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

August 30, 2021

The Newark Valley Central School District Board of Education met in regular session at 5:34 p.m. Susan Watson led the Pledge of Allegiance. 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, Todd Schaffer, Greg Asfoury, Robert Rodgers, Jami Fabrizio, Gary Hoskins, Randy Zukowski, Valerie Murtha, Scott Wandell, Heidi Cardone, Renee Callahan and Tina Engelhard. There were five (5) guests.

ATTENDANCE

Presentation: None

Privilege of the Floor: None

Motion by S. Watson, and seconded by J. Phillips, for approval of the Reorganization Meeting Minutes of July 7, 2021.

MINUTES

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Superintendent's Report: Opening of School Year: Superintendent Dougherty provided the latest information on mask mandates from the Governor and NYS Department of Health. The mandate requires all Pre-K through 12 students, staff and visitors to wear masks while inside a school building. Discussions followed on indoors vs. outdoors, social distancing, the 90-day window of said mandate (renew, modify, eliminate), etc. Superintendent Dougherty is expecting further operational guidance later in the week. Capital Project: Superintendent Dougherty and Gary Hoskins recently met with Paul Bedford and Gene Hulbert to discuss capital projects. The Board will receive a scope of the projects for review. The largest portion of the project will be roofing, followed by blacktopping throughout the District. Discussions followed (i.e., removing lockers from the basement, a fieldhouse, etc.). Summer Recap: Mr. Rodgers, Elementary School Principal, reported on the summer program offered at Nathan T. Hall Elementary. The 3-week program offered fun enrichment classes along with reading, writing and math. There were approximately 150 students. Meals were provided. Discussions followed. Mr. Schaffer, Middle School Principal, reported there were approximately 60 students who attended the MS program designed for those who had struggled throughout the 2020-2021 school year. Additionally, there were 100 students who participated in the enrichment programs. Mr. Schaffer stated that 18 Grade 5 students participated in the CTE Summer Program at BOCES. Heidi Cardone, Summer Rec Program Director, reported there were 89 registered students for the Summer Rec Program with a daily average of 50 students. Ms. Cardone noted that transportation as well as 225 daily meals were provided for the summer school programs and the Summer Rec Program. Discussions followed. Mr. Asfoury, High School Principal, reported 11 out of the 28 Grade 8 students who had trouble passing classes during the 2020-2021 school year attended summer school. These project-based classes were held Monday through Thursday for three (3) weeks and allowed students to catch up. Additionally, students in grades 9 through 12 were also able to attend summer school for credit recovery and new credit. Discussions followed.

# Financial Reports:

Motion by L. Jensen, and seconded by S. Watson, for approval of resolutions 8-21-G1, 8-21-G2 and 8-21-G3

#### 8-21-G

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

General Fund	\$1,389,151.72 \$7,175,086.36		General Fund	\$806,028.04
Special Reserves			Special Reserves	\$7,175,388.86
Special Reserve CD	\$	5 10.	Special Reserve CD	\$ -
School Lunch Fund	S	49,910.90	School Lunch Fund	\$ 25,543.21
Special Aid Fund	\$	27,973.27	Special Aid Fund	\$ 10,802.00
Capital Fund	\$	90,008.37	Capital Fund	\$ 90,009.13
Debt Service Fund	\$	466,583.03	Debt Service Fund	\$466,586.94

#### 8-21-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

ACCEPT TREASURER'S REPORTS-JUNE 2021 AND JULY 2021

APPR BUDGET STATUS REPORTS-JUNE 2021 AND JULY 2021 APPR BUDGET STATUS REPORTS-JUNE 2021 AND JULY 2021 (CONT)

Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated June 2021 and July 2021.

APPR EXTRA CLASS-ROOM ACTIVITY REPORTS-JUNE 2021 AND JULY 2021 3-21-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 months of June and July 2021.

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Old Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 7-21-C1 (Corrected) and 7-21-C2 (Corrected)

7-21-C1 (CORRECTED)

APPR PROB APPT-HS SCIENCE TEACHER (CORRECTED) RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: C. Costa resign):

Name of Appointee:

Tenure Area:

Janene Williams Science

Date of Commencement of probationary services: Expiration date of the appointment:

September 1, 2021 June 30, <del>2025</del> **2024** 

Certification Status: issued 9/1/2010

Biology 7-12; Professional

7-21-C2 (CORRECTED)

APPR PROB APPT-GRADE 7 SCIENCE TEACHER (CORRECTED) RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: T. Fallon transfer):

Name of Appointee:

Tenure Area:

Ashley Frantellizzi Science

Date of Commencement of probationary services: Expiration date of the appointment: Certification Status:

September 1, 2021 June 30, <del>2024</del> **2025** Biology 7-12; Initial

Certification Extended 1/31/22

Vote: 6 Yes

0 No

1 Absent

Motion carried.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 8-21-G4, 8-21-G5, 8-21-G6, 8-21-G7 and 8-21-G8

8-21-G4

APPR BRD VP TO SIGN DOCUMENTS IN BRD PRESIDENT'S ABSENCE OR DISABILITY RESOLVED, On motion of S. Watson, seconded by J. Phillips, the Board of Education hereby approves the Board of Education Vice President to sign documents in case of absence or disability of the Board of Education President.

