

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
November 14, 2016

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee, Susan Watson and Sara Hines. The following school personnel were in attendance: Ryan Dougherty, Robert Rodgers, Todd Schaffer, Ji Katchuk, Bev Meagher, Phyllis Kaufman and Tina Engelhard. There were ten guests.

**ATTENDANCE**

Presentation: None

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by S. Hines, for approval of the Regular Meeting of October 24, 2016 and the Executive Session of October 24, 2016.

**MINUTES**

Superintendent's Report: Superintendent Dougherty spoke on the following: results were provided on the **NYS Mandated Lead Testing**. Discussion followed on remediation and future testing; **Preliminary Alternative School Discussion(s)**-18 month process (approximate), outlined the three phases. Discussion followed on space, age groups, etc.; **NYS Master Teacher Program**-Sean Daugherty recognized and awarded this award (bestowed to the top STEM teachers across NYS). Discussions followed. **Snap Shots of Success:** Mr. Dougherty spoke of the student athletes on the cross-country and football teams (role models, good citizens, their level of humility, etc.) Superintendent Dougherty also recognized Gary Hoskins for his hard work on the building projects.

Instruction: Nathan T. Hall Elementary-Robert Rodgers, Principal, spoke on: **Pre-K**-all time high enrollment, reading strategies and book purchases; **Grades 1 and 2**-new reading series; **Grade 3**-working with Michelle Bombard, Director of Curriculum, reviewing State Assessments; parent/teacher conferences begin this week (100% participation in the last 8 years); extracurricular activities-140 students participating in dance club. Discussion followed on technology, State exams, and drop in reading grades of male students. Middle School-Todd Schaffer, Principal, spoke on: Reading Program-strategies

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 11-16-G1, 11-16-G2, 11-16-G3, 11-16-G4, 11-16-G5, 11-16-G6, 11-16-G7, 11-16-G8 and 11-16-G9

**11-16-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on the motion of S. Watson, seconded by A. Tavelli, the Board of Education hereby accepts the generous donation from the Fiacco family a Spinnet Currier piano to be used at Newark Valley High School.

**ACCEPT DONATION-  
SPINET CURRIER PIANO**

**11-16-G2**

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 overpayment of property taxes for 2016-2017 in the amount of \$109.64.

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

Eddie & Holly Hollenbeck	Newark Valley	64.00-2-2.10	2016-2017	\$75.72
Eddie & Holly Hollenbeck	Newark Valley	64.16-1-1.11	2016-2017	\$ 9.01
Eddie & Holly Hollenbeck	Newark Valley	64.16-1-1.15	2016-2017	\$ 1.78
Eddie & Holly Hollenbeck	Newark Valley	64.00-2-22.11	2016-2017	\$20.13
Eddie & Holly Hollenbeck			2016-2017	\$ 3.00

**11-16-G3**

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 S. Watson, seconded by A. Tavelli, it is

**APPR UNIT COST  
METHODOLOGY-BOCES  
SERVICES**

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2017-2018 school year.

**11-16-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby establishes a Scholarship Fund in memory of Kelli Ford, who was a student at Newark Valley High School and a member of the Newark

**EST SCHOLARSHIP  
FUND-KELLI FORD  
MEMORIAL TRIBUTE**

**EST SCHOLARSHIP  
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MEMORIAL TRIBUTE  
(CONTINUED)**

Valley Class of 2004. The name of the scholarship would be The Kelli Ford Memorial Tribute Fund. It is to be awarded annually to a graduating senior of the Newark Valley Central School District who has compassion for others and volunteers his/her time wherever there is a need. The student also shows high regard for family and community and plans to continue his/her education. The scholarship is to be held in trust by the Newark Valley Central School District in an interest bearing account insured by the F.O.I.C. The scholarship award will be \$100 so long as a balance remains in the account. The selection of the recipient will be made by the Ford family and Newark Valley High School Guidance Department.

