

8-24-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for June 2024 with balances as follows:

General Fund	\$ 3,528,252.52
Special Reserves	\$ 1,532,918.04
Special Reserve CD	\$ 3,485,106.90
School Lunch Fund	\$ 408,902.99
Special Aid Fund	\$ 34,030.42
Capital Fund	\$ 12,194,972.98
Debt Service Fund	\$ 649,113.16

8-24-G2

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 June 2024.

8-24-G3

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 June 2024.

8-24-G4

RESOLVED, On motion of _____, seconded by _____, the Board of Education hereby approves Susan Watson, Board of Education Vice President, to sign documents in case of absence or disability of the Board of Education President, Randal H. Kerr.

8-24-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of _____, and seconded by _____, the Board of Education adopts the District-Wide School Safety Plan for the 2024-2025 school year.

8-24-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of _____, and seconded by _____, the Board of Education adopts the Blueprint for Excellence/Mission & Vision.

8-24-G7

WHEREAS, the Board of Education of the Newark Valley Central School District (the "Board of Education") previously issued an RFP to retain a Construction Manager to provide construction management and related professional services ("Construction Management Services") for its 2022 Capital Improvement Project ("Project"); and

WHEREAS, the School District previously awarded the Construction Management Services contract to the highest scoring vendor; and

WHEREAS, the School District has since terminated the Construction Management Services contract with the highest scoring vendor due to performance issues; and

WHEREAS, the Board of Education wishes to award the Construction Management Services contract to the second highest scoring vendor, TAMCO;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of TAMCO to provide Construction Management Services for the Project in accordance with the terms and conditions of the RFP and Construction Management services contract to be entered into in the form approved by the School District's legal counsel.
2. Upon Board of Education approval, this resolution shall take effect immediately.

8-24-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of _____, seconded by _____, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the Elementary School toward purchasing of Sensory Equipment.

8-24-G9

RESOLVED, upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2024/2025 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$8,747,158 (\$8,697,158 for the School Budget and \$50,000 for the Tappan-Spaulling Memorial Library).

8-24-G10

WHEREAS, based on the recommendation of the District's Architect, Keystone Associates, the Board of Education of the Newark Valley Central School District (the "Board of Education") has determined that it is in the best interest of the Newark Valley Central School District (the "School District") to accept proposals from Toth's Sports and Day Automation to provide equipment and installation services in connection with the School District's 2023 Capital Project - Phase II (the "Project"); and

WHEREAS, the proposal from Toth's Sports has been submitted under the authority of Sourcewell Contract #030223-DAK as an exception to competitive bidding pursuant to NYS General Municipal Law §103(16) and in compliance with Board Policy #5410; and

WHEREAS, proposals by Day Automation for controls, security, and clocks have been submitted under the authority of NYS OGS Contract #PT-68783 as an exception to competitive bidding pursuant to NYS General Municipal Law §104 and in compliance with Board Policy #5410; and

WHEREAS, the Board of Education hereby accepts the recommendation of the District's Architect and hereby accepts the Toth's Sports and Day Automation proposals shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education accepts the recommendation of the District's Architect, and hereby accepts the Toth's Sports proposal and Day Automation proposals for controls, security, and clocks, and authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into contracts with Toth's Sports and Day Automation on behalf of the Board of Education in a form approved by legal counsel, and take all actions necessary or convenient to proceed under the contract in connection with the proposal and the Project.
2. Upon Board of Education approval, this resolution shall take effect immediately.

8-24-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for Substitute Teacher (certified), effective September 5, 2024:

Emma Goodrich Laura Koroluck

8-24-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for Technology Teacher Leaders for the 2024-2025 school year, pending funding and student participation:

Stacy Hoyt Kelsey O'Donnell Jessica Schappert

8-24-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2024-2025 school year, pending funding and student participation:

Natalia Conaty	Little Cardinals Dance Co-Advisor
Holly Truesdail	Little Cardinals Dance Co-Advisor
Kathryn Kranz	MS Agriculture Club Co-Advisor
Lindsey Tomazin	MS Agriculture Club Co-Advisor
Gregory Schweiger	MS Junior Future Farmers of America (FFA) Advisor
Lisa Pomeroy	MS Kindness Club
Kirstie Hardenstine	MS Newspaper Co-Advisor
Jill VanDeMark	MS Newspaper Co-Advisor
Ashley Sage	MS Student Council Co-Advisor
Marisa Potter	MS Student Council Co-Advisor
Carrie Stanton	MS Yearbook Advisor
Christopher Negus	Art Club Co-Advisor
Burton Taylor	Art Club Co-Advisor
Maureen Kiley	Drama Club Co-Advisor-1 Point
Graham Terry	Drama Club Co-Advisor-11 Points
Kristina Tyneway	Drama Club Co-Advisor-12 Points
Karen Umiker	Friends of Rachel Advisor
Stacy Mallery	Honor Society Advisor
Michelle Middendorf	Interact Club Advisor
Brittany Dougherty	Junior Class Advisor
Maureen Kiley	Music Co-Director
Brittany Dougherty	Scholarship Challenge Advisor
Kathryn Brindisi	Senior Class Advisor
Gregory Schweiger	Senior Future Farmers of America (FFA) Advisor
William Knight	Ski Club Advisor
Sandra Flesher	Spanish Club Advisor
Stacy Hoyt	STEAM Club Advisor
Lindsay Rhinehart	STEAM Club Advisor
Valerie Fisher	HS Student Council Advisor
Andrew Rice	Technology Club Advisor
Brittany Dougherty	Varsity Club Advisor
Stacy Mallery	Yearbook Advisor
Andrew Roberts	Yorkers Advisor