DECLARE SURPLUS PROPERTY

8-21-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of theses minutes.

8-21-G6

APPR 2021-2022 TAX WARRANT Resolved, upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2021-2022 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$8,130,470.

8-21-G'

APPR CONTRACT-MAINE EMERGENCY SQUAD, INC. RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education approves the contract with Maine Emergency Squad, Inc., as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

8-21-G8

APPR CONTRACT-FAMILY ENRICHMENT NETWORK RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education approves the contract with Family Enrichment Network for the 2021-2022 school year, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

Vote: 6 Yes

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0 No 1 Absent

Motion carried

Personnel:

Motion by S. Wandell, and seconded by A. Tavelli, for approval of resolutions 8-21-C1, 8-21-C2, 8-21-C3, 8-21-C4, 8-21-C5, 8-21-C6, 8-21-C7, 8-21-C8, 8-21-C9, 8-21-C9, 8-21-C10, 8-21-C11, 8-21-C12 and 8-21-C13

APPR APPT-2021-2022 ADVISORS

8-21-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2021-2022 school year, pending funding and student participation:

Adrienne Ceruti Natalia Conaty Little Cardinals Dance Co-Advisor Little Cardinals Dance Co-Advisor

Kelly Johnson Lindsey Tomazin Kara Nemcek Brandilyn Duke

5<sup>th</sup> Grade Advisor 6<sup>th</sup> Grade Advisor 7<sup>th</sup> Grade Advisor MS Yearbook Advisor

4th Grade Advisor

Alana McMurray Andrea Churchman Marisa Potter

MS Student Council Co-Advisor MS Student Council Co-Advisor

Lisa Pomeroy Brittany Dougherty

Kindness Club Junior Class Advisor

Maureen Kiley Drama Club Co-Advisor/Music Co-Director
Graham Terry Drama Club Co-Advisor/Music Co-Director
Sean Daugherty Interact Club Advisor

Andrew Roberts Mikki Roberts

Nor-Ti Yorkers Club Co-Advisor Nor-Ti Yorkers Club Co-Advisor

Brittany Dougherty Kathryn Brindisi Christopher Negus Burton Taylor

Valerie Fisher

Varsity Cub Advisor Senior Class Advisor Art Club Co-Advisor Art Club Co-Advisor HS Student Council Advisor Honor Society Co-Advisor

Erica D'Alessandro Miranda Palmer Karen Umiker Brittany Dougherty

Honor Society Co-Advisor Friends of Rachel Advisor Scholarship Challenge Advisor Future Farmers of America (FE

Miranda Palmer Gregory Schweiger William Knight

Future Farmers of America (FFA) Co-Advisor Future Farmers of America (FFA) Co-Advisor Ski Club Advisor

William Knight Andrew Rice

Technology Club Advisor

Stacy Mallery

Yearbook Advisor

#### 8-21-C

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 for the 2021-2022 school year, pending funding and student participation:

APPR APPT-2021-2022 DEPT/GRADE LEVEL CHAIRPERSONS

Natalie Conaty Kylee Hillis Pre-K Kindergarten

Carrie Stanton JoAnn Byrne Grade 1 Grade 2

Jeanette Hochberg Elizabeth Borgna

Grade 3 K-3 Related Services

Kelly Johnson 4
Lindsey Tomazin 5
Kara Nemcek 6
Brandilyn Duke 7

4<sup>th</sup> Grade 5<sup>th</sup> Grade 6<sup>th</sup> Grade 7<sup>th</sup> Grade

Nikki Morgan Mikki Roberts

Special Areas MS Chair

Aaron Smith
Riann Warren

Grade 8 English

Andrew Roberts Gregory Schweiger Foreign Language Social Studies

Bernard Williams Maureen Kiley Kathryn Brindisi Science Math K-12 Fine Arts & Music

Kathryn Brindisi Home Careers/Health/PE Andrew Rice Technology-Business

8-21-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointments of Amy Knudsen and Walter Knudsen, Light Equipment Technician/Operator, for the 2021-2022 school year, pending funding and student participation.

