

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 26, 2012

The Newark Valley Central School District Board of Education met at 7:00 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal Kerr, James Phillips, Robert Bennett, Ralph Parmelee, Anthony Tavelli, Susan Watson and Thomas Darpino. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Diane Arbes, Gary Hoskins, Sandy Gray, Patti Engbith, Renee Callahan and Tina Engelhard. There were two guests.

ATTENDANCE

Presentation: Gary Hoskins, Buildings and Grounds Supervisor, provided information on the proposed Capital Reserve Project. Ms. Katchuk provided a detailed review of the Administrative, Capital and Program Components for the first draft of the 2012-2013 Budget. The revenue portion of the draft budget will be reviewed at the April 2, 2012 meeting.

Privilege of the Floor: Dave Horton, Town of Owego, spoke on the proposed tax levy. Discussion followed. Helen DeHaan, Village of Newark Valley, voiced her concern regarding the cut of the Library Media Specialist.

Motion by T. Darpino, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of March 12, 2012 and the Executive Session Minutes of March 12, 2012.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty briefly discussed additional budget items: distribution of state-wide funds still in question, four open NVCS contracts by the end of the 2011/2012 school year and the tax levy. Additionally discussed was the Dignity For All Students Act. Implementation of this non-funded mandate will be July 1, 2012. All staff will need to be trained and policies adjusted. Discussion followed. Mr. Dougherty recently attended a NYSCOSS Conference where flexibility in seat time and configuration of schools days were topics. Tioga County Health Department notified the District that there are four suspected cases of pertussis in Tioga County (none at NVCS). A letter will be sent to all parents/guardians. **Snap Shots of Success:** Mr. Dougherty congratulated the Sixth Grade Mathalon team on their first place win. Mrs. Arbes stated that Nicole Weeks will be showcased in the Class Action column of the Press & Sun-Bulletin.

T. Darpino left the meeting at 8:02 p.m. T. Darpino returned to the meeting at 8:04 p.m.

Instruction: None.

Financial Reports:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 3-12-G5, 3-12-G6 and 3-12-G7

3-12-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for February 2012 with balances as follows:

ACCEPT TREASURER'S
REPORT

General Fund	\$ 3,422,630.89
Repair Reserve Fund	\$ 119,171.86
Unemployment Reserve Fund	\$ 241,044.15
Property Loss Reserve Fund	\$ 44,647.83
Retirement Reserve Fund	\$ 1,580,412.78
Employee Benefit Reserve Fund	\$ 251,937.73
Vehicle Reserve Fund	\$ 571,663.01
Capital Reserve Fund	\$ 2,444,899.37
School Lunch Fund	\$ 27,189.99
Special Aid Fund	\$ 38,383.70
Capital Fund	\$ 685,648.92
Debt Service Fund	\$ 1,357,612.07

3-12-G6

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 February 2012.

APPROVE BUDGET
STATUS REPORTS

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORT**

3-12-G7

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 February 2012.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 3-12-G8, 3-12-G9, 3-12-G10 and 3-12-G11

**APPR AMENDMENT #2 –
2011-2012 COOP ED
SRVCS – BT BOCES**

3-12-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education of the Newark Valley Central School District hereby approves Amendment #2 to the 2011/2012 Contract for Cooperative Educational Services with the Broome-Tioga Board of Cooperative Educational Services in the amount of \$343,753.28.

**ADOPT NOTICE OF
ANNUAL MEETING AND
PROPOSITIONS**

3-12-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the Notice of Annual Meeting and propositions as follows:

**NOTICE OF BUDGET HEARING AND VOTE
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

Budget Hearing

A budget hearing for the inhabitants of the Newark Valley Central School District qualified to vote at School District meetings will be held at the Administration Building, 79 Whig Street, Newark Valley, New York, commencing at 7:00 p.m. on May 7, 2012 where there shall be presented the proposed School District budget for the following school year.

Date of Vote

The vote upon the appropriation of the necessary funds to meet the estimated expenditures or for any propositions involving the expenditure of money or the authorizing of levy of taxes, as well as the election of members of the Board of Education shall be held on Tuesday, May 15, 2012 at the Richard H. Kerr Board Room of the Administration Building, 79 Whig Street, Newark Valley, New York between the hours of 1:00 p.m. and 9:00 p.m.

Statement of Money Required for Next School Year

A copy of the statement of the amount of money which would be required for the next school year for school purposes shall be completed seven days before the budget hearing and may be obtained by any resident of the District at each schoolhouse during the period of 14 days immediately before the annual meeting and election, between the hours of 9:00 a.m. and 4:00 p.m., except Saturday, Sunday or holiday.

Vote for Board Members

Petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District between the hours of 9:00 a.m. and 5:00 p.m. not later than April 16, 2012. The following vacancies are to be filled:

*A three-year term ending June 30, 2015, currently held by Thomas Darpino
A three-year term ending June 30, 2015, currently held by Ralph Parmelee
A three-year term ending June 30, 2015, currently held by James Phillips*

Each petition must be addressed to the Clerk of the District, be signed by at least 25 qualified voters of the District, shall state the residence of each signer, the name and address of the candidate, and shall describe the specific vacancy on the Board of Education for which the candidate is nominated, which description shall include at least the length of term of office, and the name of the last incumbent. No person shall be nominated for more than one specific office.

The following proposition(s) shall be voted upon at the same time as the vote upon the appropriation of monies and for Board members:

Proposition #1
Vehicle Purchase

Shall the Board of Education be authorized to purchase of the following vehicles: one sixty five-passenger school bus, one 29-passenger school bus, and one minivan for a sum not to exceed \$178,000, which will be paid from the capital reserve fund established by the school district on May 12, 1993 and amended on May 21, 2002?

