

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 22, 2017

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, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee and Susan Watson. Board Members Randal H. Kerr and Sarah Hines (arrived at 6:33 p.m.) were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Jami Fabrizio, Robin Novi, Renee Callahan and Tina Engelhard. There were 17 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Morgan Sherwood, NVCS Student, spoke of the continuing interest in renaming the softball field in memory of Ms. Sharon Mullins. Short discussion followed.

Motion by S. Watson, and seconded by T. Darpino, for approval of the meeting minutes for the Public Hearing of May 8, 2017, the Regular Meeting of May 8, 2017 and the Vote Process of May 16, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty thanked the Board for their work on the 2017-2018 Budget as well as those in the community who came out to vote. The budget passed with 76% yes votes to 24% no votes. Discussion followed on voter turnout, trends and tax cap. Ji Katchuk provided an update on the Delta Dental Plan and requested approval from the Board to rollout the plan. Discussion followed on estimated cost to the District, effective date, staff information sessions, etc. **Snap Shots of Success:** Superintendent Dougherty congratulated the Boys & Girls Track and Field on their recent performance and moving on to Sectionals. He also recognized the Agriculture and Sciences class for "getting the greenhouse going." Additionally, it appears the FAA Charter will start next year. Mr. Dougherty has been talking with Mr. Rodgers regarding boosting sciences at NTH. Mr. Tavelli spoke of the recent 8th Grade Field Trip to Hyde Park. Robin Novi stated turnout for the Sharon Mullins 5K was good. She thanked the student volunteers. Monetary donations will go to the SPCA and St. Jude's. Discussions followed.

Instruction: None.

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 5-17-G4, 5-17-G5 and 5-17-G6

5-17-G4

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

General Fund	\$ 4,480,075.83
Repair Reserve Fund	\$ 119,656.72
Unemployment Reserve Fund	\$ 212,689.46
Property Loss Reserve Fund	\$ 44,792.68
Retirement Reserve Fund	\$ 1,243,290.12
Employee Benefit Reserve Fund	\$ 146,862.72
Vehicle Reserve Fund	\$ 173,231.68
Capital Reserve Fund	\$ 688,331.32
School Lunch Fund	\$ 63,395.86
Special Aid Fund	\$ 20,381.47
Capital Fund	\$ 4,135,401.32
Debt Service Fund	\$ 3,563,938.85

ACCEPT TREASURER'S REPORTS

5-17-G5

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 2017.

APPROVE BUDGET STATUS REPORTS

5-17-G6

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 2017.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 5-17-G7, 5-17-G8 and 5-17-G9

5-17-G7

WHEREAS, the Newark Valley Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

ADOPT NYS DEFERRED COMP PLAN

**ADOPT NYS DEFERRED
COMP PLAN (CONT)**

WHEREAS, the Newark Valley Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the Newark Valley Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Newark Valley Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Newark Valley Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Newark Valley Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

**APPR CONTRACT
RENEWAL-TIME &
MAT'L CONTRACTS**

5-17-G8

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 2.3% rate increase over 2016-2017 school year for: HVAC and Plumbing T&M – Evans Mechanical, Painting T&M – A&R Painting, Electrical T&M – Nelcorp, Carpet and Tile T&M – Rug Fair, Roof Repair T&M – KB Services, General Contracting T&M – Marchuska Brothers for the 2017-2018 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary documents.

**ACCEPT 1ST READING-
FOOD SRVC MEAL
CHARGE**

5-17-G9

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.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by R. Parmelee, and seconded by S. Watson, for approval of resolution 5-17-C5, 5-17-C6, 5-17-C7 and 5-17-C8

**APPR PROB APPT -
SPEC ED TEACHER**

5-17-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: R. Miller resignation retirement):

Name of Appointee:	Kelly LaPorte
Tenure Area:	Education of Children with Handicapping Conditions – General Special Education
Date of Commencement of Probationary Service:	September 1, 2017
Expiration Date of the Appointment:	June 30, 2021
Certification Status:	Special Education; Permanent

**APPR APPT-2017-2018
COACHES**

5-17-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2017-2018 school year, pending funding and student participation:

