

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
October 26, 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, Michelle Bombard, Warren Harrold, Ji Katchuk, Renee Callahan and Tina Engelhard. There were thirteen guests.

**ATTENDANCE**

Presentation: None

Privilege of the Floor: Carol Salzetti, Richford, NY resident, appeared before the Board requesting reimbursement of the late fee she paid on her school taxes.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of Regular Meeting Minutes of October 13, 2015 and the Executive Meeting Minutes of October 13, 2015.

**MINUTES**

Superintendent's Report: Superintendent Dougherty provided updates on the following: **Common Core**-regional level of discussions are taking place; there will be minor changes to the modules; may see reduction in length of tests/exams; recommend resetting cut points on grades 3-8 exams. **APPR**-hardship waiver submitted; discussed teacher appeals process; negotiations continues with administration and teachers. **Social Work Interns**-may host interns from BU; currently working on details. **Agriculture/Environmental Science Program**-will take approximately 18 months to building this program; working with Cornell; discussion followed on Alexander Pond, utilization of the District's sound science teachers, community resources, funding, baseline curriculum, etc. **Snap-shots of Success:** With regard to The Nest, Superintendent Dougherty was recently in the library and found that the students were engaged, respectful and all areas were clean. Additionally, Mr. Dougherty had been invited to Steve Fale's PE class to observe students. He found that students were focused and having fun on fitness at NTH.

Instruction: Michelle Bombard, HS Principal reported: Open House exceeded expectations and feedback was positive; 67 juniors attended College Days; non-college bound students recently visited Raymond Corporation; remind.com has been established in order to increase communication with parents; stand-up desks have been instituted in five classrooms with positive feedback; discussed student involvement in sports and/or clubs; bridging gaps between the buildings was the focus of Superintendent's Conference Day; and Mary McCloe was chosen as the Gold Start Teacher Award recently.

Financial Reports:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 10-15-G7, 10-15-G8 and 10-15-G9

10-15-G7

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

**ACCEPT TREASURER'S REPORT**

General Fund	\$ 4,792,965.33
Repair Reserve Fund	\$ 119,563.37
Unemployment Reserve Fund	\$ 212,524.25
Property Loss Reserve Fund	\$ 44,757.87
Retirement Reserve Fund	\$ 867,316.87
Employee Benefit Reserve Fund	\$ 208,732.35
Vehicle Reserve Fund	\$ 246,581.43
Capital Reserve Fund	\$ 687,794.30
School Lunch Fund	\$ 46,163.72
Special Aid Fund	\$ 21,401.62
Capital Fund	\$ 1,565,156.09
Debt Service Fund	\$ 1,603,540.93

10-15-G8

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

**APPROVE BUDGET STATUS REPORTS**

Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated September 2015.

**APPR EXTRA CLASS-ROOM ACTIVITY**

**10-15-G9**

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 September 2015.

Vote: 7 Yes 0 No Motion carried.

**New Business:** None

**Personnel:**

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 10-15-C1, 10-15-C2 and 10-15-C3

**APPR APPT, BOYS 8<sup>TH</sup> GRADE BASKETBALL COACH**

**10-15-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Craig Hirko, Boys 8<sup>th</sup> Grade Basketball Coach, for the 2015-2016 school year, pending funding and student participation.

**APPR APPT, GIRLS 7<sup>TH</sup> GRADE BASKETBALL COACH**

**10-15-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Craig Hirko, Girls 7<sup>th</sup> Grade Basketball Coach, for the 2015-2016 school year, pending funding and student participation.

**APPR APPT-SUB SCHOOL NURSE**

**10-15-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Terry Gillen, Substitute School Nurse, effective October 27, 2015.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by S. Watson, and seconded by R. Bennett, for approval of resolutions 10-15-NC3, 10-15-NC4, 10-15-NC5, 10-15-NC6 and 10-15-NC7

**APPR APPT-SUB FSW/H**

**10-15-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alana McMurray, Substitute Food Service Worker/Helper, effective October 27, 2015.

**APPR APPT-SUB CUSTODIAL WORKER**

**10-15-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Emily Preston, Substitute Custodial Worker, effective October 27, 2015.

**APPR CONDITIONAL APPT-SUB CUSTODIAL WORKER**

**10-15-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the conditional appointment of Terry Walker, Substitute Custodial Worker, effective October 27, 2015.

**APPR PROBATIONAL APPT-CUSTODIAN**

**10-15-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Connie Strohl, Custodian, effective November 30, 2015 through November 29, 2016.

**ACCEPT RETIREMENT RESIGNATION-HEAD MECHANIC**

**10-15-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Mark Painter, Head Mechanic, effective March 30, 2016.

Vote: 7 Yes 0 No Motion carried.

**Privilege of the Floor:** None

**NYSBBA BUSINESS MTG.**

**Board Matters:**

12.1 NYSSBA Business Meeting-Mr. Kerr spoke on the Testing and APPR amended resolutions that were brought forward at the annual business meeting.

**HS SITE BASED MTG.**

12.2 High School Site Based Meeting, Tuesday, October 27, 2015, 2:45 p.m., High School Conference Room

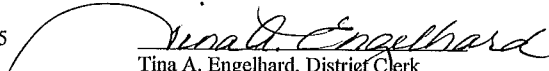
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| 12.3 | Middle School Site Based Meeting, Thursday, October 29, 2015, 2:30 p.m., Middle School Conference Room | <b>MS SITE BASED MTG.</b>    |
| 12.4 | Board of Education Meeting, Monday, November 16, 2015 at 7:00 p.m., Richard H. Kerr Board Room, HS     | <b>NEXT BOE MTG-11/16/15</b> |
| 12.5 | Board of Education Meeting, Monday, November 30, 2015 at 7:00 p.m., Richard H. Kerr Board Room, HS     | <b>BOE MTG.-11/30/15</b>     |

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 7:56 p.m. for the purpose of discussing particular personnel and negotiations.

Vote: 7 Yes      0 No      Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 8:23 p.m. Meeting adjourned at 8:23 p.m.

October 26, 2015

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