

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
December 16, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 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, Lisa Jensen and Stuart Wandell. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury, Robert Rodgers, Jami Fabrizio, Valerie Murtha, Stacy Hoyt and Tina Engelhard. There were seven (7) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting minutes and Executive Session minutes of November 25, 2019.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **AP District Honor Roll:** Newark Valley CSD was 1 of 250 schools across the United States and Canada to recently receive this award. Discussions followed. **Recent and Upcoming Holiday Events:** Middle School and High School concerts took place last week and both were well attended. The High School Holiday Luncheon will be 12/18; the Annual Bus Garage Holiday Luncheon will be 12/19, and the Annual Senior Citizen Pancake Breakfast will be on 12/20 at Newark Valley Fire Station. NTH is hosting many holiday classroom parties this week; Spirit Week is currently taking place at the High School while the Annual Door Decorating Contest is happening at the Middle School. Discussions followed. **Capital Project:** Mr. Dougherty and Gary Hoskins have started thinking towards the next project (i.e., roofing, locker rooms, concession stand, etc.). Discussions followed. **Snap Shots of Success:** Mr. Dougherty recognized the custodial staff for their extra efforts for athletic event setups and weather-related functions.

Instruction: Grades 3-7 Exam Data (grade 8 to be discussed in January)-Valerie Murtha, Director of Data & Instructional Progress. District to State and District to Region data was reviewed for school years 2014-2015 through 2018-2019. Discussions followed on proficiency, gap average by grade level, next steps, etc.

New Business:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolutions 12-19-G1, 12-19-G2 and 12-19-G3

12-19-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for January through February 2020 from Ginsberg, Renzi Bros., SYSCO and Lupo's.

ACCEPT BID AWARD-
MEAT & CHEESE

12-19-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper products for January through July 2020 from Hill & Markes and Renzi Bros.

ACCEPT BID AWARD-
PAPER PRODUCTS

12-19-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 \$11.10 to \$11.80 in order to comply with the new state minimum wage law effective December 31, 2019.

ACCEPT HRLY RATE
INCREASE- NEW STATE
WAGE LAW

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, seconded by J. Phillips, for approval of resolutions 12-19-C1, 12-19-C2, 12-19-C3, 12-19-C4, 12-19-C5, 12-19-C6, 12-19-C7, 12-19-C8, 12-19-C9

12-19-C1

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

APPR TENURE-
PHYSICAL EDUCATION
TEACHER

APPR TENURE-
PHYSICAL EDUCATION
TEACHER (CONT)

Name of Appointee:
Tenure Area:
Date of Commencement of Service on Tenure:
Certification Status:

Timothy Pisarczyk
Physical Education
January 1, 2020
Physical Education, Professional,
effective 12/3/15

ACCEPT RETIRE
RESIGN-MATHEMATICS
TEACHER

12-19-C2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Ellen Fisher, Mathematics Teacher, effective June 30, 2020.

ACCEPT RETIRE
RESIGN-GRADE 3
TEACHER

12-19-C3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Ann Frye, Grade 3 Teacher, effective June 30, 2020.

ACCEPT RETIRE
RESIGN-BUSINESS ED
TEACHER

12-19-C4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Mary McCloe, Business Education Teacher, effective June 30, 2020.

ACCEPT RETIRE
RESIGN-MUSIC
TEACHER

12-19-C5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Leslie Steidle, Music Teacher, effective June 30, 2020.

ACCEPT RETIRE
RESIGN-SCIENCE
TEACHER

12-19-C6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Ralph Novi, Science Teacher, effective October 23, 2020.

APPR APPT-SUB
TEACHER

12-19-C7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Leigh Ross-Joyce, Substitute Teacher (certified), effective December 17, 2019.

APPR APPT-SUB
TEACHER

12-19-C8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cody Cornell, Substitute Teacher (uncertified), effective January 6, 2020.

APPR APPT-SUB
TEACHING ASST

12-19-C9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Blake Novi, Substitute Teaching Assistant, effective December 16, 2019.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, seconded by L. Jensen, for approval of resolutions 12-19-NC1, 12-19-NC2, 12-19-NC3, 12-19-NC4 and 12-19-NC5

APPR PERM APPT-BLDG
MAINT MECHANIC

12-19-NC1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Jesse McCann, Building Maintenance Mechanic, effective December 18, 2018.

ACCEPT RESIGN-BUS
MONITOR

12-19-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Yvonne Boulanger, Bus Monitor, effective November 29, 2019.

APPR APPT-CUSTODIAL
WRKR

12-19-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Yvonne Boulanger, Custodial Worker, effective November 30, 2019.

APPR PROB APPT-
TEACHER AIDE (SPEC
ED)

12-19-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of April Brown, Teacher Aide (Special Education), effective December 18, 2019. (vice: D. James resignation)

12-19-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rudi Schell, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective January 2, 2019.

APPR APPT-SUB TEACH
AIDE (CLASS, SPEC ED,
CAFÉ, COMP LAB)

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, January 13, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 27, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-1/13/20

BOE MTG

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 6:58 p.m. for the purpose of discussing CSE.

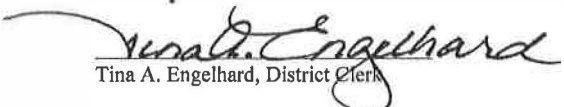
Vote: 7 Yes 0 No Motion carried.

Sarah Hines and Lisa Jensen departed the meeting at 6:58 p.m.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 7:01 p.m.

Meeting adjourned at 7:03 p.m.

December 16, 2019


Tina A. Engelhard, District Clerk