

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 23, 2015

ATTENDANCE

The Newark Valley Central School District Board of Education met at 7:01 p.m. at the High School Café, in the Lower Level Library. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Ralph Parmelee, Susan Watson, Anthony Tavelli and Robert Bennett. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Warren Harrold, Ed Mertson, Gary Hoskins, Debra Demers, Mary McCloe, Phyllis Kaufman, Erin Wilday, Keith Williams, Bryan Yurka, Michelle Tavelli, Patti Engbith and Tina Engelhard. There were 56 guests.

Presentation: Mrs. Demers thanked everyone who had attended the grand opening of the Café. Mrs. Demers acknowledged and introduced Brenda Smith, Grant Committee Chairperson-Floyd Hooker Foundation who spoke a few words. As noted, without the grant the HS Café would not have been possible. Mrs. Demers introduced and thanked the Café Committee, Michael Cucci for his architectural designs, Gary Hoskins and Buildings & Grounds for their unwavering work and support, the creative works from the Technology and Art students, commitment of the student staff as well as the Board of Education for their approval of the project. Mrs. Demers explained the correlation between the various educational courses and the individual jobs the students have within the Café. Discussion followed on daily operations, menu items, credit hours, etc.

Fred Riordan, from the Riordan Group, provided an extensive and in-depth update on the capital project (transportation facility and EXCEL). Discussions followed.

Mrs. Katchuk provided a detailed review of the Administrative, Capital and Program Components for the first draft of the 2015-2016 Budget. Discussions followed on changes, 5-year trend, etc.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of Regular Meeting Minutes of March 9, 2015 and the Executive Meeting of March 9, 2015.

MINUTES

Superintendent's Report: Superintendent Dougherty said a few words on the NYSCOSS Winter Institute conference he recently attended. It was agreed upon by conference attendees that Albany is in a state of chaos. Mr. Dougherty stated that this year's state aid will most likely fall between \$1.3-\$1.5B. Discussions followed. Michelle Bombard, HS Principal, addressed the Board regarding the future of the foreign language programs at the HS. Currently, there are 72 students enrolled in the German program. Mrs. Bombard stated that with Mr. Mischke retiring, the HS will need to hire a 0.5 FTE German Teacher in order to provide 64 of those 72 students the ability to finish their sequence. Discussions followed on scouting for a German teacher and exploring for a different foreign language program. **Snapshots of Success:** Superintendent Dougherty spoke of the Scholarship Challenge over the weekend in Sayre, PA. Newark Valley's team competed against 26 other teams and placed 2nd overall, winning a \$1500 scholarship. Also over the weekend, Odyssey of the Mind was runner up and Mathalon also competed.

Financial Reports:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 3-15-G7, 3-15-G8 and 3-15-G9

3-15-G7

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

ACCEPT TREASURER'S
REPORT

General Fund	\$ 2,505,245.94
Repair Reserve Fund	\$ 119,556.46
Unemployment Reserve Fund	\$ 212,511.97
Property Loss Reserve Fund	\$ 44,755.31
Retirement Reserve Fund	\$ 847,267.41
Employee Benefit Reserve Fund	\$ 247,640.21
Vehicle Reserve Fund	\$ 339,064.48
Capital Reserve Fund	\$ 2,187,434.32
School Lunch Fund	\$ 59,939.56
Special Aid Fund	\$ 25,106.46
Capital Fund	\$ 362,005.25
Debt Service Fund	\$ 1,486,065.69

**APPROVE BUDGET
STATUS REPORTS**

3-15-G8

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 February 2015.

**APPR EXTRA CLASS-
ROOM ACTIVITY**

3-15-G9

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 February 2015.

Vote: 7 Yes 0 No Motion carried

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 3-15-G10 and 3-15-G11

**REPORT ADOPT 2015-
2016 INSTRUCTIONAL
CALENDAR**

3-15-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2015-2016 Instructional School Calendar as presented.

**APPR 2014/2015 K-12
NON-RESIDENT
STUDENT TUITION
RATE**

3-15-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2014/2015 K-12 non-resident student tuition rate of \$5,244.00.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolution 3-15-C6

**APPR 10 DAY UNPD LV-
TEACHING ASSISTANT**

3-15-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 10 day unpaid leave of Amy Knudsen, Teaching Assistant, effective March 27, 2015 (1 day), April 24, 2015 (1 day), June 10, 2015 through June 12, 2015 (3 days) and June 15, 2015 through June 19, 2015 (5 days).

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 3-15-NC7, 3-15-NC8 and 3-15-NC9

**APPR UP TO 6 DAY
UNPD LV-CUSTODIAL
WORKER**

3-15-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 6 unpaid leave days for Jodie Mead, Custodial Worker, effective March 24, 2015 through March 31, 2015.

**ACCEPT RETIREMENT
RESIGNATION-COOK
MANAGER**

3-15-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Bonnie Emond, Cook Manager, effective November 30, 2015.

**APPR APPT-SUB FOOD
SRVC WRKR/HELPER**

3-15-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Bonnie Emond, Substitute Food Service Worker/Helper, effective December 1, 2015.

Privilege of the Floor: None

Board Matters:

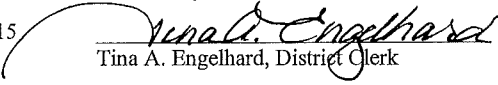
- Board of Education Meeting, Monday, March 30, 2015 at 5:30 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, April 13, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, April 23, 2015 at 7:00 p.m., Richard H. Kerr Board Room

NEXT BOE MTG-3/30/15

BOE MEETING

Meeting adjourned at 8:47 p.m.

March 23, 2015


Tina A. Engelhard, District Clerk