Proposition #2
Facilities Improvement

Shall the Board of Education of the Newark Valley Central School District be authorized to expend from the reserve fund approved by the voters of the school district on May 11, 1994 under the provisions of Education Law 3651 and as amended by the voters of the district on May 15, 2007, an amount not to exceed \$100,000 for the following purposes: replacement of portion of roof on Nathan T. Hall Elementary School, and other allied expenses including architectural and engineering fees, and legal fees?

Absentee Ballots

Applications for absentee ballots may be applied for at the Office of the District Clerk. Such applications must be received by the District Clerk at least seven days before the vote if the ballot is to be mailed to the absentee voter, or the day before the vote if the ballot is to be delivered personally to the absentee voter. Absentee ballots must be received in the Office of the District Clerk of the District not later than 5:00 p.m. on the day of the vote.

A list of all persons to whom absentee ballots have been issued shall be available for public inspection in the Office of the District Clerk during regular office hours which are between the hours of 8:00 a.m. and 4:00 p.m. Any qualified voter may, upon examination of such list, file a written challenge of qualifications of any person whose name appears on such list, stating the reasons for the challenge. Such written challenge shall be transmitted by the Clerk, or designee, to the inspectors of election on election day.

By order of the Board of Education of the
Newark Valley Central School District
Tina A. Engelhard, District Clerk

3-12-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby establishes a Scholarship Fund (by Pat Stadelman) in memory of Billy Stadelman, a former student at Newark Valley Central School District. The name of the scholarship would be the Billy Stadelman Scholarship Fund. It is to be awarded annually to a graduating BOCES Welding senior of the Newark Valley Central School District who will pursue education or employment in the welding field. The scholarship is to be held in trust by the Newark Valley School District in an interest bearing account insured by the F.O.I.C. The scholarship award will be \$100 so long as a balance remains in the account. The Newark Valley Board of Education hereby accepts the initial sum of \$820,00 for this fund.

**EST SCHOLARSHIP
FUND – BILLY
STADELMAN
SCHOLARSHIP**

3-12-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby establishes a Scholarship Fund (by The Class of 1992) in memory Michelle Campbell, who graduated with Newark Valley Central Class of 1992. The name of the scholarship would be The Class of 1992 Michelle Campbell Memorial Scholarship Fund. It is to be awarded annually to a graduating senior of the Newark Valley Central School District who will pursue a college degree in the area of education. The scholarship is to be held in trust by the Newark Valley School District in an interest bearing account insured by the F.O.I.C. The scholarship award will be \$200 so long as a balance remains in the account. The Newark Valley Board of Education hereby accepts the initial sum of \$421.00 for this fund.

**EST SCHOLARSHIP
FUND – CLASS OF 1992
MICHELLE CAMPBELL
MEMORIAL SCHOLAR-
SHIP FUND**

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by R. Parmelee, for the approval of resolutions 3-12-C2, 3-12-C3 and 3-12-C4

3-12-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mallory Little, Substitute Teacher, effective March 27, 2012. (Certified)

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

ACCEPT RESIGNATION-TEACHER GRADE 2 3-12-C3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michele Hammond, Teacher Grade 2, effective June 30, 2012.

APPR APPT-SUB TEACHER (UNCERT) 3-12-C4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Emily Rodgers, Substitute Teacher, effective March 27, 2012. (Uncertified)

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 3-NC7, 3-12-NC8, 3-12-NC9, 3-12-NC10 and 3-12-NC11

APPR 4 DAY UNPD LV - TEACHER AIDE 3-12-NC7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 4 day unpaid leave for Melinda Baylor, Teacher Aide, effective March 8, 2012, March 9, 2012, March 12, 2012 and March 28, 2012.

APPR 1 DAY UNPD LV - TEACHER AIDE 3-12-NC8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1 day unpaid leave for Karen Ward, Teacher Aide, effective March 9, 2012.

APPR 2 DAY UNPD LV - TEACHER AIDE 3-12-NC9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2 day unpaid leave for Walter Stevens, Teacher Aide, effective April 16, 2012 and April 17, 2012.

APPR 1.8 DAY UNPD LV-TEACHER AIDE 3-12-NC10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 1.8 day unpaid leave for Karen Umiker, Teacher Aide, effective March 7, 2012 (0.8 of a day) and March 8, 2012 (1 day).

APPR APPT-SUB BUS MONITOR 3-12-NC11
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Donna Kline, Substitute Bus Monitor, effective March 27, 2012.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Dave Horton, Town of Owego, requested the due date of the final budget.

Board Matters:

NEXT BOE MTG - 4/2/12

HS SITE BASED MTG - 4/4/12

BOE MTG - 4/16/12

- Board of Education Meeting, Monday, April 2, 2012 at 7:00 p.m., Richard H. Kerr Board Room
- High School Site Based Meeting, Wednesday, April 4, 2012 at 2:45 p.m., High School Conference Room
- Board of Education Meeting, Monday, April 16, 2012 at 7:00 p.m., Richard H. Kerr Board Room

Motion by S. Watson, seconded by T. Darpino, for the Board to go into Executive Session at 8:17 p.m. for the purpose of discussing negotiations.

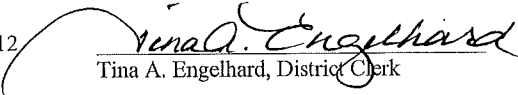
Vote: 7 Yes 0 No Motion carried.

Motion by T. Darpino, seconded by R. Parmelee, for the Board to return to Regular Session at 8:56 p.m.

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 8:56 p.m.

March 26, 2012


Tina A. Engelhard, District Clerk