

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 24, 2016

The Newark Valley Central School District Board of Education met in regular session at 6:37 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Anthony Tavelli and Sara Hines. Board Members Ralph Parmelee, Thomas Darpino and Susan Watson were absent. The following school personnel were in attendance: Ryan Dougherty, Michelle Bombard, Ji Katchuk, Jami Fabrizio, Warren Harold, Bev Meagher and Tina Engelhard. There were 4 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by A. Tavelli, and seconded by J. Phillips for approval of the Regular Meeting of October 11, 2016.

MINUTES

Superintendent's Report: Superintendent Dougherty provided information on the October 20, 2016 Meet the Candidates event. Discussion followed on the major topics from the meeting: APPR Law, unfunded mandates/tax cap, Common Core Standards, overhaul of funding formulas, etc. Additionally, Mr. Dougherty stated that he will be meeting next week with Jill Alford-Hammit, Lourdes Youth Services Assistance Coordinator. Discussions followed on types of services to be offered, funding, challenges for our students/families, etc. **Snap Shots of Success:** Superintendent Dougherty stated the Instructional Support Center on the BOCES main campus will be renamed the "Allen D. Buyck Instructional Support Center" at a ceremony on October 21. District Superintendent Allen D. Buyck is being recognized for his leadership, commitment and tireless advocacy on behalf of all students, staff and community partners.

Instruction: Data Analysis-Superintendent Dougherty and Michelle Bombard, Director of Curriculum, provided trends, comparisons and a 3 year analysis. Discussion followed.

Financial Reports:

Motion by J. Phillips, and seconded by a. Tavelli, for approval of resolutions 10-16-G6, 10-16-G7 and 10-16-G8

10-16-G6

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

ACCEPT TREASURER'S REPORTS

General Fund	\$ 4,457,579.53
Repair Reserve Fund	\$ 119,609.08
Unemployment Reserve Fund	\$ 212,605.48
Property Loss Reserve Fund	\$ 44,774.99
Retirement Reserve Fund	\$ 1,242,761.21
Employee Benefit Reserve Fund	\$ 146,804.23
Vehicle Reserve Fund	\$ 173,162.69
Capital Reserve Fund	\$ 688,057.24
School Lunch Fund	\$ 58,079.51
Special Aid Fund	\$ 37,905.39
Capital Fund	\$ 5,271,027.54
Debt Service Fund	\$ 1,250,357.30

10-16-G7

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 September 2016.

APPROVE BUDGET STATUS REPORTS

10-16-G8

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 September 2016.

APPR EXTRA CLASSROOM ACTIVITY CHERS

Vote: 4 Yes 0 No 3 Absent Motion carried.

New Business:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 10-16-G9, 10-16-G10, 10-16-G11, 10-16-G12, 10-16-G13 and 10-16-G14

EST MUSIC BOOSTER CLUB

10-16-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the establishment of the Music Booster Club.

ACKNOWLEDGE RECEIPT-2015-2016 INTERNAL AUDIT REPORT

10-16-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby acknowledges the receipt of the 2015-2016 Internal Audit Report as prepared by the internal auditor, Ernest Skiadas, CPA, P.C.

APPR FIELD TRIP-ART CLUB-NYC

10-16-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club Field Trip to New York City, NY May 19, 2017.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Hines, for approval of resolutions 10-16-C5, 10-16-C6, 10-16-C7 and 10-16-C8

APPR PROB APPT-SPEC ED TEACHER

10-16-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: B. Yurka, resignation):

Name of Appointee: Julie Humble
Tenure Area: Special Education
Date of Commencement of Probationary Service: November 14, 2016
Expiration Date of the Appt.: December 1, 2020
Certification Status: Students with Disabilities (Grades 1-6); Professional, effective January 1, 2014; Childhood Education (Grades PK-6); Permanent, effective September 1, 2009

APPR REAPPT-SUB TEACHER

10-16-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Jill Keeler, Substitute Teacher, for the 2016-2017 school year.

APPR APPT-SUB TEACH ASST

10-16-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexandra Torra, Substitute Teaching Assistant, effective October 25, 2016.

APPR APPT-ADVISORS

10-16-C8

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

Lisa Pomeroy – Middle School Friends of Rachel
Michelle Rubitski – Middle School Newspaper Club

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 10-16-NC1, 10-16-NC2, 10-16-NC3, 10-16-NC4 and 10-16-NC5

ACCEPT RESIGNATION-TYPIST (10 MONTH)

10-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Beth Malone, Typist (10 month), effective October 28, 2016.

APPR APPT-SUB TEACH AIDE (CLASS, SP ED, CAFÉ) & SUB FOOD SRVC WRKR

10-16-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brenda Stolarczyk, Substitute Teacher Aide (Classroom, Special Education, Cafeteria) and Substitute Food Service Worker/Helper, effective October 25, 2016.

10-16-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Betty Emery, Teacher Aide (Cafeteria), effective October 25, 2016 through October 24, 2017. (vice: S. Mariani)

**APPR PROB APPT-
TEACHER AIDE
(CAFETERIA)**

Vote: 4 Yes 0 No 3 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, November 14, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 28, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-11/14/16

BOE MTG-11/28/16

Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by J. Phillips, seconded by S. Hines, for the Board to go into Executive Session at 7:35 p.m. for the purpose of discussing CSE recommendations.

Vote: 4 Yes 0 No 3 Absent Motion carried.

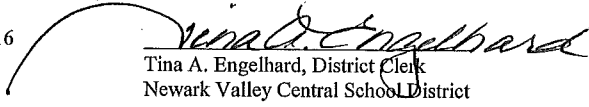
Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Session at 7:47 p.m.

Discussions followed regarding ensuring that BOCES programs are doing their best for our students' education.

BOCES PROGRAMS

Meeting adjourned at 8:05 p.m.

October 24, 2016



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