APPR APPT-2021-2022 LIGHT EQUIPMENT TECH/OPERATOR

APPR REAPPT-2021-2022 SUB TEACHERS

8-21-C4

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

Nicole Christmas (certified)

Jewell Griffith (certified)

Barbara Gehm-Jordan (uncertified)

8-21-C5 (CORRECTED)

APPR 69 DAY PD LV & 17 DAY UNPD LV-GRADE 7 TEACHER (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 17 69 day paid leave and up to 69 17 day unpaid leave of Ashley Stauder, Grade 7 Teacher, effective September 7, 2021 through January 21, 2022.

ACCEPT RESIGN-MUSIC TEACHER (0.5 FTE)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kristina Jackson, Music Teacher (0.5 FTE), effective August 31, 2021.

APPR PROB APPT-MUSIC TEACHER

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: L. Stiedle, retirement):

Name of Appointee: Tenure Area:

Kristina Jackson

Music

Date of Commencement of

probationary services:

September 1, 2021

Expiration date of the appointment: June 30, 2025

Certification Status:

Music; effective August 12, 2020; Expires

August 31, 2022

8-21-C8

APPR PROB APPT-MATHEMATICS TEACHER

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: M. Waltersdorf resignation):

Name of Appointee:

Christopher Gossage

Tenure Area:

Mathematics

Date of Commencement of

probationary services:

September 1, 2021

Expiration date of the appointment: June 30, 2025

Certification Status:

Mathematics (7-12); Initial Certification

effective February 20, 2021; expires

August 31, 2026

APPR PROB APPT-ELEMENTARY **TEACHER** 

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee:

Leanah Nardocci

Tenure Area:

Elementary

Date of Commencement of probationary services:

September 1, 2021

Expiration date of the appointment: June 30, 2025

Certification Status:

Childhood Education; Initial Certification

July 8, 2021; expires August 31, 2026

8-21-C10

APPR APPT-SPEECH LANGUAGE PATHOLOGIST (0.7 FTE)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Katherine Rispoli, Speech Language Pathologist (0.7 FTE), (part-time position; not a probationary appointment), effective September 1, 2021; Speech and Language Disabilities, Permanent. (vice: M. Dean resignation)

APPR APPT-2021-2022 COACHES

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2021-2022 school year, pending funding and student participation:

1

Larry Kasmarcik JV Football Assistant Coach

Kara Powell

Modified Field Hockey Coach

8-21-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Trisha Thomas, Substitute Teacher, effective August 31, 2021.

ACCEPT RESIGN-SUB

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Sporting Event Personnel for the 2021-2022 school year, pending funding and student participation:

APPR APPT-2021-2022 SPORTING EVENT PERSONNEL

Event Managers

Katia D'Arcy Edward Mertson Brian Sherwood A. Taylor Witman

Tracy D'Arcy Irene Monte Kathy Thomas Brittany Dougherty Ralph Novi Mitch Thurston

Valerie Fischer Christine Rhodes Karen Umiker

Ticket Manager

Katia D'Arcy

Ticket Takers

Edward Mertson Irene Monte

Christine Rhodes

Brian Sherwood

Kathy Thomas Karen Umiker

Soccer Scoreboard Operator

Brittany Dougherty Mitch Thurston

Edward Mertson Robin Novi Christine Rhodes

Karen Umiker

Football Scorekeeper/Timekeeper Mark Berghorn

Edward Mertson

Robin Novi Brian Sherwood

Mitch Thurston

Football Announcer Mark Berghorn

Brian Sherwood

Boys & Girls Basketball Scorekeeper

Valerie Fischer

Robin Novi

Andrea Raymond Brian Sherwood

Boys & Girls Basketball Scoreboard Operator

Brittany Dougherty Valerie Fischer Edward Mertson

Brian Sherwood

Mitch Thurston

Boys & Girls Basketball Shot Clock Operator

Brittany Dougherty

Edward Mertson Robin Novi Brian Sherwood

Wrestling Scorekeeper

Katia D'Arcy

Brian Sherwood

Mitch Thurston

Volleyball Scorekeeper

Brittany Dougherty Robin Novi Brian Sherwood

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Personnel:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 8-21-NC1, 8-21-NC2, 8-21-NC3, 8-21-NC4, 8-21-NC5, 8-21-NC6, 8-21-NC7, 8-21-NC8, 8-21-NC9, 8-21-NC10, 8-21-NC11, 8-21-NC12, 8-21-NC13, 8-21-NC14, 8-21-NC15, 8-21-NC16, 8-21-NC17, 8-21-NC18, 8-21-NC19 and 8-21-NC20

8-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Raymond, Substitute Painter/Groundskeeper, effective July 1, 2021.

