

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

April 6, 2023

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Lisa Jensen and Anthony Tavelli. Board Members Stuart Wandell and Sarah Hines were absent. The following school personnel were in attendance Todd Schaffer, Ji Katchuk, Edward Mertson, Valeri Murtha, Heidi Cardone and Karen Umiker. There were five (5) guests.

ATTENDANCE

Presentation: Mrs. Katchuk presented the Overview of the first draft of the general fund budget for 2023-2024 Budget. Discussions followed. Technology Class student presentation moved to next board meeting.

Privilege of the Floor: Robert Dexter, retired Newark Valley High School Vice-Principal, spoke to the board about naming the High School Gymnasium to the Jeff Ward Gymnasium. Mr. Dexter presented the board with the required signatures to start the process. Mr. Kerr and Mr. Schaffer discussed the steps going forward. Discussions followed.

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of March 27, 2023.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Interim Superintendent's Report: Snaps Shots of Success: Interim Superintendent Schaffer spoke about the circus returning to the High School, how successful it was for the 5th grade and thanked the staff and coaches for making the gym available.

Instructional: Edward Mertson spoke about 3(three) 8th grade students who are now published authors. Mr. Mertson also spoke about the Life is a Reality event held today for the juniors and seniors by Visions Credit Union and wanted to compliment the staff and the students for the past couple of weeks with showing compassion and understanding in difficult times. Heidi Cardone spoke about 3(three) of her students who are now interning at Hollenbeck's Grocery Store 3 days a week for ½ hour each day learning hands on working experience. Valeri Murtha spoke on that all teachers now have new desktop computers, SMART money available to purchase Promethean Boards, increase in iPads to NTH for pre-k, K and 1st, computer based testing for 4th through 8th grade, Newark Valley piloted social/emotional screener that involved all students, Google training offered to teachers and that the attendance clerk is doing as awesome job. Mrs. Murtha also told the board that she is a part of the Southern Tier RIC and that the district has a technology coach. Jim Phillips also wanted to thank the school for providing field trips to students.

New Business:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 4-23-G1, 4-23-G2, 4-23-G3, 4-23-G4 and 4-23-G5

4-23-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the FFA Club State Convention Field Trip to Buffalo, NY, May 18, 2023 through May 20, 2023.

**APPR AG CLUB FIELD
TRIP-STATE
CONVENTION BUFFALO**

4-23-G2

RESOLVED, Upon the Recommendation of Interim Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, That the Board of Education does and hereby approves an increase of the General Fund budget in the amount of \$4,200.73 with the fund source consisting of Donation (A 2705), and a use of funds in the following budget code in the 2022-2023 school year as a result of a Middle School Student Council Donation:

**APPR DONATION –
VISIONS FEDERAL
CREDIT UNION**

\$ 4,200.73 A 2630.220-99-270 (Computer Hardware)

4-23-G3

IT IS RESOLVED, That the 2023-2024 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,507,200 is hereby approved.

**APPR 2022-2023
ADMINISTRATIVE
BUDGET BTBOCES**

**CAST VOTES-BT BOCES
OFFICE OF TRUSTEES**

4-23-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:

1. Peter Nowacki (3 year position)
2. Michon Stuart (3 year position)

**AUTHORIZE
PARTICIPATION IN OC
BOCES COOPERATIVE
BID**

4-23-G5

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

WHEREAS, Newark Valley Central School District (hereinafter the "Participant") is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

BE IT FURTHER RESOLVED, The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 4-23-NC1, 4-23-NC2, 4-23-NC3 and 4-24-NC4

**APPR PROB APPT-
TEACHER AIDE
(SPECIAL EDUCATION)**

4-23-NC1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Rebecca Smith, Teacher Aide (Special Education), effective April 17, 2023 through April 16, 2023. (vice: A. Simmons resignation)

**APPR PROB APPT-
TEACHER AIDE
(SPECIAL EDUCATION)**

4-23-NC2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Kaitlyn French, Teacher Aide (Special Education), effective April 17, 2023 through April 16, 2023. (vice: C. Celiberti retirement)

**APPR APPT-SUB
TEACHER AIDE**

4-23-NC3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Cheri Stevens, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective April 17, 2023.

**APPR APPT-SUB BUS
MONITOR**

4-23-NC4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Tina Keener, Substitute Bus Monitor, effective April 17, 2023.

Vote: 5 Yes 0 No 2 Absent Motion carried.


Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, **TUESDAY**, April 18, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **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

Meeting adjourned at 6:48 p.m.

April 6, 2023


Karen M Umiker, Substitute District Clerk
Newark Valley Central School District