

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

November 25, 2013

The Newark Valley Central School District Board of Education met at 7:03 p.m. in the Richard H. Kerr Board Room was chaired by James Phillips, Vice President. The following Board Members were in attendance: James Phillips, Robert Bennett, Thomas Darpino, Anthony Tavelli and Susan Watson. The following members were absent: Randal Kerr and Ralph Parmelee. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Warren Harrold, Patti Engbith and Tina Engelhard. There was one guest.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None

Motion by S. Watson, and seconded by T. Darpino, for approval of the Regular Meeting Minutes of November 12, 2013 and the Executive Session of November 12, 2013.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on the \$125,000 STLE3 Grant. This is a 16-month competitive grant and would pay for additional professional development. Award announcement is set for mid-January 2014 with the start being mid-March 2014. Mr. Dougherty provided an update to the EXCEL Project. The allocation will yield a \$1.4M - \$1.5M project. The pre-work is still being processed. Additionally, Mr. Dougherty reported that Jim Drew is still working on the Safety Plan. There will be three table tops in the spring (internal w/ Administration and Safety-wide team; District-wide with State Police; and plan to go to external shelter). **Snapshots of Success:** Superintendent Dougherty thanked staff for helping to make this a nice holiday season for children and families who would otherwise not have one. Also, Mr. Dougherty said kids and the Booster Club prepared a nice pancake breakfast for the community. Proceeds went to the basketball teams. Mr. Harrold reported that 37% of students at the high school have perfect attendance. Discussion followed on increased attendance at BOCES.

Randal Kerr arrived at 7:17 p.m.

Financial Reports:

Motion T. Darpino, and seconded by R. Bennett, for the approval of resolutions 11-13-G6, 11-13-G7 and 11-13-G8

11-13-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2013 with balances as follows:

ACCEPT TREASURER'S
REPORT

General Fund	\$ 4,747,366.14
Repair Reserve Fund	\$ 119,508.71
Unemployment Reserve Fund	\$ 223,797.84
Property Loss Reserve Fund	\$ 44,737.43
Retirement Reserve Fund	\$ 1,140,428.44
Employee Benefit Reserve Fund	\$ 252,649.91
Vehicle Reserve Fund	\$ 368,524.08
Capital Reserve Fund	\$ 2,257,463.17
School Lunch Fund	\$ 33,274.13
Special Aid Fund	\$ 13,123.53
Capital Fund	\$ 423,266.66
Debt Service Fund	\$ 1,895,102.20

11-13-G7

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 2013.

APPROVE BUDGET
STATUS REPORTS

11-13-G8

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 2013.

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 11-13-G9, 11-13-G10, 11-13-G11, 11-13-G12 and 11-13-G13

APPR 2013/2014 TAX COLLECTOR REPORT

11-13-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2013/2014 Fiscal Year dated November 12, 2013 and attached to and made part of these minutes.

Location	Reason of Correction	Property #	Warrant Adjustment	STAR Adjustment
Town of Berkshire	Senior STAR Exemption	24.00-1-3.11	\$ (1,138.00)	\$ 1,138.00
Town of Berkshire	Basic STAR Exemption	33.00-1-11.2	\$ (580.00)	\$ 580.00
Town of Newark Valley	Basic STAR Exemption	64.00-2-28	\$ (563.00)	\$ 563.00
Town of Richford	Basic STAR Exemption	6.00-1-1.12	\$ (575.67)	\$ 575.67
Village of Newark Valley	Basic STAR Exemption	64.15-1-44	\$ (563.00)	\$ 563.00
Village of Newark Valley	Exemption - Village Owned	75.07-1-34.12	\$ (115.43)	\$ -
Total Adjustment:			\$ (3,535.10)	\$ 3,419.67
Net Adjustment:			\$ (115.43)	

ADJUST 2013/2014 TAX WARRANT AND STAR CLAIM

11-13-G10

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 2013/2014 tax warrant and STAR Claim as follows:

APPR 2013/2014 NYS LOCAL ASSISTANCE PLAN

11-13-G11

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 2013/2014 school year.

APPROVE FUNDING FOR NEWARK VALLEY UNITED SUPPORT AIDES CONTRACT

11-13-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by R. Bennett, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley United Support Aides effective July 1, 2013 through June 30, 2016.

APPROVE FUNDING FOR NEWARK VALLEY CSEA, LOCAL 1000 AFSCME CONTRACT

11-13-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by R. Bennett, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley CSEA, CSEA Local 1000 AFSCME effective July 1, 2013 through June 30, 2017.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 11-13-C4, 11-13-C5 and 11-13-C6

APPR APPT-SUB TEACHER

11-13-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kylie Chandler, Rebecca Kasperek, Jessica Sawchuk, Substitute Teacher, effective November 26, 2013. (Certified)

APPR APPT-2013/2014 AFTER SCHOOL HOMEWORK RECOVERY

11-13-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kara Gyidik, Kathryn Kranz, Beverly Meagher and Marisa Potter, After School Homework Recovery, for the 2013-2014 school year, pending funding and student participation.

APPR APPT-MS MUSIC CHAPERONE

11-13-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of JoAnn Byrne, Barbara Crampton, Kathryn Kranz and Lindsey Tomazin, Middle School Music Chaperone, for the December 11, 2013 performance.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolution 11-13-NC1

11-13-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Carol French, Sub Teacher Aide (Classroom/Building, Special Education, Cafeteria), Sub Clerical and Sub Library Clerk, effective November 26, 2013.

**APPR APPT-SUB
TEACHER AIDE**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, December 9, 2013, 7:00 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, Monday, January 13, 2014, 7:00 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, Monday, January 27, 2014, 7:00 p.m. in the Richard H. Kerr Board Room

NEXT BOE MTG-12/9/13

BOE MTG-1/13/14

BOE MTG-1/27/14

Motion by T. Darpino, seconded by A. Tavelli, for the Board to go into Executive Session at 7:23 p.m. for the purpose of discussing 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 8:11 p.m. Board discussed adopting a family for the Elves Program and agreed to do so.

Meeting adjourned at 8:21 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

November 25, 2013


 Tina A. Engelhard, District Clerk