

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

May 27, 2014

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: James Phillips, Susan Watson, Ralph Parmelee, Anthony Tavelli and Robert Bennett. Board Members Randal Kerr and Thomas Darpino were absent. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Diane Arbes, Warren Harrold, Robin Novi, Patti Engbith and Tina Engelhard. There were 6 guests.

ATTENDANCE

Thomas Darpino arrived at 7:04 p.m.

Presentation: Mrs. Arbes, High School Principal, summarized high lights at the High School. Discussion followed.

Privilege of the Floor: Emma Horton, high school senior, spoke on behalf of many high school students of the positive impact Kori Jacobs has had on students throughout his years at the high school and their disappointment with him being laid off due to budget cuts.

Motion by T. Darpino, and seconded by S. Watson, Approve Minutes of the Public Hearing of May 12, 2014, the Regular Meeting of May 12, 2014, the Executive Session of May 12, 2014 and of the Vote Process of May 20, 2014.

MINUTES

Superintendent's Report: Superintendent Dougherty recapped the 2014-2015 budget vote and provided an overview of the Exit Poll from the vote. Mr. Dougherty stated Monday, June 16, 2014 will be used as a conference day in order for the teachers to have a partial day for professional development and a partial day for post-test scoring/rating. The unused October 11, 2013 conference day was moved to June 2014. The Scholastic Recognition Dinner will be June 19, 2014. The last day for students K-7 will be June 24, 2014. **Snapshots of Success:** Poetry of the Children was held on May 21, 2014 at Binghamton University. NVCSs students stood and confidently read their poetry. Mrs. Arbes shared accomplishments with regard to NYSMMA Majors Competition, Concerts in the Park Competition, Athletics, Nor-Ti Yorkers and March-April of the Cardinals (Character Education).

Financial Reports:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 5-14-G9, 5-14-G10 and 5-14-G11

5-14-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2014 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 4,283,813.33
Repair Reserve Fund	\$ 119,536.59
Unemployment Reserve Fund	\$ 223,850.04
Property Loss Reserve Fund	\$ 44,747.88
Retirement Reserve Fund	\$ 1,141,021.06
Employee Benefit Reserve Fund	\$ 252,708.83
Vehicle Reserve Fund	\$ 379,007.03
Capital Reserve Fund	\$ 2,268,388.08
School Lunch Fund	\$ 67,741.99
Special Aid Fund	\$ 28,481.82
Capital Fund	\$ 331,772.65
Debt Service Fund	\$ 3,167,819.33

5-14-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 2014.

APPROVE BUDGET STATUS REPORTS

5-14-G11

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 April 2014.

APPR EXTRA CLASS-ROOM ACTIVITY REPORT

Vote: 6 Yes 0 No 1 Absent Motion carried

OLD BUSINESS:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolution 5-14-C2 (CORRECTION)

APPR PD & 40 DAY
UNPD LV-HS MUSIC
TEACHER
(CORRECTION)

5-14-C2 (Correction)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 40 day unpaid leave of Erin Wilday, High School Music Teacher, effective May 20, 2014 through October 31, 2014.

Vote: 6 Yes 0 No 1 Absent Motion carried

New Business:

Motion by A. Tavelli, and seconded by T. Darpino, for the approval of resolution 5-14-G12, 5-14-G13, 5-14-G14 and 5-14-G15

APPR ADD'L 2014-2015
TRANSPORTATION REQ

5-14-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional Transportation Requests for the 2014-2015 school year:

Zion Lutheran School 5 students

APPR CO-OP BIDDING
PARTICIPATION

5-14-G13

Upon the Recommendation of the Superintendent, and on motion of T. Darpino, seconded by S. Watson, it is RESOLVED that the Board of Education of Newark Valley CSD to participate in Co-operative Bidding for the following bids with other school districts in New York State:

Grocery -- one school year (2014-2015);
Paper Products -- twice per school year -- (8/2014-12/2014) & (1/2015-8/2015);
Meat/Cheese/Dairy -- every two months, 5 times per school year:
July 2014 for August through October 2014
October 2014 for November through December 2014
December 2014 for January through February 2015
February 2015 for March through April 2015
April 2015 for May through August 2015
Processing of U.S.D.A. Commodities -- one school year (2014-2015);
Milk & Milk Products/Ice Cream & Other Frozen Desserts -- one school year (2014-2015);
Bread & Bread Products -- one school year (2014-2015);
Vending/Juice/Water -- three school years (2014-2015), (2015-2016), (2016-2017)
Smart Snack Bid -- one school year (2014-2015)
Fee For Service -- one school year (2014-2015)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley CSD reserves the right to accept or reject any or all bids.

APPR SENIOR CLASS
FIELD TRIP-HERSHEY
PARK, PA

5-14-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Field Trip to Hershey Park, Pennsylvania, June 13, 2014.

ACCEPT EXTERNAL
AUDIT SRVCS
PROPOSAL

5-14-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the proposal submitted by Toski & Co., P.C. to provide external audit services to the school district for the period of July 1, 2013 to June 30, 2014.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 5-14-C4 and 5-14-C5

APPR APPT-SUB
TEACHER

5-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Frances Miller, Substitute Teacher, effective May 28, 2014. (certified)

5-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Julie Curkendall, Kathryn Kranz and Leslie Steidle, Middle School Music Chaperone, for the June 3, 2014 performance.

APPR APPT-MS MUSIC CHAPERONE

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of 5-14-NC1

5-14-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tammy Backner, Substitute Teacher Aide (Classroom/Building, Special Education, Cafeteria), Substitute Clerical and Substitute Library Clerk, effective May 28, 2014.

APPR APPT-SUB TEACH AIDE (CLASS/BLDG, SP ED, CAFÉ), SUB CLERICAL, SUB LIBRARY CLERK

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: None

Board Matters:

- *Superintendent's Evaluation*
- HS Site Based Team, Wednesday, June 4, 2014 at 2:40 p.m., HS Conference Room
- Audit Committee Meeting, June 9, 2014 at 6:30 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, June 9, 2014 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, June 23, 2014 at 7:00 p.m., Richard H. Kerr Board Room

HS SITE BASED MTG-6/4/14

AUDIT COMM MTG-6/9/14

NEXT BOE MTG-6/9/14

BOE MTG-6/23/14

Motion by R. Parmelee, seconded by S. Watson, for the Board to go into Executive Session at 7:40 p.m. for the purpose of discussing legal matters and particular personnel.

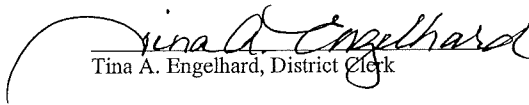
Vote: 6 Yes 0 No 1 Absent Motion carried

Motion by T. Darpino, seconded by S. Watson, for the Board to return to Regular Session at 8:37 p.m. The July 2014 Board of Education Reorganization Meeting was discussed.

Meeting adjourned at 8:45 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried

May 27, 2014



Tina A. Engelhard, District Clerk