

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
October 22, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:32 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Thomas Darpino, Anthony Tavelli, Susan Watson, Sarah Hines and Lisa Jensen. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Robert Rodgers, Natalia Conaty, Steve Fales and Tina Engelhard. There was one (1) guest.

**ATTENDANCE**

Presentation: Superintendent Dougherty declared October 22 through October 26, 2018, as School Board Recognition Week. Superintendent Dougherty thanked the Board for their support and service to District staff and students. Refreshments were served.

Privilege of the Floor: Steve Fales, NTH Teacher, spoke of the recent Making Strides Against Breast Cancer Walk. NVCS staff donated more than \$930 for this cause.

Motion by T. Darpino, and seconded by J. Phillips, for approval of the Regular Meeting minutes of October 9, 2018 and the Executive Session of October 9, 2018.

**MINUTES**

Superintendent's Report: Superintendent Dougherty shared information on the following: **College Day** – 60-70 colleges/universities from NYS and PA participated in this event at The Binghamton Arena. As the Higher Education Committee Chair, Superintendent Dougherty spoke to various institutions and gathered information to take back to CSO as talking points (i.e., tuition). It is projected that a local event will take place with similar size high schools participating. Discussions followed on possible vendors. **Bob Greene Invitational** – Approximately 31 schools took part in this successful sporting event and attended by approximately 1200-1400 people. **Meet the Candidates Update** – an update was provided with discussions on moving the TRS reserve from 4% to 6% and shifting to split legislation in the state. **Snap Shots of Success:** Superintendent Dougherty stated the Boys and Girls Soccer teams have both advanced to Sectional games this week. Additionally, with Ron Sharp's retirement, Dennis Wright has transitioned to the High School and Ray Barrett has transitioned to the Middle School.

Instruction: Robert Rodgers, Elementary School Principal, and Natalia Conaty, UPK Teacher, provided an update/slide presentation on Full Day UPK. Discussions followed on what a day in Pre-K looks like, class size, waiting list, half day UPK, etc.

Financial Reports:

Motion by S. Watson, seconded by J. Phillips, for approval of resolutions 10-18-G5, 10-18-G6 and 10-18-G7

**10-18-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for September 2018 with balances as follows:

General Fund	\$ 3,617,751.47
Special Reserves	\$ 1,474,146.15
Special Reserve CD	\$ 2,513,569.93
School Lunch Fund	\$ 40,922.27
Special Aid Fund	\$ 21,134.33
Capital Fund	\$ 6,523,730.35
Debt Service Fund	\$ 1,678,169.54

**ACCEPT TREASURER'S REPORTS**

**10-18-G6**

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 2018.

**APPR BUDGET STATUS REPORTS**

**10-18-G7**

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 2018.

**APPROVE EXTRA CLASSROOM ACTIVITY**

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by A. Tavelli, seconded by S. Watson, for approval of resolutions 10-18-G8, 10-18-G9, 10-18-G10, 10-18-G11, 10-18-G12 and 10-18-G13

**APPR GRADES 9-12  
MUSIC DEPT FIELD  
TRIP- PHILADELPHIA,  
PA**

**10-18-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grades 9-12 Music Department Field Trip to Philadelphia, PA, May 3, 2019 through May 4, 2019.

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

**10-18-G9**

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 2018-2019 in the amount of \$2.05.

Joyce Reed      Berkshire      22.00-2-4      2018-2019      \$2.05

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

**10-18-G10**

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 2018-2019 in the amount of \$13.11.

Karen Bills      Owego      87.00-1-60      2018-2019      \$13.11

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

**10-18-G11**

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 2018-2019 in the amount of \$83.50.

Mary & Chester Ostrowsky      Richford      6.00-1-7.21      2018-2019      \$83.50

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

**10-18-G12**

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 2018-2019 in the amount of \$2.57.

Gladly Struble      Owego      85.00-1-57.1      2018-2019      \$2.57

**ACCEPT BID-MEAT &  
CHEESE**

**10-18-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for November 1, 2018 through December 31, 2018 from Renzi Bros., Ginsberg, Lupo's, and SYSCO.

Vote:    7 Yes                      0 No                      Motion carried.

Personnel:

Motion by T. Darpino, seconded by J. Phillips, for approval of resolutions 10-18-NC4 and 10-18-NC5

**APPR APPT-SUB  
SCHOOL NURSE**

**10-18-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cheryl Simmons, Substitute School Nurse, effective January 1, 2019.

**APPR APPT-SUB  
CUSTODIAL WRKR**

**10-18-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gary Farr, Substitute Custodial Worker, effective October 23, 2018.

Vote:    7 Yes                      0 No                      Motion carried.

Privilege of the Floor:

Board Matters:

- Board of Education Meeting, **Tuesday, November 13, 2018** at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 26, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

Meeting adjourned at 7:08 p.m.

Vote:    7 Yes                      0 No                      Motion carried.

NEXT BOE MTG-11/13/18

BOE MTG 11/26/18

October 22, 2018



Tina A. Engelhard, District Clerk