

MINUTES OF REGULAR MEETING
 OF THE BOARD OF EDUCATION
 NEWARK VALLEY CENTRAL SCHOOL DISTRICT
 June 26, 2017

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, Ralph Parmelee, Susan Watson and Sarah Hines. Board Member Anthony Tavelli was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Jami Fabrizio, Michelle Bombard, Beverly Meagher, Greg Schweiger and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Joe Albrecht (former Berkshire resident) spoke to the Board of his concern of the QWESTAR contract with NYS. Discussions followed.

Motion by S. Watson, and seconded by T. Darpino, for approval of the meeting minutes for the Regular Meeting of June 12, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty commended Katie Brindisi, Senior Class Advisor, on a very nice graduation ceremony. Discussions followed. Mr. Dougherty provided preliminary information on the School Budget Vote Exit Polls. Formal information will be provided at an upcoming meeting. **Snap Shots of Success:** Superintendent Dougherty stated seniors recently paraded through NTH and the MS in their caps and gowns. Discussions followed.

Instruction: Agriculture Course Line-up -- Michelle Bombard, HS Principal, and Greg Schweiger provided an update on the program, hands-on and career opportunities information, course line-up of the 2017-2018 curriculum, FFA charter, etc. Discussions followed.

Financial Reports:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 6-17-G4, 6-17-G5 and 6-17-G6

6-17-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for May 2017 with balances as follows:

ACCEPT TREASURER'S REPORTS

General Fund	\$ 4,471,826.08
Repair Reserve Fund	\$ 0.00
Unemployment Reserve Fund	\$ 0.00
Property Loss Reserve Fund	\$ 1.83
Retirement Reserve Fund	\$ 0.00
Employee Benefit Reserve Fund	\$ 0.00
Vehicle Reserve Fund	\$ 0.00
Capital Reserve Fund	\$ 0.00
Special Reserves	\$ 8,960.90
Special Reserve CD	\$ 2,620,436.43
School Lunch Fund	\$ 55,129.50
Special Aid Fund	\$ 20,072.43
Capital Fund	\$ 4,094,161.10
Debt Service Fund	\$ 3,564,240.47

6-17-G5

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 2017.

APPROVE BUDGET STATUS REPORTS

6-17-G6

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 May 2017.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 6-17-G7, 6-17-G8, 6-17-G9, 6-17-G10, 6-17-G11, 6-17-G12, 6-17-G13, 6-17-G14, 6-17-G15, 6-17-G16, 6-17-G17 and 6-17-G18

- ACCEPT LOWEST EVAL BID-ATHLETIC SUPPLIES** 6-17-G7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for Athletic Supplies for 2017-2018 totaling \$9,679.45 for the following vendors: All American Sports Corp., BSN, Kelly's Sports, M-F Athletic.
- ACCEPT BID-BREAD** 6-17-G8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for 2017-2018 School Year from Bimbo Bakery.
- ACCEPT BID-GROCERY** 6-17-G9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for 2017-2018 School Year from Maines, Renzi Bros., SYSCO, Ginsberg, Nardones.
- ACCEPT BID-MILK** 6-17-G10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for 2017-2018 School Year from Byrne Dairy.
- ACCEPT BID-SMART SNACKS** 6-17-G11
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Smart Snacks for 2017-2018 School Year from Ginsberg, Renzi Bros., SYSCO, Hill & Markes.
- ACCEPT BID-ICE CREAM** 6-17-G12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for 2017-2018 School Year from Hershey.
- ACCEPT BID-COMMODITY USDA GOV PROCESSED FOOD** 6-17-G13
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Commodity USDA Government Processed Food for 2017-2018 School Year from National Food Group, Nardones, Advance Pierre, Renzi Bros., SYSCO, Brookwood Farms.
- ACCEPT BID-MEAT & CHEESE** 6-17-G14
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 2017 from Renzi Bros., Ginsberg, Maines, SYSCO, Lupo's.
- ACCEPT BID-PAPER PRODUCTS** 6-17-G15
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper Products for August through December 2017 from Renzi Bros., Hill & Markes, Maines.
- APPR USE OF RESERVE FUNDS-EMPL BENEFIT ACCRUED LIABILITY RESERVE** 6-17-G16
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve (A 86700) in the amount of \$100,000. Source of funds is the Unassigned Fund Balance, A91700.
- APPR USE OF RESERVE FUNDS-CAPITAL RESERVE** 6-17-G17
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education approves the funding of the Capital Reserve (A 87800) up to the amount of \$450,000. Source of funds is the Unassigned Fund Balance, A91700.
- APPR USE OF RESERVE FUNDS-CAPITAL RESERVE-VEHICLE** 6-17-G18
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education approves the funding of the Capital Reserve-Vehicle (A 87800) in the amount of \$350,000. Source of funds is the Unassigned Fund Balance, A91700.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolution 6-17-C5, 6-17-C6, 6-17-C7 and 6-17-C8

6-17-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jordan Coons, Art Teacher (0.7 FTE), effective June 16, 2017.

ACCEPT RESIGN-ART
TEACHER (0.7 FTE)

6-17-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Beverly Meagher, Grade 6 Teacher, effective June 30, 2017.

ACCEP RESIGN-GRADE
6 TEACHER

6-17-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Scott Wandell, to the position of Athletic Director, effective July 1, 2017 through June 30, 2018.

APPR APPT-ATHLETIC
DIRECTOR

6-17-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Borgna, JoAnn Byrne, Natalia Conaty, Wendy Goodwin and Stacy Hoyt, Summer Enrichment Teacher, effective July 11, 2017.

APPR APPT-SUMMER
ENRICHMENT
TEACHERS

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by T. Darpino, for approval of resolution 6-17-NC6, 6-17-NC7 and 6-17-NC8

6-17-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the unpaid leave days as outlined below:

APPR UNPD LV DAYS-
TEACHER AIDES

- Betty Emery, Teacher Aide (Cafeteria) - 3 days
- Deborah James, Teacher Aide (Special Ed.) - 1 day
- Sabine McCann, Teacher Aide (Special Ed.) - 2 days
- Terry Walker, Teacher Aide (Cafeteria) - 3 days
- Karla Woodmansee, Teacher Aide (Special Ed.) - 1 day

6-17-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica Fitzgerald, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria), Substitute Clerical and Substitute Library Clerk, effective June 27, 2017.

APPR APPT-SUB TEACH
AIDE (BLDG/CLASS, SP
ED, CAFÉ), SUB
CLERICAL, SUB LIB
CLERK

6-17-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Evan Engelhard, Substitute Buildings and Grounds Keeper, effective June 27, 2017.

APPR APPT-SUB BLDGS
& GRDS KEEPER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Reorganization Meeting, Monday, June 26, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

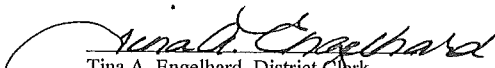
REORG MTG-7/10/17

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 7:32 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 8:03 p.m. Meeting adjourned at 8:04 p.m.

June 26, 2017


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