

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 11, 2016

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 H. Kerr, James Phillips, Thomas Darpino, Anthony D. Tavelli, Ralph Parmelee, Susan Watson and Sara Hinds. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Bev Meagher, Robin Novi, Renee Callahan and Tina Engelhard. There were two guests.

ATTENDANCE

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

Privilege of the Floor: Domonica Creeley, Newark Valley, inquired about the new High School attendance policy. Discussion followed. Renee Callahan, Newark Valley, inquired about the work at Alexander Pond. Discussion followed.

MINUTES

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting of September 26, 2016 and the Executive Session of September 26, 2016.

Superintendent's Report: Superintendent Dougherty spoke on the following: the District is going through the process of the **NYS Mandated Lead Testing** and results will be provided when available; **2017-2018 Budget Outlook**-the District is anticipating at least a 2% increase in State Aid; and an overview of **PISA for Schools** was provided (international benchmarking). Discussions followed. **Snap Shots of Success:** Mr. Dougherty stated the literacy program at the MS is going extremely well and the newly introduced benchmarking exams have been successful. An update on the agriculture program was provided: a greenhouse is being built at the HS, considering adding a business element to the program, etc. Discussion followed. Additionally, Homecoming weekend activities were discussed.

Instruction: None.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 10-16-G1, 10-16-G2, 10-16-G3, 10-16-G4 and 10-16-G5

10-16-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Agriculture, Food and Natural Resources Class Field Trip to SUNY Cobleskill September 30, 2016.

APPR AFNR FIELD TRIP-SUNY COBLESKILL

10-16-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2015-2016 Financial Audit Report as prepared by the independent auditors, EFPR Group.

ACKNOWLEDGE RECEIPT-2015-2016 FINANCIAL AUDIT REPORT

10-16-G3

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 duplicated payment of property taxes for 2016-2017 in the amount of \$2,030.03:

APPR APPL-REFUND OF REAL PROPERTY TAXES

CoreLogic	Berkshire	31.00-1-19.11	2016-2017	\$2,030.03
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10-16-G4

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 property taxes for 2016-2017 in the amount of \$306.10:

APPR APPL-REFUND OF REAL PROPERTY TAXES

Walter & Nancy Kobylarz	Berkshire	24.00-1-27	2016-2017	
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10-16-G5

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 2016-2017 in the amount of \$11.30:

APPR APPL-REFUND OF REAL PROPERTY TAXES

David Stella	Richford	2.00-2-21	2016-2017	\$11.30
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Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 10-16-C1, 10-16-C2, 10-16-C3 and 10-16-C4

APPR APPT-SUB
TEACHER

10-16-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Substitute Teacher appointments, effective October 12, 2016:

Meredith Friend (uncertified) Heidi Riegel (uncertified)

APPR REAPPT-SUB
TEACH ASST

10-16-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Dorothy Ward, Substitute Teaching Assistant.

APPR PROB APPT-ART
TEACHER

10-16-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee: Laura Johnson
Tenure Area: Art
Date of commencement of service on tenure: October 12, 2016
Expiration date of the appointment: June 30, 2020
Certification status: Visual Arts, Professional, Effective June 22, 2016

ACCEPT RESIGN-SPEC
ED TEACHER

10-16-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Bryan Yurka, Special Education Teacher, effective October 11, 2016.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 10-16-NC1 and 10-16-NC2

APPR APPT-SUB CUST
WRKR & SUB FOOD
SRVC WRKR

10-16-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cheyenne Boulanger, Substitute Custodial Worker and Substitute Food Service Worker, effective October 3, 2016.

APPR APPT-SUB CUST
WRKR

10-16-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jenelle Jensen, Substitute Custodial Worker, effective October 6, 2016.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Robin Novi shared Tammy Chebiniak's Homecoming Parade experience.

Board Matters:

- Meet The Candidates will be held October 20, 2016, 6:00 pm, at BOCES
- Alumni Concert will be held October 22, 2016
- Audit Committee Meeting, Monday, October 24, 2016, 6:00 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, October 24, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 14, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 28, 2016, 6:30 p.m., Richard H. Kerr Board Room, HS

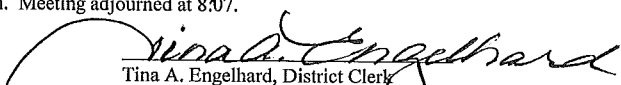
Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by R. Parmelee, for the Board to go into Executive Session at 7:32 p.m. for the purpose of discussing particular personnel and legal matters.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to return to Regular Session at 8:05 p.m. Meeting adjourned at 8:07.

October 11, 2016


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

MEET THE CANDIDATES-
10/20/16
ALUMNI CONCERT-
10/22/16
AUDIT COMM MTG-
10/24/16
NEXT BOE MTG-10/24/16