Soccer Coach, for the 2016-2017 school year, pending funding and student participation.

**6-16-NC10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Rebecca Houston, School Nurse, effective July 29, 2016.

**6-16-NC11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, on motion of \_\_\_\_\_, and seconded by \_\_\_\_\_, That the Board of Education hereby approves the probationary appointment of Cindy Drew, Route Coordinator, effec­tive July 1, 2016 through June 30, 2017.

**6-16-NC12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cindy Drew as Teacher Aide, effective June 30, 2016.

**6-16-NC13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Jeanne Brown as Typist (12 month), effective July 8, 2016. (vice: E. Snapp transfer; L. Edsall retirement)

**6-16-NC14**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cathy Yetter, Substitute Clerical, effective August 8, 2016.