

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
April 12, 2021

The Newark Valley Central School District Board of Education met in regular session at 5:31 p.m. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli and Lisa Jensen. Board Members Sarah Hines and Stuart Wandell were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury and Tina Engelhard.

ATTENDANCE

Presentation: Mrs. Katchuk presented the Estimated Revenue Offsets for the proposed 2021-2020 Budget. Discussions followed.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes and the Executive Session of March 22, 2021.

MINUTES

Vote: 5 Yes            0 No            2 Absent            Motion carried.

Superintendent's Report: State Aid Update: Superintendent Dougherty spoke on the passage of the NYS Budget and what is known and still unknown regarding the federal government funding to the State. Discussions followed on the government funding and guidance, final cost report, fund balance projection(s) and tax levy. Staffing for 2021-2022: The District is currently looking to fill four (4) positions (one of which is 0.5 FTE) due to retirements. Classroom Distancing: Guidance from NYS Health Department was provided earlier in the day regarding the 3' distancing in classrooms. An addendum will be added to the existing plan, and Administration will obtain input from staff. Mr. Schaffer, Middle School Principal stated that Grade 6 will begin full-day, in-person classes on April 19, 2021. Discussions followed. Regents Exams: The federal government is requiring 4 out of the 10 Regents Exams are to be offered this school year. Discussions followed (i.e., requirements, in-person vs remote learning students, exemptions, etc.). Year-End Guidance: Guidance was received this afternoon, and it appears there will be more flexibility. The District's goal is to have one (1) outdoor graduation for all Seniors, prom is currently being discussed, and a Senior Trip is in the works for a place that is local and small and done in a way with social distancing parameters. Snapshots of Success: Superintendent Dougherty stated that the highlight for him has been watching kids compete again. They've been very resilient and have done a nice job transitioning. It was noted that spectators (home and visitors) have been respectful of what the District (and other districts as well) have had to do. Discussions followed.

New Business:

Motion by A. Tavelli, and seconded by L. Jensen for approval of resolutions 4-21-G1, 4-21-G2, 4-21-G3, 4-21-G4 and 4-21-G5

4-21-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by L. Jensen, the Board approves the contract with Maine Emergency Squad, Inc., as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

APPR CONTRACT-  
MAINE EMERGENCY  
SQUAD, INC.

4-21-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2020-2021 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$2,334.00.

APPR HEALTH &  
WELFARE SRVCS 2020-  
2021 CONTRACT-  
ITHACA CSD

4-21-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Transportation Request for the 2021-2022 school year:

APPR 2021-2022  
TRANSPORTATION  
REQUEST

All Saints Catholic School            1 student  
Ross Corners Christian Academy    1 student

4-21-G4

IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

APPR BT BOCES BRD OF  
TRUSTEE CANDIDATES

1. John Crosby (3 year position)
2. David Hawley (3 year position)
3. Nick Matyas (2 year position)

APPR BT BOCES 2021-2022 ADMIN BUDGET

4-21-G5

IT IS RESOLVED, That the 2021-2022 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,245,861 is hereby approved.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolution 4-21-C1, 4-21-C2 and 4-21-C3

APPR APPT-SUB TEACHER

4-21-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Mark Lee, Substitute Teacher (certified), for the 2020-2021 school year.

APPR APPT- 2020-2021 SPRING COACHES

4-21-C2 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2020-2021 school year, pending funding and student participation:

- |                             |                             |
|-----------------------------|-----------------------------|
| Timothy Pisarczyk           | Varsity Baseball Coach      |
| Cody Cornell                | JV Baseball Coach           |
| Mitchell Thurston           | Modified Baseball Coach     |
| Jason Monte                 | Varsity Softball Coach      |
| Amanda Blake                | JV Softball Coach           |
| Valerie Fischer             | Modified Softball Coach     |
| Joseph Lakin                | Varsity Boys Track Coach    |
| Eric D'Arcy                 | Varsity Girls Track Coach   |
| Joseph Frieser              | Asst. Track Coach (Mod/Var) |
| Brian Sherwood              | Asst. Track Coach (Mod/Var) |
| Brandilyn Duke              | Modified Track Coach        |
| Scott Stratton              | Golf Coach                  |
| Michael Stauder             | Tennis Coach                |
| Timothy Pisarczyk (0.5 FTE) | Modified Boys Soccer Coach  |
| Mitchell Thurston (0.5 FTE) | Modified Boys Soccer Coach  |
| Cody Cornell (0.5 FTE)      | Modified Girls Soccer Coach |
| Charles Schneider (0.5 FTE) | Modified Girls Soccer Coach |

APPR APPT-2020-2021 SPORTING EVENT PERSONNEL

4-21-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathryn Brindisi and Christipe Rhodes, Event Managers, for the 2020-2021 school year, pending funding and student participation.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 4-21-NC1, 4-21-NC2, 4-21-NC3 and 4-21-NC4

ACCEPT RESIGN-SCHOOL CHAUFFEUR

4-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Henry Vasquez, School Chauffeur, effective April 1, 2021.

APPR PROB APPT-SCHOOL CHAUFFEUR

4-21-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Sullivan Harris, School Chauffeur, effective April 12, 2021 through April 11, 2022. (vice: H. Vasquez resignation)

APPR TERMINATION-CUSTODIAL WORKER

4-21-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the termination of Jessica Wheeland, Custodial Worker, effective March 26, 2021.

APPR APPT-SUB SCHOOL CHAUFFEUR

4-21-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Henry Vasquez, Substitute School Chauffeur, effective April 12, 2021.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Board Matters:

- Board of Education Meeting, THURSDAY, April 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **PUBLIC HEARING** followed by Board of Education Meeting, Monday, May 10, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **VOTE** on Budget, Propositions and Board Member Candidates, TUESDAY, May 18, 2021, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 24, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-4/22/21

**PUBLIC HEARING &  
BOE MTG-5/10/21**

**SCHOOL BUDGET  
VOTE-5/18/21  
BOE MTG**

Meeting adjourned at 6:18 p.m.

April 12, 2021

  
Tina A. Engelhard, District Clerk  
Newark Valley Central School District