

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
September 24, 2018

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, Thomas Darpino, Anthony Tavelli, Susan Watson, Sarah Hines and Lisa Jensen. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Ellen Giblin, Renee Callahan and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentation: Heather White with NTS Data Services provided an overview on electronic voting software and the benefits of the product. Discussions followed.

Privilege of the Floor: Joe Albright, Owego resident, spoke to the Board concerning Common Core.

Motion by T. Darpino, and seconded by S. Watson, for approval of the Regular Meeting minutes of August 27, 2018.

MINUTES

Superintendent's Report: Superintendent Dougherty shared information on the following: Recent **flooding** - water did not enter the buildings; however, the soccer field, football field and track took on water. Discussions followed (i.e., cleaning of the track and inspecting of the pole vault and high jump pits). Also, this is the second year where **Superintendent's Conference Day** was held the day prior to Opening Day. Staff worked on targeted areas. Discussions followed. **Opening Day** was held Wednesday, September 5, 2018 and was productive for all staff. The District will continue to have Superintendent's Conference Day and Opening Day prior to the first day of school each September. In addition, an update to the **Capital Project** was provided: the steel is almost entirely up and the roof, shell and insulation have been delivered. The floors will be poured the week of October 1st. Geothermal discussions followed. **Snap Shots of Success:** Superintendent Dougherty thanked "the crew" for readying the fields for upcoming athletic games after the flooding. He also thanked the Newark Valley Fire Department, the Town of Newark Valley as well as our community partners for their responsiveness during and after the flood.

Instruction: Todd Schaffer, Middle School Principal, stated the school year is off to a good start. He discussed upcoming events and the state of the art kitchen and upgrades to the Middle School. Discussions followed. Additionally, the Middle School Agriculture Club presentation by Kathryn Kranz and Lindsey Tomazin was tabled for a future meeting.

Financial Reports:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolutions 9-18-G1, 9-18-G2 and 9-18-G3

9-18-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for:

ACCEPT TREASURER'S REPORTS

July 2018 with balances as follows:

General Fund	\$ 1,166,936.74
Special Reserves	\$ 1,473,735.38
Special Reserve CD	\$ 2,505,702.62
School Lunch Fund	\$ 63,659.47
Special Aid Fund	\$ 22,460.98
Capital Fund	\$ 10,430,110.39
Debt Service Fund	\$ 1,674,786.15

August 2018 with balances as follows:

General Fund	\$ 113,848.15
Special Reserves	\$ 1,473,985.28
Special Reserve CD	\$ 2,509,545.69
School Lunch Fund	\$ 36,392.91
Special Aid Fund	\$ 21,416.11
Capital Fund	\$ 8,048,235.99
Debt Service Fund	\$ 1,676,505.57

APPR BUDGET STATUS REPORTS
9-18-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 July 2018 and August 2018.

APPROVE EXTRA CLASSROOM ACTIVITY
9-18-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 July 2018 and August 2018.

Vote: 7 Yes 0 No Motion carried.

Old Business:

Motion by T. Darpino, seconded by S. Watson, for approval of resolution 8-18-NC2

APPR PROB APPT-TEACHER AIDE (CORRECTED)
8-18-NC2 (CORRECTED)
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Tamara Crumb, Teacher Aide, effective September 1, 2018 through August 31, 2019.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolutions 9-18-G4, 9-18-G5 and 9-18-G6

APPR AFNR/FFA CLUB FIELD TRIP - SUNY COBLESKILL
9-18-G4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the AFNR/FFA Club Field Trip to SUNY Cobleskill, Cobleskill, NY, September 28, 2018.

