

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
June 22, 2015**

The Newark Valley Central School District Board of Education met at 7:05 p.m. in the Richard H. Kerr Board Room. The following Board Members were in attendance: Randal H. Kerr, James Phillips, Thomas Darpino, Susan Watson, Anthony Tavelli and Robert Bennett. The following Board Member was absent: Ralph Parmelee. The Pledge of Allegiance was led by James Phillips. The following school personnel were present: Ryan Dougherty, Ji Katchuk, Warren Harrold, Gary Hoskins, Angela Gemignani, Patti Engbith and Tina Engelhard.

**ATTENDANCE**

**Presentation:** None.

**Privilege of the Floor:** None.

Motion by T. Darpino, and seconded by R. Bennett, Approve Minutes of the Regular Meetings of May 26, 2015 and June 8, 2015 and the Executive Meeting of June 8, 2015

**MINUTES**

**Superintendent's Report:** Superintendent Dougherty spoke of the conceptual drawings sent to the Board on the Whig/Tappan Street property. Discussion followed on fencing for security, location of the building (closer to the road vs. at the back of the property), proximity to both campuses, access road on Tappan Street, etc. The Board requested a new drawing that would show the building at the front of the property. All members present were in agreement to start the paperwork process for the initial soil testing to begin. Mr. Dougherty provided the summer agenda for the District: the Board of Education's Reorganization Meeting will be Wednesday, July 1, 2015 at 7:00 p.m. with the next regular Board of Education meeting to be Monday, August 31, 2015. The District Office will move to the High School by the first week of August. The APPR redesign will take place. The District will continue work on Phase I of the Capital Project. Continue contract negotiations (Bus Drivers/Monitors and Support Staff). Work on the SMART Schools Bond Act (\$1.2M allocated) will continue. The High School will continue working on curriculum design and changing the model of the orientation/mentoring for instructional staff. **Snapshots of Success:** Superintendent Dougherty congratulated Courtney McNeil and Kayla Stewart on their accomplishments at the track and field finals. Mr. Dougherty recently attended the Scholastic Recognition Dinner where Dylan Williams (Valedictorian) and Philip Lindhorst (Salutatorian) were recognized. Warren Harrold stated the Skills USA Competition members (Carlton Snapp, Tyron Ferguson and Brandon Ogden) had departed for the week-long competition in Louisville. Newark Valley is the only school sending three participants. Patti Engbith stated NTH's Field Days on Wednesday, June 17, 2015 was a success. Tom Darpino thanked Gary Hoskins and Dennis Wright for prepping the softball field for the recent youth league tournament. Discussion followed on the recent Upstate/Downstate football game where Upstate won (Vinnie Darpino played) and the recent ESPN Dinner where Vinnie Darpino was recognized as Male Athlete of the Year for the Finger Lakes Region.

**Financial Reports:**

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 6-15-G7, 65-15-G8 and 6-15-G9

**6-15-G7**

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

**ACCEPT TREASURER'S REPORT**

General Fund	\$ 4,479,082.64
Repair Reserve Fund	\$ 119,559.43
Unemployment Reserve Fund	\$ 212,517.25
Property Loss Reserve Fund	\$ 44,756.41
Retirement Reserve Fund	\$ 847,288.45
Employee Benefit Reserve Fund	\$ 247,646.36
Vehicle Reserve Fund	\$ 339,072.91
Capital Reserve Fund	\$ 2,187,727.01
School Lunch Fund	\$ 66,113.78
Special Aid Fund	\$ 37,312.86
Capital Fund	\$ 352,883.81
Debt Service Fund	\$ 2,886,401.36

**6-15-G8**

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 May 2015.

**APPROVE BUDGET STATUS REPORTS**

**APPR EXTRA CLASS-  
ROOM ACTIVITY**

**6-15-G9**

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 May 2015.

Vote: 6 Yes                      0 No                      1 Absent                      Motion carried

**New Business:**

Motion by T. Darpino, and seconded by S. Watson, for the approval of resolutions 6-15-G10, 6-15-G11 and 6-15-G12

**RENEWAL OF TIME &  
MAT'L BLANKET  
CONTRACT**

**6-15-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes the District to exercise its renewal term rights in the Time and Material contracts at the same rates for: HVAC - Evans Mechanical, Plumbing - Evans Mechanical, General Contract - Marchuska Brothers Construction LLC, Roof Repairs T&M - KB Services, Carpet and Tile - Rug Fair Commercial and Industrial Inc., Painting - A&R Painting for the 2015/2016 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary documents.

