

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
December 13, 2021**

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, Sarah Hines and Stuart Wandell. Board Member Lisa Jensen was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury, Robert Rodgers, Jami Fabrizio, Heidi Cardone, Stacy Hoyt, Jolynn Thompson, Kathleen Webb, Mark Driscoll, and Tina Engelhard. There were 20 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Edward Lamb, Whitney Point resident, spoke of instruction during quarantine.

MINUTES

Motion by S. Watson, and seconded by J. Phillips, for approval of Regular Meeting Minutes of November 22, 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty spoke on: **Newark Valley 2030:** The Board was asked to consider five (5) areas for long-term strategic planning: program, staffing, facilities, finance and operations. Discussions followed. **Holiday Events:** This evening's concert is one of two this week. The Senior Citizen Breakfast will be on December 22nd at the Newark Valley Fire Station. Nathan T. Hall will have their Holiday Extravaganza. Discussions followed. **Nathan T. Hall Elementary Report:** Stacy Hoyt gave a presentation on her STEAM Lab. Every Pre-K through Grade 3 student has one (1) class every six (6) weeks. Her classes are engaging, hands-on, problem solving and collaborative. Discussions followed. Mr. Robert Rodgers spoke on parent-teacher conferences (60-70% have been in person with the remainder being ZOOM meetings) and the Intervention Acceleration block. Discussions followed. **Snapshots of Success:** Mark Driscoll was introduced to the Board. Mr. Driscoll is the District's SRO. Discussions followed.

New Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 12-21-G1, 12-21-G2, 12-21-G3, 12-21-G4 and 12-21-G5

12-21-G1

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on motion of A. Tavelli, seconded by S. Watson, it is

APPR UNIT COST
METHODOLOGY-
BOCES SRVCS

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2022-2023 school year.

12-21-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for January 1 through February 28, 2022 from Renzi, Tyson, Slate, Lupo's, Headwater, Brookwood Farms.

ACCEPT BID AWARD-
MEAT & CHEESE

12-21-G3

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 \$12.50 to \$13.20 in order to comply with the new state minimum wage law effective December 31, 2021.

ACCEPT HOURLY RATE
INCR-NEW STATE
MINIMUM WAGE LAW

12-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by S. Watson, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500 to be used by the High School toward purchasing of classroom technology equipment.

ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION

APPR 2021-2022 REAL
PROPERTY TAX
REFUND

12-21-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 2021-2022 School Year.

Peter & Elaine Morenus	Richford	2.00-1-23	\$ 27.13
Patterson Court LLC	Newark Valley	64.15-3-15	\$ 747.82
		64.15-3-19	\$ 930.29

Vote: 6 Yes 0 No 1 Absent. Motion carried.

Personnel:

Motion by S. Wandell, and seconded by S. Watson, for approval of resolutions 12-21-C1, 12-21-C2, 12-21-C3, 12-21-C4, 12-21-C5, 12-21-C6, 12-21-C7, 12-21-C8, 12-21-C9, 12-21-C10, 12-21-C11 and 12-21-C12

12-21-C1

Upon the Recommendation of the Superintendent, and on motion of S. Wandell, seconded by S. Watson, the following appointment of tenure is made:

Name of Appointee:	Joseph Frieser
Tenure Area:	Special Education
Date of Commencement of Service on Tenure:	December 11, 2021
Certification Status:	Students with Disabilities (Grades 7-12)-Generalist; Initial, effective March 22, 2017-August 31, 2022; Physical Education; Professional, effective October 26, 2016

APPR TENURE APPT-
SPEC ED TEACHER

12-21-C2 (AMENDED)

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

Name of Appointee:	Andrea Churchman
Tenure Area:	Elementary Special Education
Date of Commencement of Probationary Service:	January 31, 2022
Expiration Date of the Appointment:	January 30, 2025
Certification Status:	Childhood Education (Grades 1-6), Professional; Effective February 4, 2020; Students with Disabilities (Birth-Grade 2), Professional; Effective February 4, 2020; Students with Disabilities (Grades 1-6), Professional; Effective February 4, 2020.

