

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
April 7, 2022**

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 Stuart Wandell. Board Members Anthony Tavelli and Sarah Hines were absent. Board Member Sarah Hines arrived at 5:31 p.m. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury, Edward Mertson and Tina Engelhard. There was one (1) guest.

**ATTENDANCE**

**Presentation:** Mrs. Katchuk presented the Estimated Revenue Offsets for the proposed 2022-2023 Budget. Discussions followed.

**Privilege of the Floor:** None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of March 28, 2022 and the Executive Session Meeting Minutes of March 28, 2022.

**MINUTES**

Vote: 6 Yes            0 No            1 Absent            Motion carried.

**Superintendent's Report:** Superintendent Dougherty provided the following information: **Tenure Recommendations:** Building Principals will be attending upcoming Board of Education meetings to discuss tenure recommendations during Executive Session. **State Budget Update:** The State Budget has not yet passed due to criminal justice reform and redistricting debates. Discussions followed. **Last Day of School:** June 21, 2022 will be the last student day; June 14, 2022 will be the last day for High School students; June 22, 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 stated it's been a long run between the end of December to now and wanted to give everyone credit for staying on course.

**New Business:**

Motion by S. Wandell, and seconded by L. Jensen, for approval of resolutions 4-22-G1, 4-22-G2, 4-22-G3, 4-22-G4, 4-22-G5, 4-22-G6 and 4-22-G7

**4-22-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Agriculture Club Field Trip to Alfred State College, Alfred Station, New York, on April 22, 2022.

**APPR AG CLUB FIELD  
TRIP-ALFRED STATE  
COLLEGE**

**4-22-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the increase in Substitute Teacher and Substitute Teaching Assistant pay rates as follows:

**APPR PAY RATE  
INCREASES-SUB  
TEACHER & SUB  
TEACHING ASSISTANTS**

	Uncertified Teachers	Certified Teachers	Retired NVCS Teachers	Teaching Assistants
1-20 days	\$112/day	\$118/day	\$128/day	\$78/day
> 20 days	\$112/day	\$128/day	\$136/day	\$88/day

**4-22-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the increase in Substitute Nurse pay rates as follows:

**APPR PAY RATE  
INCREASES-SUB  
NURSES**

1-20 days	\$118/day	> 20 days	\$123/day
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**4-22-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Transportation Request for the 2022-2023 school year:

**APPR 2022-2023  
TRANSPORTATION  
REQUEST**

Ross Corners Christian Academy    1 student

**4-22-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 6 Field Trip to Hershey Park, Hershey, PA, on May 6, 2022.

**APPR GRADE 6 FIELD  
TRIP-HERSHEY PARK**

**CAST VOTES-BT BOCES OFFICE OF TRUSTEES**  
4-22-G6  
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. Nicholas Matyas (3 year position)
2. William Powell (3 year position)
3. Sandra Ruffo (3 year position)

**APPR BT BOCES 2022-2023 ADMIN BUDGET**  
4-22-G7  
IT IS RESOLVED, That the 2022-2023 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,245,861 is hereby approved.

Vote: 6 Yes            0 No            1 Absent            Motion carried.

**Personnel:**  
Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 4-22-C1 and 4-22-C2

**APPR PROB APPT-SOCIAL STUDIES TEACHER**  
4-22-C1  
On motion of S. Watson, seconded by J. Phillips, the Board of Education, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee: Ryan P. Dougherty  
Tenure Area: Social Studies  
Date of Commencement of probationary services: July 12, 2022  
Expiration date of the appointment: June 30, 2025  
Certification Status: Social Studies 7-12; Permanent Certificate, issued September 1, 2005; School District Administrator; Permanent Certificate issued September 1, 2006

**ACCEPT RESIGNATION-SUPERINTENDENT**  
4-22-C2  
On motion of S. Watson, seconded by J. Phillips, That the Board of Education hereby accepts the resignation of Ryan P. Dougherty, Superintendent of Schools, effective July 11, 2022.

Vote: 6 Yes            0 No            1 Absent            Motion carried.

**Personnel:**  
Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 4-22-NC1, 4-22-NC2, 4-22-NC3, 4-22-NC4 and 4-22-NC5

**APPR UNPAID LEAVE-CUSTODIAL WORKER**  
4-22-NC1  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 9.5 day paid leave and up to 80.5 day unpaid leave of Jada Rosenberger, Custodial Worker, effective February 22, 2022 through June 30, 2022.

**ACCEPT RETIREMENT RESIGNATION-TEACHER AIDE (SP ED)**  
4-22-NC2  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Penny Kasmarcik, Teacher Aide (Special Education), effective April 1, 2022.

**APPR APPT-SUB BUS DRIVER**  
4-22-NC3  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Terry Patrick, Substitute Bus Driver, effective July 1, 2022.

**ACCEPT RESIGNATION-TEACHER AIDE (CAFÉ)**  
4-22-NC4  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Margaret Ward, Teacher Aide (Cafeteria), effective April 7, 2022.

**APPR PROB APPT-TEACHER AIDE (CLASSROOM)**  
4-22-NC5  
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Margaret Ward, Teacher Aide (Classroom), effective April 8, 2022 through December 8, 2022. (vice: E. Amaro resignation)

Vote: 6 Yes            0 No            1 Absent            Motion carried.

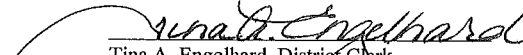
Privilege of the Floor: Brian Zimmer, Newark Valley resident, spoke to the Board and provided a printout concerning the COVID bills that are being considered in California. Discussions followed.

Board Matters:

- Board of Education Meeting, TUESDAY, April 19, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **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

Meeting adjourned at 6:02 p.m.

April 7, 2022

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