

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 21, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. Thomas Darpino led the Pledge of Allegiance. The following Board Members were in attendance: James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson and Anthony Tavelli. Board Members Randal Kerr and Sarah Hines were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Jami Fabrizio, Warren Harrold, Sean Daugherty, Robin Novi and Tina Engelhard. There were six guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Morgan Sherwood, NVHS alumni, spoke on the Sharon Mullins Field Dedication. Discussion followed.

Motion by S. Watson, and seconded by T. Darpino, for approval of the Meeting minutes of the May 7, 2018 Public Hearing, the Regular Meeting minutes of May 7, 2018 and the Vote Process of May 15, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty stated the **School Budget** passed 210-61, Proposition 1 passed 213-61 and Proposition 2 passed 213-60. James Phillips and Thomas Darpino were both re-elected for three-year terms, and Lisa Jensen was elected to the seat presently being occupied by Ralph "Scott" Parmelee for a three-year term. Discussions followed on District-wide and State-wide voter turnout and area schools' budget votes. It was agreed that the Board's **Reorganization Meeting** will take place on Thursday, July 12, 2018. **Snap Shots of Success:** Superintendent Dougherty credited the teachers for the successful Washington DC Trip, stated the site project is well under way and work at the Middle School is taking place during second shift. Mr. Dougherty recognized Gary Hoskins for his work managing the project while continuing his regular duties as the Director of Facilities. Discussion followed. Mr. Parmelee announced the recent graduation of a NVHS alumni from the University of Rochester. Discussion followed.

Instruction: Michelle Bombard, HS Principal, and Sean Daugherty, Science Department Chairperson, presented and discussed the instructional piece of the Science Program: Standards changes, Regents, vertical alignment into Grade 8, programs offered at NTH and the MS as well as the portfolio of the HS programs. Discussions followed (i.e., hands-on programs/classes, Agriculture classes, Community Garden, etc.).

Financial Reports:

Motion by T. Darpino, seconded by A. Tavelli, for approval of resolutions 5-18-G9, 5-18-G10 and 5-18-G11

5-18-G9

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

ACCEPT TREASURER'S REPORTS

General Fund	\$ 4,483,505.76
Special Reserves	\$ 60,658.78
Special Reserve CD	\$ 3,415,897.12
School Lunch Fund	\$ 42,182.67
Special Aid Fund	\$ 29,830.63
Capital Fund	\$ 3,885,233.37
Debt Service Fund	\$ 3,585,895.13

5-18-G10

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 April 2018.

APPR BUDGET STATUS REPORTS

5-18-G11

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 April 2018.

APPROVE EXTRA CLASSROOM ACTIVITY

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by T. Darpino, seconded by S. Watson, for approval of resolutions 5-18-G12, 5-18-G13, 5-18-G14, 5-18-G15, 5-18-G16, 5-18-G17 and 5-18-G18

**NOMINATE AREA 4
DIRECTOR**

5-18-G12

On motion of T. Darpino, and seconded by S. Watson, it is RESOLVED that the Board of Education hereby nominates Sandra H. Ruffo for the Area 4 Director position.

**ACCEPT FIRST
READING, WAIVE
SECOND & ADOPT-
FOOD SRVC MEAL
CHARGE**

5-18-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 5661 – Food Service Meal Charge, waives the Second Reading and adopt as presented.

**APPR ADD'L 2018-2019
TRANSPORTATION
REQUEST**

5-18-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional Transportation Request for the 2018-2019 school year:

All Saints Catholic School 2 students

**APPR HEALTH &
WELFARE SRVCS 2017-
2018 CONTRACT-OACSD**

5-18-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2017-2018 school year with the Owego-Apalachin Central School District for Health & Welfare Services in the amount of \$266.25.

**ACCEPT BID-
GEOGRAPHIC
PREFERENCE**

5-18-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Geographic Preference for September 1, 2018 through January 31, 2019 from Catskill Cattle, Main Street Farms, Cascun Farms, Reeves Farms, Headwater Food Hub, Russell Farms, Crooked Carrot, and Water Wheel Farm.

**ACCEPT LOWEST EVAL
BIDS-T&M CONTRACTS**

5-18-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for the Time and Material Blanket Bids NV 1 18-19 (HVAC – Evans Mechanical), NV 5 18-19 (General Contracting – Marchuska Brothers), NV 6 18-19 (Roof Repairs – KB Services).

**APPR CONTRACT
RENEWAL-T&M
CONTRACTS**

5-18-G18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes the District to exercise its renewal term rights in the Time and Material contracts with 2.4% rate increase over 2017/18 school year for: Masonry T&M – Marchuska Brothers, Electrical T&M – Nelcorp for the 2018/2019 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by R. Parmelee, for approval of resolution 5-18-C3, 5-18-C4 and 5-18-C5

APPR APPT-SUB TEACH

5-18-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica Fitzgerald, Substitute Teacher (uncertified), effective May 22, 2018.

**APPR APPT-SPO
RTING EVENT
PERSONNEL**

5-18-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alen Prieto, Sporting Event Personnel, for the 2017-2018 school year, pending funding and student participation.

**APPR APPT-MS BAND
CONCERT & ART SHOW
CHAPERONE**

5-18-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Heidi Cardone, Julie Curkendall and Alana McMurray, Middle School Band Concert and Art Show Chaperone, on June 5, 2018.

Personnel:

Motion by A. Tavelli, seconded by R. Parmelee, for approval of resolution 5-18-NC10, 5-18-NC11, 5-18-NC12, 5-18-NC13, 5-18-NC14 and 5-18-NC15

5-18-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Liza Osburn, Substitute Clerical and Substitute Library Clerk, effective May 22, 2018.

APPR APPT-SUB
CLERICAL & SUB
LIBRARY CLERK

5-18-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Smits, Substitute Food Service Worker, effective May 22, 2018.

APPR APPT-SUB FOOD
SRVC WRKR

5-18-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of David Cole, Bus Driver, effective June 30, 2018.

ACCEPT RETIRE
RESIGN-BUS DRIVER

5-18-NC13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of David Cole, Substitute Bus Driver, effective July 1, 2018.

APPR APPT-SUB BUS
DRIVER

5-18-NC14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jeffery Ford, School Chauffeur, effective May 21, 2018 through May 20, 2019.

APPR PROBATIONARY
APPT-SCHOOL
CHAUFFEUR

5-18-NC15

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Kelly Kephart to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Kelly Kephart to the Civil Service Classification, Non-competitive – bus driver (substitute), effective May 22, 2018. (Substitute Bus Driver)

APPR APPT-SUB BUS
DRIVER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Reminders: SBA Survey—Complete by May 31, 2018; NYSSBA Member Reception—Roberson Museum and Science Center, June 28, 2018
- Board of Education Meeting, Monday, June 11, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, June 25, 2018, 6:30 p.m., Richard H. Kerr Board Room, HS

REMINDERS: SURVEY &
NYSSBA RECEPTION

NEXT BOE MTG-6/11/18

BOE MTG-6/25/18

Motion by T. Darpino, seconded by A. Tavelli, for the Board to go into Executive Session at 6:59 p.m. for the purpose of discussing CSE recommendations.


Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by S. Watson, seconded by T. Darpino, for the Board to return to Regular Session at 7:10 p.m.

Meeting adjourned at 7:11 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

May 21, 2018


Tina A. Engelhard, District Clerk