Katie Brindisi	Fall/Winter Varsity Cheerleading Coach	Dennis Wright	Assistant Coach-Winter Cheerleading
Brian Trippany	Varsity Girls Cross Country Coach	Erio D'Arcy	Varsity Boys Cross Country Coach
Jessica Doehring	Varsity Field Hockey Coach	Ted Hardenstine	Varsity Football Head Coach
Scott Wandell	Varsity Football Asst. Head Coach	Mike Stauber	JV Football Head Coach
Ralph Novi	JV Football Asst. Head Coach	Greg Schweiger	Modified Football Asst. Head Coach
Mitch Thurston	Varsity Boys Soccer Coach	John Pipier	Modified Boys Soccer Coach
Chuck Schneider	Varsity Girls Soccer Coach	Josh Miller	Modified Girls Soccer Coach
Brandy Duke	Varsity Volleyball Coach	Kelsey O'Donnell	JV Volleyball Coach
Greg Schweiger	Varsity Girls Basketball Coach	Scott Wandell	JV Girls Basketball Coach
Craig Hirko	7 th Grade Girls Basketball Coach	Scott Stratton	Varsity Boys Basketball Coach
Tim Pisarczyk	8 th Grade Boys Basketball Coach	Craig Hirko	7 th Grade Boys Basketball Coach
Ed Pratt	Bowling Coach	Brandy Duke	8 th Grade Volleyball Coach
Kelsey O'Donnell	7 th Grade Volleyball Coach	Erio D'Arcy	JV Wrestling Coach
Joe Lakin	Modified Wrestling Coach	Tim Pisarczyk	Varsity Baseball Coach
Ralph Novi	JV Baseball Coach	Mitch Thurston	Modified Baseball Coach
Matt Cicchetti	Golf Coach	Scott Wandell	Varsity Softball Coach
Nikki Morgan	JV Softball Coach	Heidi Cardone	Modified Softball Coach
Meredith Haggerty	Tennis Coach	Erio D'Arcy	Varsity Girls Track & Field Coach
Brandy Duke	Modified Track & Field Coach		
Joe Lakin	Mod/Varsity Track & Field Asst. Coach		
Brian Sherwood	Mod/Varsity Track & Field Asst. Coach		

5-17-C7

Upon the Recommendation of the Superintendent, and on motion of R. Parmelee, seconded by S. Watson, the following appointment of tenure is made:

Name of Appointee: Danielle Fenner
Tenure Area: Special Education Teacher
Date of Commencement of Service on Tenure: June 30, 2017
Certification Status: Students with Disabilities (Birth-Grade 2), Professional; Severe or Multiple Disabilities Annotation, Prof. Extension/Annotation; Students with Disabilities (Grades 1-6), Professional; Speech & Language Disabilities, Initial Cert.

APPR TENURE APPT-SPEC ED TEACHER

5-17-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gregory Schweiger, After School Homework Recovery, for the 2016-2017 school year, pending funding and student participation.

APPR APPT-AFTER SCHOOL HOMEWORK RECOVERY TEACHER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolution 5-17-NC1, 5-17-NC2 and 5-17-NC3

5-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Judy Woodard, Bus Driver, effective June 26, 2017.

ACCEPT RETIREMENT RESIGN-BUS DRIVER

5-17-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Patricia Peterson, Teacher Aide, effective June 30, 2017.

ACCEPT RETIREMENT RESIGN-TEACHER AIDE (SPEC ED)

5-17-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Henry Vasquez, Substitute Maintenance, Substitute Grounds and Substitute Custodial Worker, effective May 23, 2017.

APPR APPT-SUB MAINT, SUB GROUNDS & SUB CUST WRKR

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Reorganization Meeting -- Board agreed upon Monday, July 10, 2017.
- Board of Education Meeting, Monday, June 12, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, June 26, 2017, 6:30 p.m., Richard H. Kerr Board Room, HS

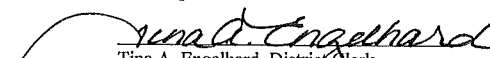
**REORG MTG-7/10/17
NEXT BOE MTG-6/12/17
BOE MTG-6/26/17**

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 6:48 p.m. for the purpose of discussing CSE recommendations and legal items.

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 7:15 p.m. Meeting adjourned at 7:17 p.m.

May 22, 2017


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