

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 28, 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, Anthony Tavelli, Ralph Parmelee, Thomas Darpino and Susan Watson. Board Member Sarah Hines was absent. The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Ji Katchuk, Jami Fabrizio, Warren Harold, Bev Meagher, Aaron Smith, Renee Callahan and Tina Engelhard. There were 4 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the Regular Meeting of November 14, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty provided information on: **Empire State Learning Standards**-redevelopment of Standards (discussions followed on grade levels and age appropriateness); **Teacher Shortage Discussions (Regents)**-lateral entry teaching (discussions followed on reorganizing certification titles, etc.); **Dental Insurance Option**-high option/dollar neutral option for the District (discussions followed on Teachers' Union Meeting, rollout across all contracts as each are negotiated, etc.); and **Federal Funding. Snap Shots of Success:** Superintendent Dougherty congratulated the Girls' Cross Country for taking 6th at the State Meet. Mr. Dougherty also congratulated the Varsity Football Team for winning the NYSPHSAA Section IV Class C State Championship. Discussions followed on both wins as well as the District's "winning philosophy" both academically as well as athletically.

Instruction: High School-Michelle Bombard, High School Principal, reported on recent opportunities for students: New Visions Academy (5 students participating), Career Construction Day (hands-on event and attended by 18 students), Ithaca College (20 students attended regarding Health/Human Services), and Mentoring Day at The Double Tree (attended by 4 Seniors and 1 Junior); Noah Gwardyak attended 4-H Dairy Conference in Wisconsin (discussion followed); Agriculture Students are in the process of completing the greenhouse and will be taking future field trips to SUNY Delhi and Cornell University (discussion followed); Upcoming events: National Honor Society Induction (12/1), Larry Goodrich Wrestling Tournament (12/3), Holiday Concerts (12/8 and 12/15) and Senior Citizen Breakfast (12/22).

Financial Reports:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 11-16-G10, 11-16-G11 and 11-16-G12

11-16-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2016 with balances as follows:

ACCEPT TREASURER'S REPORTS

General Fund	\$ 4,757,515.02
Repair Reserve Fund	\$ 119,614.12
Unemployment Reserve Fund	\$ 212,614.44
Property Loss Reserve Fund	\$ 44,776.88
Retirement Reserve Fund	\$ 1,242,824.39
Employee Benefit Reserve Fund	\$ 146,810.42
Vehicle Reserve Fund	\$ 173,169.99
Capital Reserve Fund	\$ 688,086.25
School Lunch Fund	\$ 56,641.52
Special Aid Fund	\$ 36,730.83
Capital Fund	\$ 4,727,794.43
Debt Service Fund	\$ 1,250,420.87

11-16-G11

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 2016.

APPROVE BUDGET STATUS REPORTS

APPR EXTRA CLASS-
ROOM ACTIVITY

11-16-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of October 2016.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Old Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolution 8-16-C1 (Amended)

AMEND RETIRE
RESIGN-ASST HS
PRINCIPAL

8-16-C1 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Warren Harrold, Assistant High School Principal, effective ~~June 30, 2019~~ *July 12, 2019*.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by J. Phillips, and seconded by T. Darpino, for approval of resolution 11-16-G13

APPR ADD'L
TRANSPORT REQUEST

11-16-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional Transportation Request to All Saints Catholic School (1 student) for the 2016-2017 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by T. Darpino, for approval of resolutions 11-16-C6, 11-16-C7 and 11-16-C8

ACCEPT RETIRE
RESIGN-HS SPEC ED
TEACHER

11-16-C6

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

APPR APPT-MENTOR

11-16-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby appoints Brittany Dougherty, Mentor, for the 2016-2017 school year.

APPR APPT-MS WINTER
CONCERT CHAPERONE

11-16-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Natalia Conaty, Stacy Hoyt and Lindsey Tomazin, Middle School Winter Concert Music Chaperone, for the December 7, 2016 performance.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolution 11-16-NC3

APPR REAPPT-SUB
SUPPORT STAFF

11-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Annie Thompson, Substitute Support Staff, for the 2016-2017 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

NYSSBA BUSINESS MTG
RESULTS

- Review NYSSBA Business Results-Discussed by-law change (appointment for voting seat for Black Caucus Membership-did not pass); expiring Position Statement and Teacher/Principal Renewable Tenure.

NEXT BOE MTG-12/12/16

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

BOE MTG-1/9/17

- Board of Education Meeting, Monday, January 9, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 7:06 p.m. for the purpose of discussing CSE recommendations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

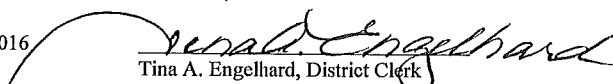
Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 7:50 p.m.

Discussions followed regarding appropriate recognition for the Varsity Football Team.

**FOOTBALL TEAM
RECOGNITION
DISCUSSIONS**

Meeting adjourned at 8:10 p.m.

November 28, 2016


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