

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT

September 28, 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: James Phillips, Thomas Darpino, Ralph Parmelee, Anthony D. Tavelli and Robert Bennett. Board Members Randal H. Kerr and Susan Watson were absent. The following school personnel were in attendance Ryan Dougherty, Michelle Bombard, Warren Harrold, Ji Katchuk, Ellen Giblin and Tina Engelhard. There was two guests.

ATTENDANCE

Presentation: Ed Toski, Toski & Co., P.C., presented the External Audit Report

Privilege of the Floor: None

Motion by T. Darpino, and seconded by R. Parmelee, for approval of Regular Meeting Minutes of September 14, 2015 and the Executive Meeting Minutes of September 14, 2015.

MINUTES

Superintendent's Report: Superintendent Dougherty stated there was a Capital Project meeting on September 24, 2015, and the Technology Plan (part of the Smart Schools Bond Act) was reviewed and the Transportation Building was discussed. Discussion followed on the provided conceptual drawings, building location, green space, drainage/wells and Alexander Pond. In addition, Mr. Dougherty provided an update on APPR. The rules and regulations have not been provided to districts. NYCSD will be applying for a hardship waiver in order to push the APPR due date to March 2016 as guidelines have not been received. The District continues to work on APPR without the guidelines. The two NYSSBA lawsuits were discussed. One being the GEA constitutionality and the second being the 60% super majority to pass the tax cap. Discussion followed. **Snapshots of Success:** Superintendent Dougherty commented on the boys Varsity football game against Tioga Central School. It was an exciting win and Newark Valley had more school support at Tioga's home field than Tioga. Mr. Dougherty commended Brian Sherwood and coaching staff on the tremendous job they have been doing. Ms. Bombard stated that Kyle Williams and Allison Reigel are in the top 5% of more than 1.5 million students taking the PSAT's, Sophia Nash, Marissa Silba, and Kristina Knight all earned the highest award in Girl Scouts for their developments of sustainable projects in our community and Nick Schemmerhorn has been ESPN athlete of the week. It was decided that there will no longer be membership costs associated with the weight room for District residents.

Instruction: Michelle Bombard, High School Principal, provided the HS report. Ms. Bombard spoke on raising the expectations for staff and students (i.e., grade point averages were raised to 92.5 for Juniors and Seniors to receive Honor's Passes, the Freeze List will now be re-evaluated every 5 weeks, achieving better attendance, changing Open House and working closely with coaches and clubs for stronger communication and student connection and Blended Learning classes are going strong. Discussion followed on curriculum.

Old Business:

9-15-C1 (CORRECTION)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Tirrell, ~~Long-term~~ Substitute Teacher (certified), effective September 1, 2015.

APPR APPT-SUB
TEACHER
(CORRECTED)

Financial Reports:

Motion by R. Bennett, and seconded by T. Darpino, for approval of resolutions 9-15-G3, 9-15-G4 and 9-15-G5

9-15-G2

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

ACCEPT TREASURER'S
REPORT

General Fund	\$ 2,296,672.13
Repair Reserve Fund	\$ 119,561.40
Unemployment Reserve Fund	\$ 212,520.75
Property Loss Reserve Fund	\$ 44,757.14
Retirement Reserve Fund	\$ 867,302.58
Employee Benefit Reserve Fund	\$ 208,728.91

Vehicle Reserve Fund	\$ 246,577.37
Capital Reserve Fund	\$ 687,782.97
School Lunch Fund	\$ 18,940.43
Special Aid Fund	\$ 23,199.44
Capital Fund	\$ 1,892,172.81
Debt Service Fund	\$ 678,258.62

**APPROVE BUDGET
STATUS REPORTS**

9-15-G3

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 July 2015.

**APPR EXTRA CLASS-
ROOM ACTIVITY**

9-15-G4

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 July 2015.

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 9-15-G5, 9-15-G6, 9-15-G7, 9-15-G8, 9-15-G9 and 9-15-G10

**APPR KEYSTONE
ASSOC ARCHITECTS,
ENGINEERS &
SURVEYORS, LLC
AGREEMENT &
AUTHOR BOE VP TO
SIGN**

9-15-G5

RESOLVED, on motion of T. Darpino, seconded by R. Parmelee, That the Board of Education hereby approves the Architect and Engineering Services Agreement between Keystone Associates Architects, Engineers & Surveyors, LLC and Newark Valley Central School District and authorizes the Board of Education Vice President to sign.

**ACKNOWLEDGE
RECEIPT OF 2014-2015
FINANCIAL AUDIT RPT**

9-15-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2014/2015 Financial Audit Report as prepared by the independent auditors, Toski & Co., P.C.

