

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 28, 2019

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 Kerr, James Phillips, Anthony Tavelli, Susan Watson, Sarah Hines and Lisa Jensen. Board Member Thomas Darpino was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Jami Fabrizio, Valerie Murtha, Theresa Asfoury and Tina Engelhard. There were five (5) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Morgan Sherwood, Newark Valley High School Alumni, provided the fourth annual presentation for renaming the Varsity Softball Field in memory of Sharon Mullins, former Physical Education Teacher and Athletic Director. Discussions followed.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Public Hearing and Regular Meeting minutes of May 13, 2019 and the Vote Process Minutes of May 21, 2019.

MINUTES

Superintendent's Report: Superintendent Dougherty shared information on the following: **School Budget Vote:** Superintendent Dougherty thanked the public for coming out to vote. There was an 80% favorable margin. Mr. Dougherty stated the taxpayers adopted a sound and well prioritized budget. Discussions followed. **Innovations Academy:** Superintendent Dougherty will be speaking at this conference on May 29, 2019 at Binghamton University and presenting on capital projects. Discussions followed. **Reorganization Meeting:** The Reorganization Meeting will be on Monday, July 8, 2019 at 6:30 p.m. **High School Principal:** Gregory Asfoury was introduced to the Board. Discussions followed on educational experience, community ties, etc. **Snap Shots of Success:** Superintendent Dougherty and Morgan Sherwood shared information on the 4th Annual Sharon Mullins 5K Run/Walk. 30+ runners participated and all money raised was donated to the SPCA in memory of Sharon Mullins. In addition, Katie Brindisi has activities planned for this week's Senior Week. Mr. Phillips spoke of Grandparents Day from May 17th. Discussions followed.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 5-19-G4, 5-19-G5 and 5-19-G6

5-19-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2019 with balances as follows:

General Fund	\$ 4,782,447.13
Special Reserves	\$ 1,513,216.01
Special Reserve CD	\$ 2,512,287.34
School Lunch Fund	\$ 30,998.90
Special Aid Fund	\$ 24,085.84
Capital Fund	\$ 3,579,918.75
Debt Service Fund	\$ 3,494,935.88

ACCEPT TREASURER'S
REPORTS

5-19-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 2019.

APPR BUDGET STATUS
REPORTS

5-19-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 2019.

APPR EXTRA CLASS-
ROOM ACTIVITY

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, seconded by J. Phillips, for approval of resolutions 5-19-G7, 5-19-G8, 5-19-G9, 5-19-G10, 5-19-G11, 5-19-G12, 5-19-G13, 5-19-G14, 5-19-G15 and 5-19-G16

ADOPT REVISED 2019-2020 INSTRUCTIONAL CALENDAR

5-19-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the revised 2019-2020 Instructional School Calendar as presented.

ESTABLISH RETIREMENT CONTRIBUTION RESERVE SUB-FUND

5-19-G8

WHEREAS, the Newark Valley Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on September 19, 2005, the Board of Education of the Newark Valley Central School District by resolution established a Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Newark Valley Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Newark Valley Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any

interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

5-19-G9

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 01 19-20 (Masonry – Marchuska Brothers), NV 02 19-20 (Electrical – Nelcorp), NV 07 19-20 (Plumbing – Evans Mechanical).

**ESTABLISH
RETIREMENT
CONTRIBUTION
RESERVE SUB-FUND
(CONTINUED)**

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

5-19-G10

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 1.9% rate increase over 2018-19 school year for: HVAC T&M – Evans Mechanical, General Contracting T&M – Marchuska Brothers, Roof Repairs T&M – KB Services for the 2019-2020 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

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

5-19-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for 2019-2020 School Year from Bimbo Bakeries.

ACCEPT BID-BREAD

5-19-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for 2019-2020 School Year from Hershey.

**ACCEPT BID-ICE
CREAM**

5-19-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for 2019-2020 School Year from Byrne Dairy.

ACCEPT BID-MILK

5-19-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Geo Preference Bid for September 2019 to January 2020 from Cascun Farms, Fantasy Fruit Farms, AgBiotic, Catskill Cattle, Headwater Food Hub, Russell Farms, Agziet.

**ACCEPT BID-GEO
PREFERENCE**

5-19-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for August 12 to October 31, 2019 from SYSCO, Ginsberg, Renzi, Slate/Red Barn Provisions.

**ACCEPT BID-MEAT &
CHEESE**

5-19-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper for August 12 to December 31, 2019 from Renzi, Hill & Markes.

ACCEPT BID-PAPER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolution 5-19-C2 and 5-19-C3

APPR PROB APPT-
PRINCIPAL

5-19-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment: (Vice: M. Bombard resignation)

Name of Appointee: Gregory M. Asfoury
Tenure Area: Principal
Date of Commencement of probationary service: July 1, 2019
Expiration date of the appointment: June 30, 2023
Certification status: School District Leader, Professional; School Building Leader, Professional

APPR APPT-SUB
TEACHER

5-19-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rebekah Conboy, Substitute Teacher (uncertified), effective May 21, 2019.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by S. Watson, for approval of resolution 5-19-NC3

APPR APPT-SUB
TEACHER AIDE (CLASS/
BLDG, SPEC ED, CAFÉ)

5-19-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Buckley, Substitute Teacher Aide (Classroom/Building, Special Education, Cafeteria), effective May 29, 2019.

Privilege of the Floor: None.

REMINDERS

NEXT BOE MTG-6/10/19

BOE MTG-6/24/19

Board Matters:

- Superintendent's Evaluation
- Graduation Attendance – June 28, 2019 at 6:00 p.m., HS Auditorium
- Board of Education Meeting, Monday, June 10, 2019, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, June 24, 2019, 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by A. Tavelli, seconded by S. Watson, for the Board to go into Executive Session at 6:54 p.m. for the purpose of discussing CSE recommendations.

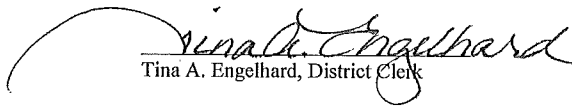
Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 7:13 p.m. Brief discussions followed on the new High School Principal and Board of Education membership.

Meeting adjourned at 7:35 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

May 28, 2019


Tina A. Engelhard, District Clerk