

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
September 26, 2016

The Newark Valley Central School District Board of Education met in regular session at 6:32 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 and Sara Hinds. Board Member Susan Watson was absent (arrived at 6:38 p.m.). The following school personnel were in attendance: Michelle Bombard, Ji Katchuk, Jami Fabrizio, Bev Meagher, Renee Callahan and Tina Engelhard. There were two guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by J. Phillips, for approval of the Regular Meeting of September 26, 2016 and the Executive Session of September 26, 2016.

MINUTES

Superintendent's Report: HS Principal, Michelle Bombard, reported for Superintendent Dougherty. Mrs. Bombard provided information on: Superintendent's Conference Day (9/6/16-instructional staff attended) and Opening Day (9/7/16-all District staff attended); NYSSBA review of District policies (approximate one year process); and the Music Booster Club is requesting to be recognized as an official club (Superintendent Dougherty will meet with Donna Kline to review procedure/process). **Snap Shots of Success:** Mrs. Bombard noted that numbers are up in all buildings; the reading series has started at NTH as well as in the MS; the new attendance procedure is in place; and the HS students have accepted the challenge in outranking three other school districts in Regents exams (Asst. Principal Warren Harrold will shave his head when the High School wins).

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by T. Darpino, for approval of resolutions 9-16-G1, 9-16-G2 and 9-16-G3

9-16-G1

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

ACCEPT TREASURER'S REPORTS

General Fund	\$ 644,243.15
Repair Reserve Fund	\$ 119,604.20
Unemployment Reserve Fund	\$ 212,596.81
Property Loss Reserve Fund	\$ 44,773.16
Retirement Reserve Fund	\$ 1,242,700.07
Employee Benefit Reserve Fund	\$ 146,798.24
Vehicle Reserve Fund	\$ 173,155.63
Capital Reserve Fund	\$ 688,029.17
School Lunch Fund	\$ 34,817.17
Special Aid Fund	\$ 37,195.04
Capital Fund	\$ 5,871,101.61
Debt Service Fund	\$ 1,352,668.02

9-16-G2

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 August 2016.

APPROVE BUDGET STATUS REPORTS

9-16-G3

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 August 2016.

APPR EXTRA CLASS-ROOM ACTIVITY CHERS

Vote: 7 Yes 0 No Motion carried.

Old Business:

Motion by S. Watson, and seconded by T. Darpino, for approval of resolution 8-16-C1 (amended)

AMEND PROB APPT-
SCHOOL PSYCH

7-16-C1 (AMENDED)

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

Name of Appointee: Morgan Crandall
Tenure Area: School Psychologist
Date of Commencement of probationary service: ~~September 1, 2016~~ August 1, 2016
Expiration date of the appointment: June 30, 2020
Certification status: School Psychologist,
Provisional, Expiring August 31, 2020

New Business:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 9-16-G4, 9-16-G5, 9-16-G6, 9-16-G7, 9-16-G8 and 9-16-G9

APPR GRADES 9-12
MUSIC CLASS FIELD
TRIP-NYC

9-16-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves Grades 9-12 Music Class Field Trip to attend the Music in the Parks Competition in New York City, NY April 28, 2017 through April 30, 2017.

APPR AMEND-SIEBA
LTD & AUTHOR VP TO
SIGN

9-16-G5

Upon the motion of J. Phillips, seconded by S. Watson, the Board of Education approves Amendment #5 with SIEBA, Ltd. for the period of January 1, 2017 through December 31, 2018, as attached to and made part of these minutes, and authorizes the Vice President of the Board of Education to sign the Amendment.

ACKNOWLEDGE
RECEIPT-RPT OF EXAM
OF NVCS D FIN MGMT

9-16-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of Report of Examination of Newark Valley Central School District Financial Management for the period of July 1, 2014 to October 13, 2015 issued by the Office of the New York State Comptroller.

APPR CORRECTIVE
ACTION PLAN- RPT OF
EXAM OF NVCS D FIN
MGMT

9-16-G7

On motion of J. Phillips, seconded by S. Watson, the Board of Education hereby approves the Corrective Action Plan in response to the Report of Examination of Newark Valley Central School District Financial Management for the period of July 1, 2014 to October 13, 2015 issued by the Office of the New York State Comptroller.

APPR ADJ-2016-2017
SCHOOL TAX
WARRANT

9-16-G8

Resolved, Upon the Recommendation of the Superintendent of Schools, That the 2016-2017 school tax warrant be adjusted to reflect a reduction of \$1,547,701.13 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).

APPR & ADOPT
INVESTMENT PLAN-
SMART SCHOOLS BOND
ACT

9-16-G9

RESOLVED, Upon the Recommendation of the Superintendent, That the Board of Education approve and adopt the Smart Schools Bond Act investment plan as presented in public session on March 28, 2016 and April 21, 2016.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 9-16-C1, 9-16-C2, 9-16-C3, 9-16-C4, 9-16-C5, 9-16-C6, 9-16-C7, 9-16-C8 and 9-16-C9

APPR APPT-LITTLE
CARDINAL DANCE
CLUB ADVISOR

9-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Adrienne Ceruti, Little Cardinal Dance Club Advisor for the 2016-2017 school year, pending funding and student participation.

