

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
August 1, 2022**

The Newark Valley Central School District Board of Education met in regular session at 3:30 p.m. The following Board Members were in attendance: Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines and Stuart Wandell. Board Members Randal Kerr and Lisa Jensen were absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk and Tina Engelhard.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Minutes of the Reorganization Meeting of July 11, 2022 and the Executive Session of July 11, 2022.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: None.

Old Business:

July 11, 2022 Reorganizational Meeting - 2022-2023 Authorizations (**AMEND**):

**AMEND 2022-2023
AUTHORIZATION**

On motion of A. Tavelli, and seconded by J. Phillips, it is **RESOLVED** that the Board of Education hereby approves the amendment to the following authorization for the 2022-2023 school year:

Payroll Certification: Chief School Officer

Purchasing Agent: Blake Rowe

Deputy Purchasing Agent: Tracy Baker

Budget Transfers: Chief School Officer or Designee

Inter Fund Transfers: **RESOLVED**, That the District Treasurer, when approved by the Superintendent of Schools and reported to the Board, be authorized to make temporary advances of available general fund monies to other operating funds. Such advances are necessary as a result of cash flow problems arising from delayed payment of State and Federal Aid. At no time will the temporary advances be greater than the amount of State and Federal Aid receivable.

Conference Approval: Chief School Officer, within budget allocations.

Signing Checks: Disbursements from all funds except the Extra Classroom Funds will be made by using the single signature of the District Treasurer or in her absence the Deputy Treasurer.

Budget Transfers: Chief School Officer *or Designee*

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by S. Wandell, and seconded by S. Hines for approval of resolution 8-22-G1

8-22-G1

On motion of S. Wandell, and seconded by S. Hines, it is **RESOLVED** that the Board of Education hereby approves the recommended elementary and secondary lunch meal price increase.

**APPR LUNCH MEAL
PRICE INCREASE**

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 8-22-C1 and 8-22-C2

8-22-C1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following personnel for the Summer Enrichment Program for the 2022-2023 school year, pending funding and student participation:

**APPR APPT-2022-2023
SUMMER ENRICHMENT
PROGRAM**

Kathleen Cahill	Andrea Churchman	Ryan Dougherty	Jolynn Dunnett
Shelby Hager	Kirstie Hardenstine	Ted Hardenstine	Kristina Jackson
Larry Kasmarcik	Jason Monte	Nikki Morgan	Kelly Pickert
Gregory Schweiger	Lindsay Singer	Brenda Stolarcyk	Jolynn Thompson
Lindsey Tomazin	Jill VanDeMark	Scott Wandell	

**APPR PROB APPT-
MATHEMATICS
TEACHER**

8-22-C2

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

Name of Appointee:	Kara Dougherty
Tenure Area:	Mathematics
Date of Commencement of probationary services:	September 1, 2022
Expiration date of the appointment:	June 30, 2025
Certification Status:	Mathematics 7-12; Professional Certifi- cate issued January 26, 2016

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None.

NEXT BOE MTG-8/29/22


BOE MTG

Board Matters:

- Board of Education Meeting, Monday, August 29, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, September 19, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Meeting adjourned at 3:33 p.m.

August 1, 2022


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