

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
September 25, 2017

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Ralph Parmelee, Anthony Tavelli and Susan Watson. Board Members Thomas Darpino and Sarah Hines were absent. (Both arrived at 6:32 p.m.). The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Beverly Meagher, Renee Callahan and Tina Engelhard.

**ATTENDANCE**

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting of August 28, 2017 and Executive Session of August 28, 2017.

**MINUTES**

Superintendent's Report: Superintendent Dougherty spoke on: **Opening of School-** It was a smooth day with positive energy throughout the District; students and teachers are happy to be here; attendance remains strong in all three (3) buildings; and the buildings are all in excellent shape. Discussions followed. **Potential Health Care Legislation-**The deadline for the legislation is September 30, 2017. Should it happen, the potential impacts would be: NYS would lose \$45B over the course of 5 years (2020-2025); the overall health of our students/families would face uncertainty due to coverage; and our Medicaid reimbursement would likely go away. Discussions followed on the anticipation of severe/deep cuts to State Aid, uncertainty of continued community health services (i.e., dental van, mental health services), services for disabled students (those who rely on Medicaid), cost shifting/inflation through BOCES and other ramifications (i.e., block granting). **Capital Project Update-**The property issue is close to being resolved; the project had been divided into Phase I and II, but should the issue be resolved in the near future, it will likely be rolled back into one phase and the total project will go out to bid in October/November; still awaiting approval on SMART Schools Bond. Discussions followed. **Snap Shots of Success:** 8<sup>th</sup> Graders recently went to Alexander Park; Superintendent Dougherty thanked the 8<sup>th</sup> Grade Mentors for a great job! Mrs. Bombard shared the weeklong events leading up to and including the Homecoming Game/Dance this weekend. The High School Pasta Dinner Open House/Junior Information Night will be Wednesday, October 4, 2017 at 6:30 p.m.

Instruction: 3-Year Instructional Plan - Mrs. Meagher, Director of Data & Instructional Progress, presented Year One (1) of the District's Plan. The focus of the plan was reviewed; PK-12 Initiatives for 2017-2018 were discussed; the four (4) themes were outlined and discussed (Students of Concern, Curriculum, Instruction & Assessment and Professional Development). Further discussions followed.

Financial Reports:

Motion by T. Darpino, and seconded by J. Phillips, for approval of resolutions 9-17-G1, 9-17-G2 and 9-17-G3

**9-17-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for August 2017 with balances as follows:

**ACCEPT TREASURER'S REPORTS**

General Fund	\$ 606,817.93
Special Reserves	\$ 1,092,399.52
Special Reserve CD	\$ 2,403,016.76
School Lunch Fund	\$ 33,781.32
Special Aid Fund	\$ 18,304.12
Capital Fund	\$ 3,717,903.01
Debt Service Fund	\$ 1,210,633.32

**9-17-G2**

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 2017.

**APPROVE BUDGET STATUS REPORTS**

**APPR EXTRA CLASS-ROOM ACTIVITY**

**9-17-G3**

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 August 2017.

Vote: 7 Yes 0 No Motion carried.

**Old Business:**

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 8-17-C6 (Amended) and 8-17-NC12 (Amended)

**APPR APPT-2017-2018 ADVISORS (AMENDED)**

**8-17-C6 -- AMENDED**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2017-2018 school year, pending funding and student participation:

- |                          |                                         |
|--------------------------|-----------------------------------------|
| Adrienne Ceruti          | Little Cardinals Dance Co-Advisor       |
| Natalia Conaty           | Little Cardinals Dance Co-Advisor       |
| Kara Gyidik              | 4 <sup>th</sup> Grade Advisor           |
| Ellen Giblin             | 5 <sup>th</sup> Grade Advisor           |
| Joseph Lakin             | 6 <sup>th</sup> Grade Advisor           |
| Ashley Stauder           | 7 <sup>th</sup> Grade Advisor           |
| Laura Johnson            | MS Yearbook Advisor                     |
| Heidi Cardone            | MS Student Council Advisor              |
| Mary McCloe              | Junior Class Advisor                    |
| Matthew Cicchetti        | SADD Advisor                            |
| Maureen Preston          | Drama Club Co-Advisor/Music Director    |
| Erin Wilday              | Drama Club Co-Advisor                   |
| Bernard Williams         | Drama Club Co-Advisor                   |
| Sean Daugherty           | Interact Club Advisor                   |
| Laurie Hess              | SHIP Club Co-Advisor                    |
| Amy Knudsen              | SHIP Club Co-Advisor                    |
| Robin Novi               | Varsity Cub Advisor                     |
| Kathryn Brindisi         | Senior Class Advisor                    |
| Christopher Negus        | Art Club Co-Advisor                     |
| Burton Taylor            | Art Club Co-Advisor                     |
| <i>Kelsey O'Donnell</i>  | <i>HS Student Council Co-Advisor</i>    |
| <i>Meredith Haggerty</i> | <i>HS Student Council Co-Advisor</i>    |
| Christina Costa          | Honor Society Advisor                   |
| Stacy Mallery            | HS Yearbook Advisor                     |
| Debra Hospie-Seward      | Friends of Rachel Advisor               |
| Brittany Dougherty       | Scholarship Challenge Advisor           |
| Gregory Schweiger        | Future Farmers of America (FFA) Advisor |

**PPR APPT-BUS DRIVER (AMENDED)**

**8-17-NC12 -- AMENDED**

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Robin Johnson to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby appoint Robin Johnson to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing ~~September 1, 2017 and ending August 31, 2018~~ *September 26, 2017 and ending September 25, 2018*. (Regular Bus Driver) (Vice: J. Woodard retire)

Vote: 7 Yes 0 No Motion carried.

