

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

August 31, 2020

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: Susan Watson, James Phillips, Anthony D. Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. Board Member Randal H. Kerr was absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Robert Rodgers, Gregory Asfoury, Jami Fabrizio, Scott Wandell and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Reorganization Meeting of July 13, 2020 and the Special Meeting of August 17, 2020.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Opening Week for Staff: Superintendent Dougherty wrote and sent a letter to all staff today setting the tone for the school year and noting our unusual opening. Mr. Dougherty noted that staff will be in the District September 8 through September 11, 2020, with much being compressed into 4 days: Right-to-Know and COVID training, a great deal of classroom time, building-level meetings with online platform training, flow/movement of students, etc. Discussions followed. Athletics Update: Superintendent Dougherty spoke on the eligibility for fully remote students to participate in sports, waiting on guidance from NYSPHSAA Section 4 and the possibility of Fall sports starting on September 21, 2020. Discussions followed. State Aid: Districts were informed last week that NYS will be withholding aid payments by 20%. Discussions followed on the Federal Government, amounts and timing, a freeze on non-essential materials and supplies and the upcoming analysis meeting with CBO.

Financial Reports:

Motion by L. Jensen, and seconded by S. Wandell, for approval of resolutions 8-20-G1 and 8-20-G2

8-20-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for June 2020 and July 2020 with balances as follows:

**ACCEPT TREASURER'S
REPORT-JUNE AND
JULY 2020**

General Fund	\$1,794,035.67	General Fund	\$704,259.24
Special Reserves	\$6,296,185.57	Special Reserves	\$6,296,718.42
Special Reserve CD	\$ -	Special Reserve CD	\$ -
School Lunch Fund	\$ 25,525.43	School Lunch Fund	\$ 17,806.24
Special Aid Fund	\$ 30,276.95	Special Aid Fund	\$ 29,276.95
Capital Fund	\$1,118,089.40	Capital Fund	\$1,055,553.01
Debt Service Fund	\$ 467,824.88	Debt Service Fund	\$467,828.60

8-20-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 2020 and July 2020.

**APPR BUDGET STATUS
REPORT-JUNE AND
JULY 2020**

New Business:

Motion A. Tavelli, and seconded by L. Jensen, for approval of resolutions 8-20-G3, 8-20-G4, 8-20-G5, 8-20-G6, 8-20-G7, 8-20-G8 and 8-20-G9

8-20-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Newark Valley Central School District 2020-2021 Reopening Plan.

**APPR 2020-2021
REOPENING PLAN**

8-10-G4

RESOLVED, By the Board of Education of the Newark Valley Central School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**ADOPT RETENTION
AND DISPOSITION
SCHEDULE FOR NYS
LOCAL GOV'T
RECORDS**

**ADOPT RETENTION
AND DISPOSITION
SCHEDULE FOR NYS
LOCAL GOV'T
RECORDS (CONT)**

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**ACCEPT BID-GEO
PREFERENCE FOODS**

8-20-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Geographic Preference Foods for September 1, 2020 through June 30, 2021 from Headwater Food Hub and The Perfect Granola.

**APPR CONTRACT-
FAMILY ENRICHMENT
NETWORK**

8-20-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by L. Jensen, the Board approves the contract with Family Enrichment Network for 2020-2021 school year, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

**APPR 2020-2021 TAX
WARRANT**

8-20-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 2020-2021 Tax Warrant and directs the school tax collector to levy property taxes in the amount of \$8,106,150.

**AUTH SERIAL BOND
ISSUANCE, SCHOOL
BUSES**

8-20-G8

BOND RESOLUTION, DATED AUGUST 31, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$373,500 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE NEWARK VALLEY CENTRAL SCHOOL DISTRICT, LOCATED IN THE COUNTIES OF TIOGA, TOMPKINS, CORTLAND AND BROOME, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF SCHOOL BUSES AND A STUDENT TRANSPORTATION VEHICLE IN AND FOR THE SCHOOL DISTRICT.

