

MINUTES OF REGULAR MEETING  
 OF THE BOARD OF EDUCATION  
 NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
 October 23, 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, Thomas Darpino, Anthony Tavelli, Susan Watson and Sarah Hines. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Karli Sbarra, Jami Fabrizio, Beverly Meagher and Renee Callahan.

ATTENDANCE

Presentation: Superintendent Dougherty read a proclamation from the Tioga County Legislature declaring October 23 through October 27, 2017, as School Board Recognition Week. Superintendent Dougherty thanked the Board for their service. Refreshments were served.

Ernest Skiadas, CPA, P.C., presented the 2016/2017 Internal Audit Report.

Privilege of the Floor: None.

Motion by R. Parmelee, and seconded by A. Tavelli, for approval of the Regular Meeting of October 10, 2017.

MINUTES

Superintendent's Report: Superintendent Dougherty spoke on: **Property Closing** – Anticipating a closing date the first week of November 2017 with the goal of going out to bid by the end of November. Additionally, the plan is to have the MS Kitchen complete by September 2018 and the Garage in September of 2019. Discussions followed. **Agriculture Grant** – Mr. Schweiger and Ms. Smith are writing a grant that will add an additional high tunnel and greenhouse at the HS. They are also looking at creating an onsite school garden. Discussions followed. **Early Graduation** – This was tabled for a future date as Superintendent Dougherty would like research the policy further. **Snap Shots of Success:** Tioga Hardwoods donated \$3,100 worth of hardwood to the Tech Program. Discussions followed.

Instruction: ELA Presentation –Mrs. Bombard, HS Principal, provided a K-12 ELA overview: K-3 full alignment, 4 & 5 Professional Learning Group work; 6-8 on the spot assessing, MS data wall, R2D2 shifts. Ms. Sbarra, High School English Teacher provided background information on tests (i.e., changes, administering, content areas); the District's responses to the changes (i.e., alignment, focus, etc.); and interventions. Discussions followed on moving forward and courses beyond Regents.

Financial Reports:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 10-17-G6, 10-17-G7 and 10-17-G8

10-17-G6

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

ACCEPT TREASURER'S REPORTS

General Fund	\$ 5,015,388.99
Special Reserves	\$ 3,497,058.24
Special Reserve CD	\$ -
School Lunch Fund	\$ 54,198.37
Special Aid Fund	\$ 65,419.32
Capital Fund	\$ 4,059,488.13
Debt Service Fund	\$ 998,577.29

10-17-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 September 2017.

APPR BUDGET STATUS REPORTS

10-17-G8

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 September 2017.

APPROVE EXTR CLASS-ROOM ACTIVITY

Vote: 7 Yes 0 No Motion carried.

**New Business:**

Motion by J. Phillips, and seconded by S. Watson for approval of resolutions 10-17-G9 and 10-17-G10

**APPR CONTRACT-CARDINAL LANES**

**10-17-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by S. Watson, 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.

**ACKNOWLEDGE RECEIPT-2016-2017 INTERNAL AUDIT REPORT**

**10-17-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2016-2017 Internal Audit Report as prepared by the internal auditor, Ernest Skiadas, CPA, P.C.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by S. Watson, seconded by A. Tavelli, for approval of resolution 10-17-C3 and 10-17-C4

**APPR TENURE APPT-ELEM TEACHER**

**10-17-C3**

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by A. Tavelli, the following appointment of tenure is made:

Name of Appointee:	Adrienne Ceruti
Tenure Area:	Elementary Teacher
Date of Commencement of Service on Tenure:	October 13, 2017
Certification Status:	Early Childhood Education (Birth-Grade 2), Professional, issued 6/29/17; Childhood Education (Grades 1-6), Professional, issued 01/16/2016

**APPR APPT-COACHES**

**10-17-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2017-2018 school year, pending funding and student participation:

William Kitchen	Varsity Wrestling Coach (0.5 FTE)
Jason Monte	JV Girls Basketball Coach
Donald Thomas	Girls 8 <sup>th</sup> Grade Basketball Coach

**APPR APPT-EVENT MGR**

**10-17-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Bernard Williams, Event Manager, for the 2017-2018 school year, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried.

**Personnel:**

Motion by J. Phillips, and seconded by S. Watson, for approval of resolution 10-17-NC2

**APPR APPT- SUB TEACH AIDE (BLDG/CLASS, SPEC ED, CAFE, CMPT LAB) AND SUB LIB CLK**

**10-17-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of G. Renee Gaylord, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria, Computer Lab) and Substitute Library Clerk, effective October 24, 2017.

Vote: 7 Yes 0 No Motion carried.

**Privilege of the Floor:** None.

**Board Matters:**

**CONVENTION HIGHLIGHTS NEXT BOE MTG-11/13/17**

- Mr. Kerr provided highlights on the 98<sup>th</sup> Annual NYSSBA Convention and Education
- Board of Education Meeting, Monday, November 13, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 27, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS

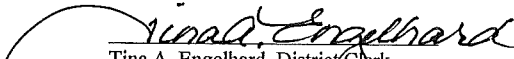
**BOE MTG-11/27/17**

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing CSE recommendations

Vote: 7 Yes      0 No      Motion carried.

Motion by T. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 7:50 p.m. Meeting adjourned at 7:50 p.m.

October 23, 2017

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