**New Business:**

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 9-17-G4, 9-17-G5, 9-17-G6, 9-17-G7 and 9-17-G8

**APPR FUNDING-NV SCHOOL SUPPORT STAFF AGREEMENT**

**9-17-G4 -- CORRECTED**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education hereby approves the funding for the contract between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley School Support Staff effective July 1, 2017 through June 30, 2021.

**APPR FIELD TRIP-HS BAND & CHORUS-CLEVELAND, OH**

**9-17-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the High School Band and Chorus' Field Trip to Cleveland, Ohio on May 4, 2018 through May 6, 2018.

**9-17-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Agriculture, Food & Natural Resources (AFNR) and Future Farmers of America (FFA) Field Trip to SUNY Cobleskill on September 29, 2017.

**APPR FIELD TRIP-AFNR & FFA-SUNY COBLESKILL**

**9-17-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the 2017-2018 school tax warrant be adjusted to reflect a reduction of \$1,530,695.10 that represents the amount of the initial tax levy to be paid by New York State pursuant to Section 1306-a, of the Real Property Tax Law (STAR).

**APPR 2017-2018 TAX WARRANT ADJUSTMENT**

**9-17-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Transportation of Student from Executive Fleet Inc., dba/Coachmaster, for 2017-2018 school year.

**ACCEPT BID-TRANSPORTATION OF STUDENT**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, seconded by T. Darpino, for approval of resolution 9-17-C1 and 9-17-C2

**9-17-C1**

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, Kori Jacobs, Mary McCloe, Andrew Rice, Kathy Thomas and Billie Vaughn, After School Homework Recovery, for the 2017-2018 school year, pending funding and student participation.

**APPR APPT-2017-2018 AFTER SCHOOL HOMEWORK RECOVERY**

**9-17-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Deborah Richards and Robert Dexter, Substitute Teacher (certified).

**APPR REAPPT-SUB TEACHER (CERTIFIED)**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 9-17-NC1, 9-17-NC2, 9-17-NC3, 9-17-NC4, 9-17-NC5, 9-17-NC6, 9-17-NC7, 9-17-NC8, 9-17-NC9

**9-17-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Joan Stoughton, Substitute Cook Manager and Substitute Food Service Worker/Helper, effective October 7, 2017.

**APPR APPT-SUB COOK MGR & SUB FSW/H**

**9-17-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Sheila O'Rourke, Cook Manager, effective September 25, 2017 through September 24, 2018.

**APPR PROB APPT-COOK MGR**

**9-17-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Phyllis Carman, Substitute Bus Monitor, effective September 26, 2017.

**APPR APPT-SUB BUS MONITOR**

**9-17-NC4**

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Cindy Ceurter to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Cynthia Ceurter to the Civil Service Classification, Non competitive – bus driver (substitute), effective September 26, 2017. (Substitute Bus Driver)

**APPR APPT-SUB BUS DRIVER**

APPR APPT-SUB  
TEACHER AIDE (CLASS,  
SPEC ED, CAFÉ) AND  
SUB CLERICAL

9-17-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Martha Vandenburg, Substitute Teacher Aide (Classroom, Special Education, Cafeteria) and Substitute Clerical, effective September 26, 2017.

APPR REAPPT-SUB  
SUPPORT STAFF

9-17-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Bonnie Emond, Substitute Support Staff.

APPR APPT-SUB  
TEACHER AIDE (CLASS  
AND SPEC ED), SUB  
LIBRARY CLRK & SUB  
CLERICAL

9-17-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Teresa Conway, Substitute Teacher Aide (Classroom and Special Education), Substitute Library Clerk and Substitute Clerical, effective July 1, 2017.

APPR APPT-SUB  
TEACHER AIDE (CLASS  
AND SPEC ED), SUB  
LIBRARY CLRK & SUB  
CLERICAL

9-17-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Schares, Substitute Teacher Aide (Classroom and Special Education), Substitute Library Clerk and Substitute Clerical, effective September 26, 2017.

APPR APPT-SUB  
CLERICAL -- TABLED

9-17-NC9 -- TABLED

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of G. Renee Gaylord, Substitute Clerical, effective September 26, 2017.

Vote: 7 Yes            0 No            Motion carried.

Privilege of the Floor: None.

Board Matters:

AUDIT COMM MTG-  
10/10/17

- Audit Committee Meeting, Tuesday, October 10, 2017, at 5:45 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-10/10/17

- Board of Education Meeting, Tuesday, October 10, 2017, at 6:30 p.m., Richard H. Kerr Board Room, HS

BOE MTG-10/23/17

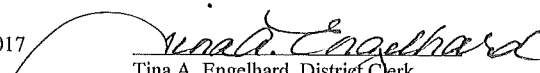
- Board of Education Meeting, Monday, October 23, 2017 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing particular personnel

Vote: 7 Yes            0 No            Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 8:00 p.m. Meeting adjourned at 8:01 p.m.

September 25, 2017

  
 Tina A. Engelhard, District Clerk  
 Newark Valley Central School District