

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 30, 2015**

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Ralph Parmelee, Susan Watson, Anthony D. Tavelli and Robert Bennett. The following school personnel were in attendance Ryan Dougherty, Michelle Bombard, Warren Harrold, Ji Katchuk, Renee Callahan and Tina Engelhard. There were six guests.

Presentation: None

Privilege of the Floor: Morgan Sherwood and fellow classmates presented the Board with a petition to rename/dedicate the varsity softball field in memory of Sharon Mullins.

Ms. Sandy Ruffo, BOCES Board President and NYSSBA Area 4 Director, spoke to the Board. The purpose of her visit was familiarize herself with the district and meet the members of the Board.

Motion by S. Watson, and seconded by R. Bennett, for approval of the Regular Meeting Minutes of November 16, 2015 and the Executive Session Meeting Minutes of November 16, 2015.

Superintendent's Report: Superintendent Dougherty provided information on the following: **Comptroller Audit-**Examination wrapped up Friday, November 20, 2015. Recently met with the auditor and no significant items were reported. It was stated that the District was cooperative and the process went smoothly. The final report will be provided in February/March 2016. **Capital Project Update-**Phase I planning continues. Discussion followed on geothermal heating, roof work and solar panels. **Leadership Initiative-**This will be a multi-day program and will be rolled out after the holiday with the first part being with the Leadership Team and the second part with the Department Chairs. Discussion followed on the concepts. **Winter Recess-**Superintendent Dougherty requested the Board to consider including Wednesday, December 23, 2015 as part of the District's Winter Recess. All members were in favor. Staff and students will be notified. **Snapshots of Success:** Nick Schermerhorn, NVHS Senior, was selected Quarterback of the Year by WBNG.

Instruction: Michelle Bombard, High School Principal reported: Observations are in full swing. She noted that teachers are forming significant relationships with students, 8th Graders are connecting with mentors and teachers and coaches working together to ensure athletes are academically successful. Discussion followed on the recent Captains' Dinner with Binghamton University, criteria for honors passes, National Honor Society, the Freeze List and goal setting, Portfolio Day at RIT, students visiting Delta Engineering, Binghamton University Engineering Program, Mr. Daugherty's digital electronics class, the newly formed Party Band and new weekly items at The Nest. Warren Harrold reported student did a great job during the recent lockdown drill.

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 11-15-G6, 11-15-G7 and 11-15-G8

11-15-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2015 with balances as follows:

General Fund	\$ 4,795,259.07
Repair Reserve Fund	\$ 119,564.37
Unemployment Reserve Fund	\$ 212,526.03
Property Loss Reserve Fund	\$ 44,758.24
Retirement Reserve Fund	\$ 867,324.13
Employee Benefit Reserve Fund	\$ 208,734.10
Vehicle Reserve Fund	\$ 246,583.49
Capital Reserve Fund	\$ 687,800.06
School Lunch Fund	\$ 54,442.64
Special Aid Fund	\$ 58,195.88
Capital Fund	\$ 1,902,701.22
Debt Service Fund	\$ 1,604,006.69

ATTENDANCE

MINUTES

**ACCEPT TREASURER'S
REPORT**

**APPROVE BUDGET
STATUS REPORTS**

11-15-G7

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 October 2015.

**APPR EXTRA CLASS-
ROOM ACTIVITY**

11-15-G8

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 October 2015.

Vote: 7 Yes 0 No Motion carried.

Old Business:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolution 11-15-NC1

**APPR AMENDED PROB
APPT-CUSTODIAL
WORKER**

11-15-NC1 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Daniel Hall, Sr., Custodial Worker, effective ~~November 17, 2015~~ **November 23, 2015**, through ~~November 16, 2016~~ **November 22, 2016**.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by J. Phillips, and seconded by R. Bennett, for approval of resolutions 11-15-G9, 11-15-G10 and 11-15-G11

**ADOPT BT BOCES 2015-
2016 UNIT COST
METHODOLOGY**

11-15-G9

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit cost methodology for such shared services, and on motion of J. Phillips, seconded by R. Bennett, it is

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2016-2017 school year.

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

11-15-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2015/2016 in the amount of \$1,769.33.

Bank of America Berkshire 31.00-1-19.11 2015/16 \$1,769.33

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

11-15-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2015/2016 in the amount of \$150.07.

Patricia DelGuidice Richford 2.00-2-42 2015/16 \$150.07

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 11-15-C4, 11-15-C5 and 11-15-C6

**ACCEPT RETIREMENT
RESIGNATION-SPEC ED
TEACHER**

11-15-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Susan Fedorwich, Special Education Teacher, effective June 30, 2016.

**ACCEPT RETIREMENT
RESIGNATION-SPEC ED
TEACHER**

11-15-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Robin Rittenhouse, Special Education Teacher, effective June 30, 2016.

11-15-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Trudy Parmarter, Elementary Teacher, effective June 30, 2016.

**ACCEPT RETIREMENT
RESIGNATION-
ELEMENTARY
TEACHER**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None


Board Matters:

- Board of Education Meeting, Monday, December 14, 2015 at 7:00 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-12/14/15

With no further business, President Kerr adjourned the meeting at 7:47 p.m.

November 30, 2015


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