

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 26, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony Tavelli and Sarah Hines. Board Member, Randal Kerr, was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Todd Schaffer, Jami Fabrizio, Bev Meagher, Cheryl Simmons and Tina Engelhard. There were nine (9) guests.

ATTENDANCE

Presentation: Kathryn Blackman, Central Business Office Controller, reviewed the Long-Range Projections. These projections are based on Governor Cuomo's Executive Proposal. Ms. Blackman reviewed Revenues, Expenditures and Foundation Aide assumptions through 2021-2022. Discussions followed.

Mrs. Katchuk provided a detailed review of the Administrative, Capital and Program components of the first draft of the 2018-2019 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting minutes of March 26, 2018 and the Executive Session of March 26, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty gave an update on the **State Budget Negotiations**; as well as the **Capital Project**: The Pre-Construction Meeting with contractors was recently held with a timeline to be in place by April 3rd. It was noted that the work on the MS Cafeteria will be complete and operational by start of the 2018-2019 school year. Additionally, the Bus Garage will be complete by February 2019. **Superintendent's Conference Day:** The theme for the day was year one of three of instructional planning. The main focus of the day was curriculum mapping and skills-based reporting. Discussions followed. **Snap Shots of Success:** Mr. Dougherty did a shout out to the Spring Coaches for their continued efforts for team practices during the unfavorable weather conditions. It was also noted that the Varsity Baseball Team recently worked with the NTYL athletes.

Instruction: Middle School – Principal Todd Schaffer reported: In light of the \$870 raised for St. Baldrick's, there will be a fundraising activity on March 29th (discussions followed); STEAM Night was held on March 21st – Presentations were provided by MS and HS students. The Hooker Foundation enabled Grades 4 and 5 to recently attend the Tri-Cities Opera's Jack and The Beanstalk as well as Kopernik Observatory. Upcoming Event: Teams from Grades 5 and 6 will participate in the Mathalon competition at Tioga CSD. **Nathan T. Hall Elementary** – Principal Robert Rodgers reported: Math & Movement Night was well attended by 30 families (discussions followed); students also attended Tri-Cities Opera's Jack and The Beanstalk as well as the Kopernik Observatory; NTH recently had its Annual Art Show/Open House – all students had artwork displayed. Additionally, Mr. Rodgers discussed Superintendent's Conference Day specific to his building and provided details on Pre-K and Kindergarten registration. Discussions followed on half and full day Pre-K registration, the overwhelming interest of full-day and the lottery for placement into the full day program.

Financial Reports:

Motion by T. Darpino, seconded by S. Watson, for approval of resolutions 3-18-G10, 3-18-G11 and 3-18-G12

3-18-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for February 2018 with balances as follows:

General Fund	\$ 3,260,000.21
Special Reserves	\$ 60,638.55
Special Reserve CD	\$ 3,409,873.98
School Lunch Fund	\$ 46,991.60
Special Aid Fund	\$ 26,105.60
Capital Fund	\$ 3,927,729.30
Debt Service Fund	\$ 2,414,190.45

ACCEPT TREASURER'S REPORTS

3-18-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for:

APPR BUDGET STATUS REPORTS

**APPR BUDGET STATUS
REPORTS (CONT)**

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 2018.

**APPROVE EXTRA
CLASS ROOM ACTIVITY**

3-18-G12

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 2018.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, seconded by T. Darpino, for approval of resolutions 3-18-13 and 3-18-G14

**NOTICE OF BUDGET
HEARING & ANNUAL
VOTE**

**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 7, 2018 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 15th day of May 2018. 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 2018-2019 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 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 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.

NOTICE OF BUDGET HEARING & ANNUAL VOTE (CONT)

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 16, 2018. The following vacancies are to be filled:

- A three-year term ending June 30, 2021, currently held by Thomas Darpino
- A three-year term ending June 30, 2021, currently held by Ralph (Scott) Parmelee
- A three-year term ending June 30, 2021, currently held by James Phillips

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

3-18-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

DECLARE SURPLUS PROPERTY

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolution 3-18-C1

3-18-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teacher (uncertified), effective March 27, 2018:

APPR APPT-SUB TEACHER (UNCERT)

Marissa Langett Brittany Weber

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, seconded by S. Watson, for approval of resolution 3-18-NC15

3-18-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Jerry Rupert, Custodial Worker, effective March 13, 2017.

APPR PERM APPT-CUSTODIAL WORKER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

NEXT BOE MTG-4/9/18

BOE MTG-THURSDAY -
4/19/18

Board Matters:

- Board of Education Meeting, Monday, April 9, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, **THURSDAY**, April 19, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by S. Watson, seconded by A. Tavelli, for the Board to go into Executive Session at 7:39 p.m. for the purpose of discussing CSE recommendations and particular personnel.

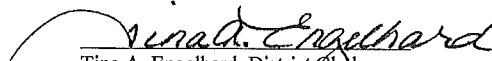
Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to return to Regular Session at 8:15 p.m.

Meeting adjourned at 8:17 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

March 26, 2018


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