

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 13, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:31 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Sarah Hines and Lisa Jensen. Board Members Thomas Darpino and Susan Watson were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Warren Harrold, Jami Fabrizio, Scott Wandell, Greg Schweiger, Renee Callahan, Cathy Celiberti and Tina Engelhard. There were nine (9) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Regular Meeting minutes of October 22, 2018.

MINUTES

Superintendent's Report: The following information was shared: **Quarterly Athletics Update** – Scott Wandell, Athletic Director, stated all but one team qualified for Sectionals this past season. Marissa Silba, John Sherwood and Sophie Stewart recently competed in the NYSPHSAA Cross Country State Championship placing 12th, 35th and 26th respectively. Winter sports have begun. Wrestling is now DII. Girls Basketball recently volunteered in the Southern Tier MobilePack helping to pack 100,000 meals to help feed starving kids in 70 different countries around the world. All teams will be encouraged to participate in similar worthy causes. Also, Mr. Wandell announced that for the second year in a row, Newark Valley was named a School of Excellence by the New York State Public High School Athletic Association. Congratulations to all student athletes and coaches. Discussions followed on new gym banners, Schedule Galaxy, newspaper coverage, etc. **Distinguished Alumni** – Superintendent Dougherty would like to memorialize alumni from the District. A structure/system would be instituted, nominations made and portraits with biographies be hung in the High School. Further information will be provided. Discussions followed on school pride, portrait location, etc. **Solar Meeting** – Mr. Dougherty and Gary Hoskins recently met with Norbut Solar (Rochester, NY). Norbut is building a solar farm in Tioga County. Discussions followed regarding purchasing shares, power purchase agreements, usage, timeframes, etc. **Snap Shots of Success** – Superintendent Dougherty stated four (4) Middle School students recently participated in the Engineering Challenge where they placed 2nd out of 17 school districts in the region. Each team had to create a functional Rube Goldberg machine out of a variety of everyday household items. In addition, Erin Wilday and Maureen Preston were recognized for their efforts in the upcoming production of Cinderella.

Instruction: Greg Schweiger, High School Science Teacher, spoke on the High School and Middle School agriculture curriculum, science classes in which he teaches as well as the FFA Club. Attending FFA Club members introduced themselves and spoke on their post high school plans. Animals were available for viewing. Discussions followed on college credits, Tioga County Farm Bureau and being a committee delegate, FFA competitions as well as field trips.

New Business:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 11-18-G1, 11-18-G2, 11-18-G3, 11-18-G4 and 11-18-G5

11-18-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 A. Tavelli, seconded by J. Phillips 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 2019-2020 school year.

11-18-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board approves the contract with Cardinal Lanes, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

APPR AGREEMENT-
CARDINAL LANES &
AUTHOR BOE PRES TO
SIGN

APPR AMENDMENT-
SIEBA LTD; AUTHOR
BOE PRES TO SIGN

11-18-G3

Upon the motion of A. Tavelli, seconded by J. Phillips the Board of Education approves Amendment #6 with SIEBA, Ltd. For the period of January 1, 2019 through December 31, 2019, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Amendment.

APPR FUNDING-NV
UNITED SUPPORT
AIDES AGREEMENT

11-18-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board of Education hereby approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley United Support Aides.

APPR REPORT OF TAX
COLLECTOR

11-18-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2018-2019 Fiscal Year dated November 13, 2018 and attached to and made part of these minutes.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, seconded by S. Hines, for approval of resolution 11-18-C1

APPR APPT-SUB
TEACHER

11-18-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michelle Hammond, Substitute Teacher (certified), effective November 14, 2018.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for approval of resolution 11-18-NC1

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED & CAFÉ)

11-18-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Fairbank, Substitute Teacher Aide (Classroom, Special Education and Cafeteria), effective November 14, 2018.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: Warren Harrold, Assistant High School Principal, spoke of the need for an additional plaque as the Class of 1928 plaque is now full. Discussions followed.

Board Matters:

- Mr. Kerr provided a summary on the NYSSBA 2018 Annual Business Meeting in NYC on October 27, 2018
- Board of Education Meeting, Monday, November 26, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, December 17, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

NYSSBA ANNUAL
BUSINESS MTG
SUMMARY
NEXT BOE MTG-11/26/18
BOE MTG-12/17/18

Motion by J. Phillips, seconded by A. Tavelli, for the Board to go into Executive Session at 7:29 p.m. for the purpose of discussing CSE.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Session at 7:45 p.m.

Meeting adjourned at 7:46 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

November 13, 2018


Tina A. Engelhard, District Clerk