

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

September 23, 2013

The Newark Valley Central School District Board of Education met at 6:04 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Anthony Tavelli, Ralph Parmelee and Susan Watson. Thomas Darpino was absent.

ATTENDANCE

Motion by S. Watson, and seconded by J. Phillips, at 6:04 p.m. for the Board to move into Executive Session for the purpose of discussing legal matters.

Thomas Darpino arrived at 6:06 p.m.

Regular Session began at 7:00 p.m.

The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Diane Arbes, Michelle Bombard, Deb Demers, Mike Harris, Patti Engbith and Tina Engelhard. There were five (5) guests.

Presentation: Superintendent Dougherty introduced Ms. Leslie Spurgin of Ciaschi, Dietershagen, Little, Mickelson & Co., LLP External Auditor, who presented a brief overview of the June 30, 2013 Audit Report. Discussion followed.

Privilege of the Floor: None

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the Regular Meeting Minutes of September 2, 2013 and the Executive Session of September 9, 2013. Correct Resolution Number 9-13-NC1. Approved as corrected.

MINUTES

Superintendent's Report: Deb Demers reported on the newly formed Work Study Transition Program. This program will provide a new exiting credential for students with disabilities (replaces the IEP Program), build bridges in the community, provide independent study/work experiences and incorporate regular education students. Discussion followed. **Snapshots of Success:** Superintendent Dougherty stated a Greene parent called to compliment the football coaches and players for their good sportsmanship at their recent game. Additionally, a NV soccer parent called to praise the girls' varsity soccer team for their focus and sportsmanship against the Elmira team, whose team and spectators' behavior was inappropriate. Mr. Dougherty congratulated MacKenzie Harris and Leanne Riegel on their Letters of Commendation for National Merit Scholarship.

Financial Reports:

Motion S. Watson and seconded by R. Bennett for the approval of resolutions 9-13-G9, 9-13-G10 and 9-13-G11

9-13-G9

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

ACCEPT TREASURER'S
REPORT

General Fund	\$ 1,744,758.80
Repair Reserve Fund	\$ 119,492.41
Unemployment Reserve Fund	\$ 223,767.32
Property Loss Reserve Fund	\$ 44,733.71
Retirement Reserve Fund	\$ 1,140,082.36
Employee Benefit Reserve Fund	\$ 252,615.45
Vehicle Reserve Fund	\$ 368,473.82
Capital Reserve Fund	\$ 2,256,778.12
School Lunch Fund	\$ 26,165.11
Special Aid Fund	\$ 34,720.64
Capital Fund	\$ 676,918.62
Debt Service Fund	\$ 998,384.04

9-13-G10

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 2013.

APPROVE BUDGET
STATUS REPORTS

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT

9-13-G11

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 2013.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 9-13-G12 and 9-13-G13

ACCEPT DONATION --
ONE INCUBATOR

9-13-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the donation of one incubator from Jerry Hayes Meats in the approximate amount of \$320.00.

ACKNOWLEDGE
RECEIPT OF 2012-2013
FINANCIAL AUDIT
REPORT

9-13-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2012-2013 Financial Audit Report as prepared by the independent auditors, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 9-13-C5, 9-13-C6, 9-13-C7, 9-13-C8, 9-13-C9 and 9-13-C10

APPR REAPPOINT -- SUB
TEACHERS (2013-2014)

9-13-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Justin Cole (certified), Nicholas Spatola (certified) and Lauren Spoonhower (uncertified), Substitute Teachers, for the 2013-2014 school year.

APPR APPT -- HS
WELLNESS RM SUPVS
(2013-2014)

9-13-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following HS Wellness Room Supervisors for the 2013-2014 school year, pending funding and community participation:

Joseph Lakin Brian Sherwood Mitch Thurston Robert Zetzsche

APPR APPT -- JV
BASKETBALL COACH
(2013-2014)

9-13-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brian Blair, JV Girls Basketball Coach, for the 2013-2014 school year, pending funding and student participation.

ACCEPT RESIGNATION-
MODIFIED BASEBALL
COACH

9-13-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jack Short, Modified Baseball Coach, effective September 11, 2013.

DECLINE REAPPT -- SUB
TEACHER

9-13-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declines the reappointment of Rosanne Kozlowski, Substitute Teacher, effective September 11, 2013.

APPR PD & 33 DAY
UNPD LEAVE, GRADE 6
TEACHER

9-13-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the paid and 33 day unpaid leave of Jessica Schappert, Grade 6 Teacher, effective January 6, 2014 through April 11, 2014.

Personnel:

Motion by R. Bennett, and seconded by J. Phillips, for the approval of resolution 9-13-NC1

APPR APPT -- CLERK-PT
(2013-2014)

9-13-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Renee Callahan, Clerk-Part Time (Non-Competitive), for the 2013-2014 school year. (Maximum 100 hours per school year)

Vote: 7 Yes 0 No Motion carried.

9-13-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Renee Callahan, Clerk-Part Time (Non-Competitive), for the 2013-2014 school year. (Maximum 100 hours per school year)

APPR APPT – CLERK-PT
(2013-2014)

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, TUESDAY, October 15, 2013, 7:00 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, October 28, 2013, 7:00 p.m. in the Richard H. Kerr Board Room

NEXT BOE MTG-10/15/13

BOE MTG-10/28/13

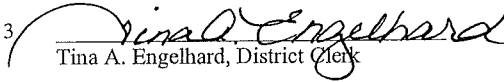
Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 8:03 p.m. for the purpose of discussing particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by R. Bennett, seconded by T. Darpino, for the Board to return to Regular Session at 8:45 p.m. Meeting adjourned at 8:45 p.m.

Vote: 7 Yes 0 No Motion carried.

September 23, 2013


Tina A. Engelhard, District Clerk