

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES**

September 9, 2013

The Newark Valley Central School District Board of Education met at 7:01 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 Thomas Darpino. Member absent: Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Angie Gemignani, Robert Rodgers, Michelle Bombard and Tina Engelhard.

ATTENDANCE

Presentation: None

Privilege of the Floor: None

Motion by A. Tavelli, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of August 26, 2013 and the Executive Session of August 26, 2013.

MINUTES

Superintendent's Report: Superintendent Dougherty stated the District had a strong opening week: numerous new student enrollments, excellent attendance and minimal transportation issues. Superintendent Dougherty and Gary Hoskins have been discussing the EXCEL Project with regard to roof work. Discussion followed on a referendum date (i.e., mid-year, bundle with the budget vote in May, etc.). Alexander Park was discussed. The study is complete and submitted to the DEC. Rick Woitd will present to the Board at the September 23, 2013 meeting. Mr. Dougherty is part of a panel who will be presenting to the deans and professors at Binghamton University on the implications and challenges of APPRs on October 2, 2013. Discussion followed. **Snapshots of Success:** Superintendent Dougherty shared there have been course expansions at both the Middle School and High School, and are taught by existing staff: Science Enrichment at the Middle School and AP Biology and Statistics at the High School. AP History will be up and running for the 2014-2015 school year. Additionally, Mr. Dougherty spoke on the work-based program with local employers. There are currently two students working with local employers, and the District is looking to expand to six students. The District will be working with the Newark Valley Chamber of Commerce. Deb Demers will provide a presentation at the next Board meeting.

Financial Reports:

Motion A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 9-13-G1, 9-13-G2 and 9-13-G3

9-13-G1

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

**ACCEPT TREASURER'S
REPORT**

General Fund	\$ 2,241,388.36
Repair Reserve Fund	\$ 119,482.30
Unemployment Reserve Fund	\$ 223,748.38
Property Loss Reserve Fund	\$ 44,731.82
Retirement Reserve Fund	\$ 1,139,889.07
Employee Benefit Reserve Fund	\$ 252,594.07
Vehicle Reserve Fund	\$ 368,442.64
Capital Reserve Fund	\$ 2,252,280.09
School Lunch Fund	\$ 27,288.33
Special Aid Fund	\$ 41,369.03
Capital Fund	\$ 691,547.49
Debt Service Fund	\$ 997,841.69

9-13-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 2013.

**APPROVE BUDGET
STATUS REPORTS**

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT**

9-13-G3

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 2013.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by T. Darpino, and seconded by R. Bennett, for the approval of resolutions 9-13-G4, 9-13-G5, 9-13-G6, 9-13-G7 and 9-13-G8

**APPR CORRECTIVE
ACTION PLAN -
INTERNAL AUDIT
REPORT**

9-13-G4

On motion of R. Bennett, seconded by T. Darpino, the Board of Education hereby approves the Corrective Action Plan in response to the Internal Audit Report submitted by Ernest Skiadas, CPA, P.C. for 2012-2013 School Year.

**APPR 2013-2014 TAX
WARRANT ADJUST-
MENT**

9-13-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the 2013-2014 school tax warrant be adjusted to reflect a reduction of \$1,564,824.56 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 ADD'L TRANS-
PORTATION REQUEST**

9-13-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following additional Transportation Request for the 2013-2014 school year:

Zion Lutheran School 1 student

**APPR MOU-DEAN OF
STUDENTS**

9-13-G7

On motion of R. Bennett, and seconded by T. Darpino, the Board of Education hereby approves the Memorandum of Understanding with Brian Sherwood, attached to and made part of these minutes.

**APPR CONTRACT-
BERKSHIRE
EMERGENCY SQUAD**

9-13-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of R. Bennett, seconded by T. Darpino, the Board of Education hereby approves the contract with the Berkshire Emergency Squad, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for the approval of resolutions 9-13-C1, 9-13-C2, 9-13-C3 and 9-13-C4

**APPR RE-APPT - SUB
TEACHERS (2013-2014)**

9-13-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Sheryl Raftis and Amanda Rice, Substitute Teachers, for the 2013-2014 school year.

**ACCEPT RESIGNATION-
SUB TEACHERS**

9-13-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jennifer Thomas and Brian McKinley, Substitute Teacher, effective August 30, 2013.

**APPR APPT - LONG-
TERM SUB TEACHER**

9-13-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Adrienne Seccla, Long-Term Substitute Teacher, effective September 1, 2013 (vice M. Reynolds leave).

**APPR APPT - MENTORS
(2013-2014)**

9-13-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Natalia Conaty, Ed Mertson, Robin Rittenhouse, Cheryl Simmons, Jolynn Thompson and Lindsey Tomazin, Mentors, effective September 4, 2013, for the 2013-2014 school year.

Personnel:

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

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 W/ MAX 100
HRS.)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Audit Committee Meeting, September 23, 2013, 6:30 p.m. in the Richard H. Kerr Board Room
- Board of Education Meeting, September 23, 2013, 7:00 p.m. in the Richard H. Kerr Board Room.
- 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

AUDIT COMM MTG

NEXT BOE MTG –
9/23/13

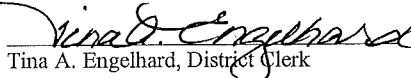
Motion by R. Bennett, seconded by R. Parmelee, for the Board to go into Executive Session at 7:24 p.m. for the purpose of discussing CSE.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by T. Darpino, seconded by R. Bennett, for the Board to return to Regular Session at 7:34 p.m. Meeting adjourned at 7:35 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

September 9, 2013


Tina A. Engelhard, District Clerk