8-24-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Department/Grade Level Chairpersons and Team Leaders for the 2024-2025 school year, pending funding and student participation:

Natalia Conaty	Pre-K
Kylee Hillis	Kindergarten
Renee Mele	Grade 1
Heidi Cornwell	Grade 2
Jeanie Hochberg	Grade 3
Elizabeth Borgna	K-3 Related Services
Kelly Johnson	4 th Grade
Kirstie L. Hardenstine	5 th Grade
Michelle Rubitski	6 th Grade
Ashley Frantellizzi	7 th Grade
Michael Nave	Special Areas MS Chair
Mikki Roberts	Grade 8
Aaron Smith	English
Andrew Roberts	Social Studies
Gregory Schweiger	Science
Bernard Williams	Math

District Wide

Maureen Kiley	K-12 Fine Arts & Music
Riann Warren	Foreign Language
Kathryn Brindisi	Home Careers/Health/PE
Lisa Pomeroy	Student Support Team (SST) Lead
Andrew Rice	Technology-Business

8-24-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

David Beck (certified)	Lynn Bigley (certified)	Jeffrey Bohner (certified)
Kathleen Case (certified)	Tamara Chebiniak (certified)	Andrea Friend (certified)
Warren Harrold (certified)	Philip Koral (certified)	Frances Miller (certified)
Ralph Novi (certified)	Robin Novi (certified)	John Riegel (certified)
Martha Schneider (certified)	Charles Schnieder, Jr. (certified)	Leslie Steidle (certified)
Kathleen Thomas (certified)	Dorothy Ward (certified)	
Kathleen Cahill (uncertified)	Christian Craparo (uncertified)	Dennis Davidson (uncertified)
Danielle Edwards (uncertified)	John Fiacco (uncertified)	Kayla Hill (uncertified)
G. Renee Gaylord (uncertified)	Sara Gregrow (uncertified)	Ashley Holt (uncertified)
Carly Kirtland (uncertified)	Deborah Marsh (uncertified)	Evelyn Medina (uncertified)
Karen Meschter (uncertified)	Connor Spoonhower (uncertified)	Alexandra Torra (uncertified)
Allison Walker (uncertified)		

8-24-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teaching Assistants:

G. Renee Gaylord	Deborah Marsh	Dorothy Ward
------------------	---------------	--------------

8-24-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Joseph Lakin, Grade 6 Teacher, effective December 31, 2024.

8-24-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Jami Fabrizio, Director of Special Education, effective June 30, 2027.

8-24-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Nicole Morgan, Physical Education Teacher, effective August 31, 2024.

8-24-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michael Stauder, Teaching Assistant, effective August 31, 2024.

8-24-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jason Benjamin, Custodial Worker, effective July 22, 2024 through July 21, 2025.

8-24-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

Theresa Ayres	Rayola Baker	Cassidy Beebe	Madison Bigelow
Vickie Bigelow	Alyssa Brown	Pamela Budney	Kathleen Cahill
Renee Callahan	Patricia Carlin	Catherine Celiberti	Lora Corson
Cindy Drew	Bonnie Emond	G. Renee Gaylord	Barbara Gorsline
Sara Gregrow	Abigail Groover	Wendy Hoaglin	Ashley Holt
April Hoskins	Kelly Lane	Virginia Mertson	Sarah Raymond
Cheryl Robinson	Alexandra Rosengrant	Sarah Rozelle	Devon Smith
Kristine Tomazin	Karen Umiker	Stacy Vergason	Heather Ward

8-24-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Bus Drivers:

Philip Davis	Gifford Gee	Scott Kasmarcik	Robert Messersmith
Terry Patrick	Carl Perkins	David Pitcher	Ken VanVorce

8-24-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Jolynn Dunnett, Substitute Bus Monitor.

8-24-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Grounds Keepers:

Russell Chapman	Gifford Gee	Wayne Gorsline	Joseph Rombach	Logan Woodin
-----------------	-------------	----------------	----------------	--------------

8-24-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Wendy Hoaglin, Substitute Clerical, effective September 5, 2024.

8-24-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jennifer Hoover, School Nurse, effective September 18, 2024.

8-24-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Tammy Backner, Teacher Aide (Cafeteria), effective August 20, 2024.

8-24-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Lillian Hoffmier, Custodial Worker, effective September 3, 2024 through September 2, 2025. (vice: Y. Boulanger leave of absence)

8-24-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Karli Potter, Teacher Aide (Building), effective September 1, 2024 through August 31, 2025. (vice: R. Callahan retirement)