

NEWARK VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

May 26, 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: James Phillips, Thomas Darpino, Anthony Tavelli and Ralph Parmelee. The following Board Members were absent: Randal H. Kerr, Susan Watson and Robert Bennett. The Pledge of Allegiance was led by Thomas Darpino. The following school personnel were present: Ryan Dougherty, J. Katchuk, Warren Harrold, Robin Novi, Patti Engbith and Tina Engelhard. There were three guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by T. Darpino, and seconded by R. Parmelee, for approval of the Capital Project Hearing of May 11, 2015, Public Hearing of May 11, 2015, the Regular Meeting of May 11, 2015, the Executive Meeting of May 11, 2015 and of the Vote Process of May 19, 2015

MINUTES

Superintendent's Report: Superintendent Dougherty publically thanked the voters for their support at the 2015-2016 Budget Vote of May 19, 2015. There were strong margins in favor of both budget and project votes. Mr. Dougherty stated that there were a few things to tie up procedurally. Additionally, there will be a kickoff meeting with the architects on June 3, 2015 to lay preliminary things out. Mr. Dougherty provided a status on the District's employment postings. There will be interviews for the German teacher next week. General discussions followed on the current property rental and/or sell. **Snapshots of Success:** Superintendent Dougherty thanked the Board for their support of the Grade 5 field trip to Washington, DC. Upcoming events: the end-of-year prom will be May 29, 2015 and the Scholastic Recognition Dinner will be June 16, 2015

Financial Reports:

Motion by A. Tavelli, and seconded by T. Darpino, for the approval of resolutions 5-15-G6, 5-15-G7 and 5-15-G8

5-15-G6

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

ACCEPT TREASURER'S REPORT

General Fund	\$ 4,557,691.78
Repair Reserve Fund	\$ 119,558.43
Unemployment Reserve Fund	\$ 212,515.47
Property Loss Reserve Fund	\$ 44,756.04
Retirement Reserve Fund	\$ 847,281.36
Employee Benefit Reserve Fund	\$ 247,644.29
Vehicle Reserve Fund	\$ 339,070.07
Capital Reserve Fund	\$ 2,187,634.78
School Lunch Fund	\$ 76,062.29
Special Aid Fund	\$ 16,143.46
Capital Fund	\$ 362,015.64
Debt Service Fund	\$ 2,886,279.67

5-15-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 April 2015.

APPROVE BUDGET STATUS REPORTS

5-15-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 April 2015.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 4 Yes 0 No 3 Absent Motion carried

New Business:

Motion by T. Darpino, and seconded by A. Tavelli, for the approval of resolutions 5-15-G9, 5-15-G10 and 5-15-G11

ACCEPT LOWEST EVAL
BIDS FOR TIME &
MATERIAL BLANKET
BIDS

5-15-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for the Time and Material Blanket Bids NV01:15-16 (Masonry – Marchuska Brothers Construction), NV02:15-16 (Electrical – Nelcorp Electrical contracting Corp.) for the 2015/2016 school year.

APPR APPT-ADD'L
VOTE PERSONNEL

5-15-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional appointment of Karen Umiker, vote procedure personnel, for the School District Meeting on Tuesday, May 19, 2015.

APPR NOR-TI YORKERS
FIELD TRIP-NYC, NY

5-15-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Nor-Ti Yorkers Field Trip to New York City, New York on June 6, 2015.

Personnel:

Motion by A. Tavelli, and seconded by R. Parmelee, for the approval of resolutions 5-15-C1 and 5-15-C2

APPR APPT-SUB
TEACHER (2)

5-15-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kelly LaPorte (certified) and Natalie Baker (uncertified), Substitute Teacher, effective May 27, 2015.

APPR APPT-MS POPS
CONCERT CHAPERONE

5-15-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christina Barnes, Leslie Steidle and Scott Wandell, Middle School Pops Concert Chaperone, effective June 2, 2015.

Vote: 4 Yes 0 No 3 Absent Motion carried

Privilege of the Floor: Robin Novi stated the Varsity Club will be awarding the sports female and male captains.

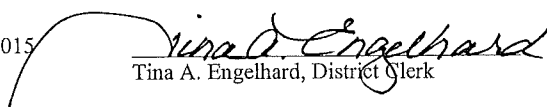
REORG MTG-7/1/15 @
7:00 PM
NEXT BOE MTG-6/8/15
BOE MTG-6/22/15

Board Matters:

- Reorganization Meeting-Members present agreed the Reorganization Meeting will be Wednesday, July 1, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, June 8, 2015 at 7:00 p.m., Richard H. Kerr Board Room
- Board of Education Meeting, Monday, June 22, 2015 at 7:00 p.m., Richard H. Kerr Board Room

Meeting adjourned at 7:24 p.m.

May 26, 2015


Tina A. Engelhard, District Clerk