

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 10, 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, Anthony Tavelli, Ralph Parmelee and Sarah Hines. Board Member Susan Watson was absent. The following school personnel were in attendance: Ryan Dougherty, Todd Schaffer, Renee Callahan and Tina Engelhard. There were 12 guests.

ATTENDANCE

Presentation: Brent Jensen, EFPR Group, provided an overview of the External Audit Report.

Privilege of the Floor: Marissa Silba (NVHS Student Athlete, Newark Valley) spoke to the Board regarding the hold placed on the Cross Country Team's road training. Pros and cons were presented. Discussions followed.

Motion by T. Darpino, and seconded by A. Tavelli, for approval of the Regular Meeting of September 25, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on: **Substitute Shortage** – the low supply of substitutes is stretching resources throughout the region. Discussions followed. **Farm to School Summit** – recently attended an all-day session at the new Broome County Farmers' Market grounds with the Commissioner of Agriculture and Education, Food Services, Superintendents and Principals. This program is pushing "farm to tables". Discussions followed on the installation of a second high tunnel at the High School, harvesting and serving of the students' produce (i.e., salad bars) and currently working on a local bid process which the bid would specify local producers (geographical specifications). **Bob Greene Invitational** – 36 schools will be participating at this cross country event, and the District is anticipating 500-750 spectators. Discussions followed. **Snap Shots of Success** – Superintendent Dougherty presented the new Newark Valley Championship banner which was designed by JeJe Fitzgerald. The banner will fly at the football stadium. Discussions followed.

Instruction: Todd Schaffer, Middle School Principal provided highlights: due to the shortage of substitute teachers, MS staff has been providing coverage; Grades 4 and 5 are attending weekly STEM classes taught by Brian Sherwood, Grade 6 recently went to Kopernik (discussions followed); Grade 7 recently went to the Trout Ponds for team building (discussions followed); additionally, Grade 7 has been preparing for Engineering Day at BOCES scheduled for the end of October (discussions followed); and lastly, the Middle School had their highly energized Homecoming Pep Rally which was attended by the HS Team Captains (discussions followed).

Old Business

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolution 9-17-NC9

9-17-NC9 -- AMENDED

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of G. Renee Gaylord, Substitute Clerical, effective October 10, 2017.

**APPR APPT-SUB
CLERICAL**

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 10-17-G1, 10-17-G2, 10-17-G3, 10-17-G4 and 10-17-G5

10-17-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of overpayment of property taxes for 2017-2018 in the amount of \$7.08.

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

Gregory & Sons Newark Valley 85.00-3-13 2017-2018 \$7.08

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

10-17-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of overpayment of property taxes for 2017-2018 in the amount of \$32.02.

Lisa & Scott Richter Newark Valley 75.18-1-79 2017-2018 \$32.02

**APPR APPL-REFUND OF
REAL PROPERTY
TAXES**

10-17-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of overpayment of property taxes (basic STAR) for 2017-2018 in the amount of \$609.58.

Michael Rose Berkshire 25.00-1-5.14 2017-2018 \$609.58

**ACCEPT DONATION
FROM KATHLEEN
PERNICE**

10-17-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 accepts the generous donation from Ms. Kathleen Pernice golf clubs and other items to be used at Newark Valley High School.

**ACKNOWL RECEIPT-
2016-2017 FINANCIAL
AUDIT REPORT**

10-17-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2016-2017 Financial Audit Report as prepared by the independent auditors, EFPR Group.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 10-17-NC1

**APPR PROB APPT-
TEACHER AIDE**

10-17-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Marissa Cook, Teacher Aide, effective October 23, 2017 through October 22, 2018.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

**AUDIT COMM MTG-
10/23/17
NEXT BOE MTG-10/23/17
BOE MTG-11/13/17**

Board Matters:


- Audit Committee Meeting, Monday, October 23, 2017 at 5:45 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, October 23, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 13, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by T. Darpino, seconded by J. Phillips, for the Board to go into Executive Session at 7:28 p.m. for the purpose of discussing particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by A. Tavelli, for the Board to return to Regular Session at 7:50 p.m. Meeting adjourned at 7:50 p.m.

October 10, 2017


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