

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
January 26, 2015

The Newark Valley Central School District Board of Education met at 7:02 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony Tavelli and Robert Bennett. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Michelle Bombard, Ed Mertson, Robert Rodgers, Patti Engbith and Tina Engelhard. There were 5 guests.

ATTENDANCE

Presentation: Mrs. Katchuk reviewed the Enrollment Status & Historical Budget Data of the proposed 2015-2016 Budget. Discussion.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by R. Bennett, for approval of Regular Meeting Minutes of January 12, 2015.

MINUTES

Superintendent's Report: Superintendent Dougherty provided a summary of Governor Cuomo's education agenda. He pointed out that Governor Cuomo is requesting tenure (probationary) reform from three years to five years, APPR changes, teacher exams to look and be more like "bar exams" for lawyers and have one year residency/internship instead of student teaching. Discussion followed on state aid increases, state aid estimates (and lack thereof) and budget building. **Snapshots of Success:** Superintendent Dougherty recognized Mrs. Diane Arbes, High School Principal, for her many years of service at the District and wishes her the best in her retirement.

Financial Reports:

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 1-15-G6, 1-15-G7 and 1-15-G8

1-15-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for December 2014 with balances as follows:

ACCEPT TREASURER'S REPORT

General Fund	\$ 2,541,912.35
Repair Reserve Fund	\$ 119,554.56
Unemployment Reserve Fund	\$ 212,508.58
Property Loss Reserve Fund	\$ 44,754.60
Retirement Reserve Fund	\$ 847,253.91
Employee Benefit Reserve Fund	\$ 247,636.27
Vehicle Reserve Fund	\$ 339,059.08
Capital Reserve Fund	\$ 2,187,222.68
School Lunch Fund	\$ 31,538.57
Special Aid Fund	\$ 32,340.21
Capital Fund	\$ 363,613.07
Debt Service Fund	\$ 1,485,921.91

1-15-G7

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 December 2014.

APPROVE BUDGET STATUS REPORTS

1-15-G8

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 December 2014.

APPR EXTRA CLASSROOM ACTIVITY REPORT

Vote: 7 Yes 0 No Motion carried

New Business:

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 1-15-G9 and 1-15-G10

AMEND 2014-2015 BOE
MEETING CALENDAR

1-15-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2015-2016 Board of Education Meeting Calendar.

APPR GRADE 7 FIELD
TRIP-ALBANY, NY

1-15-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 7 Class Field Trip to Albany, NY on May 8, 2015.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by S. Watson, and seconded by T. Darpino, for the approval of resolutions 1-15-C3, 1-15-C4, 1-15-C5 and 1-15-C6

APPR APPT-SUB
TEACHER

1-15-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Scott Kindig, Substitute Teacher, effective January 27, 2015. (uncertified)

APPR PROB APPT-
PRINCIPAL

1-15-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointment: (Vice: D. Arbes retirement resignation)

Name of Appointee:	Michelle Bombard
Tenure Area:	Principal
Date of Commencement of probationary srvc:	January 31, 2015
Expiration date of the appointment:	January 30, 2018
Certification status:	School District Administrator, Permanent

ACCEPT RESIGNATION-
DIR OF CURRICULUM
& INFO SRVCS

1-15-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michelle Bombard, Director of Curriculum and Information Services, effective January 30, 2015.

APPR APPT-NV
BUSINESS CLUB CO-
ADVISORS

1-15-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the establishment of the NV Business Club and appointment of Mary McCloe and Debra Demers as Co-Advisors for the 2014-2015 school year.

Vote: 7 Yes 0 No Motion carried

Personnel:

Motion by R. Bennett, and seconded by J. Phillips for the approval of resolutions 1-15-NC1

APPR PROB APPT-BUS
DRIVER

1-15-NC1 (Corrected)

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Donna Kline 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 Donna Kline to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing January 26, 2015 and ending January 25, 2016. (Regular Bus Driver) (Vice: David Maney transfer)

Vote: 7 Yes 0 No Motion carried

Privilege of the Floor: None

Board Matters:


NEXT BOE MTG-2/9/15

BOE MEETING

- Board of Education Meeting, Monday, February 9, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, February 23, 2015 at 7:00 p.m., Richard H. Kerr Board Room

Meeting adjourned at 7:48 p.m.

January 26, 2015


Tina A. Engelhard, District Clerk