

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 28, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Robert Rodgers, Jami Fabrizio, Kylee Hillis, Renee Callahan and Tina Engelhard. There were three (3) guests.

ATTENDANCE

Presentation: Superintendent Dougherty declared October 21 - October 25, 2019, 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: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting minutes of October 15, 2019.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty reported on the following: **November 5, 2019 Non-Attendance Day:** Discussions focused on the New York State Election Law revision allowing up to three (3) hours of paid leave for New Yorkers to vote on Election Day, the possible dilemmas/interruptions with instruction and transportation, the addition of an attendance day in March 2020 and the 2019-2020 instructional calendar. **Capital Project Update:** Mr. Dougherty stated the project is \$1.9M under budget. Paul Bedford, Gary Hoskins and Ryan Dougherty recently met and formulated a punch list for the new bus garage, a demolition list for the old bus garage and plans for replacement of LED lights in the gym and fluorescent bulbs throughout the District. Discussions followed (i.e., presentation to Board prior to the holidays). **\$100K Project:** Keystone is drawing up plans for submittal to NYSED for a security upgrade at the Middle School **Snap Shots of Success:** Congratulations to the Girls Volleyball Team for clinching the IAC South Large School Title. Discussions followed on all sports teams.

Instruction: Nathan T. Hall Elementary-Robert Rodgers, Principal, and Kylee Hillis, Kindergarten Teacher, provided a slide presentation on The Day in the Life of a Kindergartner. Discussions followed on curriculum, recesses and lunch, class sizes, prior schooling, etc.)

Old Business:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolution 10-19-C4

10-19-C4 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers, effective ~~October 16, 2019~~ as indicated below:

APPR APPT-SUB
TEACHER (AMENDED)

G. Renee Gaylord (uncertified) – *September 16, 2019*
Katherine Guiles (uncertified) – October 16, 2019

Vote: 7 Yes 0 No Motion carried.

Financial Reports:

Motion by L. Jensen, and seconded by S. Watson, for approval of resolutions 10-19-G7, 10-19-G8 and 10-19-G9

10-19-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for September 2019 with balances as follows:

ACCEPT TREASURER'S
REPORTS

ACCEPT TREASURER'S REPORTS (CONT)	General Fund	\$ 4,682,706.70
	Special Reserves	\$ 1,363,834.51
	Special Reserve CD	\$ 3,498,461.04
	School Lunch Fund	\$ 31,768.27
	Special Aid Fund	\$ 25,888.13
	Capital Fund	\$ 1,961,567.75
	Debt Service Fund	\$ 808,087.37

10-19-G8
APPR BUDGET STATUS REPORTS
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 2019.

10-19-G9
APPR EXTRA CLASS-ROOM ACTIVITY
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 2019.

Vote: 7 Yes 0 No Motion carried.

New Business:
Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 10-19-G10 and 10-19-G11

10-19-G10
APPR UNIT COST METHODOLOGY
The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit cost methodology for such shared services, and on motion of A. Tavelli, seconded by J. Phillips, it is

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2020-2021 school year.

10-19-G11
APPR AGREEMENT-CARDINAL LANES & AUTH BRD PRES TO SIGN
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, 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.

Vote: 7 Yes 0 No Motion carried.

Personnel:
Motion by S. Watson, seconded by A. Tavelli, for approval of resolutions 10-19-C8, 10-19-C9, 10-19-C10 and 10-19-C11

10-19-C8
APPR PROB APPT-HS MUSIC TEACHER
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee:	Graham Terry
Tenure Area:	Music
Date of Commencement of probationary services:	November 12, 2019
Expiration date of the appointment:	November 11, 2023
Certification Status:	Music, Initial; Effective 6/5/2014

10-19-C9
APPR APPT-2019-2020 AFTER SCHOOL ENRICHMENT PRGM
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following personnel for the After School Enrichment Recovery Room for the 2019-2020 school year, pending funding and student participation:

Brandilyn Duke	Kara Gyidik	Shelby Hager	Kathleen Harrison
Matthew Fabrizio	Jason Monte	H. Nicole Morgan	Marisa Potter
Michelle Rubitski	Ashley Sage		

10-19-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Timothy Pisarczyk, Sporting Event Personnel (Event Manager, Boys & Girls Basketball Scorekeeper, Boys & Girls Basketball Shot Clock Operator, Boys & Girls Basketball Scoreboard Operator and Wrestling Scorekeeper) for the 2019-2020 school year, pending funding and student participation.

**APPR APPT-2019-2020
SPORTING EVENT
PERSONNEL**

10-19-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Griffin Mayhew, Substitute Teacher (uncertified), effective October 29, 2019.

**APPR APPT-SUB
TEACHER**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by L. Jensen, seconded by J. Phillips for approval of 10-19-NC5 and 10-19-NC6

10-19-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Gary Farr, Custodial Worker, effective October 29, 2019 through October 28, 2020.

**APPR PROB APPT-CUST
WRKR**

10-19-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Henry Vasquez, Substitute Custodial Worker, effective October 29, 2019.

**APPR APPT-SUB CUST
WRKER**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- 2019 Annual Business Meeting Recap – Tabled until November 12, 2019 Meeting
- Board of Education Meeting, *Tuesday*, November 12, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, November 25, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-11/12/19

BOE MTG

Motion by A. Tavelli, seconded by S. Watson, for the Board to go into Executive Session at 7:11 p.m. for the purpose of discussing CSE recommendations.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 7:20 p.m.

Board briefly discussed the concerns raised regarding Cross Country Team road training.

Meeting adjourned at 7:24 p.m.

Vote: 7 Yes 0 No Motion carried.

October 28, 2019



Tina A. Engelhard, District Clerk