

NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

February 23, 2015

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 H. Kerr, James Phillips, Ralph Parmelee, Anthony Tavelli and Robert Bennett. The following Board Members were absent: Thomas Darpino and Susan Watson. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Ed Mertson, Randy Zukowski, Robert Rodgers, Angela Gemignani, Ted Hardinstine, Patti Engbith and Tina Engelhard.

ATTENDANCE

Susan Watson arrived at 7:02 p.m. Thomas Darpino arrived at 7:04 p.m.

**Presentation:** Mrs. Katchuk reviewed the Comparative Budget Data, Reserve Funds and Tax Levy Limit Calculation of the proposed 2015-2016 Budget. Mr. Zukowski reviewed the Vehicle Replacement Plan of the proposed 2015-2016 Budget. Discussion followed on Buildings & Grounds' overwhelming need for a new heavy duty truck for plowing. The current vehicle will not last through another winter.

**Privilege of the Floor:** None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of Regular Meeting Minutes of January 26, 2015.

MINUTES

**Superintendent's Report:** Superintendent Dougherty provided an update on the Capital Project. Keystone has been working on the environmental survey. A meeting with the Village will take place on February 27, 2015. Keystone will provide numbers by the end of the week. Mr. Dougherty stated that it appears the Governor's education proposal is being tied in with the budget. Discussion followed. Also discussed was the relocation of the District Office. Mr. Dougherty handed out a conceptual plan for the new space. Discussion followed. Additionally, Mr. Carl Brink of Newark Valley has donated an air brush to the HS Art Department. **Snapshots of Success:** Superintendent Dougherty recognized the following: Cheerleaders placed 2<sup>nd</sup> in their recent cheerleading competition, Wrestling winning in Sectionals with 3 wrestlers (Vinnie Darpino, David Crow and Benny Baker) advancing on to States and State qualifier Kalei Fenn for bowling. Mr. Rodgers stated there were 90 students who participated in the Festival of Learning at NTH. Mr. Dougherty shared that Architectural Awareness would be at Tioga Central on Friday, February 27, 2015 beginning at 10:15 a.m. Additionally, Mr. Dougherty thanked the bus drivers for a great job in this weather that we have been having. Mr. Dougherty has a great deal of confidence in the District's drivers.

**OLD BUSINESS:**

**Personnel:**

Motion by S. Watson, and seconded by J. Phillips, for the approval of resolutions 2-15-C1 and 2-15-C2

**2-15-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Timothy Pisarczyk, Physical Education Teacher, effective February 9, 2015.

ACCEPT RESIGN-PE  
TEACHER

**2-15-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Timothy Pisarczyk, Long-Term Substitute Teacher-Physical Education, effective February 10, 2015 through June 30, 2015.

APPR APPT-LONG-  
TERM SUB TEACHER-  
PHYSICAL EDUCATION

**Financial Reports:**

Motion by S. Watson, and seconded by R. Bennett, for the approval of resolutions 2-15-G1, 2-15-G2 and 2-15-G3

**2-15-G1**

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

ACCEPT TREASURER'S  
REPORT

General Fund	\$ 2,895,911.27
Repair Reserve Fund	\$ 119,555.56
Unemployment Reserve Fund	\$ 212,510.36
Property Loss Reserve Fund	\$ 44,754.97

**ACCEPT TREASURER'S  
REPORT (CONTINUED)**

Retirement Reserve Fund	\$ 847,261.00
Employee Benefit Reserve Fund	\$ 247,638.34
Vehicle Reserve Fund	\$ 339,061.92
Capital Reserve Fund	\$ 2,187,333.88
School Lunch Fund	\$ 45,065.88
Special Aid Fund	\$ 22,517.36
Capital Fund	\$ 363,618.42
Debt Service Fund	\$ 1,485,997.45

**APPROVE BUDGET  
STATUS REPORTS**

**2-15-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 January 2015.

**APPR EXTRA CLASS-  
ROOM ACTIVITY  
REPORT**

**2-15-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 January 2015.

Vote: 7 Yes            0 No            Motion carried

**New Business:**

Motion by R. Bennett, and seconded by T. Darpino, for the approval of resolution 2-15-G4

**APPR APPT-HEARING  
OFFICER**

**2-15-G4**

A request for an impartial hearing having been made, and the Board President having appointed James McKeever, Esq. in accordance with Board policy who was the next available person from the District's rotational hearing officer list,

Upon motion by R. Bennett, seconded by T. Darpino, James McKeever, Esq. is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

Vote: 7 Yes            0 No            Motion carried

**Personnel:**

Motion by S. Watson, and seconded by J. Phillips, for the approval of resolutions 2-15-C3

**APPR APPT-SUB  
TEACHER-PHYSICAL  
EDUCATION**

**2-15-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Chelsea Beames, Substitute Teacher-Physical Education, effective February 26, 2015 through June 30, 2015.

Vote: 7 Yes            0 No            Motion carried

**Privilege of the Floor: None**

**Board Matters:**

**NEXT BOE MTG-2/23/15  
BOE MEETING**

- Board of Education Meeting, Monday, March 9, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, March 23, 2015 at 7:00 p.m., High School Café, Lower Level Library

Motion by T. Darpino, seconded by S. Watson, for the Board to go into Executive Session at 8:21 p.m. for the purpose of discussing CSE recommendations, legal matters and particular personnel.

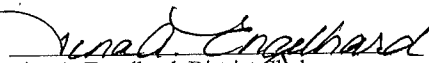
Vote: 7 Yes            0 No            Motion carried

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 9:06 p.m.

Meeting adjourned at 9:07 p.m.

Vote: 7 Yes            0 No            Motion carried

February 23, 2015

  
Tina A. Engelhard, District Clerk