

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
April 22, 2021**

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. 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 Ryan Dougherty, Ji Katchuk and Tina Engelhard.

**ATTENDANCE**

Presentation: Ji Katchuk provided the final review of the proposed 2021-2022 Budget. Discussions followed on revenues, parameters, budget to budget discipline, tax levy, etc.

Superintendent Dougherty shared there are still many questions, and still no guidelines, on the Federal stimulus dollars. Discussions followed on 2020-2021 being a favorable aide year, areas where Federal monies most likely will be applied (i.e., enrichments, hardware, early education and mental health), and the USDA approving free meals through June 2022. The Board thanked Superintendent Dougherty for all that he has done for the District.

**MINUTES**

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of April 12, 2021.

Vote: 6 Yes      0 No      1 Absent      Motion carried.

Superintendent's Report: **Full Attendance Update:** Superintendent Dougherty noted that the NYS guideline language to return full time is different, and he is optimistic this will be resolved in the near future. Mr. Dougherty stated grades K-7 are in-person every day, grades 8-12 should be in-person no later than the first week of May and remote learning will remain an option. The Administration Team will be meeting on April 26th to tighten things up. **Snapshots of Success:** Spring practice is currently underway. Superintendent Dougherty thanked the Fall II Coaches for their creativity. Additionally, Mr. Dougherty thanked Ray Barrett for setting up the first vaccine clinic at the Middle School and Dennis Wright for setting up the second clinic at the High School. Discussions followed.

Financial Reports:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 4-21-G6, 4-21-G7 and 4-21-G8

4-21-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for March 2021 with balances as follows:

**ACCEPT TREASURER'S  
REPORT-MARCH 2021**

General Fund	\$ 3,895,571.48
Special Reserves	\$ 6,292,305.81
Special Reserve CD	\$ -
School Lunch Fund	\$ 31,243.23
Special Aid Fund	\$ 28,714.59
Capital Fund	\$ 2,113,090.40
Debt Service Fund	\$ 1,929,284.73

4-21-G7

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, 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 2021.

**APPR BUDGET STATUS  
REPORT- MARCH 2021**

4-21-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the month of March 2021.

**APPR EXTRA CLASS-  
ROOM ACTIVITY-  
MARCH 2021**

Vote: 6 Yes      0 No      1 Absent      Motion carried.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 4-21-G9, 4-21-G02, 4-21-G11 and 4-21-G12

APPR EXCELLUS BCBS  
AGREEMENT

4-21-G9

Upon the motion of S. Watson, seconded by J. Phillips, the 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 2021 BTDC Consortium renewal for the contract period of April 1, 2021 through March 31, 2022.

APPR HEALTH &  
WELFARE SRVCS  
CONTRACT-UNION-  
ENDICOTT CSD

4-21-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2020-2021 with the Union-Endicott Central School District for Health & Welfare Services in the amount of \$582.00.

ADOPT 2021-2022  
BUDGET

4-21-G11

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 18, 2021: Shall the Board of Education be authorized to expend the sum of \$26,725,723.00 for the 2021-2022 school year and to levy the necessary tax therefore?

ADOPT PROPERTY TAX  
REPORT CARD

4-21-G12

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

APPR 2021-2022 BASE  
CONTRACT, BT BOCES  
COOP ED SRVCS

4-21-G13

Be it resolved that the Board of Education of the Newark Valley Central School District will participate in the attached services during 2021-2022 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements.

Vote: 6 Yes 0 No 1 Absent Motion carried.

PUBLIC HEARING &  
BOE MTG-5/10/21

Board Matters:

- 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

SCHOOL BUDGET  
VOTE-5/18/21

Motion by J. Phillips, seconded by S. Wandell, for the Board to go into Executive Session at 6:07 p.m. for the purpose of discussing CSE.

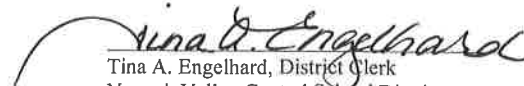
Vote: 6 Yes 0 No 1 Absent Motion carried.

BOE MTG

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 6:15 p.m. to discuss potential for investigating tax abatement. Meeting adjourned at 6:25 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

April 12, 2021

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