

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT REORGANIZATION AND REGULAR
BOARD OF EDUCATION MEETING AGENDA**

July 10, 2017

6:30 pm

~~ CORRECTED ~~

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Notation of Attendance:

- 4.0 Appointment of District Clerk for 2017-2018: Tina A. Engelhard, \$6,000 Stipend
 - 4.1 Oath of Office: District Clerk

- 5.0 Election of Board of Education President for 2017-2018
 - 5.1 Oath of Office: President

- 6.0 Election of Board of Education Vice President for 2017-2018
 - 6.1 Oath of Office: Vice President

- 7.0 Appointment of Officers for
 - 7.1 District Treasurer: Patricia Walsh, No Stipend
 - 7.2 Deputy Treasurer: Kristopher B. Helman, No Stipend
 - 7.3 Tax Collector: Karen Umiker: \$12.88/Hour Stipend
 - 7.4 Substitute Tax Collector: Sharon Weed \$13.57/Hour

- 8.0 Other Appointments:
 - 8.1 Appoint School Attorney: Hogan, Sarzynski, Lynch, Surowka & DeWind, Binghamton, New York
 - 8.2 Appoint Bond Counsel: Squire Patton Boggs, LLP
 - 8.3 Census Enumerator: Warren Harrold
 - 8.4 Attendance Officer: Warren Harrold, No Stipend
 - 8.5 Internal Claims Auditor: Johanna Hopkins, No Stipend
 - 8.6 Deputy Internal Claims Auditor: Jamie Scribner, No Stipend
 - 8.7 Extra Classroom Treasurer: Diane Obregon, \$4,500 Stipend
 - 8.8 Board of Education Representative to Broome-Tioga School Boards Association
Legislative Committee: Randal H. Kerr
 - 8.9 Board of Education Representative to Broome-Delaware-Tioga Cooperative Health Insurance Arrangement:
Randal H. Kerr and Alternate Representative(s): Susan Watson
 - 8.10 Board of Education Representative to Workers' Compensation Self Insurance Alliance: Randal H. Kerr and Alternate
Representative(s): Susan Watson
 - 8.11 Records Access Officer: Tina Engelhard, No Stipend
 - 8.12 Safety Officer: Warren Harrold, No Stipend
 - 8.13 Compliance Officer: Robert Rodgers, No Stipend
 - 8.14 Fiscal Officer: Ji Z. Katchuk, No Stipend
 - 8.15 Records Management Officer: Tina Engelhard, No Stipend
 - 8.16 Dignity for All Students Coordinators: Robert Rodgers, Elementary School Principal, Todd Schaffer, Middle
School Principal, Michelle Bombard, High School Principal
 - 8.17 Reappoint District Physician: United Health Services provider health care services, James Skiff, M.D.

- 9.0 Designations:
 - 9.1 Official Bank Depositories:
J. P. Morgan Chase Government Banking, One Chase Square, 9th Floor, Rochester, NY 14643
NBT Bank N.A., PO Box 351, Norwich, NY 13815-0351
M&T Commercial Banking, 68 Exchange St., 2nd Floor, Binghamton, NY 13901
Citizens Bank, 247 Main St, Binghamton 13905
Key Bank, 65 Court St, Binghamton, NY 13901
 - 9.2 Official Newspapers:
Binghamton Press & Sun-Bulletin
Tioga County Courier

- 10.0 Authorizations:
 - 10.1 Payroll Certification: Chief School Officer
 - 10.2 Purchasing Agent: Blake Rowe
 - 10.3 Deputy Purchasing Agent: Tracy Baker
 - 10.4 Budget Transfers: Chief School Officer
 - 10.5 Inter Fund Transfers: RESOLVED, That the District Treasurer, when approved by the Superintendent of Schools and reported to the Board, be authorized to make temporary advances of available general fund monies to other operating funds. Such advances are necessary as a result of cash flow problems arising from delayed payment of State and Federal Aid. At no time will the temporary advances be greater than the amount of State and Federal Aid receivable.
 - 10.6 Conference Approval: Chief School Officer, within budget allocations.
 - 10.7 Signing Checks: Disbursements from all funds except the Extra Classroom Funds will be made by using the single signature of the District Treasurer or in her absence the Deputy Treasurer.

- 11.0 Bonding:
 - 11.1 Blanket Bond: \$100,000.00

- 12.0 Other Items:
 - 12.1 RESOLVED, That the Policies heretofore in effect at the end of the 2016-2017 school year are hereby adopted as Policies of the 2017-2018 school year.
 - 12.2 Adoption of prevailing IRS mileage reimbursement rate
 - 12.3 Calendar of Board of Education Meetings:
 - Monday, July 10, 2017
 - Monday, August 28, 2017
 - Monday, September 25, 2017
 - Tuesday, October 10, 2017
 - Monday, October 23, 2017
 - Monday, November 13, 2017
 - Monday, November 27, 2017
 - Monday, December 18, 2017
 - Monday, January 8, 2018
 - Monday, January 22, 2018
 - Monday, February 12, 2018
 - Monday, February 26, 2018
 - Monday, March 12, 2018
 - Monday, March 26, 2018
 - Monday, April 9, 2018
 - Thursday, April 19, 2018
 - Monday, May 7, 2018 (Public Hearing and Regular Meeting)
 - Tuesday, May 15, 2018 (School Budget Vote)
 - Monday, May 21, 2018
 - Monday, June 11, 2018
 - Monday, June 25, 2018

