

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 28, 2016**

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, Ralph Parmelee, Thomas Darpino, Anthony D. Tavelli and Susan Watson. Board Member Robert Bennett was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Mike Harris, Renee Callahan and Tina Engelhard. There were three guests.

ATTENDANCE

Presentation: Mrs. Katchuk provided a detailed review of the Administrative, Capital and Program components of the first draft of the 2016-2017 Budget. Discussion followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting of March 14, 2016 and the Executive Session of March 14, 2016.

MINUTES

Superintendent's Report: Fred Riordan and Frank Walczak provided information on Phase III Smart School Bond Act Project (i.e., background, technology, survey information, etc.). Discussions followed on infrastructure development, upgrading fiber optics, upgrade IP and digital cameras. Phase I Capital Bid Results were also discussed.

Instruction: Middle School-Todd Schaffer, Principal: Mr. Schaffer provided information on the recent Fun Day, Expanding Your Horizon Day (16 female 7th Grade students attending 3 workshops at Cornell) and Trivia Team (will compete with other schools). Also, Mr. Schaffer provided an update ELA (met with all ELA teachers and Special Education Director with feedback being provided to build the program).

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 3-16-G10, 3-16-G11 and 3-16-G12

3-16-G10

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

ACCEPT TREASURER'S REPORT

General Fund	\$ 3,471,805.09
Repair Reserve Fund	\$ 119,574.28
Unemployment Reserve Fund	\$ 212,543.63
Property Loss Reserve Fund	\$ 44,761.94
Retirement Reserve Fund	\$ 867,395.96
Employee Benefit Reserve Fund	\$ 208,751.39
Vehicle Reserve Fund	\$ 246,603.91
Capital Reserve Fund	\$ 687,857.02
School Lunch Fund	\$ 25,668.48
Special Aid Fund	\$ 26,406.69
Capital Fund	\$ 1,287,347.56
Debt Service Fund	\$ 1,399,436.12

3-16-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 February 2016.

APPROVE BUDGET STATUS REPORTS

3-16-G12

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 2016.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 6 Yes 0 No 1 Absent Motion carried.

APPR 2015/2016 K-12
NON-RESIDENT
STUDENT TUITION
RATE

APPR HEALTH &
WELFARE SRVCS
CONTRACT-JOHNSON
CITY CSD

APPR UHS SRVC
AGREEMENT &
AUTHORIZE BOE
PRESIDENT TO SIGN

APPR VALLEY
MASQUERS DRAMA
CLUB FIELD TRIP-NYC

ESTABLISH
SCHOLARSHIP FUND-
NORTHERN TIOGA
EMERGENCY SQUAD

NOTICE OF BUDGET
HEARING & ANNUAL
VOTE

New Business:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 3-16-G13, 3-16-G14, 3-16-G15, 3-16-G16, 3-16-17 and 3-16-G18

3-16-G13

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves the 2015/2016 K-12 non-resident student tuition rate of \$5,987.

3-16-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2015/2016 with the Johnson City Central School District for Health & Welfare Services in the amount of \$292.54.

3-16-G15

Upon the motion of T. Darpino, seconded by S. Watson, the Board of Education approves the Service Agreement with United Health Services Hospitals, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Agreement.

3-16-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Valley Masquers Drama Club Field Trip to New York City, New York on April 9, 2016.

3-16-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby establishes The Northern Tioga Emergency Squad Scholarship Fund. It is to be awarded annually to up to two graduating seniors, maximum of one student awarded per town. Students to be considered must be a resident of the Town or Village of Newark Valley or the Town of Richford and must be attending a post-secondary school studying subjects leading to a career in the Health Care field. The scholarship is to be held in trust by the Newark Valley Central School District in an interest bearing account insured by the F.O.I.C. The scholarship award will be \$1,000 per student so long as a balance remains in the account. The selection of the recipient will be made by Newark Valley High School Awards Committee.

3-16-G18

**NOTICE OF BUDGET HEARING AND VOTE
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

Budget Hearing

BE IT RESOLVED by the Board of Education of the Newark Valley Central School District, as follows:

- (1) A budget hearing of the qualified voters of Newark Valley Central School District (the "School District") shall be held in the School District on May 9, 2016, at the District Office located at the Newark Valley High School, 68 Wilson Creek Road, Newark Valley, New York beginning at 6:30 pm, where there shall be presented the proposed School District budget for the following year and for the purpose of voting upon the propositions described in the Annual Vote hereinafter set forth.
- (2) The meeting shall be called by giving the following notice thereof:

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 17th day of May 2016. 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 voting machines, 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 2016-2017 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:

NOTICE OF BUDGET
HEARING & ANNUAL
VOTE (CONTINUED)

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 at a maximum cost of \$402,000 and to authorize and issue serial bonds in the principal amount of \$328,500 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 \$73,500 from moneys in a 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 school-house 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 18, 2016. The following vacancies are to be filled:

A three-year term ending June 30, 2019, currently held by Robert Bennett
A three-year term ending June 30, 2019, currently held by Anthony D. Tavelli

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

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 3-16-C3

APPR APPT-SUB
TEACHER

3-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Abigail Beck, Substitute Teacher (uncertified), effective March 29, 2016.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 3-16-NC9 and 3-16-NC10

APPR TERMINATION-
CUSTODIAL WRKR

3-16-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the termination of Gary Sweet, Custodial Worker, effective March 18, 2016.

ACCEPT RETIREMENT
RESIGNATION-
LIBRARY CLERK

3-16-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Jean Ehn, Library Clerk (10 months), effective June 30, 2016.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor:

Board Matters:


- BT BOCES Annual Business Meeting, Wednesday, April 6, 2016 at 5:00 p.m., BOCES Education Center
- Board of Education Meeting, Monday, April 11, 2016 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, *Thursday, April 21, 2016* at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-4/11/16

BOE MTG-THURSDAY,
4/21/16

Motion by T. Darpino, seconded by R. Parmelee, for the Board to return to Regular Session at 9:04 p.m.

March 28, 2016


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