

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
February 14, 2022**

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 and Stuart Wandell. Board Members Sarah Hines and Lisa Jensen were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury, Robert Rodgers, Heidi Cardone, Stacy Hoyt, Erica D'Alessandro and Tina Engelhard. There were two (2) guests.

ATTENDANCE

Board Member Sarah Hines arrived at 5:32 p.m.

Presentation: Superintendent Dougherty and Ji Katchuk reviewed the Enrollment Status & Projections, Historical Budget Data as well as the Comparative Budget Data of the proposed 2022-2023 Budget. Discussions followed.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of January 24, 2022 and the Executive Session Meeting Minutes of January 24, 2022.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Board Member Stuart Wandell departed at 6:00 p.m.

Superintendent's Report: Legislative Breakfast: Superintendent Dougherty and BOE President Randal Kerr virtually attended the Annual Legislative Breakfast. This was a good event, and the legislators were supportive and pragmatic. Mr. Kerr spoke on increasing the capital outlay project. Mr. Jason Van Fossen, Maine-Endwell Superintendent, spoke on fiscal stability. Discussions followed. Mr. Dougherty also spoke of the recent meeting with Rich David, District 52 Senate Candidate, Newark Valley Mayor, Newark Valley Town Supervisor and Todd Schaffer. Discussions followed. **NCRERN Update:** The District's recently submitted application has been accepted, approved and will kick off on March 14, 2022. Post-Secondary Readiness and Post-Secondary Entry categories were discussed. **Middle School Presentation:** Tabled until March 14, 2022. **Inflation:** Superintendent Dougherty spoke on current supply chain issues and the challenges heading into the new year (i.e., technology, fuel, electricity, interest rate increases, etc.). Discussions followed. **Snaps Shots of Success:** Superintendent Dougherty congratulated James (Jack) Keener for placing 1st in the Skills USA Regional Conference for Electrical Wiring.

New Business:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 2-22-G1 and 2-22-G2

2-22-G1

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

**NOMINATE BOCES BRD
TRUSTEE CANDIDATES**

1. Nicholas Matyas 2. William Powell 3. Sandra Ruffo

2-22-G2

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 through April 30, 2022 from Ginsberg, Renzi, Slate, and Headwater.

**ACCEPT BID-MEAT &
CHEESE**

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 2-22-C1 and 2-22-C2

2-22-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers (uncertified) effective February 15, 2022:

**APPR APPT-SUB
TEACHERS**

Emily Henry Larry Kasmarcik

APPR APPT-2021-2022
MENTORS

2-22-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Mentors for the 2021-2022 school year:

Jennifer Jackson Renee Mele Michelle Pratt Kathleen Webb

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 2-22NC1, 2-22NC2, 2-22NC3, 2-22NC4 and 2-22NC5

APPR APPT-SUB
CUSTODIAL WORKER

2-22-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jenelle Jensen, Substitute Custodial Worker, effective February 2, 2022.

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

2-22-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kayla Hill, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective February 15, 2022.

ACCEPT RETIREMENT
RESIGNATION-BUS
DRIVER

2-22-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Terry Patrick, Bus Driver, effective June 30, 2022.

APPR APPT-SUB BUS
DRIVER

2-22-NC4

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Kathleen Roberts 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 Kathleen Roberts to the Civil Service Classification, Non competitive – bus driver (substitute), effective February 15, 2022. (Substitute Bus Driver)

APPR APPT-SUB BUS
DRIVER

2-22-NC5

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Francis Lamphere 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 Francis Lamphere to the Civil Service Classification, Non competitive – bus driver (substitute), effective February 15, 2022. (Substitute Bus Driver)

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor:

Board Matters:

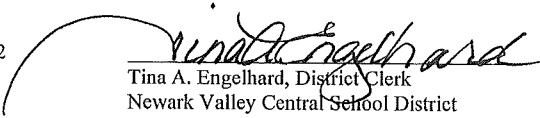
NEXT BOE MTG-2/28/22

BOE MTG

- Board of Education Meeting, Monday February 28, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, March 14, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, March 28, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Meeting adjourned at 6:14 p.m.

February 14, 2022


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