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

December 12, 2022

The Newark Valley Central School District Board of Education met in regular session at 5:31 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli and Lisa Jensen. Board Members Sarah Hines and Stuart Wandell were absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Brian Sherwood, Steve Fales and Tina Engelhard. There were 14 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Meeting Minutes of the Public Hearing and the Regular Meeting of November 28, 2022 and the Executive Session of November 28, 2022.

Motion carried.

MINUTES

Vote: 5 Yes 0 No

Interim Superintendent's Report: Words of Gratitude: Interim Superintendent Schaffer thanked Rachael Schweckendieck for her recent heroic actions. Heather Strohmeyer, Nathan T. Hall's Nurse, had been eating her lunch when she began choking. Ms. Strohmeyer went out to the hall seeking help, and Ms. Schweckendieck performed the Heimlich Maneuver successfully dislodging the food and saving her life. Discussions followed. Snap Shots of Success: Mr. Mertson stated the High School is having their Winter Concert this evening in the Auditorium. Mr. Phillips commented about how much his grandchildren have enjoyed the holiday activities at Nathan T. Hall and the Middle School.

Middle School: Gregory Asfoury, Middle School Principal, and Brian Sherwood, Grade 7 Science Teacher, provided Middle School highlights on: Academics and Attendance – each student has a Chromebook; gaps in learning are being addressed with after school intervention blocks as well as enrichment blocks; it was noted that attendance has seen a slight decrease but this is most likely due to illnesses; Lalor Creekside Dental sponsored a School Supply Give Away for Pre-K to Grade 7 students; the September 29th Open House saw 59% of the students and their families participate; singer/songwriter and Vestal native Jared Campbell conducted two (2) assemblies; 83 7th graders participated in the Outdoor Learning Day at Alexander Pond in September; all students participated in the building-wide Fun Day in November; and two (2) Grade 7 teams placed 1st and 12th at the Broome-Tioga BOCES Engineering Day. Discussions followed.

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 12-22-G1, 12-22-G2, 12-22-G3 and 12-22-G4

12-22-G1

RESOLVED, Upon the Recommendation of the Interim 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 2021-2022 School Year.

APPR 2021-2022 REAL PROPERTY TAX REFUND

Danny & Lynette Radcliffe Newark Valley 86.00-1-36.2 \$ 652.73

12-22-G2

RESOLVED, Upon the Recommendation of the Interim 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 2022-2023 School Year.

APPR 2022-2023 REAL PROPERTY TAX REFUND

Danny & Lynette Radcliffe Newark Valley 86.00-1-36.2 \$ 653.00

12-22-G3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$429.84 to be used by the Middle School toward purchasing of Art Supplies.

ACCEPT DONATION-VISIONS FEDERAL CREDIT UNION

12-22-G4

ACCEPT BID-PAPER & SUPPLY

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper & Supply for January 1, 2023 through June 30, 2023 from Hill & Markes, Renzi, LJC Distributors, and Sanico.

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Personnel:

Motion by L. Jensen, and seconded by S. Watson, for approval of resolutions 12-22-C1, 12-22-C2, 12-22-C3, 12-22-C4 and 12-22-C5

12-22-C1

APPR APPT-DISTRICT SST CHAIRPERSON

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Suzette Fahey, District SST Chairperson, for the 2022-2023 school year.

12-22-C2

ACCEPT RETIREMENT RESIGNATION-KINDERGARTEN TEACHER RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Michael Harris, Kindergarten Teacher, effective June 30, 2023.

12-22-C3

ACCEPT RETIREMENT RESIGNATION-BUSINESS ED TEACHER RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Kathleen Harrison, Business Education Teacher, effective June 30, 2023.

12-22-C4

ACCEPT RETIREMENT RESIGNATION-TEACHER ASSISTANT

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Deborah Marsh, Teacher Assistant, effective June 30, 2023.

12-22-C5

APPR APPT-BOYS & GIRLS BASKETBALL SCOREKEEPER

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Timothy Wojtysiak, Boys & Girls Basketball Scorekeeper, for the 2022-2023 school year, pending funding and student participation.

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 12-22-NC1, 12-22-NC2 and 12-22-NC3

<u>12-22-NC1</u>

ACCEPT RETIREMENT RESIGNATION-BUS DRIVER

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Ivan Budney, Bus Driver, effective June 30, 2023.

12-22-NC2

APPR APPT-SUB BUS DRIVER

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Ivan Budney, Substitute Bus Driver, effective July 1, 2023.

12-22-NC3

APPR APPT-SUB CUSTODIAL WORKER RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Cindy Drew, Substitute Custodial Worker, effective December 1, 2022.

Vote: 5 Yes

0 No

2 Absent

Motion carried

Privilege of the Floor: None.

Board Matters:

CAPTIAL PROJECT VOTE-12/14/22

NEXT BOE MTG-1/9/2023

BOE MTG

 VOTE on Capital Project Propositions, <u>WEDNESDAY</u>, December 14, 2022, Noon-8 p.m. in the High School Auditorium

 Board of Education Meeting, Monday, January 9, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School

 Board of Education Meeting, Monday, January 23, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School Motion by S. Watson, seconded by A. Tavelli, for the Board to go into Executive Session at 5:56 p.m. for the purpose of discussing CSE recommendations.

Vote: 5 Yes

0 No

0 No

2 Absent

Motion carried.

Motion by J. Phillips, seconded by L. Jensen, for the Board to return to Regular Session at 6:10 p.m.

Vote: 5 Yes

2 Absent

Motion carried.

Meeting adjourned at 6:10 p.m.

December 12, 2022

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