

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

February 13, 2023

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Member Sarah Hines was absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Scott Wandell, Stacy Hoyt and Tina Engelhard. There were six (6) guests.

ATTENDANCE

Presentation: Interim Superintendent Schaffer and Ji Katchuk, School Business Administrator, reviewed the Enrollment Status & Projections, Historical Budget Data as well as the Comparative Budget Data of the proposed 2023-2024 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by S. Wandell, and seconded by J. Phillips, for approval of the Meeting Minutes of the Regular Meeting of January 23, 2023.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Interim Superintendent's Report: **NCERN Update:** Interim Superintendent Todd Schaffer stated recently participated in an online training. Mr. Schaffer will provide a wrap up at a later date. **Snap Shots of Success:** Nathan T. Hall recently had Super Bowl Trivia; four (4) students will be participating in Area All State Chorus; Grades 4 and 5 will be having Valentines parties; the Middle School will be participating in Mathalon and Bowling, Boys' and Girls' Varsity Basketball, Cheer Teams are all participating in Sectionals. Discussions followed.

Instruction: Mr. Edward Mertson, High School Principal, stated that 60% of seniors will be entering the workforce straight from high school. The High School is developing programs to assist students in these transitions. Mr. Mertson had students speak to the Board about their participation in Broome-Tioga BOCES programs. One student is participating in CAD, another is involved with welding (as well as the High School's Nest), one student is enrolled in New Visions with a fourth student participating in Animal Sciences. Discussions followed with each student participant. It was also pointed out that it would be beneficial to have BOCES students return to the community to grow the area.

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 2-23-G1, 2-23-G2 and 2-23-G3

2-23-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for March 1, 2023 through June 30, 2023 from Ginsberg, Renzi, Headwater, Lupos, Slate Foods, ROC Star Ice cream.

**ACCEPT BID-MEAT &
CHEESE**

2-23-G2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the agreement for the 2022-2023 school year with the Horseheads Central School District for Health & Welfare Services in the amount of \$445.79.

**APPR HEALTH &
WELFARE SRVCS 2022-
2023 CONTRACT-
HORSEHEADS CSD**

2-23-G3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Senior Class Field Trip to Hershey Park, Hershey, Pennsylvania, on June 12, 2023.

**APPR SENIOR CLASS
FIELD TRIP-HERSHEY
PARK, HERSHEY, PA**

Personnel:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolution 2-23-C1 and 2-23-C2

2-23-C1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers, effective February 14, 2023.

**APPR APPT-SUB
TEACHERS**

Carly Kirtland (uncertified)

John Riegel (certified)

**APPR APPT-2022-2023
AFTER SCHOOL
ENRICHMENT**

2-23-C2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following personnel for the After School Enrichment for the 2022-2023 school year, pending funding and student participation:

Stacy Hoyt Lindsay Rhinehart Lindsey Tomazin Andreyva Vaughn

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 2-23-NC1, 2-23-NC2, 2-23-NC3, 2-23-NC4 and 2-23-NC5

**APPR APPT-SUB BUS
MONITOR**

2-23-NC1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Emily Preston, Substitute Bus Monitor, effective February 14, 2023.

**APPR PROB APPT-
TEACHER AIDE
(CAFETERIA)**

2-23-NC2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Connie Jordan, Teacher Aide (Cafeteria), effective February 14, 2023 through February 13, 2024.

**APPR APPT-SUB
TEACHER AIDE (CLASS-
ROOM, SPEC ED,
COMPUTER LAB)**

2-23-NC3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Connie Jordan, Substitute Teacher Aide (Classroom, Special Education, Computer Lab), effective February 14, 2023.

**APPR APPT-SUB FOOD
SRVC WRKR/HELPER**

2-23-NC4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Tanya Williams, Substitute Food Service Worker/Helper, effective February 14, 2023.

**APPR APPT-SUB
SCHOOL NURSE**

2-23-NC5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Shayna Walter, Substitute School Nurse, effective February 14, 2023 pending acceptable finger-printing.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

NEXT BOE MTG-2/27/23

BOE MTG

- Legislative Breakfast – Mr. Kerr is the Albany representative and will be presenting finance and transportation.
- BOCES Board Trustee Candidates – Candidates were reviewed.
- Board of Education Meeting, Monday, February 27, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, March 13, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, March 27, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School

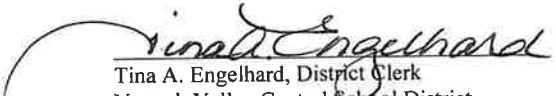
Motion by S. Watson, seconded by A. Tavelli, for the Board to go into Executive Session at 6:44 p.m. for the purpose of discussing particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 7:09 p.m. Meeting adjourned at 7:09 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

February 13, 2023


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