WHEREAS, the qualified voters of the Newark Valley Central School District, a school district of the State of New York, located in counties of Tioga, Tompkins, Cortland and Broome, New York (the "School District"), adopted two propositions on June 9, 2020 to authorize (i) the purchase of school buses at a maximum cost of \$415,000, \$373,500 of which will be financed through the issuance of serial bonds and (ii) the expenditure of \$41,500 from moneys in a capital reserve fund for the purchase of such school buses and a student transportation vehicle; and

WHEREAS, the Board of Education of the School District (the "School District"), pursuant to the Local Finance Law, hereby determines that it is in the public interest to finance a portion of the costs of the acquisition of school buses and a student transportation vehicle, in and for the School District, including any preliminary and incidental costs related thereto, in the amount of \$373,500;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark Valley Central School District, located in the counties of Tioga, Tompkins, Cortland and Broome, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the School District, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$373,500, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of school buses and a student transportation vehicle, in and for the School District, including any preliminary and incidental costs related thereto (the "Project").

Section 2. The Board of Education of the School District has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$415,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Education of the School District plans to finance the costs of the Project from (i) the proceeds of the serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, as authorized by the qualified voters of the School District on June 9, 2020, and as authorized herein, except to the extent of New York State aid received by the School District, which shall reduce the principal amount of such obligations pro tanto and (ii) \$41,500 from a voter approved capital reserve fund established by the District on May 12, 1993, as amended on May 21, 2002; and (d) the maturity of such serial bonds authorized herein shall not be in excess of five (5) years.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 29 of paragraph a of Section

11.00 of the Local Finance Law, the period of probable usefulness of the Project is five (5) years, and the serial bonds authorized and issued pursuant to this bond resolution shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the President of the Board of Education, as chief fiscal officer of the School District. The President of the Board of Education of the School District is hereby authorized to execute by manual or facsimile signature on behalf of the School District, all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the School District Clerk is hereby authorized to impress the seal of the School District (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the President of the Board of Education of the School District.

Section 5. When this bond resolution takes effect, the School District Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Press & Sun-Bulletin, a newspaper having a general circulation in the School District. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the School District is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the School District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due and payable.

Section 7. Prior to the issuance of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Board of Education of the School District shall comply with all relevant provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal Laws and Regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Education of the School District will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Education of the School District that the Project will not have significant effect on the environment.

Section 8. The School District hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The School District hereby covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the Project, which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties

**AUTH SERIAL BOND
ISSUANCE, SCHOOL
BUSES (CONT)**

under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provision hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Education of the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District, and shall be entitled to rely upon any legal advice provided by the School District attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

**ADOPT REVISED 2020-
2021 INSTRUCTIONAL
CALENDAR**

8-20-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the revised 2020-2021 Instructional School Calendar as presented.

Vote: 6 Yes 1 Absent 0 No Motion carried.

Personnel:

Motion by S. Wandell, and seconded by J. Phillips, for approval of resolutions 8-20-C1, 8-20-C2, 8-20-C3, 8-20-C4 and 8-20-C6

**ACCEPT RESIGN-SPEC
ED TEACHER**

8-20-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Ashley DeMarco, Special Education Teacher, effective August 31, 2020.

**APPR PROB APPT-SPEC
ED TEACHER**

8-20-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: A. DeMarco resign):

Name of Appointee: Holly Truesdail
Tenure Area: Special Education
Date of Commencement of
probationary service: September 1, 2020

Expiration date of the appointment: June 30, 2024

Certification status:

Students with Disabilities (Grades 1-6)
Initial expires August 31, 2023; Childhood
Education (Grades 1-6); Initial expires
January 1, 2021; Early Childhood Education
(Birth-Grade 2); Initial expires January 1,
2021

APPR PROB APPT-SPEC
ED TEACHER (CONT)

8-20-C3

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 2020-2021 school year, pending funding and student participation:

APPR APPT-2020-2021
DEPT/GRADE LEVEL
CHAIRPERSONS

Natalia Conaty	Pre-K
Kylee Hillis	Kindergarten
Renee Mele	Grade 1
JoAnn Byrne	Grade 2
Jeanette Hochberg	Grade 3
Elizabeth Borgna	K-3 Related Services
Kelly Johnson	4 th Grade
Michelle Rubitski	5 th Grade
Julie Curkendall	6 th Grade (0.5)
Kara Nemcek	6 th Grade (0.5)
Brandilyn Duke	7 th Grade
Nikki Morgan	Special Areas MS Chair
Mikki Roberts	Grade 8
Aaron Smith	English
Debra Hospie-Seward	Foreign Language
Andrew Roberts	Social Studies
Patricia Flint-Beck	Science
Bernard Williams	Math
Maureen Kiley	K-12 Fine Arts & Music
Kathryn Brindisi	Home Careers/Health/PE
Andrew Rice	Technology-Business

