

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

November 24, 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: Randal H. Kerr, James Phillips, Susan Watson, Ralph Parmelee, Thomas Darpino, Robert Bennett and Anthony Tavelli. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Diane Arbes, Warren Harrold, Michelle Bombard, Ed Mertson, Michelle Pratt, Ann Frye, Brian Trippany, Patti Engbith and Tina Engelhard. There were eight guests.

ATTENDANCE

Presentation: ESPN-Ithaca 107.1 WPIE, along with Paul McCarrick of Ehrhart Energy Company, made a presentation and a donation to the Cardinal Booster Club on behalf of Kayla Stewart, who was recognized as their "Fueling Excellence" Athlete of the Week.

MINUTES

Privilege of the Floor: None.

Motion by S. Watson, and seconded by T. Darpino, for approval of Regular Meeting Minutes and Executive Meeting Minutes of November 10, 2014.

Superintendent's Report: Diane Arbes presented the High School Report covering subjects, clubs and activities, sports and upcoming events. Discussion followed. Superintendent Dougherty stated he attended a recent meeting with regard to the transportation facility. Discussion centered on pursuing an intermunicipal project. Mr. Dougherty stated it was a good first step. Discussion followed on possibly binding together the transportation facility project and EXCEL project (i.e., roofs, Alexander Park, restructuring of MS cafeteria and small gym). Superintendent Dougherty also spoke on the Governor's Tax Credit Part II and the discussion that area superintendents are having with regard to what is in the best interest for the taxpayers. **Snapshots of Success:** Superintendent Dougherty recognized Randy Zukowski for the nice job he does as Transportation Director. In addition, Mr. Dougherty stated there has been cross grades professional development taking place with grades 4 and 5 as well as grades 7 and 8.

Financial Reports:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 10-14-G3, 10-14-G4 and 10-14-G5

11-14-G5

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

ACCEPT TREASURER'S
REPORT

| | |
|-------------------------------|-----------------|
| General Fund | \$ 4,941,112.40 |
| Repair Reserve Fund | \$ 119,552.59 |
| Unemployment Reserve Fund | \$ 212,505.08 |
| Property Loss Reserve Fund | \$ 44,753.87 |
| Retirement Reserve Fund | \$ 847,239.96 |
| Employee Benefit Reserve Fund | \$ 247,632.19 |
| Vehicle Reserve Fund | \$ 339,053.49 |
| Capital Reserve Fund | \$ 2,187,003.89 |
| School Lunch Fund | \$ 37,813.32 |
| Special Aid Fund | \$ 25,873.09 |
| Capital Fund | \$ 718,404.44 |
| Debt Service Fund | \$ 1,683,338.13 |

11-14-G6

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 October 2014.

APPROVE BUDGET
STATUS REPORTS

11-14-G7

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 October 2014.

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT

Vote: 7 Yes 0 No Motion carried

Old Business:

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolution 6-14-C11 (revised)

**APPR APPT- 2014-2015
ADVISORS**

6-14-C11 (REVISED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2014-2015 school year:

Amy Knudson Drama Club Co-Advisor Amy Knudson Music Co-Advisor
Maureen Preston Drama Club Co-Advisor Maureen Preston Music Co-Advisor

New Business:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 11-14-G8, 11-14-G9, 11-14-G10, 11-14-G11 (corrected), 11-14-G12, 11-14-G13 and 11-14-G14

**APPR SUB TEACHER
AND TEACHING ASST
PAY RATES**

11-14-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves Substitute Teacher and Teaching Assistant pay rates as follows, effective November 25, 2014:

| | Uncertified Teachers | Certified Teachers | Retired NVCSD Teachers | Teaching Assistants |
|-----------|-------------------------|-----------------------|---------------------------|------------------------|
| 1-20 days | \$92/day | \$ 98/day | \$108/day | \$68/day |
| > 20 days | \$92/day | \$108/day | \$116/day | \$78/day |

**APPR SUB NURSE PAY
RATES**

11-14-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves Substitute Nurse pay rates as follows, effective November 25, 2014:

| | | | |
|-----------|-----------|-----------|-----------|
| 1-20 days | \$ 98/day | > 20 days | \$103/day |
|-----------|-----------|-----------|-----------|

**APPR HS BAND AND
CHORUS FIELD TRIP-
WASHINGTON DC**

11-14-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the High School Band and Chorus' Field Trip to Washington D.C. on May 9, 2015 through May 10, 2015.

**APPR ART CLUB FIELD
TRIP-NYC**

11-14-G11 (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club's Field Trip to New York City, New York, May 15, 2015.

**APPR AMEND #4-SIEBA,
LTD**

11-14-G12

Upon the motion of T. Darpino, seconded by A. Tavelli, the Board of Education approves Amendment #4 with SIEBA, Ltd. for the period of January 1, 2015 through December 31, 2016, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Amendment.

**APPR NYS LAP -
2014/2015**

11-14-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the New York State Local Assistance Plan for the 2014/2015 school year.

**ACCEPT 1ST READING-
POLICY 6451-USE OF
APPT SUBS AS TUTORS**

11-14-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 6451 - Use of Appointed Substitutes As Tutors.

Personnel:

Motion by R. Bennett, and seconded by S. Watson, for the approval of resolutions 11-14-C6, 11-14-C7 and 11-14-C8

**APPR APPT-SUB
TEACHERS**

11-14-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Desiree Soper, Gretchen Blachowiak and Catherine Durand, Substitute Teacher, effective November 25, 2014. (certified)

11-14-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lindsey Tomazin, Julie Curkendall, Barb Crampton and Kathryn Kranz, Middle School Music Chaperone, for the December 4, 2014 performance.

**APPR APPT-MS MUSIC
CHAPERONES**

11-14-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Macia Hill, Substitute Teacher, effective November 20, 2014.

**ACCEPT RESIGN-SUB
TEACHER**

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for the approval of resolution 11-14-NC5

11-14-NC5

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Robin Johnson 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 Robin Johnson to the Civil Service Classification, Non competitive – bus driver (substitute), effective November 24, 2014. (Substitute Bus Driver)

**APPR APPT-SUB BUS
DRIVER**

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, December 15, 2014 at 7:00 p.m.,
Richard H. Kerr Board Room

NEXT BOE MTG-12/15/14

Motion by S. Watson, seconded by R. Parmelee, for the Board to go into Executive Session at 7:47 p.m. for the purpose of discussing legal matters and particular personnel.

Vote: 7 Yes 0 No Motion carried

Meeting adjourned at 8:20 p.m.

Vote: 7 Yes 0 No Motion carried

November 24, 2014


Tina A. Engelhard, District Clerk