

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

September 22, 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: Randal Kerr, James Phillips; Susan Watson, Ralph Parmelee, Thomas Darpino and Anthony Tavelli. Robert Bennett was absent. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Todd Schaffer, Michelle Bombard, Patti Engbith and Tina Engelhard. There was one guest.

ATTENDANCE

Presentation: None.

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 September 8, 2014.

MINUTES

Superintendent's Report: No report. **Snapshots of Success:** Patti Engbith reported that NTH had their talent show on Friday, September 19, 2014. There were 22 participants. Todd Schaffer reported that this has been the smoothest start to a school year since he has been here. He also said that this week is Spirit Week.

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 9-14-G6, 9-14-G7 and 9-14-G8

9-14-G6

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

ACCEPT TREASURER'S REPORT

General Fund	\$ 1,702,872.69
Repair Reserve Fund	\$ 119,548.65
Unemployment Reserve Fund	\$ 212,498.07
Property Loss Reserve Fund	\$ 44,752.40
Retirement Reserve Fund	\$ 847,212.03
Employee Benefit Reserve Fund	\$ 247,624.03
Vehicle Reserve Fund	\$ 339,042.31
Capital Reserve Fund	\$ 2,186,749.04
School Lunch Fund	\$ 29,743.12
Special Aid Fund	\$ 95,139.19
Capital Fund	\$ 449,106.68
Debt Service Fund	\$ 970,883.19

9-14-G7

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 August 2014.

APPROVE BUDGET STATUS REPORTS

9-14-G8

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 August 2014.

APPR EXTRA CLASS-ROOM ACTIVITY FUND REPORT

Vote: 6 Yes 0 No 1 Absent Motion carried

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolution 9-14-G9

9-14-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, when the Superintendent is absent from the District and unavailable for consultation, then the Middle School Principal shall serve as Acting Superintendent until the Superintendent is able to resume the duties of the office.

APPT ACTING SUPERINTENDENT

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:

Motion by T. Darpino, and seconded by J. Phillips, for the approval of resolutions 9-14-C3, 9-14-C4, 9-14-C5, 9-14-C6 and 9-14-C7

APPR APPT-AFTER SCHOOL RECOVERY
9-14-C3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Flint-Beck, Christina Costa, Andrea Friend, Laurie Hess, Julie Holland, Andrew Rice, Cathleen Stewart and Billie Vaughn, After School Homework Recovery, for the 2014-2015 school year, pending funding and student participation.

APPR APPT-SUB TEACHER
9-14-C4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Harry Canning, Substitute Teacher, effective April 1, 2014.

APPR APPT-SUB TEACHER
9-14-C5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Julia Garrison, Substitute Teacher, effective September 23, 2014. (certified)

APPR REAPPT (2014/2015) -SUB TEACHER
9-14-C6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Scott Gerringer, Substitute Teacher, for the 2014-2015 school year.

APPR APPT-SUB SCHOOL NURSE
9-14-C7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Barbara Brumbaugh, Substitute School Nurse, effective September 22, 2014.

Vote: 6 Yes 0 No 1 Absent Motion carried

Personnel:
Motion by A. Tavelli, and seconded by S. Watson, for the approval of resolutions 9-14-NC2, 9-14-NC3, 9-14-NC4 and 9-14-NC5

APPR APPT-SUB LIBRARY CLERK
9-14-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Janet Doane, Substitute Library Clerk, effective September 23, 2014.

APPR APPT-SUB FSW/H
9-14-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rayola Baker, Substitute Food Service Worker/Helper, effective September 23, 2014.

APPR APPT-SUB TEACHER AIDE, SUB FSW/H & SUB CUSTODIAL WRKR
9-14-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Salve Mariani, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria), Substitute Food Service Worker/Helper and Substitute Custodial Worker, Superintendent's Recommendation effective September 23, 2014.

APPR APPT-SUB SUPPORT STAFF (2014/2015)
9-14-NC5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Michael Cucci, Vickie Bigelow and Carol Gehen, Substitute Support Staff, for the 2014-2015 school year.

Vote: 6 Yes 0 No 1 Absent Motion carried

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Tuesday, October 14, 2014 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, October 27, 2014 at 7:00 p.m., Richard H. Kerr Board Room
- High School Site Based Team Meeting, Tuesday, October 28, 2014, 2:45 p.m., HS Conference Room.

Meeting adjourned at 7:06 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried

September 22, 2014


Tina A. Engelhard, District Clerk