APPR PROB APPT-SPEC
ED TEACHER
(AMENDED)

12-21-C3

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

Name of Appointee:	Colleen Repetto
Tenure Area:	Speech
Date of Commencement of Probationary Service:	January 10, 2022
Expiration Date of the Appointment:	January 9, 2025
Certification Status:	Speech and Language Disabilities, Professional; Effective March 13, 2015

APPR PROB APPT-
SPEECH LANGUAGE
PATHOLOGIST

12-21-C4

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

Name of Appointee:	Sandra Beebe
Tenure Area:	Elementary
Date of Commencement of Probationary Service:	January 24, 2022
Expiration Date of the Appointment:	January 23, 2026
Certification Status:	Early Childhood Education (Birth-Grade 2), Expires January 31, 2024; Literacy (Birth-Grade 6), Initial; Expires August 31, 2026; Childhood Education (Grades 1-6), Initial; Expires January 31, 2024

APPR PROB APPT-
ELEMENTARY
TEACHER

12-21-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: J. Schappert transfer):

APPR PROB APPT-ELEMENTARY TEACHER

Name of Appointee: Kelsey Lindert
Tenure Area: Elementary
Date of Commencement of Probationary Service: January 10, 2022
Expiration Date of the Appointment: January 9, 2026
Certification Status: Childhood Education (Grades 1-6), Initial; pending; Students with Disabilities (Grades 1-6), Initial; Expires August 31, 2026

12-21-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sara Doane, Boys & Girls Basketball Scorekeeper, for the 2021-2022 school year, pending funding and student participation.

APPR APPT-SPORTING EVENT PERSONNEL

12-21-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Danielle Edwards, Substitute Teacher (uncertified), effective December 14, 2021.

APPR APPT-SUB TEACHER

12-21-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Melinda Byrne, Substitute Teacher (uncertified), effective December 14, 2021.

APPR APPT-SUB TEACHER

12-21-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kaylee Longo, Substitute Teacher (uncertified), effective December 14, 2021.

APPR APPT-SUB TEACHER

12-21-C10

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:

APPR APPT-2021-2022 ADVISORS

Kathryn Kranz Agriculture Club Co-Advisor
Lindsey Tomazin Agriculture Club Co-Advisor

12-21-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ronan Dougherty, Substitute Teacher (uncertified), effective December 14, 2021 pending acceptable fingerprinting.

APPR APPT-SUB TEACHER

12-21-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Madeline Morris, Substitute Teacher (uncertified), effective December 14, 2021.

APPR APPT-SUB TEACHER

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 12-21-NC1, 12-21-NC2, 12-21-NC3, 12-21-NC4, 12-21-NC5, 12-21-NC6, 12-21-NC7, 12-21-NC8, 12-21-NC9, 12-21-NC10, 12-21-NC11 and 12-21-NC12

12-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Claire Rodgers, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective December 14, 2021.

APPR APPT-SUB TEACHER AIDE (CLASS, SPEC ED, CAFÉ)

12-21-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Debra Walter, Teacher Aide (Building), effective September 9, 2021 through September 8, 2022.

APPR PROB APPT-TEACHER AIDE (BLDG)

APPR PROB APPT-HEAD
BLDG MAINTENANCE
MECHANIC

12-21-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of David Ackley, Head Building Maintenance Mechanic, effective December 8, 2021 through December 7, 2022.

APPR PROB APPT-
TEACHER AIDE (SPEC
ED)

12-21-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Liza Osburn, Teacher Aide (Special Education), effective January 3, 2022 through January 2, 2023.

APPR APPT-SUB BUS
DRIVER

12-21-NC5
RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Nathan Ellis to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Nathan Ellis to the Civil Service Classification, Non competitive – bus driver (substitute), effective December 14, 2021. (Substitute Bus Driver)

APPR APPT-SUB BUS
DRIVER

12-21-NC6
RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Craig Warner to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Craig Warner to the Civil Service Classification, Non competitive – bus driver (substitute), effective December 14, 2021. (Substitute Bus Driver)

APPR 14 DAY PD LV &
UP TO 46 DAY UNPD LV-
CUSTODIAL WORKER

12-21-NC7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 14 day paid leave and up to 46 day unpaid leave of Jada Rosenberger, Custodial Worker, effective November 29, 2021 through February 18, 2022.

APPR PROB APPT-
CUSTODIAL WORKER

12-21-NC8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Omar Sanchez, Custodial Worker, effective December 14, 2021 through December 13, 2022.

APPR PROB APPT-
CUSTODIAL WORKER

12-21-NC9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Ciarra Gee, Custodial Worker, effective December 14, 2021 through December 13, 2022.

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED)

12-21-NC10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Melinda Byrne, Substitute Teacher Aide (Classroom, Special Education), effective December 14, 2021.

APPR APPT-SUB
CUSTODIAL WORKERS

12-21-NC11
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Custodial Workers, effective December 14, 2021:

Joseph Armstrong Alice Frank Devin Smith

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED)

12-21-NC12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Madeline Morris, Substitute Teacher Aide (Classroom, Special Education), effective December 14, 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, January 10, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, January 24, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-1/10/22

BOE MTG

Motion by J. Phillips, seconded by A. Tavelli, for the Board to go into Executive Session at 5:56 p.m. for the purpose of discussing CSE recommendations and particular personnel.

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 6:25 p.m.

Meeting adjourned at 6:38 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

December 13, 2021


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