

**NEWARK VALLEY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA
December 11, 2023**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Notation of Attendance

- 4.0 Presentations:
 - 4.1 Nathan T. Hall Elementary School Garden – Gary Hoskins, Facilities Director
 - 4.2 Community Supports – SST Team

- 5.0 Privilege of the Floor:

- 6.0 Approve Minutes of the Regular Meeting of November 27, 2023 and the Executive Session of November 27, 2023

- 7.0 Superintendent's Report:
 - 7.1 District Updates
 - 7.2 Snapshots of Success

- 8.0 Review of Policies
 - 8.1 Policy 6180 – Equal Employment Opportunity
 - 8.2 Policy 7360 – Title IX Student Sexual Harassment

- 9.0 Instruction: None

- 10.0 New Business:
 - 10.1 Approve Corrective Action Plan, External Audit, Superintendent's Recommendation 12-23-G1
 - 10.2 Approve High School Senior Class Field Trip, Corfu, NY, Superintendent's Recommendation 12-23-G2
 - 10.3 Authorize Destruction Of Ballots from May 16, 2023 School Board Election and Budget Vote, Superintendent's Recommendation 12-23-G3
 - 10.4 Approve 2023-2024 Real Property Tax Refund, Superintendent's Recommendation 12-23-G4
 - 10.5 Approve 2023-2024 Real Property Tax Refund, Superintendent's Recommendation 12-23-G5
 - 10.6 Approve 2023-2024 Real Property Tax Refund, Superintendent's Recommendation 12-23-G6
 - 10.7 Accept Bid, Paper & Supply, Superintendent's Recommendation 12-23-G7
 - 10.8 Accept Hourly Rate Increase, New State Minimum Wage Law, Superintendent's Recommendation 12-23-G8
 - 10.9 Adopt 2024-2025 Budget Development Calendar, Superintendent's Recommendation 12-23-G9
 - 10.10 Accept Agriculture Education Incentive Grant Award, Cornell University, Superintendent's Recommendation 12-23-G10
 - 10.11 Approve Excess Property and Surplus, Cummins Diesel Generator, Superintendent's Recommendation 12-23-G11
 - 10.12 Accept First Reading, Policy 6180 – Equal Employment Opportunity. Superintendent's Recommendation 12-23-G12
 - 10.13 Accept First Reading, Policy 7360 – Title IX Student Sexual Harassment, Superintendent's Recommendation 11-23-G13

- 11.0 Personnel:
 - 11.1 Accept Retirement Resignation, HS Social Studies Teacher, Superintendent's Recommendation 12-23-C1
 - 11.2 Approve Appointment, Substitute Teacher, Superintendent's Recommendation 12-23-C2
 - 11.3 Approve Appointment, 2023-2024 Sporting Event Personnel, Superintendent's Recommendation 12-23-C3
 - 11.4 Approve Appointment, Substitute Teacher, Superintendent's Recommendation 12-23-C4
 - 11.5 Approve Appointment, 2023-2024 Advisors, Superintendent's Recommendation 12-23-C5

- 12.0 Privilege of the Floor:

13.0 Board Matters:

- 13.1 Senior Citizen Pancake Breakfast, Thursday, December 21, 2023, 8:30 a.m. to 10:00 a.m. at the Newark Valley Fire Station
- 13.2 Board of Education Meeting, Monday, January 8, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- 13.3 Board of Education Meeting, Monday, January 22, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NOTE: EXECUTIVE SESSION MAY BE CALLED AT ANY TIME BY MOTION AND MAJORITY VOTE WHICH MUST INCLUDE PURPOSE OF THE MEETING. IF ANY ACTION IS TAKEN MINUTES MUST BE TAKEN. This is the agenda for the above scheduled meeting and may include any other topics that may be properly brought up by the Board of Education or Superintendent.