**APPR APPT-SUB  
TEACHER**

**11-16-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education having received appropriate Applications for Corrected Tax Roll, hereby adjusts the 2016-2017 tax warrant and STAR Claim as follows:

**APPR REAPPT-SUB  
TEACH ASST**

Location	Reason of Correction	Property #	Warrant Adjustment	STAR Adjustment
Town of Berkshire	Split Property	15.00-2-8.10	\$ (2,631.06)	\$ -
		15.00-2-8.11	\$ 2,610.52	\$ -
		15.00-2-8.12	\$ 20.54	\$ -
Town of Berkshire	SCAR Decision	24.00-1-27	\$ (306.10)	
Town of Newark Valley	Basic STAR Exemption	65.00-1-38.76	\$ (573.75)	\$ 573.75
<b>Total Adjustment:</b>			<b>\$ (879.85)</b>	<b>\$ 573.75</b>

**APPR PROB APPT-ART  
TEACHER**

**ACCEPT RESIGN-SPEC  
ED TEACHER**

**APPR APPT-SUB CUST  
WRKR & SUB FOOD  
SRVC WRKR**

**Net Adjustment: \$ (306.10)**

**11-16-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional Transportation Request to Ross Corners Christian Academy (2 students) for the 2016-2017 school year.

**APPR APPT-SUB CUST  
WRKR**

**11-16-G7**

Upon the Recommendation of the Superintendent, and on motion of S. Watson seconded by A. Tavelli, it is RESOLVED that the Board of Education hereby approves the School Business Administrator to sign the following change order:

C/O# GC-01 - \$5,000.00 (deduct of \$5,000 filed Directive Allowance not used).

**MEET THE CANDIDATES-  
10/20/16  
ALUMNI CONCERT-  
10/22/16  
AUDIT COMM MTG-  
10/24/16  
NEXT BOE MTG-10/24/16**

**11-16-G8 (AMENDED)**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2016-2017 Fiscal Year dated November 14, 2016 and attached to and made part of these minutes.

**11-16-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Valley Educational Administrators' Association effective July 1, 2016 through June 30, 2019.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by J. Phillips, and seconded by T. Darpino, for approval of resolutions 11-16-C1, 11-16-C2, 11-16-C3, 11-16-C4 and 11-16-C5

**11-16-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Tamara Chebiniak, High School Mathematics Teacher, effective June 30, 2017.

**11-16-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tamara Chebiniak, Substitute Teacher (certified), effective July 1, 2017.

**11-16-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sandra Beebe, Substitute Teacher (certified), effective November 15, 2016.

**11-16-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Dennis Wright, Assistant Coach-Winter Cheerleading, for the 2016-2017 school year, pending funding and student participation.

APPR APPT-ASST  
COACH-WINTER  
CHERLEADING

**11-16-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for After School Homework Recovery, for the 2016-2017 school year, pending funding and student participation:

APPR APPT-AFTER  
SCHOOL HOMEWORK  
RECOVERY

Patricia Flint-Beck      Christina Costa      Laurie Hess  
Andrew Rice              Billie Vaughn

Vote: 7 Yes      0 No      Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Parmelee, for approval of resolutions 11-16-NC1 and 11-16-NC2

**11-16-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the temporary appointment of Jerusha Fitzgerald, Typist (10 month), effective November 7, 2016 through February 6, 2017. (vice: B. Malone resignation)

APPR TEMPORARY  
APPT-TYPIST (10  
MONTH)

**11-16-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 39 day unpaid leave of Rebecca Randall, Teacher Aide, effective November 1, 2016 through January 1, 2017.

APPR 39 DAY UNPD LV-  
TEACHER AIDE

Vote: 7 Yes      0 No      Motion carried.

Privilege of the Floor: None.

Board Matters:


- Board of Education Meeting, Monday, November 28, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, December 12, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-11/28/16

BOE MTG-12/12/16

Meeting adjourned at 7:37 p.m.

November 14, 2016



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