

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 27, 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, Ralph Parmelee and Susan Watson. The following Board Members were absent: Thomas Darpino, Anthony Tavelli and Sarah Hines (arrived at 6:33 p.m.) The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Jami Fabrizio, Beth Borgna, Ann Frye, Aaron Smith and Tina Engelhard. There were eight (8) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: William Knight (Owego, NY) proposed the re-establishment of the Ski Club within the District.

Motion by S. Watson, and seconded by R. Parmelee, for approval of the Regular Meeting of November 13, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on: **Early Graduation:** Periodically, the District has students who would be in a position to graduate early. The District is in the preliminary/early stages of discussions. Discussions followed on the Board's philosophical perspectives (i.e., the need to establish and set policies/guidelines/graduation requirements/tightly defined criteria, implications, etc.), committee formation to include Guidance, students and parents for processes and framework, and the need for unity throughout the District; **Technology Education:** one of this year's budget priorities will be investing resources into the Technology Department as much of the equipment is inadequate and outdated. Discussions followed on reimaging the sequence, establishing a pre-engineering track and crossing over science and tech education. **Snap Shots of Success:** Kudos were given to all student and staff participants in the production of Annie. This was the largest turnout in over 14 years.

Instruction: **Nathan T. Hall Elementary Update and New STEAM:** – Principal Robert Rodgers and Beth Borgna provided brief overviews on: teachers taking on more leadership roles, reading/literacy updates and peer tutoring being introduced – 3rd graders nominated by teachers to work with 1st graders and taking place 3 out of the 6 days for 20 minute intervals. This program has shown improvement in literacy and social skills and may expand to 2nd graders working with kindergarteners. Discussion followed. Ann Frye provided detailed information on the new STEAM Lab where Pre-K through 3rd Grade students (including their teachers) cycle in 1 day out of the 6 days. Discussions followed on projects, addressing new standards, etc.

Financial Reports:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 11-17-G9, 11-17-G10 and 11-17-G11

11-17-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2017 with balances as follows:

ACCEPT TREASURER'S REPORTS

| | |
|--------------------|-----------------|
| General Fund | \$ 5,071,930.03 |
| Special Reserves | \$ 3,497,651.24 |
| Special Reserve CD | \$ - |
| School Lunch Fund | \$ 37,498.42 |
| Special Aid Fund | \$ 34,841.12 |
| Capital Fund | \$ 3,959,063.84 |
| Debt Service Fund | \$ 998,746.62 |

11-17-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 October 2017.

APPR BUDGET STATUS REPORTS

APPROVE EXTR CLASS-ROOM ACTIVITY 11-17-G11
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 October 2017.

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:
Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 11-17-G12, 11-17-G13 and 11-17-G14

APPR MOU-SCHOOL BUS ADMIN 11-17-G12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Memorandum of Understanding, School Business Administrator, effective July 1, 2017 through June 30, 2022.

APPR AGREE-COOPERATIVE HEALTH INS ARRANGEMENT OF BTD FUND 11-17-G13
Resolved, upon motion of S. Watson, seconded by J. Phillips, the Newark Valley Central School District, at its meeting held on November 27, 2017, approved the extension of the 'Agreement for the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Area School District Fund' through June 30, 2023.

ACCEPT HOURLY RATE INCREASE 11-17-G14
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$9.70 to \$10.40 in order to comply with the new state minimum wage law effective December 31, 2017.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:
Motion by S. Watson, seconded by R. Parmelee, for approval of resolution 11-17-C3, 11-17-C4, 11-17-C5 and 11-17-C6

ACCEPT RETIREMENT RESIGNATION-TEACHER ASSISTANT 11-17-C3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Amy Knudsen, Teacher Assistant, effective June 22, 2018.

APPR APPT-EVENT MANAGER 11-17-C4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Umiker, Event Manager, for the 2017-2018 school year pending funding and student participation.

APPR APPT-MS WINTER CONCERT MUSIC CHAPERONES 11-17-C5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Steve Fales, Jason Monte and Laura Johnson, Middle School Winter Concert Music Chaperone, for the December 6, 2017 performance.

APPR EST OF SKI CLUB & APPT ADVISOR 11-17-C6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the establishment of the Ski Club and appoint William Knight as Advisor for the 2017-2018 school year pending funding and student participation.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:
Motion by R. Parmelee, and seconded by J. Phillips, for approval of resolution 11-17-NC4

APPR APPT-SUB SCHOOL NURSE 11-17-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Marley North, Substitute School Nurse, effective November 28, 2017.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, December 18, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 8, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-12/18/17

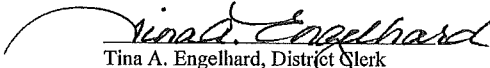
BOE MTG-1/8/18

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:03 p.m. for the purpose of discussing CSE recommendations

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 7:18 p.m. Meeting adjourned at 7:18 p.m.

November 27, 2017


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