

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
April 19, 2022**

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli and Stuart Wandell. Board Members Susan Watson, Lisa Jensen and Sarah Hines were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury, Edward Mertson, Robert Rodgers, Theresa Asfoury and Tina Engelhard.

**ATTENDANCE**

**Presentation:** Ji Katchuk provided the final review of the proposed 2022-2023 Budget. Discussions followed on revenues, parameters, budget to budget discipline, tax levy, etc.

**Privilege of the Floor:** None.

Motion by J. Phillips, and seconded by S. Wandell, for approval of the Regular Meeting Minutes of April 7, 2022.

**MINUTES**

Vote: 4 Yes      0 No      3 Absent      Motion carried.

**Superintendent's Report:** Superintendent Dougherty provided the following information: **State Budget Update:** The State Budget has been passed. However, the State has rejected schools being able to increase the percentage for reserve fund carryovers. Discussions followed. **Amended Last Day of School:** June 22, 2022 will be the last student day; June 14, 2022 will be the last day for High School students; June 23, 2022 will be Superintendent's Conference Day; and June 24, 2022 will be Graduation (June 25, 2022 will be the rain day). **Snaps Shots of Success:** Superintendent Dougherty thanked Ji Katchuk for her hard work. While working on the 2022-2023 Budget, Ms. Katchuk was also working on the Federal Grant Funds as well as the OSC Audit.

**New Business:**

Motion by J. Phillips, and seconded by S. Wandell, for approval of resolutions 4-22-G8, 4-22-G9, 4-22-G10, 4-22-G11, 4-22-G12, 4-22-G13, 4-22-G14, 4-22-G15 and 4-22-G16.

**4-22-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by S. Wandell, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$485.94 to be used by the High School toward purchasing of guitars for music class.

**ACCEPT DONATION-  
VISIONS FEDERAL  
CREDIT UNION**

**4-22-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Geographic Preference for July 1, 2022 through June 30, 2023 from Russell Farms, 607 CSA, Headwater Food Hub, Catskill Cattle Company, and Cascun Farm.

**ACCEPT BID AWARD-  
GEO PREFERENCE**

**4-22-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Chemical for July 1, 2022 through June 30, 2023 from Hill and Marks.

**ACCEPT BID AWARD-  
CHEMICAL**

**4-22-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2021-2022 with the Union Endicott Central School District for Health & Welfare Services in the amount of \$1,230.00.

**APPR HEALTH &  
WELFARE SRVCS-  
UNION ENDICOTT CSD**

**4-22-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Field Trip to Washington, D.C., on June 2, 2022 through June 3, 2022.

**APPR FIELD TRIP-  
GRADE 5 WASHINGTON  
DC**

**4-22-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 7 Field Trip to Niagara Falls, New York, on June 13, 2022.

**APPR FIELD TRIP-  
GRADE 7 NIAGARA  
FALLS**

**ADOPT 2022-2023 BUDGET**  
4-22-G14  
RESOLVED, Upon the Recommendation of the 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 17, 2022: Shall the Board of Education be authorized to expend the sum of \$27,341,784.00 for the 2022-2023 school year and to levy the necessary tax therefore?

**ADOPT PROPERTY TAX REPORT CARD**  
4-22-G15  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the Property Tax Report Card as presented.

**APPR EXCELLUS BCBS AGREEMENT**  
4-22-G16 (AMENDED)  
Upon the motion of J. Phillips, seconded by S. Wandell, the Vice President of the Board of Education is authorized to sign the Agreement with Excellus Blue Cross Blue Shield to continue our current benefit plans as detailed in the 2022 BTDC Consortium renewal for the contract period of April 1, 2022 through March 31, 2023.

Vote: 4 Yes            0 No            3 Absent            Motion carried.

Personnel:  
Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 4-22-C3 and 4-22-C4

**APPR TERMINATION-MATHEMATICS TEACHER**  
4-22-C3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, and unanimously carried, the probationary appointment of Christopher C. Gossage, Mathematics Teacher, is terminated effective May 20, 2022.

**ACCEPT RETIREMENT RESIGN-GRADE 7 SCIENCE TEACHER**  
4-22-C4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Teresa Fallon, Grade 7 Science Teacher, effective October 5, 2022.

Vote: 4 Yes            0 No            3 Absent            Motion carried.

Personnel:  
Motion by S. Wandell, and seconded by A. Tavelli, for approval of resolutions 4-22-NC6, 4-22-NC7, 4-22-NC8 and 4-22-NC9

**APPR APPT-SUB BUS DRIVER**  
4-22-NC6  
RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Carl Campbell to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Carl Campbell to the Civil Service Classification, Non competitive – bus driver (substitute), effective April 20, 2022. (Substitute Bus Driver)

**APPR 19 DAY UNPAID LEAVE-CUSTODIAL WRKR**  
4-22-NC7 (AMENDED)  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 12 19 day unpaid leave of Andrea Baker, Custodial Worker, effective March 30, 2022 through April 14, 2022.

**ACCEPT RESIGN-FOOD SRVC WRKR/HLPR**  
4-22-NC8  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Suzanne Mathers, Food Service Worker/Helper, effective May 26, 2022.

**ACCEPT RETIREMENT RESIGN-FOOD SRVC WRKR/HLPR**  
4-22-NC9  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Sheila Hollenbeck, Food Service Worker/Helper, effective November 22, 2022.

Vote: 4 Yes            0 No            3 Absent            Motion carried.

Privilege of the Floor: None.

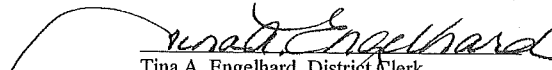
Board Matters:

- **PUBLIC HEARING** followed by Board of Education Meeting, Monday, May 9, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **VOTE** on Budget, Propositions and Board Member Candidates, **TUESDAY**, May 17, 2022, Noon-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 23, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

**PUBLIC HEARING &  
REG BOE MTG – 5/9/22  
2022-2023 SCHOOL  
BUDGET VOTE-5/17/22  
BOE MTG-5/23/22**

Meeting adjourned at 5:53 p.m.

April 19, 2022

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