

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
February 10, 2020

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, James Phillips, Anthony Tavelli and Stuart Wandell. Board Members Sarah Hines, Susan Watson and Lisa Jensen were absent. The following school personnel were in attendance: Ryan Dougherty, Todd Schaffer, JoAnn Byrne and Tina Engelhard.

ATTENDANCE

Board Members Susan Watson and Lisa Jensen arrived at 6:34 p.m.

Presentation: Superintendent Dougherty reviewed the Enrollment Status & Projections Historical Budget Data as well as the Comparative Budget Data of the proposed 2020-2021 Budget. Discussions followed.

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 January 27, 2020.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Annual Legislative Breakfast:** This meeting was cancelled due to inclement weather. A small core group is working towards meeting with legislators in March. More information will follow. **Visions Federal Credit Union:** Superintendent Dougherty recently attended a meeting with Visions. Visions has a program where branches would be onsite yet only available to students and staff of the district. Additionally, this program would assist the business and personal finance classes. Discussions followed on branch relocation and possible sites as well as co-op programs. **Snap Shots of Success:** Superintendent Dougherty and Board Member Sue Watson recently attended NTH's Festival of Leadership & Learning. Superintendent Dougherty thanked Natalia Conaty for putting together this well-organized annual event. With a shortage of substitute teachers, Todd Schaffer complimented his staff for coming together and supporting/assisting one another (i.e., sharing students and classes) as many staff and students have been out ill in the recent weeks. Board Member Jim Phillips spoke of NTH's recent Snowball Dance for Pre-K to Grade 6.

Instruction: None.

New Business:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolutions 2-20-G1, 2-20-G2, 2-20-G3 and 2-20-G64

2-20-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Girls Basketball Program Field Trip to SUNY Morrisville, Morrisville, NY, February 1, 2020.

APPR GIRLS BBALL
PRGM FIELD TRIP-
SUNY MORRISVILLE

2-20-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Trip to Lake Placid, NY on June 15, 2020 and June 16, 2020.

APPR SENIOR CLASS
FIELD TRIP-LAKE
PLACID, NY

2-20-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for March 1, 2020 through April 30, 2020 from Renzi Foodservice., Ginsberg, SYSCO and Slate Farms.

ACCEPT BID AWARD-
MEAT & CHEESE

2-20-G4

IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

APPR BOCES BOARD
TRUSTEE CANDIDATES

1. Peter Nowacki
2. William Powell

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by L. Jensen, seconded by J. Phillips, for approval of resolutions 2-20-C1, 2-20-C2 and 2-20-C3

APPR APPT-2019-2020
TENNIS COACH

2-20-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Stauder, Tennis Coach, for the 2019-2020 school year pending funding and student participation.

APPR APPT-SUB
TEACHER

2-20-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Asha Sandhu, Substitute Teacher (uncertified), effective February 11, 2020.

ACCEPT RESIGNATION-
SUB TEACHER

2-20-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Brittany Weber, Substitute Teacher (uncertified), effective February 5, 2020.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolutions 2-20-NC1, 2-20-NC2, 2-20-NC3 and 2-20-NC4

APPR PROB APPT-
CUSTODIAL WORKER

2-20-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jessica Wheeland, Custodial Worker, effective February 11, 2020 through February 10, 2021.

APPR PROB APPT-
TEACHER AIDE (CLASS)

2-20-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Liza Osburn, Teacher Aide (Classroom), effective February 11, 2020 through February 10, 2021.

APPR PD & UNPD
LEAVE DAYS-TEACHER
AIDE

2-20-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 5 day paid leave and 55 day unpaid leave of Linda Campbell, Teacher Aide (Cafeteria), effective February 2, 2020 through April 24, 2020.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

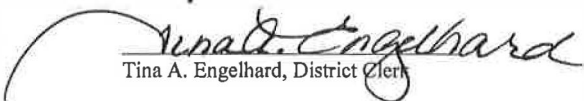
- Board Member Stuart Wandell stated his work hours have changed so his availability to attend meetings will be limited over the next few months.
- Board of Education Meeting, Monday, February 24, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 9, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, March 23, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-
2/24/2020

BOE MTG

Meeting adjourned at 7:41 p.m.

February 10, 2020


Tina A. Engelhard, District Clerk