

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 13, 2017

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, Thomas Darpino, Susan Watson, Anthony Tavelli and Ralph Parmelee. Board Member Sarah Hines was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Phyllis Kaufman, Scott Wandell, Renee Callahan and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentation: Scott Wandell, Athletic Director, provided a recap on Newark Valley's Fall athletics and upcoming events: Bob Greene Invitational-event ran smoothly with 20+ teams in attendance; Homecoming was a success and well attended by alumni; student athletes participated in the Replace The Lace shoelaces which were being sold to support Brody Hines (\$2,000 was raised); Field Hockey teams have a full squad and came into their own towards the end of season; the Varsity Football student athletes and coaches were commended and congratulated on their season; Varsity Girls Cross Country were commended and congratulated on being this year's NYS State Champions; coaches' evaluations are currently underway; the Athletic Department is building a comprehensive system for uniforms (tracking, condition, etc.); impact testing (concussions) is underway – discussions followed on program, athletic trainer, etc.; an Ithaca College Sports Psychologist will be the speaker at this year's Winter Sports Captains' Dinner; NV will be hosting the Larry Goodrich Tournament on 12/2/17, the IAC Wrestling Tournament, and possibly the Cheerleading competition; Long-term projects were discussed (coaches' handbook, banners, online scheduling/software); Discussions followed on participation and youth community teams.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting of October 23, 2017 and the Executive Session of October 23, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on: **Ski Club**–Superintendent Dougherty was approached by William Knight (community member) inquiring about restoring the club within the District. A survey had been conducted and approximately 50 students responded positively to participation. Discussions followed. This will be presented again at a future meeting. **School Start Time**–The Leadership Team is in the early discussion phase. Discussions followed on having complete uniformity, adding to the Exit Poll questions, etc. **NYSCOSS Fiscal Outlook #1**–News has come from the Comptroller's office. A mid-year budget was established on November 10, 2017 where it appears there will be a \$4.4B deficit. Discussions followed on State aid anticipations, previous aid years, etc. **Property Update**–Two of the three gas leases have been released, title searches and abstracts are running smoothly. **Snap Shots of Success** – Superintendent Dougherty congratulated Renee Riegel for being ESPN Ithaca's Athlete of the Week; student and teacher participants of the production Annie were recognized

Instruction: None.

New Business

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 11-17-G1, 11-17-G2, 11-17-G3, 11-17-G4, 11-17-G5, 11-17-G6, 11-17-G7 and 11-17-G8

11-17-G1

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit cost methodology for such shared services, and on motion of T. Darpino, seconded by S. Watson, it is

**APPR UNIT COST
METHODOLOGY-BOCES
SERVICES**

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2018-2019 school year.

11-17-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Girls Basketball Program Field Trip to SUNY Morrisville, Morrisville, NY, December 9, 2017.

**APPR GIRLS BBALL
PRGM FIELD TRIP-
SUNY MORRISVILLE**

APPR TECH STUDENTS
FIELD TRIP-SUNY
OSWEGO

11-17-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Technology Students Field Trip to SUNY Oswego, Oswego, NY, November 16, 2017.

APPR REPORT OF TAX
COLLECTOR-2017-2018
FISCAL YR

11-17-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2017-2018 Fiscal Year dated November 13, 2017 and attached to and made part of these minutes.

APPR 2017-2018 TAX
WARRANT & STAR
CLAIM ADJ

11-17-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education having received appropriate Applications for Corrected Tax Roll, hereby adjusts the 2017-2018 tax warrant and STAR claims as follows:

Location	Reason of Correction	Property #	Warrant Adjustment	STAR Adjustment
Town of Berkshire	Split Property	22.00-2-13.111	\$ (2,214.81)	\$ -
		22.00-2-13.111	\$ 2,003.49	\$ -
		22.00-2-20	\$ 211.32	\$ -
Town of Berkshire	Split Property	22.00-2-22	\$ (5,607.22)	\$ -
		22.00-2-22.1	\$ 3,061.20	\$ -
		22.00-2-22.2	\$ 2,235.13	\$ -
Town of Berkshire	Basic STAR Exemption	25.00-1-5.14	\$ (609.68)	\$ 609.68
		51.00-1-11.10	\$ (1,370.62)	\$ -
Town of Gandor	Split Property	51.00-1-11.10.1	\$ 378.83	\$ -
		51.00-1-11.10.2	\$ 991.09	\$ -
Town of Newark Valley	Basic STAR Exemption	54.00-1-9.21	\$ (585.00)	\$ 585.00
		54.00-2-44	\$ (585.00)	\$ 585.00
		55.00-1-35	\$ (639.00)	\$ 639.00
Town of Oswego	Split Property	55.00-1-09	\$ (97.58)	\$ -
		55.00-1-20.1	\$ -	\$ -
		55.00-1-20.2	\$ 35.13	\$ -
		55.00-1-20.3	\$ 32.45	\$ -
Total Adjustment:			\$ (2,416.68)	\$ 2,416.68
Net Adjustment:			\$ -	\$ -

11-17-G6

APPR AGREE-JOINT FIN
OF WRKRS' COMP
BENEFITS UNDER GEN
MUN LAW ART 5-G

RESOLVED, Upon the motion of T. Darpino, seconded by S. Watson, that the Newark Valley Central School District approves the agreement 'Agreement for Joint Financing of Workers' Compensation Benefits Under General Municipal Law Article 5-G', copy attached, through June 30, 2023.

DECLARE SURPLUS
PROPERTY

11-17-G7

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.

ACCEPT BID-MEAT &
CHEESE

11-17-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for November 1, 2017 through December 31, 2017 from Renzi Bros., Ginsberg, Maines, Lupo's and Sysco.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for approval of resolutions 11-17-C1 and 11-17-C2

APPR APPT-SUB
TEACHER

11-17-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexander Jones, Substitute Teacher (uncertified), effective November 14, 2017.

APPR PROB APPT-SPEC
ED TEACHER

11-17-C2

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

Name of Appointee: Joseph Frieser
Tenure Area: Special Education
Date of Commencement of Probationary Service: December 11, 2017
Expiration Date of the Appointment: December 10, 2021
Certification Status: Students with Disabilities (Grades 7-12)-Generalist; Initial, effect. March 22, 2017
2017-August 31, 2022; Physical Education; Professional, effect. October 26, 2016

Superintendent Dougherty introduced Mr. Frieser to the Board.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by A. Tavelli, for approval of resolutions 11-17-NC1, 11-17-NC2 and 11-17-NC3

11-17-NC1

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of James Leach 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 James Leach to the Civil Service Classification, Non competitive – bus driver (substitute), effective November 13, 2017. (Substitute Bus Driver)

APPR APPT-SUB BUS DRIVER

11-17-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Ballard, Substitute Custodial Worker, effective November 14, 2017.

APPR APPT-SUB CUST WRKR

11-17-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 6 unpaid leave days for Karla Woodmansee, Teacher Aide, effective November 13 through November 16, 2017 and November 20 through November 21, 2017.

APPR UNPD LV DAYS-TEACHER AIDE

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

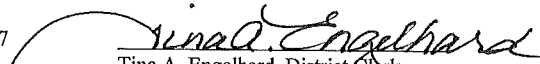
- Board of Education Meeting, Monday, November 27, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, December 18, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-11/27/17

BOE MTG-12/18/17

Board President Randal Kerr adjourned the meeting at 7:16 p.m.

November 13, 2017


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