APPR 2018-2019 ADD'L TRANSPORTATION
9-18-G5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional Transportation Request for the 2018-2019 school year:

Ross Corners 1 student

APPR FUNDING-NV BUS DRIVERS/BUS ATTENDANTS/MONITORS AGREEMENT
9-18-G6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board of Education hereby approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley Bus Drivers/Bus Attendants/Monitors.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, seconded by J. Phillips, for approval of resolution 9-18-C1, 9-18-C2, 9-18-C3, 9-18-C4, 9-18-C5 and 9-18-C6

APPR APPT-2018-2019 ADVISORS
9-18-C1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2018-2019 school year, pending funding and student participation:

Kathryn Kranz	MS Newspaper Co-Advisor
Michelle Rubitski	MS Newspaper Co-Advisor
Robin Novi	MS Friends of Rachel Co-Advisor
Lisa Pomeroy	MS Friends of Rachel Co-Advisor
Stacy Mallery	HS Yearbook Advisor

ACCEPT RETIREMENT RESIGNATION-ELEMENTARY TEACHER
9-18-C2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Anne Gardner, Elementary Teacher, effective September 24, 2018.

9-18-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments:

**APPR APPT-SUB
TEACHERS**

Phyllis Kaufman, Substitute Teacher (certified), effective July 1, 2018
Kim Kelly, Substitute Teacher (uncertified), effective September 25, 2018

9-17-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following as Mathalon Coaches for the 2018-2019 school year, pending funding and student participation:

**APPR APPT-2018-2019
MATHALON COACHES**

Michelle Rubitski 5th Grade Team Deb Marsh 6th Grade Team

9-18-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Borgna and Kara Gyidik, Mentors, for the 2018-2019 school year.

**APPR APPT-2018-2019
MENTORS**

9-18-C6

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 2018-2019 school year, pending funding and student participation:

**APPR APPT-2018-2019
SPORTING EVENT
PERSONNEL**

Event Managers

Brittany Dougherty Jason Monte Alen Prieto

Ticket Takers

Brittany Dougherty Jason Monte Alen Prieto

Soccer Scoreboard Operator

Brittany Dougherty Jason Monte

Football Announcer

Brittany Dougherty Jason Monte Alen Prieto

Football Scorekeeper/Timekeeper

Brittany Dougherty Jason Monte Alen Prieto

Boys & Girls Basketball Scorekeeper

Brittany Dougherty Jason Monte

Boys & Girls Basketball Scoreboard Operator

Brittany Dougherty Jason Monte

Boys & Girls Basketball Shot Clock Operator

Brittany Dougherty Jason Monte

Wrestling Scorekeeper

Brittany Dougherty Jason Monte

Volleyball Scorekeeper

Brittany Dougherty Jason Monte Alen Prieto

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, seconded by S. Watson, for approval of resolution 9-18-NC1, 9-18-NC2, 9-18-NC3, 9-18-NC4 and 9-18-NC5

9-18-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Cheryl Robinson, Accounting Associate I, effective December 31, 2018.

**ACCEPT RETIREMENT
RESIGNATION-
ACCOUNTING ASSOC I**

9-18-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 41 unpaid leave days for Linda Campbell, Teacher Aide, effective September 5, 2018 through October 31, 2018.

**APPR UNPD LV-
TEACHER AIDE**

APPR APPT-SUB FOOD
SRVC WRK

9-18-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Terry Patrick, Substitute Food Service Worker, effective September 25, 2018.

APPR APPT-SUB
CLERICAL, SUB
LIBRARY CLK, SUB
COMPUTER LAB AIDE

9-18-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lauren Edsall, Substitute Clerical, Substitute Library Clerk, Substitute Computer Lab Aide for the 2018-2019 school year.

APPR APPT-SUB
SCHOOL NURSE

9-18-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanne Delmar, Substitute School Nurse, effective September 25, 2018.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Tuesday, October 9, 2018, 6:30 p.m., at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, October 22, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by T. Darpino, seconded by J. Phillips, for the Board to go into Executive Session at 7:13 p.m. for the purpose of discussing negotiations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by S. Watson, for the Board to return to Regular Session at 7:46 p.m.

Meeting adjourned at 7:46 p.m.

Vote: 7 Yes 0 No Motion carried.

September 24, 2018



Tina A. Engelhard, District Clerk