MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION

NEWARK VALLEY CENTRAL SCHOOL DISTRICT January 27, 2020

The Newark Valley Central School District Board of Education met in regular ses-sion at 6:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. The following school person-nel were in attendance: Ryan Dougher(y, Robert Rodgers, Greg Asfoury, Jami Fabrizio, Scott Wandell, Valerie Murtha, Gary Hoskins, Jolynn Thompson, Adrienne Ceruti, Carrie Stanton, Renee Mele, Ed Mertson, Renee Callahan and Tina Engelhard.

Presentntion: None.

Privilege-of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meet-ing minutes of January 13, 2020.

**ATTENDANCE**

**MINUTES**

Vote: 7 Yes **ONo** Motion carried.

Syperintendent's Rep1; Superintendent Dougher(y shared information on the fol­ lowing: **Governor's** **Education** **Aide** **Proposal:** Seeking to unilaterally change aid formulas and collapsing expense-based aid into foundation aid. Discussions followed. **Policy** **Update:** The update to Section 8000 is complete. The Board

. requested summative changes be provided two (2) sections at a time. Discussions followed. Snap Shots of Success: Mr. Asfoury stated the recent Music Boosters' Pasta Dinner was a success. Mr. Rodgers stated students at NTH collected 900 items for the local food pantry during the Sharing Parade. Additionally, NTH students are providing in-school mail delivery. Each class delivers mail for one (1) week. Mrs. Mut1ha gave a shout out to all teachers regarding their heavy duty curriculum work.

lnstrumion: **Nathan** **T.** **Hall** Elementary-Robert Rodgers, Principal, and Grade I Teachers Jolynn Thompson, Carrie Stanton, Adrienne Ceruti and Rene Mele provided highlights and discussions on the characteristics of beginning and end of year reading, the curriculum of writing and handwriting, math modules/supplemental materials, listening comprehension topics and technology in the classroom. Grade 8 **and** **Regents** **Exam** Data-Gregory Asfoury, High School Principal and Val Murtha, Director of Data & Instructional Progress provided 4 Year and *5* Year Snapshot Data

· on Grade 8 and Regents exams. Discussions followed on graduation requirements, upcoming changes and January 2020 exam results.

FinRncinl Reports:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 1-20-G1, 1-20-02 and 1-20-03

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for December 2019 with balances as follows:

General Fund **$** 1,946,073.84 Special Reserves **$** 455,273.29

• Special Reserve CD **$** 4,977,961.98

School Lunch Fund $ 35,276.08

Special Aid Fund $ 20,799.27

Capital Fund **$** 1,764,590.04 Debt Service Fund **$** 2,042,752.94

**1-20-GS**

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, Proper(y 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 2019.

**1-20-G9**

RESOLVED, Upon the Recommendation of the Superintendent ofSchools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the month of December 2019.

ACCEPT TREASURER'S

**APPR** BUDGET STATUS **REPORTS**

**APPR** **EXTRA** **CLASS-ROOM** **ACTIVITY**

1

**DECLARE** **EXCESS** **PROPERTY**

Vote: 7 Yes 0No Motion carried. New Business:

Motion by **L.** Jensen, seconded by J. Phillips, for approval of resolution 1-20-GI0

**1-20-GlO**

RESOLVED, Upon the Recommendation of the Superintendent ofSchools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of theses minutes.

Vote: 7 **Yes** 0No Motion carried.

**ACCEPT** **RESIGNATION­** **SPEECH** **THERAPIST**

**APPR** **APPT-2019-2020** **SPORTING** **EVENT** **PERSONNEL**

**APPR** **APPT-SUB** **TEACHER**

Personnel:

Motion by S. Watson, seconded by A. Tavelli, for approval ofresolutions 1-20-C, 1-20-C3 and 1-20-C4

**1-20-C2**

RESOLVED,Upon the Recommendation of the Superintendent ofSchools, That the Board of Education hereby accepts the resignation of Marsha Dean, Speech Therapist, effective February 23, 2020.

**1-20-CJ**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ammon Witman, Event Manager, for the 2019-2020 school year pending funding and student participation.

**1-20-C4**

RESOLVED, Upon the Recommendation of the Superintendent ofSchools, That the Board of Education hereby approves the appointment ofCayleen Young, Substitute Teacher (uncertified), effective January 28, 2020.

Vote: 7 Yes 0No Motion carried.

**APPR** **PROB** **APPT-BUS** **MONITOR**

**ACCEPT** **RESIGNATION­** **CUSTODIAL** **WORKER**

Personnel:

Motion by J. Phillips, seconded by A. Tavelli, for approval ofresolutions 1-20-NC5 and l-20-NC6

**1-20-NCS**

RESOLVED, Upon the Recommendation of the Superintendent ofSchools, That the Board of Education hereby approves the probationary appointment of Darlene Weber, Bus Monitor, effective January 28, 2020.

**1-20-NC6**

RESOLVED, Upon the Recommendation of the Superintendent ofSchools, That the Board of Education hereby accepts the resignation of Salve Mariani, Custodial Worker, effective February 4, 2020.

Vote: 7 Yes 0No Motion carried.

**NEXT** **BOE** **MTG-2/10/20**

**BOE** **MTG**

**BOE** **MTG**

.Privilege of the Floor: None.

**Board** Mnt1ers:

BOCES Board of Trustee Candidates

• Board of Education Meeting, Monday, February l 0, 2020 at 6:30 p.m., Richard

H. **Kerr** Board Room, HS

• Board of Education Meeting, Monday, February 24, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing CSE and legal matters.

Vote: 7 Yes 0No Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Ses­ sion at 8:20 p.m.

Meeting adjourned at 8:21 p.m.

January 27, 2020