

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 13, 2015**

The Newark Valley Central School District Board of Education met in regular session at 7:00 p.m. Thomas Darpino 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, Todd Schaffer, Robert Rodgers, Harrold, Ji Katchuk, Mike Harris and Tina Engelhard. There were five guests.

ATTENDANCE

Presentation: None

Privilege of the Floor: Mike Harris thanked BOE President Randal Kerr for his Opening Day remarks and the forward movement of the APPR resolution.

Tom Larson, Newark Valley resident, spoke to the Board regarding his concerns/complaints on the prospective location of the bus garage.

Motion by T. Darpino, and seconded by R. Bennett, for approval of Regular Meeting Minutes of September 28, 2015 and the Executive Meeting Minutes of September 28, 2015.

MINUTES

Superintendent's Report: Superintendent Dougherty provided updates on the following: APPR-the 2014-2015 Certification was uploaded to NYSED on October 13, 2015 for their review. Discussion followed on the percentage of NYS districts requesting waivers; Staffing-the District is struggling to find a science teacher and technology teacher. Discussion followed on stringent certification regulations, teacher shortages across the State, low enrollment in colleges, etc. Recap of Superintendent Conference Day-spoke of the vertical alignment, departments working together, etc. Additionally, Mr. Dougherty stated that the State Comptroller's Office was recently in for an Audit Entry Conference. A scope has not yet been provided. They will be at the District for approximately three weeks. **Snap-shots of Success:** Open House at the High School was a success. There were 350+ individuals who attended. Discussion followed on the new format, individual department setups in the gym, etc.

Instruction: Robert Rodgers, Elementary School Principal, reported on the summer programs offered at NTH (Summer Reading Challenge, Summer Reading Celebration and Summer Enrichment Program) and discussed Superintendent's Conference Day (i.e., core reading series and supplements, etc.). Todd Schaffer, MS Principal, reported on grade-level alignment and provided highlights (i.e., Lockheed Martin Manufacturing Day, hands-on science lab and new classroom setup in Jessica Schappert's math class). Discussion followed on State testing.

Financial Reports:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 10-15-G1, 10-15-G2 and 10-15-G3

10-15-G1

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

**ACCEPT TREASURER'S
REPORT**

General Fund	\$ 1,704,642.70
Repair Reserve Fund	\$ 119,562.40
Unemployment Reserve Fund	\$ 212,522.53
Property Loss Reserve Fund	\$ 44,757.51
Retirement Reserve Fund	\$ 867,309.84
Employee Benefit Reserve Fund	\$ 208,730.66
Vehicle Reserve Fund	\$ 246,579.43
Capital Reserve Fund	\$ 687,788.73
School Lunch Fund	\$ 46,295.18
Special Aid Fund	\$ 20,575.39
Capital Fund	\$ 1,581,912.31
Debt Service Fund	\$ 678,264.30

**APPROVE BUDGET
STATUS REPORTS**

10-15-G2

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 August 2015.

**APPR EXTRA CLASS-
ROOM ACTIVITY**

10-15-G3

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 August 2015.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 10-15-G4, 10-15-G5 and 10-15-G6

**APPR CONTRACT-
NORTHERN TIOGA EMS
& AUTHORIZE BOE
PRES TO SIGN**

10-15-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board approves the contract with Northern Tioga EMS, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

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

10-15-G5

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.

Kurt Kuhlman Berkshire 31.00-1-19.11 2015/16 \$1,769.33

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

10-15-G6

Resolved, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of late fee, hereby approves the following refund of late fee on property tax payment for 2015/2016 in the amount of \$17.11.

Carol Salzetti Richford 6.00-1-2.14 2015/16 \$17.11

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 10-15-NC1 and 10-15-NC2

**APPR APPT-SUB TEACH
AIDE (CLASS, CAFÉ,
SPEC ED)**

10-15-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alana McMurray, Substitute Teacher Aide (Classroom, Cafeteria, and Special Education), effective October 14, 2015.

**APPR PROB APPT-
FSW/HELPER**

10-15-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Rebecca Maney, Food Service Worker/Helper, effective October 14, 2015 through October 13, 2016.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

**AUDIT COMM MTC-
10/26/15 CANCELLED
NEXT BOE-10/26/15**

- ~~Audit Committee Meeting, October 26, 2015 at 6:15 a.m., Richard H. Kerr Board Room, HS Meeting Cancelled~~
- Board of Education Meeting, Monday, October 26, 2015 at 7:00 p.m., Richard H. Kerr Board Room, HS

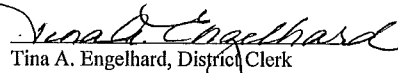
Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 8:02 p.m. for the purpose of discussing CSE and Collective Bargaining.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to return to Regular Session at 8:37 p.m. Discussion followed on the bus garage property and Broome-Tioga Consortium. Additionally, the Audit Committee Meeting for October 26, 2015 was cancelled.

Meeting adjourned at 8:44 p.m.

October 13, 2015


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