

**12-23-G1**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education hereby approves the Corrective Action Plan related to the Newark Valley Central School District Audited Financial Reports (Extra-classroom Activity Funds) for the year ended June 30, 2023.

**12-23-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Field Trip to Six Flags Darien Lake, Corfu, New York, on June 12, 2024.

**12-23-G3**

PURSUANT to Education Law 2034(6)(b), more than six months have elapsed since the May 16, 2023 school board election and budget vote; and, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District Clerk to unseal and open the ballot boxes and destroy the official ballots contained therein, together with the unused ballots, if any.

**12-23-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refund of overpayment of property taxes for 2023-2024 School Year.

Lereta LLC (for Thomas & Charlene Bean)	Owego	85.20-1-61.24	\$750.68
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**12-23-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2023-2024 School Year.

Frank & Carol Kania	Berkshire	23.00-2-2.1	\$42.74
Joel Newton	Newark Valley	66.00-1-19.10	\$20.00
Merle Lawton	Newark Valley	75.00-1-1	\$85.78
Todd & Sara Kasper	Newark Valley	77.00-2-12.11	\$33.47
William & Joann Woods	Newark Valley	85.00-3-10	\$11.39

**12-23-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2023-2024 School Year.

Spook Hill Farms	Newark Valley	64.15-3-32	\$56.97
Dorothy Hilliar	Newark Valley	42.00-1-16.40	\$87.14
Mitchell Thurston	Richford	11.18-1-27	\$20.00

**12-23-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper and Supply for January 1 through June 30, 2024 from Hill & Markes, Sanico, Renzi, Central Poly Corp. and LJC Distributors.

**12-23-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$14.20 to \$15.00 in order to comply with the new state minimum wage law effective December 31, 2023.

**12-23-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2024-2025 Budget Development Calendar as presented.

**12-23-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education hereby accepts the agriculture education incentive grant award from Cornell University in the amount of \$1,700.00 to be used by the agricultural program in the High School.

**12-23-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares Cummins Diesel Generator Set, Model DFCE 60 Hz 400 Kw, 500 Kva standby, as excess property and surplus said generator.

**12-23-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 6180 – Equal Employment Opportunity.

**12-23-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 7360 – Title IX Student Sexual Harassment.

**12-23-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Sandra Gray, High School Social Studies Teacher, effective June 30, 2024.

**12-23-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sandra Gray, Substitute Teacher (certified), effective July 1, 2024.

**12-23-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ashley Stauder, Boys Basketball Scorekeeper, for the 2023-2024 school year pending funding and student participation.

**12-23-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cassidy Hoffmier, Substitute Teacher (uncertified), effective December 15, 2023.

**12-23-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2023-2024 school year, pending funding and student participation:

Stacy Hoyt	STEAM Club Co-Advisor
Lindsay Rhinehart	STEAM Club Co-Advisor