

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

April 18, 2023

The Newark Valley Central School District Board of Education met in regular session at 5:32 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Member Sarah Hines was absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Kathleen Webb and Tina Engelhard. There were two (2) guests.

ATTENDANCE

Presentation: Ji Katchuk provided the final review of the proposed 2023-2024 Budget. Discussions followed on the property tax report card, revenues, parameters, budget to budget discipline, tax levy, etc.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Meeting Minutes of the Regular Meeting of April 6, 2023.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Interim Superintendent's Report: **Snap Shots of Success:** Interim Superintendent Schaffer stated the Sharon Mullins Softball Field Dedication will be held this Saturday, April 22nd at approximately 12:00-12:30 p.m. Lambert's Snack Shack as well as a DJ will be onsite. After the Varsity game, there will be the Senior Recognition program and the Homerun Derby. Discussions followed.

Instruction: Mr. Edward Mertson, High School Principal, noted that Board members toured the High School. Two (2) students were the tour guides. Discussions followed (i.e., High School wings, number of student employees at The Nest as well as Visions Federal Credit Union branch office, etc.). Discussions followed.

Financial Reports:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 4-23-G6, 4-23-G7 and 4-23-G8

4-23-G6

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2023 with balances as follows:

| | |
|--------------------|----------------|
| General Fund | \$4,617,404.71 |
| Special Reserves | \$1,447,078.06 |
| Special Reserve CD | \$6,475,036.39 |
| School Lunch Fund | \$ 347,077.66 |
| Special Aid Fund | \$ 51,433.17 |
| Capital Fund | \$ 100,423.72 |
| Debt Service Fund | \$1,768,401.46 |

**ACCEPT TREASURER'S
REPORTS-MARCH 2022**

4-23-G7

RESOLVED, Upon the Recommendation of the Interim 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 March 2023.

**APPR BUDGET STATUS
REPORTS- MARCH 2022**

4-23-G8

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of March 2023.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- MARCH 2022**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Old Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 4-23-NC1

4-23-NC1 (CORRECTED)

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of

**APPR PROB APPT-
TEACHER AIDE (P
ED) (CORRECTED)**

APPR PROB APPT-
TEACHER AIDE (SPEC
ED) (CORRECTED)
(CONT)

Rebecca Smith, Teacher Aide (Special Education), effective April 17, 2023 through April 16, 2023 2024. (vice: A. Simmons resignation)

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 4-23-G9, 4-23-G10, 4-23-G11 and 4-23-G12

ADOPT 2023-2024
BUDGET

4-23-G9

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves that the following budget proposition be presented to the voters of the district at the annual district meeting on May 16, 2023: Shall the Board of Education be authorized to expend the sum of \$28,751,314.00 for the 2023-2024 school year and to levy the necessary tax there-fore?

ADOPT PROPERTY TAX
REPORT CARD

4-23-G10

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby adopts the Property Tax Report Card as presented.

APPR HEALTH &
WELFARE SERVICES
2022-2023 CONTRACT-
BINGHAMTON CSD

4-23-G11

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the contract for 2022-2023 with the Binghamton City School District for Health & Welfare Services in the amount of \$2,932.00.

ACCEPT BID-CONST
MGMT SRVCS FOR
NON-COOP PORTION
OF 2023 CAPITAL
PROJECT & AUTHOR
PRESIDENT TO SIGN
AIA STD FORM OF
AGREEMENT

4-23-G12

RESOLVED, That the Newark Valley Board of Education accepts the results from the bid for construction management services in connection with the non-coop portion of the 2023 Capital Project and authorizes the President to sign the AIA Standard Form of Agreement Between Owner and Construction Manager with LeChase Construction Services LLC.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Wandell, for approval of resolution 4-23-NC5

APPR APPT-SUB
CUSTODIAL WORKER

4-23-NC5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Helen Rhodes, Substitute Custodial Worker, effective April 19, 2023.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor:

PUBLIC HEARING &
NEXT BOE MTG-5/8/23
BUDGET VOTE-5/16/23

BOE MTG

Board Matters:

- **PUBLIC HEARING** followed by Board of Education Meeting, Monday, May 8, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **VOTE** on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 16, 2023, Noon-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 22, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 6:05 p.m. for the purpose of discussing CSE recommendations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 6:14 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Renaming of the High School gymnasium was discussed. The Board agreed to move forward with the renaming process. Meeting adjourned at 6:23 p.m.

April 18, 2023


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