

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
June 25, 2018

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

ATTENDANCE

Presentation: None.

Privilege of the Floor: Valerie Murtha, Director of Data & Instructional Progress, was introduced to the Board. Ms. Murtha will be replacing Beverly Meagher. Discussions followed.

Motion by T. Darpino, and seconded by J. Phillips for approval of the Meeting minutes of the Regular Meeting of June 11, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty shared **Graduation** was Friday, June 22, 2018. Graduates' family and friends were all able to be seated in the Auditorium. Jim Phillips was thanked for representing the Board in presenting diplomas to each graduate. Discussions followed on college bound and workforce ready grads. **Snap Shots of Success:** Mr. Dougherty thanked Buildings and Grounds for their work around the High School in preparation for graduation as well the extra attention paid to the Courtyard for after graduation pictures and family and friends gatherings. Mr. Dougherty specifically thanked Cindy Gregrow and Deb Walter for weeding, mulching and the detailed planting of flowers in the Courtyard. Discussions followed.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 6-18-G4, 6-18-G5 and 6-18-G6

**6-18-G4**

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

ACCEPT TREASURER'S REPORTS

General Fund	\$ 4,485,242.37
Special Reserves	\$ 22,669.52
Special Reserve CD	\$ 3,418,958.06
School Lunch Fund	\$ 39,462.42
Special Aid Fund	\$ 31,672.47
Capital Fund	\$ 3,769,008.75
Debt Service Fund	\$ 3,589,895.51

**6-18-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 2018.

APPR BUDGET STATUS REPORTS

**6-18-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 2018.

APPROVE EXTRA CLASSROOM ACTIVITY

Vote: 5 Yes 0 No 2 Absent Motion carried.

**Old Business:**

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolution 6-18-C3 (amended)

**6-18-C3 (AMENDED)**

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

APPR PROB APPT-SCHOOL COUNSELOR (AMENDED)

APPR PROB APPT-  
SCHOOL COUNSELOR  
(AMENDED)  
(CONTINUED)

Name of Appointee: Kara Stranahan  
Tenure Area: School Counseling and Guidance  
Date of Commencement of  
probationary service: ~~August 1, 2018~~ July 1, 2018  
Expiration date of the appointment: June 30, 2022  
Certification status: School Counselor, Provisional; Issued  
May 15, 2018, Expiring August 31, 2023

Vote: 5 Yes 0 No 2 Absent Motion carried.

**New Business:**

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 6-18-G7, 6-18-G8, 6-18-G9, 6-18-G10, 6-18-G11 and 6-18-G12

APPR HEALTH &  
WELFARE SRVCS  
CONTRACT-UE CSD

**6-18-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2017-2018 with the Union-Endicott Central School District for Health & Welfare Services in the amount of \$1,224.00.

ACCEPT BIDS-2018  
SUMMER TRANSPORT

**6-18-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for 2018 Summer Transportation of Student from Executive Fleet Inc., dba/Coachmaster, for July 9 through August 17, 2018.

APPR USE OF RESERVE  
FUNDS-EMPLOYEE  
BENEFIT ACCRUED  
LIABILITY RESERVE

**6-18-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve (A 86700) in the amount of \$50,000. Source of funds is the Unassigned Fund Balance, A91700.

APPR USE OF RESERVE  
FUNDS, CAPITAL  
RESERVE

**6-18-G10**

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

APPR USE OF RESERVE  
FUNDS-CAPITAL  
RESERVE-VEHICLE

**6-18-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board of Education approves the funding of the Capital Reserve-Vehicle (A 87800) in the amount of \$240,000. Source of funds is the Unassigned Fund Balance, A91700.

AUTH TO JOIN GROUP  
BID-FOOD SRVC CO-OP  
BIDDING

**6-18-G12**

Upon the Recommendation of the Superintendent, and on motion of A. Tavelli, seconded by J. Phillips, it is RESOLVED that the Board of Education of Newark Valley Central School District to participate in Co-operative Bidding for the following bids with other school districts in New York State:

Grocery– one school year (2018-2019)

Paper Products – twice per school year – (August 2018-December 2018) – (January 2019-August 2019)

Meat/Cheese/Dairy – every two months (5 times per school year)  
June 2018 for August 2018-October 2018  
October 2018 for November 2018-December 2018  
December 2018 for January 2019-February 2019  
February 2019 for March 2019-April 2019  
April 2019 for May 2019-August 2019

