

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
June 24, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Anthony Tavelli, Susan Watson, Sarah Hines and Lisa Jensen. Board Members: Randal Kerr and Sarah Hines (arrived at 6:32 p.m.) were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Jami Fabrizio, Valerie Murtha and Tina Engelhard. There was one (1) guest.

ATTENDANCE

Presentation: None.

Privilege of the Floor:

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting minutes of June 10, 2019.

MINUTES

Superintendent's Report: Superintendent Dougherty shared information on the following: **Legislative Session:** The religious exemption for vaccinations was recently repealed. This became effective upon the Governor's signature. Discussions followed. **Graduation:** Friday, June 28, 2019 at 6:00 p.m., High School Auditorium. Discussions followed on class sizes. **Scholastic Recognition Dinner:** Mr. Dougherty stated this was a nice event and was held on June 20th. He noted the speaker was a Chenango Valley graduate who owns 10 businesses. **Snap Shots of Success:** Events – The Middle School's Annual Field Days was today. Nathan T. Hall Elementary hosted theirs on June 19th. Regents is going well with a 100% pass rate on Biology, 93% on English, and a solid passing on US History and Algebra. Discussions followed.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 6-19-G8, 6-19-G9 and 6-19-G10

6-19-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for May 2019 with balances as follows:

General Fund	\$ 4,868,043.24
Special Reserves	\$ 1,513,490.11
Special Reserve CD	\$ 2,517,170.77
School Lunch Fund	\$ 28,321.48
Special Aid Fund	\$ 12,478.47
Capital Fund	\$ 3,235,079.48
Debt Service Fund	\$ 3,507,391.69

ACCEPT TREASURER'S REPORTS

6-19-G9

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 2019.

APPR BUDGET STATUS REPORTS

6-19-G10

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 2019.

APPR EXTRA CLASSROOM ACTIVITY

Vote: 5 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by A. Tavelli, seconded by S. Watson, for approval of resolutions 6-19-G11, 6-19-G12, 6-19-G13, 6-19-G14, 6-19-G15, 6-19-G16, 6-19-G17 and 6-19-G18

6-19-G11

RESOLVED, Upon the motion of A. Tavelli, seconded by S. Watson, the Board of Education hereby accepts the resignation of Thomas Darpino, Board of Education Member, effective June 11, 2019.

ACCEPT RESIGN-BOE MEMBER

APPR APPT-BOE
MEMBER

6-19-G12

WHEREAS, Thomas Darpino has resigned as a member of the Newark Valley Central School District Board of Education; and

WHEREAS, Thomas Darpino was appointed to a three (3) year term effective July 1, 2018 through June 30, 2021; and WHEREAS, two (2) years remain in said unexpired term;

NOW THEREFORE BE IT RESOLVED, Upon the motion of A. Tavelli, seconded by S. Watson, the Board of Education hereby appoints Stuart Wandell, a resident of Newark Valley, NY, to the unexpired term effective July 1, 2019 through June 30, 2021.

APPR USE OF RESERVE
FUNDS-CAPITAL
RESERVE

6-19-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by S. Watson, the Board of Education approves the funding of the Capital Reserve (A 87800) up to the amount of \$1,100,000. Source of funds is the Unassigned Fund Balance, A91700.

APPR USE OF RESERVE
FUNDS-CAPITAL
RESERVE-VEHICLE

6-19-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by S. Watson, the Board of Education approves the funding of the Capital Reserve-Vehicle (A 87800) in the amount of \$250,000. Source of funds is the Unassigned Fund Balance, A91700.

APPR USE OF RESERVE
FUNDS-RETIREMENT
CONTR RESERVE SUB-
FUND

6-19-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by S. Watson, the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund (A 82800) in the amount of \$150,000 to support the future cost for the Teacher Retirement System (TRS). Source of funds is the Unassigned Fund Balance, A91700.

ACCEPT BID-GROCERY

6-19-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for Aug. 5, 2019 to Aug. 7, 2020 from Ginsberg, Renzi Food service, Maines & SYSCO.

ACCEPT BID-SNACK

6-19-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Snack for 2019-2020 school year from Renzi, Ginsberg & SYSCO.

APPR FUNDING-NV
UNITED TEACHERS
AGREEMENT

6-19-G18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded S. Watson, the Board of Education hereby approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley United Teachers.

Vote: 5 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, seconded by L. Jensen, for approval of resolutions 6-19-C5, 6-19-C6, 6-19-C7, 6-19-C8, 6-19-C9, 6-19-C10, 6-19-C11, 6-19-C12, 6-19-C13 and 6-19-C14 (Note: There is a misalignment between the agenda and the resolutions of June 24, 2019. The below numbers are correct.)

APPR APPT-2019-2020
COACHES

6-19-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2019-2020 school year, pending funding and student participation:

Dennis Wright	Fall Cheerleading Coach	Tracey D'Arcy	Varsity Girls Cross Country Coach
Eric D'Arcy	Varsity Boys Cross Country Coach	Katia D'Arcy	Modified Cross Country Coach
Jessica Doehring	Varsity Field Hockey Coach	Riann Warren	JV Field Hockey Coach
Andrea Friend	Modified Field Hockey Coach	Ted Hardenstine	Varsity Football Head Coach
Brian Sherwood	Varsity Football Asst. Head Coach	Edward Mertson	Varsity Football Asst. Head Coach
Michael Stander	JV Football Head Coach	Ralph Novi	JV Football Asst. Head Coach
Greg Schweiger	Modified Football Head Coach	Joseph Fricser	Modified Football Asst. Head Coach
Mitch Thurston	Varsity Boys Soccer Coach	Chuck Schneider	Varsity Girls Soccer Coach
John Pipher	Modified Boys Soccer Coach	Kelsey O'Donnell	Varsity Volleyball Coach
Valerie Fischer	JV Volleyball Coach		