APPR NON-TENURE
APPT-ART TEACHER

9-16-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the non-tenure appointment of Jordan Coons, Art Teacher (0.7 FTE), effective September 1, 2016. (Vice: L. Welch resignation)

APPR APPT-SUB
TEACHER

9-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Carrie Snyder, Substitute Teacher (certified), effective September 1, 2016.

9-16-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Substitute Teacher appointments, effective September 27, 2016:

**APPR APPT-SUB
TEACHER**

Cindy Lou Briggs (certified) Kathleen Cahill (uncertified)
Erin Chapman (uncertified) Sarah Ferguson (certified)
Donald Thomas (uncertified)

9-16-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanna Miller, After School Math Tutor, for the 2016-2017 school year, pending funding and student participation.

**APPR APPT-AFTER
SCHOOL MATH TUTOR**

9-16-C6

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

**APPR APPT-AFTER
SCHOOL HOMEWORK
RECOVERY**

9-16-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

**APPR REAPPT-SUB
TEACHER**

Deborah Richards (certified) Sylvia Riegel (uncertified)

9-16-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura Johnson, Mentor, effective September 1, 2016, for the 2016-2017 school year.

APPR APPT-MENTOR

9-16-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Johnathon Pipher, Modified Boys Soccer Coach for the 2016-2017 school year, pending funding and student participation.

**APPR APPT-MOD BOYS
SOCCER COACH**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 9-16-NC1, 9-16-NC2, 9-16-NC3, 9-16-NC4, 9-16-NC5, 9-16-NC6, 9-16-NC7, 9-16-NC8, 9-16-NC11 and 9-16-NC12

9-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Shannon Rhodes, Custodial Worker, effective September 23, 2016.

**ACCEPT RESIGN-CUST
WRKR**

9-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Rhodes, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), Substitute Library Clerk and Substitute Custodial Worker, effective September 24, 2016.

**APPR APPT-SUB TEACH
AIDE (CLASS, SP ED,
CAFÉ, COMP LAB), SUB
LIBRARY CLERK & SUB
CUST WRKR**

9-16-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the temporary appointment of Stacy Vergason, Library Clerk, effective September 6, 2016 through December 6, 2016. (vice J. Ehn retirement)

**APPR TEMP APPT-
LIBRARY CLERK**

9-16-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathleen Cahill, Substitute Teacher Aide (Classroom, Special Education, Cafeteria) and Substitute Library Clerk, effective September 27, 2016.

**APPR APPT-SUB TEACH
AIDE (CLASS, SP ED,
CAFÉ) & SUB LIBRARY
CLERK**

9-16-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sarah Ferguson, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective September 27, 2016.

**APPR APPT-SUB TEACH
AIDE (CLASS, SP ED,
CAFÉ)**

APPR PROB APPT-TEACH AIDE 9-16-NC6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Nancy Jerabek, Teacher Aide, effective September 27, 2016 through September 26, 2017.

APPR PROB APPT-CUST WRKR 9-16-NC7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Yvonne Boulanger, Custodial Worker, effective September 27, 2016 through September 26, 2017. (vice S. Rhodes resignation)

APPR REAPPT-SUB SUPPORT STAFF 9-16-NC8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

Carol Gehen Cari McNeil Linda Young

APPR PD & UNPD LV-CUST WRKR 9-16-NC9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day paid leave and 17 day unpaid leave of Lillian Hoffmier, Custodial Worker, effective September 6-9, 2016 (unpaid), September 12-13, 2016 (paid), September 14-16, 2016 (unpaid) and September 19-30, 2016 (unpaid).

APPR PD & UNPD LV-TEACHER AIDE 9-16-NC10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 25 day paid leave and 13 day unpaid leave of Rebecca Randall, Teacher Aide, effective September 7-30, 2016 and October 3-12, 2016 (paid) and October 13-31, 2016 (unpaid).

APPR REAPPT-SUB BUS DRIVER 9-16-NC11
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Mark Painter, Substitute Bus Driver.

APPR REAPPT-SUB BUS MONITOR 9-16-NC12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Emily Preston, Substitute Bus Monitor.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- AUDIT COMM MTG-10/11/16** • Audit Committee Meeting, Tuesday, October 11, 2016, 5:45 p.m., Richard H. Kerr Board Room, HS
- NEXT BOE MTG-10/11/16** • Board of Education Meeting, Tuesday, October 11, 2016, 6:30 p.m., at 6:30 p.m., Richard H. Kerr Board Room, HS
- AUDIT COMM MTG-10/24/16** • Audit Committee Meeting, Monday, October 24, 2016, 6:00 p.m., Richard H. Kerr Board Room, HS
- BOE MTG-10/24/16** • Board of Education Meeting, Monday, October 24, 2016, 6:30 p.m., at 6:30 p.m., Richard H. Kerr Board Room, HS

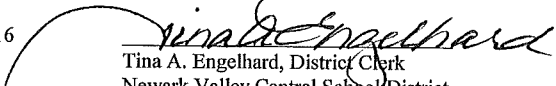
Vote: 7 Yes 0 No Motion carried.

Motion by R. Parmelee, seconded by S. Watson, for the Board to go into Executive Session at 6:49 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by R. Parmelee, for the Board to return to Regular Session at 8:45 p.m. Meeting adjourned at 8:46.

September 26, 2016


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