

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 27, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:30 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 Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Warren Harrold, Jami Fabrizio, Beverly Meagher, Renee Callahan and Tina Engelhard.

ATTENDANCE

Presentation: Mrs. Katchuk provided a detail review of the Administrative, Capital and Program components of the first draft of the proposed 2017-2018 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the meeting minutes for the Regular Meeting of March 13, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on: **Annual School Budget Vote** – The District will use paper ballots for the May 16, 2017 vote. **2017 Graduation Commencement Ceremony** – After numerous conversations/meetings with the 2017 Senior Class representatives, Mrs. Brindisi and Mrs. Bombard, it has been agreed upon that this year's graduation will take place at the High School football stadium at 6:00 p.m. on Friday, June 23, 2017. Discussions followed on plans for inclement weather, seating, lighting, etc. **Graduation Rates** – High School Principal Michelle Bombard provided summary data on graduation rates (nine years) and discussed trends, programs and systems. Additionally, Mrs. Bombard outlined where the High School is, what they are working on and where they're headed. Discussions followed. **Snap Shots of Success:** Superintendent Dougherty shared he will be attending the ceremony honoring John Williams, 2016 PALS Graduate, who recently competed in the Special Olympics World Winter Games in Austria. The ceremony will be at 12:45 p.m. on March 31, 2017 at the Broome-Tioga BOCES Education Center Gymnasium. Discussion followed.

Instruction: None.

Financial Reports:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 3-17-G3, 3-17-G4 and 3-17-G5

3-17-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for February 2017 with balances as follows:

ACCEPT TREASURER'S REPORTS

General Fund	\$ 2,872,243.69
Repair Reserve Fund	\$ 119,636.80
Unemployment Reserve Fund	\$ 212,654.04
Property Loss Reserve Fund	\$ 44,785.22
Retirement Reserve Fund	\$ 1,243,083.10
Employee Benefit Reserve Fund	\$ 146,838.26
Vehicle Reserve Fund	\$ 173,202.83
Capital Reserve Fund	\$ 688,216.71
School Lunch Fund	\$ 39,246.37
Special Aid Fund	\$ 20,973.45
Capital Fund	\$ 4,279,719.01
Debt Service Fund	\$ 2,626,186.06

3-17-G4

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 2017.

APPROVE BUDGET STATUS REPORTS

3-17-G5

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 February 2017.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 3-17-G6, 3-17-G7, 3-17-G8, 3-17-G9 and 3-17-G10

**NOTICE OF BUDGET
HEARING & ANNUAL
VOTE**

3-17-G6

**NOTICE OF BUDGET HEARING AND VOTE
Annual Vote**

NOTICE IS HEREBY GIVEN that the Annual Vote of the qualified voters of the School District, will be held at Newark Valley High School, 68 Wilson Creek Road, Newark Valley, New York, on the 16th day of May 2017. The vote will be on the appropriation of the necessary funds to meet the estimated expenditures, for propositions involving the expenditure of money or the authorizing of levy of taxes, as well as the election of members of the Board of Education. The vote upon such propositions shall be by paper ballot, and the polls shall be open for qualified voters of the School District desiring to vote on the propositions from 12:00 pm until 8:00 pm. The propositions to be voted on are: (i) acquire school buses for the School District for its 2017-2018 Fiscal Year and (ii) to expend moneys from a voter approved capital reserve to pay a portion of the costs of the acquisition of school vehicles, including school buses and any other preliminary and incident costs related thereto. The polls shall be open until 8:00 pm. At such meeting, taxes to be levied by installment will be proposed. The following propositions will be submitted at said meeting and shall state the taxes to be proposed, the objects or purpose for which such taxes will be authorized, and the maximum amount to be expended for such objects or purpose:

Proposition No. 1

Shall the Board of Education of the Newark Valley Central School District, located in the counties of Tioga, Tompkins, Cortland and Broome, State of New York, be authorized to finance the costs of the acquisition of 3 school buses and a student transportation vehicle at a maximum cost of \$380,000 and to authorize and issue serial bonds in the principal amount of \$342,000 and to levy real estate taxes for the cost of such purpose?

Proposition No. 2

If Proposition No. 1 is adopted, shall the Board of Education of the Newark Valley Central School District, located in the counties of Tioga, Tompkins, Cortland and Broome, State of New York, be authorized to expend \$38,000 from moneys in a voter approved capital reserve fund established by the School District on May 12, 1993, as amended on May 21, 2002, for the purchase of School District vehicles, including school buses and any other preliminary and incidental costs related thereto in and for the School District?

Statement of Money Required for Next School Year

A copy of the statement of the amount of money which would be required for the next school year for school purposes shall be completed 7 days before the budget hearing and may be obtained by any resident of the School District at each schoolhouse during the period of 14 days immediately before the annual meeting and election, between the hours of 9:00 a.m. and 4:00 p.m., except Saturday, Sunday or holiday.

Vote for Board Members

Petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. not later than April 17, 2017. The following vacancies are to be filled:

A three-year term ending June 30, 2020, currently held by Randal H. Kerr
A three-year term ending June 30, 2020, currently held by Susan Watson

Each petition must be addressed to the Clerk of the District, be signed by at least 25 qualified voters of the District, shall state the residence of each signer, the name and address of the candidate, and shall describe the specific vacancy on the Board of Education for which the candidate is nominated, which description shall include at least the length of term of office, and the name of the last incumbent. No person shall be nominated for more than one specific office.

Absentee Ballots

Applications for absentee ballots may be applied for at the Office of the District Clerk. Such applications must be received by the District Clerk at least seven days before the vote if the ballot is to be mailed to the absentee voter, or the day before the vote if the ballot is to be delivered personally to the absentee voter. Absentee ballots must be received in the Office of the District Clerk of the District not later than 5:00 p.m. on the day of the vote.

A list of all persons to whom absentee ballots have been issued shall be available for public inspection in the Office of the District Clerk during regular office hours which are between the hours of 8:00 a.m. and 4:00 p.m. Any qualified voter may, upon examination of such list, file a written challenge of qualifications of any person whose name appears on such list, stating the reasons for the challenge. Such written challenge shall be transmitted by the Clerk, or designee, to the inspectors of election on election day.

By order of the Board of Education of the
Newark Valley Central School District
Tina A. Engelhard, District Clerk

3-17-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2016-2017 with the Union-Endicott Central School District for Health & Welfare Services in the amount of \$718.00.

APPR H & W SRVCS
CONTRACT-UNION-
ENDICOTT CSD

3-17-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2016-2017 school year with the Owego-Apalachin Central School District for Health & Welfare Services in the amount of \$837.51.

APPR H&W SRVCS
CONTRACT-OWEGO-
APALACHIN CSD

3-17-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Chicken for the 2017-2018 school year from SYSCO.

APPR BID-CHICKEN

3-17-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2016-2017 K-12 non-resident student tuition rate of \$4,761.

APPR 2016-2017 K-12
NON-RESIDENT
TUITION RATE

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolution 3-17-NC6

3-17-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Walter Stevens, Teacher Aide, effective May 12, 2017.

ACCEPT RETIREMENT
RESIGN-TEACHER AIDE

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, April 10, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, **THURSDAY**, April 20, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-4/10/17

BOE MTG.-4/20/17

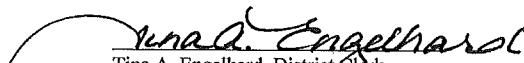
Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 7:46 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 8:20 p.m.

Meeting adjourned at 8:22 p.m.

March 27, 2017


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