6-19-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Sporting Event Personnel for the 2019-2020 school year, pending funding and student participation:

**APPR APPT-2019-2020
SPORTING EVENT
PERSONNEL**

Event Managers

Brittany Dougherty	Ted Hardenstine	Warren Harrold	Amy Knudsen
Irene Monte	Jason Monte	H. Nicole Morgan	Ralph Novi
Diane Obregon	Michelle Pratt	Jennifer Prieto	Brian Sherwood
Scott Stratton	Kathy Thomas	Mitch Thurston	Karen Umiker
Jackie Wandell	Dennis Wright		

Ticket Takers

Brittany Dougherty	Shelby Hager	Amy Knudsen	Irene Monte
Michelle Pratt	Jennifer Prieto	Brian Sherwood	Michelle
Sherwood	Scott Stratton	Kathy Thomas	
Karen Umiker	Jackie Wandell	Dennis Wright	

Soccer Scoreboard Operator

Matthew Cicchetti	Brittany Dougherty	Jason Monte	H. Nicole Morgan
Brian Sherwood	Mitch Thurston	Jackie Wandell	Dennis Wright

Football Scorekeeper/Timekeeper

Mark Berghorn	Matthew Cicchetti	Jason Monte	Robin Novi
Jackie Wandell	Dennis Wright		

Football Announcer

Mark Berghorn

Boys & Girls Basketball Scorekeeper

Shelby Hager	Jason Monte	Robin Novi	Diane Obregon
Brian Sherwood	Michelle Sherwood	Jackie Wandell	

Boys & Girls Basketball Scoreboard Operator

Brittany Dougherty	Ted Hardenstine	Jason Monte	Brian Sherwood
Mitch Thurston	Jackie Wandell	Dennis Wright	

Boys & Girls Basketball Shot Clock Operator

Matthew Cicchetti	Ted Hardenstine	Jason Monte	Robin Novi
Brian Sherwood	Mitch Thurston	Jackie Wandell	

Wrestling Scorekeeper

Brandilyn Duke	Brian Sherwood	Mitch Thurston	Jackie Wandell
Dennis Wright			

Volleyball Scorekeeper

Brittany Dougherty	Shelby Hager	Robin Novi	Brian Sherwood
Michelle Tavelli	Jackie Wandell	Dennis Wright	

6-19-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Joseph Lakin and Mitch Thurston, to the position of Wellness Room Supervisor, for the 2019-2020 school year, pending funding and student participation.

**APPR APPT-WELLNESS
ROOM SUPERVISOR**

6-19-C8

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, 2019 through June 30, 2020.

**APPR APPT-ATHLETIC
DIRECTOR**

6-19-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Juul Agreement for Matthew Fabrizio.

**APPR JUUL
AGREEMENT-SPEC ED
TEACHER**

APPR PROB APPT-SPEC
ED TEACHER

6-19-C10

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

Name of Appointee: Ashley M. DeMarco
Tenure Area: Special Education
Date of Commencement of probationary service: September 1, 2019
Expiration date of the appointment: June 30, 2023
Certification status: Students with Disabilities (Grades 1-6); Professional issued September 1, 2013

APPR PROB APPT-
SCHOOL SOCIAL WRKR

6-19-C11 (AMENDED)

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

Name of Appointee: Andrew T. Davenport
Tenure Area: School Social Worker
Date of Commencement of probationary service: ~~September 1, 2019~~ August 1, 2019
Expiration date of the appointment: June 30, 2023
Certification status: Pending

APPR TENURE-SCIENCE
TEACHER

6-19-C12

RESOLVED, Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by L. Jensen, the following appointment of tenure is made:

Name of Appointee: Gregory Schweiger
Tenure Area: Science
Date of Commencement of Service on Tenure: July 1, 2019
Certification Status: Biology (Grades 7-12), Initial issued August 29, 2015

APPR TENURE-
FOREIGN LANGUAGE
TEACHER

6-19-C13

RESOLVED, Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by L. Jensen, the following appointment of tenure is made:

Name of Appointee: Riann Warren
Tenure Area: Foreign Language
Date of Commencement of Service on Tenure: July 1, 2019
Certification Status: German (Grades 7-12), Professional issued October 20, 2018

APPR TENURE-
ELEMENTARY
TEACHER

6-19-C14

RESOLVED, Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by L. Jensen, the following appointment of tenure is made:

Name of Appointee: Kathleen Webb
Tenure Area: Elementary
Date of Commencement of Service on Tenure: July 1, 2019
Certification Status: Early Childhood Education (Grades Birth-Grade 2); Professional issued April 24, 2015; Childhood Education (Grades 1-6); Professional issued April 24, 2015

Vote: 5 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by S. Hines, for approval of resolution 6-19-NC3

ACCEPT RESIGNATION-
BUS DRIVER

6-19-NC3 (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cynthia Ceurter, Bus Driver, effective June 30, 2019.

Privilege of the Floor: None.

Board Matters:

- The Board discussed athletic trainers and concussion guidelines.
- The 2019-2020 Board of Education Draft Meeting Dates were discussed.
- Reorganization Meeting, Monday, July 8, 2019, 6:30 p.m., Richard H. Kerr Board Room, High School

REORG MTG-JULY 7,
2019

Motion by A. Tavelli, seconded by L. Jensen, for the Board to go into Executive Session at 7:06 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 5 Yes 0 No 1 Absent Motion carried.

Motion by A. Tavelli, seconded by L. Jensen, for the Board to return to Regular Session at 7:55 p.m. Meeting adjourned at 7:55 p.m.

Vote: 5 Yes 0 No 1 Absent Motion carried.

June 24, 2019


Tina A. Engelhard, District Clerk