**OLD BUSINESS:**

**9-15-C1 (CORRECTION)**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Tirrell, ~~Long-term~~ Substitute Teacher (certified), effective September 1, 2015.

**NEW BUSINESS:**

**9-15-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for July 2015 with balances as follows:

General Fund $ 2,296,672.13

Repair Reserve Fund $ 119,561.40

Unemployment Reserve Fund $ 212,520.75

Property Loss Reserve Fund $ 44,757.14

Retirement Reserve Fund $ 867,302.58

Employee Benefit Reserve Fund $ 208,728.91

Vehicle Reserve Fund $ 246,577.37

Capital Reserve Fund $ 687,782.97

School Lunch Fund $ 18,940.43

Special Aid Fund $ 23,199.44

Capital Fund $ 1,892,172.81

Debt Service Fund $ 678,258.62

**9-15-G3**

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 July 2015.

**9-15-G4**

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 July 2015.

**9-15-G5**

RESOLVED, on motion of \_\_\_\_\_\_\_\_\_\_\_\_ seconded by, \_\_\_\_\_\_\_\_\_\_\_\_\_, That the Board of Education hereby approves the Architect and Engineering Services Agreement between Keystone Associates Architects, Engineers & Surveyors, LLC and Newark Valley Central School District and authorizes the Board of Education Vice President to sign.

**9-15-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowl­edges the receipt of the 2014/2015 Financial Audit Report as prepared by the independent auditors, Toski & Co., P.C.

**9-15-G7**

Resolved, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund and Credit of Real Property Taxes, hereby approves the following refund of property taxes for 2015/2016 in the amount of $15.74.

Ronald Bologna Candor 63.00-1-2.21 2015/16 $15.74

**9-15-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, se­conded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Board approves the contract with Family Enrichment Network, as attached to and made part of these minutes, and authorizes the Board of Education Vice President to sign the Agreement.

**9-15-G9**

Resolved, Upon the Recommendation of the Superintendent of Schools, That the 2015/2016 school tax warrant be ad­justed to reflect a reduction of $1,581,240.30 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).

**9-15-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christopher James, Substitute Teacher (certified), effective September 29, 2015.

**9-15-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jennifer Marsh, Substitute Teacher (uncertified), effective September 29, 2015.

**9-15-C6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Beck, Brittany Dougherty, Ann Frye, Debra Hospie-Seward, Laura Johnson and Lindsey Tomazin, Mentors, for the 2015-2016 school year.

**9-15-C7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ann Frye, Grade Level Chairperson (Grade 3), for the 2015-2016 school year.

**9-15-C8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Sporting Event Personnel for the 2015-2016 school year, pending funding and student participation.

Football Scorekeeper/Timekeeper (Scoreboard Operator)

Eric D’Arcy

Basketball Scorekeeper

Patricia Beck

Wellness Center Supervisor

Jospeh Lakin Mitch Thurston Robert Zetzsche

Event Manager

Patricia Beck Matthew Cicchetti Eric D’Arcy

Ticket Manager

Eric D’Arcy

**9-15-C9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gregory Schweiger, Varsity Girls Basketball Coach for the 2015-2016 school year, pending funding and student participation.

**9-15-C10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Taylor Vaughn, Modified Girls Soccer Coach for the 2015-2016 school year, pending funding and student participation.

**9-15-C11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kari O’Donnell, Library Media Specialist, effective September 24, 2015.

**9-15-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Lauren Edsall, Substitute Clerical, for the 2015-2016 school year.

**9-15-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jeanne Brown, Typist (12 months), effective September 10, 2015 through July 8, 2016.

**9-15-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Suzanne Mathers, Food Service Worker/Helper, effective October 13, 2015 through October 12, 2016.