8-20-C4

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

APPR REAPPT-SUB
TEACHERS

Sandra Beebe (certified)	Lynn Bigley (certified)
Christopher Dutcher (certified)	Charles Schneider (certified)
Trisha Thomas (certified)	Jessica Fitzgerald (uncertified)
G. Renee Gaylord (uncertified)	Amy Knudsen (uncertified)
Leanah Nardocci (uncertified)	

8-20-C5

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

APPR REAPPT-SUB
TEACHING ASST

Amy Knudsen G. Renee Gaylord

8-20-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Patricia Flint-Beck, Special Education Teacher, effective February 15, 2021.

ACCEPT RETIRE
RESIGN-SCIENCE
TEACHER

Vote: 6 Yes 1 Absent 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 8-20-NC1, 8-20-NC2, 8-20-NC3, 8-20-NC4, 8-20-NC5, 8-20-NC6, 8-20-NC7, 8-20-NC8, 8-20-NC9, 8-20-NC10, 8-20-NC11, 8-20-NC12 and 8-20-NC13

8-20-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Christine Rhodes as Office Specialist I, effective August 12, 2019. (vice: J. Prieto resignation)

APPR PERM APPT-
OFFICE SPECIALIST I

8-20-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Andrea

APPR PERM APPT-
OFFICE SPECIALIST I

APPR PERM APPT-
OFFICE SPECIALIST I
(CONT)

Raymond as Office Specialist I, effective January 14, 2020. (vice: K. Tomazin retirement)

ACCEPT RESIGN-
TEACHER AIDE (CAFÉ)

8-20-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Betty Emery, Teacher Aide (Cafeteria), effective July 30, 2020.

ACCEPT RESIGN-SUB
SCHOOL NURSE

8-20-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cheryl Simmons, Substitute School Nurse, effective August 5, 2020.

ACCEPT RESIGN-COOK
MANAGER

8-20-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Sheila O'Rourke, Cook Manager, effective August 8, 2020.

ACCEPT RESIGN-
TEACHER AIDE (CLASS)

8-20-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Tamara Crumb, Teacher Aide (Classroom), effective August 20, 2020.

ACCEPT RESIGN-
TEACHER AIDE (SPEC
ED)

8-20-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Laura Baker, Teacher Aide (Special Education), effective August 20, 2020.

ACCEPT RESIGN-
TEACHER AIDE (CAFÉ)

8-20-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Brenda Stolarcyk, Teacher Aide (Cafeteria), effective August 31, 2020.

APPR APPT-SUB
TEACHER AIDE (BLDG/
CLASS, CAFÉ, SPEC ED),
SUB CLERICAL AND
SUB LIBRARY CLERK

8-20-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Amy Knudsen, Substitute Teacher Aide (Building/Classroom, Cafeteria, Special Education), Substitute Clerical and Substitute Library Clerk, effective September 1, 2020.

APPR APPT-FOOD SRVC
WORKER/HELPER

8-20-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brenda Stolarcyk, Food Service Worker/Helper, effective September 1, 2020. (vice: J. Poirier transfer)

APPR APPT-FOOD SRVC
WORKER/HELPER

8-20-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Laurie Boldis, Food Service Worker/Helper, effective September 1, 2020. (vice: D. Kelley resign)

APPR APPT-SCHOOL
CHAUFFER

8-20-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ryan Vasquez, School Chauffer, effective August 31, 2020.

ACCEPT RESIGN-
CUSTODIAL WORKER

8-20-NC13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Wanda Clearwater, Custodial Worker, effective September 11, 2020.

NEXT BOE MTG-9/21/20

Board Matters:

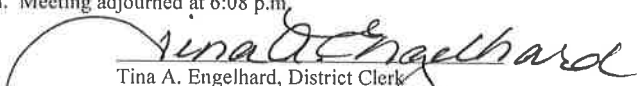
- Board of Education Meeting, September 21, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Motion by J. Phillips, seconded by S. Hines, for the Board to go into Executive Session at 5:59 p.m. for the purpose of discussing CSE recommendations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by J. Phillips, seconded by S. Wandell, for the Board to return to Regular Session at 6:07 p.m. Meeting adjourned at 6:08 p.m.

August 31, 2020


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