APPR APPT-SUB PAINTER/GROUNDS-KEEPER

8-21-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:

**APPR REAPPT-2021-2022** SUB SUPPORT STAFF

Lillian Hoffmier

Andrea Raymond

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the APPR PROB APPT-Board of Education hereby approves the probationary appointment of Jennifer Jackson, School Nurse, effective September 1, 2021 through August 31, 2022. (vice: D. Olson resignation)

SCHOOL NURSE

ACCEPT RETIREMENT RESIGN-HEAD

MAINTENANCE MECHANIC

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of James Olmstead, Head Maintenance Mechanic, effective January 1, 2022.

8-21-NC4

ACCEPT RETIREMENT RESIGN-MAINTENANCE **MECHANIC** 

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Steven Hubbs, Maintenance Mechanic, effective January 1, 2022.

8-21-NC6

ACCEPT RESIGN-TEACHER AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Shannon Elliott, Teacher Aide, effective August 11, 2021.

8-21-NC7

ACCEPT RESIGN-TEACHER AIDE

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Felicia Ballard, Teacher Aide, effective August 21, 2021.

8-21-NC8

ACCEPT RESIGN-SUB CUSTODIAL WORKER RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Alicia Frost, Substitute Custodial Worker, effective August 26, 2021.

8-21-NC9

APPR APPT-SUB TEACHER AIDE (CLASS, SPEC ED, COMPUTER LAB), SUB LIBRARY CLERK, SUB CLERICAL

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Shannon Elliott, Substitute Teacher Aide (Classroom, Special Education, Computer Lab), Substitute Library Clerk and Substitute Clerical, effective August 12, 2021.

8-21-NC10

APPR APPT-SUB TEACHER (CAFETERIA) RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Felicia Ballard, Substitute Teacher Aide (Cafeteria), effective August 22, 2021.

8-21-NC11

ACCEPT RESIGN-FSW/ HELPER

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Rudi Schell, Food Service Worker/Helper, effective August 31, 2021.

ACCEPT RESIGN-CASHIER

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Brenda Stolarcyk, Cashier, effective August 31, 2021.

8-21-NC13

APPR PROB APPT-CASHIER

APPR PROB APPT-FSW/

HELPER

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Rudi Schell, Cashier, effective September 1, 2021 through August 31, 2022. (vice: B. Stolarcyk resignation)

8-21-NC14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Brenda Stolarcyk, Food Service Worker/Helper, effective September 1, 2021 through August 31, 2022. (vice: R. Schell resignation)

8-21-NC15

TEACHER AIDE (CLASS)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Anne Seccia, Teacher Aide (Classroom), effective September 1, 2021 through August 31, 2022.

APPR PROB APPT-TEACHER AIDE (SPEC ED)

APPR PROB APPT-

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of April Simmons, Teacher Aide (Special Education), effective September 1, 2021 through August 31, 2022. (vice: A. Thompson resignation)

8-21-NC17

APPR PROB APPT-BUS MONITOR

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Katherine Wurtenberg, Bus Monitor, effective September 1, 2021 through August 31, 2022.

# 8-21-NC18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Cindy Drew, Teacher Aide (Cafeteria), effective September 1, 2021 through August 31, 2022.

APPR PROB APPT-TEACHER AIDE (CAFÉ)

#### 8-21-NC19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Andreya Vaughn, Teacher Aide (Classroom), effective September 1, 2021 through August 31, 2022.

APPR PROB APPT-TEACHER AIDE (CLASS)

# 8-21-NC20

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Pam Wells, Teacher Aide (Classroom), effective September 1, 2021 through August 31, 2022. (vice: T. Crumb resignation)

APPR PROB APPT-TEACHER AIDE (CLASS)

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Privilege of the Floor: None

#### Board Matters:

The Board of Education discussed naming the softball fields after Sharon Mullins (who passed away 6 years ago), the process and remaining steps. Ms. Morgan Sherwood has been consistent and level-headed over the last several years in her approach to have the fields named. Superintendent Dougherty and Scott Wandell, Athletic Director, will discuss the timeline and report back to the Board. Discussions followed.

NAMING OF **FACILITIES-SOFTBALL FIELDS** 

Board of Education Meeting, Monday, September 13, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

**NEXT BOE MTG-9/13/21** 

Motion by J. Phillips, seconded by A. Tavelli, for the Board to go into Executive Session at 5:50 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 7:20 p.m.

Meeting adjourned at 7:20 p.m.

Vote: 6 Yes

0 No

1 Absent

Motion carried.

August 30, 2021

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