

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

October 28, 2013

The Newark Valley Central School District Board of Education met at 5:33 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Anthony Tavelli and Susan Watson.

ATTENDANCE

Motion by A. Tavelli, and seconded by S. Watson, at 5:33 p.m. for the Board to move into Executive Session for the purpose of discussing legal matters.

T. Darpino arrived at 5:43 p.m. R. Parmelee arrived at 5:50 p.m.

Regular Session began at 7:08 p.m.

The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Michelle Bombard, Sandra Gray, Patti Engbith and Tina Engelhard.

Presentation: Superintendent Dougherty read a proclamation from the Tioga County Legislature declaring October 28 through November 1, 2013, as School Board Recognition Week. Superintendent Dougherty thanked the Board for their service. Refreshments were served.

Privilege of the Floor: None

Motion by J. Phillips, and seconded by T. Darpino, for approval of the Regular Meeting Minutes of October 15, 2013 and the Executive Session of October 15, 2013.

MINUTES

Superintendent's Report: Mr. Dougherty shared information on the Power Pay Program. School districts apply to participate in this program and agree to run their generators when there is a weather event. Districts would receive a check twice a year (approximately \$4000-\$7000 annually) plus any additional dollars for equipment test periods. Also, Mark Hanrahan from Matthews Buses will be at the next meeting to discuss bus leasing. Discussion followed on fleet numbers, cost, warranty and usage analysis (current and expanded). Additionally, Mr. Dougherty recently toured Worcester and Oneonta school districts' bus garages. Worcester has a small steel frame with an arch block; cost was \$2 million before State Aid. Oneonta's building houses both their transportation and bus garage. It is a steel frame built in 1999 for \$1 million. Pictures will be forwarded. Discussion followed on steel versus masonry. **Snapshots of Success:** Superintendent Dougherty congratulated the varsity football team on their win over Chenango Valley this past weekend. He recognized and commended Brian Trippany for his hard work and personal time spent on the fields for the Cardinal Challenge. There were approximately 18 schools that participated. Cross country girls won their IAC. Todd Schaffer, MS Principal, stated that the MS had a great Homecoming pep rally which included the HS team captains.

Financial Reports:

Motion J. Phillips, and seconded by S. Watson, for the approval of resolutions 10-13-G8, 10-13-G9 and 10-13-G10

10-13-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for September 2013 with balances as follows:

ACCEPT TREASURER'S
REPORT

General Fund	\$ 3,772,110.32
Repair Reserve Fund	\$ 119,502.20
Unemployment Reserve Fund	\$ 223,785.65
Property Loss Reserve Fund	\$ 44,735.54
Retirement Reserve Fund	\$ 1,140,269.45
Employee Benefit Reserve Fund	\$ 252,636.14
Vehicle Reserve Fund	\$ 368,504.00
Capital Reserve Fund	\$ 2,257,148.46
School Lunch Fund	\$ 51,415.82
Special Aid Fund	\$ 38,952.26
Capital Fund	\$ 453,550.27
Debt Service Fund	\$ 1,894,838.00

**APPROVE BUDGET
STATUS REPORTS**

10-13-G9

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 2013.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT**

10-13-G10

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 2013.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for the approval of resolution 10-13-G11

**APPR ADD'L TRANS-
PORTATION REQUEST**

10-13-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following additional Transportation Request for the 2013-2014 school year:

Ross Corners Christian Academy 1 student

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 10-13-C7, 10-13-C8 and 10-13-C9

**APPR APPT – BOYS &
GIRLS BASKETBALL
SCOREBOARD
OPERATOR**

10-13-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Valerie Short, Boys and Girls Basketball Scoreboard Operator, for the 2013-2014 school year, pending funding and student participation.

**APPR APPT – SUB
TEACHER (3)**

10-13-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cynthia Herrick, Linda Pomeroy and Steven Sagor, Substitute Teacher, effective October 29, 2013.

**APPR APPT - AFTER
SCHOOL HOMEWORK
RECOVERY TEACHERS**

10-13-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Flint-Beck, Brittany Dougherty, Andrea Friend, Laurie Hess, Julie Holland, Ralph Novi, Andrew Rice, Karli Sbarra, Denise Scalzo, Amanda Stanko, Cathleen Stewart and Billie Vaughn, After School Homework Recovery, for the 2013-2014 school year, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 10-13-NC2, 10-13-NC3, 10-13-NC4 and 10-13-NC5

**ACCEPT RESIGN –
TEACHER AIDE**

10-13-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Mikki Rose, Teacher Aide, effective October 30, 2013.

**APPR APPT – SUB
TEACHER AIDE**

10-13-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mikki Rose, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective October 31, 2013.

**APPR REAPPT – SUB
TEACHER AIDE**

10-13-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the re-appointment of Vickie Eggleston, Sub Teacher Aide (Classroom, Sp. Ed., Café), Sub Clerical and Sub Library Clerk, for the 2013-2014 school year.

10-13-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Renee Aylesworth, Substitute Nurse, effective October 29, 2013.

APPR APPT-SUB NURSE

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- NYSBBA Convention Resolutions: Randy Kerr recently attended the annual meeting in Rochester, NY. Mr. Kerr briefly reviewed the five sunseting resolutions. After the annual meeting, there were three resolutions to be discussed, but only one was addressed: making a gun threat a federal offense just as a bomb threat is.
- Board of Education Meeting, TUESDAY, November 12, 2013, 7:00 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, Monday, November 25, 2013

NYSSBA RESOLUTIONS

NEXT BOE MTG-11/12/13

BOE MTG-11/25/13

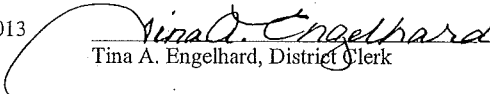
Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 7:52 p.m. for the purpose of discussing collective bargaining.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by J. Phillips, for the Board to return to Regular Session at 8:25 p.m. Meeting adjourned at 8:25 p.m.

Vote: 7 Yes 0 No Motion carried.

October 28, 2013


Tina A. Engelhard, District Clerk