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

9-15-G7

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 \$15.74.

Ronald Bologna	Candor	63.00-1-2.21	2015/16	\$15.74
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**APPR AGREEMENT-
FAMILY ENRICHMENT
NETWORK & AUTH BOE
VP TO SIGN**

9-15-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by R. Parmelee, the Board approves the contract with Family Enrichment Network, as attached to and made part of these minutes, and authorizes the Board of Education Vice President to sign the Agreement.

**APPR ADJ-2015/2016
SCHOOL TAX
WARRANT**

9-15-G9

Resolved, Upon the Recommendation of the Superintendent of Schools, That the 2015/2016 school tax warrant be adjusted to reflect a reduction of \$1,581,240.30 that represents the amount of the initial tax levy to be paid by New York State pursuant to Section 1306-a, of the Real Property Tax Law (STAR).

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by T. Darpino, for approval of resolutions 9-15-C1, 9-15-C2, 9-15-C3, 9-15-C4, 9-15-C5, 9-15-C6, 9-15-C7, 9-15-C8, 9-15-C9, 9-15-C10 and 9-15-C11

**APPR APPT-SUB
TEACHER**

9-15-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christopher James, Substitute Teacher (certified), effective September 29, 2015.

9-15-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jennifer Marsh, Substitute Teacher (uncertified), effective September 29, 2015.

APPR APPT-SUB
TEACHER

9-15-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Beck, Brittany Dougherty, Ann Frye, Debra Hospie-Seward, Laura Johnson and Lindsey Tomazin, Mentors, for the 2015-2016 school year.

APPR APPT-2015-2016
MENTORS

9-15-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ann Frye, Grade Level Chairperson (Grade 3), for the 2015-2016 school year.

APPR APPT-2015-2016
GRADE LEVEL CHAIR-
PERSON (GRADE 3)

9-15-C8

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 2015-2016 school year, pending funding and student participation.

APPR APPT-2015-2016
SPORTING EVENT
PEAPPR APPT-2015-2016
SPORTING EVENT
PERSONNEL (CONT)

Football Scorekeeper/Timekeeper (Scoreboard Operator)

Eric D'Arcy

Basketball Scorekeeper

Patricia Beck

Wellness Center Supervisor

Jospeh Lakin Mitch Thurston Robert Zetzsche

Event Manager

Patricia Beck Matthew Cicchetti Eric D'Arcy

Ticket Manager

Eric D'Arcy

9-15-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gregory Schweiger, Varsity Girls Basketball Coach for the 2015-2016 school year, pending funding and student participation.

APPR APPT-VARSITY
GIRLS BASKETBALL
COACH

9-15-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Taylor Vaughn, Modified Girls Soccer Coach for the 2015-2016 school year, pending funding and student participation.

APPR APPT-MODIFIED
GIRLS SOCCER COACH

9-15-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kari O'Donnell, Library Media Specialist, effective September 24, 2015.

ACCEPT RESIGN-
LIBRARY MEDIA
SPECIALIST

9-15-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Casey Powell, Substitute Teacher (uncertified), for the 2015-2016 school year.

APPR REAPPT-SUB
TEACHER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Parmelee, for approval of resolutions 9-15-NC3, 9-15-NC4 and 9-15-NC5

9-15-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Lauren Edsall, Substitute Clerical, for the 2015-2016 school year.

APPR REAPPT-SUB
CLERICAL

APPR PROB APPT-
TYPIST (12 MONTH)

9-15-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jeanne Brown, Typist (12 months), effective September 10, 2015 through July 8, 2016.

APPR PROB APPT-
FSW/HLPR

9-15-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Suzanne Mathers, Food Service Worker/Helper, effective October 13, 2015 through October 12, 2016.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: Ellen Giblin, Newark Valley resident, stated that the teachers have been working hard with the kids as far as extra assistance with Regents preparations.

NEXT BOE MTG-TUES,
10/13/15

Board Matters:

- Board of Education Meeting, TUESDAY, October 13, 2015 at 7:00 p.m., Richard H. Kerr Board Room, High School

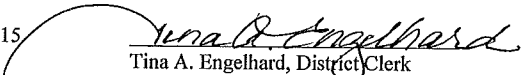
Motion by T. Darpino, seconded by R. Bennett, for the Board to go into Executive Session at 8:08 p.m. for the purpose of discussing CSE.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by R. Bennett, seconded by A. Tavelli, for the Board to return to Regular Session at 8:40.

Meeting adjourned at 8:41 p.m.

September 28, 2015


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