**AUTHORIZE FUNDING-  
RETIREMENT CONTRI-  
BUTION RESERVE &  
USE OF EBALR  
RESERVE**

**6-15-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by S. Watson, the Board of Education approves the funding of the Retirement Contribution Reserve (A 82700) up to an amount of \$150,000. Source of funds is the Unassigned Fund Balance, A91700.

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of T. Darpino, seconded by S. Watson, the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve (A 86700) up to an amount of \$42,000 for the payment of earned vacation and sick time and that the \$42,000 be transferred to the unassigned fund balance (A91700).

**AUTHORIZE ISSUANCE  
OF SERIAL BOND-BUS  
PURCHASE**

**6-15-G12**

WHEREAS, the qualified voters of the Newark Valley Central School District, a school district of the State of New York, located in counties of Tioga, Tompkins, Cortland and Broome, New York (the "School District"), adopted a proposition on May 19, 2015 to authorize the financing of school buses and a buildings and grounds vehicle at a maximum cost of \$337,500; and

WHEREAS, the Board of Education of the School District (the "School District"), pursuant to the Local Finance Law, hereby determines that it is in the public interest to finance the costs of the acquisition of school buses and a buildings and grounds vehicle, in and for the School District, including any preliminary and incidental costs related thereto, in the amount of \$337,500;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark Valley Central School District, located in the counties of Tioga, Tompkins, Cortland and Broome, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the School District, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$337,500, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of school buses and a buildings and grounds vehicle, in and for the School District, including any preliminary and incidental costs related thereto (the "Project").

Section 2. The Board of Education of the School District has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$430,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Education of the School District plans to finance the costs of the Project from (i) the proceeds of the serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, as authorized by the qualified voters of the School District on May 19, 2015, and as authorized herein, except to the extent of New York State aid received by the School District, which shall reduce the principal amount of such obligations *pro tanto* and (ii) \$92,500 from a voter approved capital reserve fund established by the District on May 12, 1993, as amended on May 21, 2002; and (d) the maturity of such serial bonds authorized herein shall not be in excess of five (5) years.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is five (5) years, and the serial bonds authorized and issued pursuant to this bond resolution shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the President of the Board of Education, as chief fiscal officer of the School District. The President of the Board of Education of the School District is hereby authorized to execute by manual or facsimile signature on behalf of the School District, all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the School District Clerk is hereby authorized to impress the seal of the School District (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the President of the Board of Education of the School District.

Section 5. When this bond resolution takes effect, the School District Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Press & Sun-Bulletin and The Tioga County Courier, newspapers having a general circulation in the School District. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the School District is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the School District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due and payable.

Section 7. Prior to the issuance of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Board of Education of the School District shall comply with all relevant provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal Laws and Regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Education of the School District will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Education of the School District that the Project will not have significant effect on the environment.

Section 8. The School District hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The School District hereby covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the Project, which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provision hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Education of the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule")

**AUTHORIZE ISSUANCE  
OF SERIAL BOND-BUS  
PURCHASE (CONT)**

promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District, and shall be entitled to rely upon any legal advice provided by the School District attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

Vote: 6 Yes                      0 No                      1 Absent                      Motion carried

**Personnel:**

Motion by S. Watson, and seconded by A. Tavelli, for the approval of resolutions 6-15-C5, 6-15-C6 and 6-16-C7

**APPR TENURE APPT-  
MATHEMATICS  
TEACHER**

**6-15-C5**

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by A. Tavelli, the following appointment of tenure is made:

Name of Appointee:	Ted Hardenstine, Jr.
Tenure Area:	Mathematics 7-12
Date of Commencement of Service on Tenure:	June 30, 2015 (one year Jarema Act credit)
Certification Status:	Mathematics 7-12, Professional Certificate, effective 9/1/12

