

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES**

October 27, 2014

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: James Phillips, Susan Watson, Ralph Parmelee, Thomas Darpino, Robert Bennett and Anthony Tavelli. Randal Kerr was absent. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Ed Mertson, Ellen Giblin, Patti Engbith and Tina Engelhard.

**ATTENDANCE**

**Presentation:** Superintendent Dougherty read a proclamation from the Tioga County Legislature declaring October 27 through October 31, 2014, as School Board Recognition Week. Superintendent Dougherty thanked the Board for their service. Refreshments were served.

**Privilege of the Floor:** None.

Motion by S. Watson, and seconded by R. Parmelee, for approval of Regular Meeting Minutes and Executive Meeting Minutes of October 14, 2014.

**MINUTES**

**Superintendent's Report:** Todd Schaffer presented the Middle School Report. Discussion followed on Middle School events (i.e., 5<sup>th</sup> Grade Socktober Fundraiser, Pumpkin Run at the High School with 42% student participation, Kindness Club with 22 girls signed up for Girls at Engineering Day on 11/15/14 at Lockheed Martin, the upcoming After-School Program, etc.). Additionally, Mr. Dougherty, Randy Zukowski and Gary Hoskins met with Carl Thurneau with SED on 10/24/14 to discuss facilities planning which is specifically related to the transportation facility. Discussion followed on buying, leasing from a private citizen, State aid, specifications, public vote and next steps. Mr. Dougherty briefly spoke on the new graduation guidelines. Will keep the Board informed as more information becomes available. **Snapshots of Success:** Superintendent Dougherty thanked Deb Demers, Robin Novi and Angela Ciaravino for their participation in College Days at the Arena. Our students look forward to attending every year. The Transportation Department recently provided training on bus safety to the Pre-K students. Additionally, Brian Trippany was commended for his extra work that he puts in to make the cross country course exceptional.

**Financial Reports:**

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 10-14-G3, 10-14-G4 and 10-14-G5

**10-14-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for September 2014 with balances as follows:

**ACCEPT TREASURER'S  
REPORT**

General Fund	\$ 5,070,940.48
Repair Reserve Fund	\$ 119,551.59
Unemployment Reserve Fund	\$ 212,503.30
Property Loss Reserve Fund	\$ 44,753.50
Retirement Reserve Fund	\$ 847,232.87
Employee Benefit Reserve Fund	\$ 247,630.12
Vehicle Reserve Fund	\$ 339,050.65
Capital Reserve Fund	\$ 2,186,892.71
School Lunch Fund	\$ 48,258.58
Special Aid Fund	\$ 28,308.88
Capital Fund	\$ 808,757.39
Debt Service Fund	\$ 971,213.54

**10-14-G4**

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 2014.

**APPROVE BUDGET  
STATUS REPORTS**

**APPR EXTRA CLASS-  
ROOM ACTIVITY FUND  
REPORT**

**10-14-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of September 2014.

Vote: 6 Yes            0 No            1 Absent            Motion carried

**New Business:** None

**Personnel:**

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 10-14-C7 and 10-14-C8

**APPR APPT-SUB  
TEACHER**

**10-14-C7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jerry Platz, Substitute Teacher, effective October 28, 2014.

**APPR APPT- SPORTING  
EVENT PERSONNEL**

**10-14-C8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laura Baker, Ticket Taker, Event Manager, Track Announcer and Wrestling Scorekeeper, for the 2014-2015 school year, pending funding and student participation.

Vote: 6 Yes            0 No            1 Absent            Motion carried

**Personnel:**

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolution 10-14-NC7

**APPR PROBATIONARY  
APPT-BUS DRIVER**

**10-14-NC7**

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of David Maney to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby appoint David Maney to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing October 27, 2014 and ending October 26, 2015. (Regular Bus Driver) (Vice: V. Riveras retirement, L. Tarbox transfer, N. Emory transfer, W. Leonard transfer)

Vote: 6 Yes            0 No            1 Absent            Motion carried

**Privilege of the Floor:** None

**Board Matters:**

**HS SITE BASED TEAM  
MTG  
NEXT BOE MTG-11/10/14**

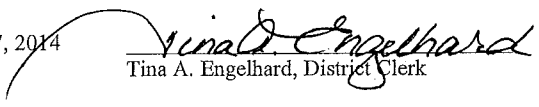
- High School Site Based Team Meeting, Tuesday, October 28, 2014, 2:45 p.m., HS Conference Room.
- Board of Education Meeting, Monday, November 10, 2014 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, November 24, 2014 at 7:00 p.m., Richard H. Kerr Board Room

**BOE MTG**

Meeting adjourned at 7:40 p.m.

Vote: 6 Yes            0 No            1 Absent            Motion carried

October 27, 2014

  
Tina A. Engelhard, District Clerk