Regular Business:

- 13.0 Privilege of the Floor:
- 14.0 Approval of Minutes of June 26, 2017 Regular Board Meeting and the June 26, 2017 Executive Session
- 15.0 Superintendent's Report: None
- 16.0 Instruction: None
- 17.0 New Business:
 - 17.1 Appointment of Committee on Preschool Special Education and list of Preschools, Superintendent's Recommendation 7-17-G1
 - 17.2 Appointment of Committee on Special Education, Superintendent's Recommendation 7-17-G2
 - 17.3 Appointment of Impartial Hearing Officers, Superintendent's Recommendation 7-17-G3
 - 17.4 Approve Lunch Policy Statement, Superintendent's Recommendation 7-17-G4

- 17.5 Approve Continuing Substitute Teacher & Substitute Teaching Assistant Pay Rates, Superintendent's Recommendation 7-17-G5
- 17.6 Approve Continuing Substitute Nurse Pay Rates, Superintendent's Recommendation 7-17-G6
- 17.7 Appoint Trustee Designee, Workers Compensation Self-Insurance Alliance for 2017-2018, Superintendent's Recommendation 7-17-G7
- 17.8 Appoint Trustee Designee, Broome-Tioga-Delaware Health Insurance Consortium for 2017-2018, Recommendation 7-17-G8
- 17.9 Designate Petty Cash Custodians for 2017-2018 School Year, Superintendent's Recommendation 7-17-G9
- 17.10 Authorization of Start Up Money for Vending Machines, Superintendent's Recommendation 7-17-G10
- 17.11 Authorization of Start Up Money for Cashiers, Superintendent's Recommendation 7-17-G11
- 17.12 Authorization of Start Up Money for Athletic Director, Superintendent's Recommendation 7-17-G12
- 17.13 Authorization of Start Up Money for School Tax Collector, Superintendent's Recommendation 7-17-G13
- 17.14 Establish and Maintain Procedures, Affordable Care Act, Superintendent's Recommendation 7-17-G14
- 17.15 Accept Bid Award, Smallwares, Superintendent's Recommendation 7-17-G15
- 17.16 Accept Bid Award, Vending, Superintendent's Recommendation 7-17-G16

- 18.0 Personnel Items:
 - 18.1 Approve Reappointment, 2017-2018 Substitute Teachers, Superintendent's Recommendation 7-17-C1
 - 18.2 Accept Resignation, Substitute Teachers, Superintendent's Recommendation 7-17-C2
 - 18.3 Approve Reappointment, 2017-2018 Substitute Teaching Assistant, Superintendent's Recommendation 7-17-C3
 - 18.4 Approve Reappointment, Substitute Support Staff, Superintendent's Recommendation 7-17-NC1
 - 18.5 Accept Resignation, Substitute Support Staff, Superintendent's Recommendation 7-17-NC2
 - 18.6 Approve Reappointment, Substitute Bus Drivers, Superintendent's Recommendation 7-17-NC3
 - 18.7 Approve Reappointment, Substitute Bus Monitor, Superintendent's Recommendation 7-17-NC4

- 19.0 Privilege of the Floor:

- 20.0 Board Matters:
 - 20.1 Board of Education Meeting, August 28, 2017, 6:30 p.m. in the Richard H. Kerr Board Room, High School
 - 20.2 Board of Education Committees for 2017-2018:
 - NTH Site Based Team – Sarah Hines
 - Middle School Site Based Team – Tom Darpino
 - High School Site Based Team – Jim Phillips
 - Resource Development Team (RDT) – Sue Watson
 - Broome Tioga School Board Assoc. Legislative Representative – Randy Kerr
 - Health Insurance Consortium – Randy Kerr (Alternate: Susan Watson)
 - Workers Compensation Consortium – Randy Kerr (Alternate: Susan Watson)
 - Wellness Committee – Tom Darpino
 - Audit Committee (3 members) – Randy Kerr, Ralph Parmelee, Susan Watson
 - Technology Committee – Jim Phillips
 - Health and Safety Committee – Anthony D. Tavelli
 - Facilities Planning Team – Tom Darpino, James Phillips, Ralph Parmelee

NOTE: EXECUTIVE SESSION MAY BE CALLED AT ANY TIME BY MOTION AND MAJORITY VOTE WHICH MUST INCLUDE PURPOSE OF THE MEETING. IF ANY ACTION IS TAKEN MINUTES MUST BE TAKEN. This is the agenda for the above scheduled meeting and may include any other topics that may be properly brought up by the Board of Education or Superintendent.