**APPR TENURE APPT-  
ELEMENTARY  
TEACHER**

**6-15-C6**

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by A. Tavelli, the following appointment of tenure is made:

Name of Appointee:	Lindsey Tomazin
Tenure Area:	Elementary
Date of Commencement of Service on Tenure:	July 1, 2015
Certification Status:	Childhood Education (Grades 1-6), Professional Cert., effect. 9/1/12; Students with Disabilities (Grades 1-6), Professional Cert., effect. 9/1/12

**APPR JUUL  
AGREEMENT-SCIENCE  
TEACHER**

**6-15-C7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Juul Agreement for Amber Dildine.

Vote: 6 Yes                      0 No                      1 Absent                      Motion carried

**Personnel:**

Motion by A. Tavelli, and seconded by R. Bennett, for the approval of resolutions 6-15-NC4, 6-15-NC5, 6-15-NC6, 6-15-NC7, 6-15-NC8, 6-15-NC9, 6-15-NC10, 6-15-NC11, 6-15-NC12 and 6-15-NC13

**ACCEPT RETIREMENT  
RESIGNATION-  
CUSTODIAL WRKR**

**6-15-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Helen Hurd, Custodial Worker, effective October 9, 2015.

**6-15-NC5**

WHEREAS, the Superintendent of Schools has recommended to the Board of Education that the services of Jody Hover, an employee of the District, be terminated and the employee being given a chance to speak to the Board of Education on this issue and having chosen not to, be it

APPR EMPLOYEE  
TERMINATION-  
CUSTODIAL WRKR

RESOLVED, that upon motion by A. Tavelli, seconded by R. Bennett, and unanimously carried, the employment of Jodi Hover is terminated, effectively immediately, and be it further

RESOLVED, that such action will be communicated to the Tioga County Civil Service Department.

**6-15-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Suzanne Strobe, Teacher Aide (Cafeteria), effective June 23, 2015.

ACCEPT RESIGN-  
TEACHER AIDE  
(CAFETERIA)

**6-15-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzanne Strobe, Custodial Worker, effective June 24, 2015.

APPR APPT-CUSTODIAL  
WRKR

**6-15-NC8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ellen Snapp, Substitute Clerical, effective July 1, 2015.

APPR APPT-SUB  
CLERICAL

**6-15-NC9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Engbith, Substitute Teacher Aide (Classroom/Building, Special Education, Cafeteria), Substitute Library Clerk and Substitute Clerical, effective July 1, 2015.

APPR APPT-SUB TEACH  
AIDE, SUB LIBRARY  
CLERK & SUB  
CLERICAL

**6-15-NC10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the re-appointment of Stacy Stephens, Substitute Painter/Cleaner, effective July 1, 2015.

APPR RE-APPT-SUB  
PAINTER/CLEANER

**6-15-NC11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the re-appointment of Lillian Hoffmier and Shannon Rhodes, Substitute Custodial Workers, effective July 1, 2015.

APPR RE-APPT-SUB  
CUSTODIAL WRKR

**6-15-NC12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the re-appointment of Jamison Poyer, Substitute Grounds Keeper, effective July 1, 2015.

APPR RE-APPT-SUB  
GROUNDS KEEPER

**6-15-NC13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jacob Snapp, Buildings and Grounds Summer Help, effective June 23, 2015.

APPR APPT-BLDGS &  
GRDS SUMMER HELP

Vote: 6 Yes 0 No 1 Absent Motion carried

**Privilege of the Floor:** None.

**Board Matters:**

- Review Draft 2015-2016 Board of Education Meeting Dates
- Reorganizational Meeting, WEDNESDAY, July 1, 2015 at 7:00 p.m., Richard H. Kerr Board Room

REVIEW 2015-2016 BOE  
MTG DATES  
REORG MTG-7/1/15

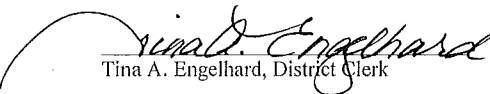
Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:32 p.m. for the purpose of discussing CSE recommendations, legal issues and particular personnel.

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 8:32 p.m.

Meeting adjourned at 8:40 p.m.

June 22, 2015

  
Tina A. Engelhard, District Clerk