Processing of U.S.D.A. Commodities (Net Off Invoice) – once per school year (2018-2019)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – once per school year (2018-2019)

Bread & Bread Products – once per school year (2018-2019)

Smart Snack Bid – once per school year (2018-2019)

Small Wares – once per school year (2018-2019)

Geographical Fruit/Vegetable – September 2018-January 31, 2019

**AUTH TO JOIN GROUP  
BID-FOOD SRVC CO-OP  
BIDDING (CONTINUED)**

Breakfast Breaks – once per school year (2018-2019)

Chicken Products – twice per school year (9/1/18-1/31/19)-(2/2/19 -6/30/19)

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.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by T. Darpino, seconded by J. Phillips, for approval of resolution 6-18-C8, 6-18-C9, 6-18-C10, 6-18-C11, 6-13-C12 and 6-18-C13

6-18-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Valerie Murtha, Director of Data & Instructional Progress, effective July 15, 2018 through June 30, 2022.

**APPR PROB APPT-DIR  
OF DATA & INSTRUCT  
PROGRESS**

6-18-C9

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, Stacy Hoyt and Carrie Stanton, Summer Enrichment Teacher, effective July 10 2018.

**APPR APPT-SUMMER  
ENRICHMENT  
TEACHER**

6-18-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2018-2019 school year, pending funding and student participation:

**APPR APPT-2018-2019  
COACHES**

Riann Warren Modified Field Hockey Coach  
Johnathon Pipher Modified Boys Soccer Coach

6-18-C11

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 2018-2019 school year, pending funding and student participation:

**APPR APPT-2018-2019  
SPORTING EVENT  
PERSONNEL**

Event Managers

Amy Knudsen H. Nicole Morgan Scott Stratton Karen Umiker

Ticket Takers

Amy Knudsen

Soccer Scoreboard Operator

H. Nicole Morgan Scott Stratton

Wrestling Scorekeeper

Mitchell Thurston

Community Wellness

Joseph Lakin Brian Sherwood Mitch Thurston

6-18-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 70 paid leave days and 30 unpaid leave days for Lisa Pomeroy, School Counselor, effective September 3, 2018 to January 18, 2019.

**APPR UNPAID & PAID  
LEAVE DAYS-SCHOOL  
COUNSELOR**

6-18-C13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Robin Novi, Long-Term Substitute School Counselor, effective July 1, 2018.

**APPR APPT-LT SUB  
SCHOOL COUNSELOR**

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by S. Hines, for approval of resolution 6-18-NC10, 6-18-NC11 and 6-18-NC12

APPR UNPAID & PAID  
LEAVE DAYS-  
CUSTODIAL WRKR

6-18-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 5 paid leave days and up to 54 unpaid leave days for Jerry Rupert, Custodial Worker, effective June 11, 2018 to August 31, 2018.

ACCEPT RETIRE  
RESIGN-BUS DRIVER

6-18-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Norman Emery, Bus Driver, effective June 30, 2018.

APPR APPT-SUB  
TEACHER AIDE (SPEC  
ED), SUB CLERICAL &  
SUB LIBRARY CLERK

6-18-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sabine McCann, Substitute Teacher Aide (Special Education), Substitute Clerical and Substitute Library Clerk, effective July 1, 2018.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

Privilege of the Floor: None.

MTG DATES (DRAFT)

Board Matters:

REORG MTG-7/12/18

- 2018-2019 Board of Education Meeting Dates -- Draft
- Reorganization Meeting, Thursday, July 12, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS

BOE MTG-8/27/18

- Board of Education Meeting, Monday, August 27, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by J. Phillips, seconded by A. Tavelli, for the Board to go into Executive Session at 6:39 p.m. for the purpose of discussing CSE recommendations, particular personnel and negotiations.

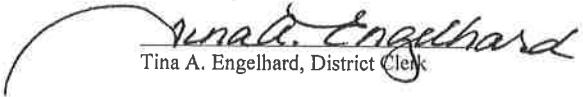
Vote: 5 Yes            0 No            2 Absent            Motion carried.

Motion by J. Phillips, seconded by T. Darpino, for the Board to return to Regular Session at 7:35 p.m.

Meeting adjourned at 7:35 p.m.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

June 25, 2018

  
Tina A. Engelhard, District Clerk