

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
February 24, 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, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines and Lisa Jensen. Board Member Stuart Wandell was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Jami Fabrizio, Valerie Murtha, Randy Zukowski, Kelly Johnson and Tina Engelhard.

**ATTENDANCE**

Presentation: Randy Zukowski reviewed the Vehicle Replacement Plan of the proposed 2020-2021 Budget. Discussions followed (i.e., large vs small bus, bus runs, passenger vehicle usages, etc.). Ji Katchuk reviewed the Status and Use of Reserve Funds in Future Budgets, Debt Service, Capital Reserve Project and Tax Levy Limit Calculation of the proposed 2020-2021 Budget. Discussions followed (i.e., long/short term liabilities, etc.).

Privilege of the Floor: None

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting minutes of February 10, 2020.

**MINUTES**

Vote: 6 Yes                      0 No                      1 Absent                      Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Education Law 2-d:** This law governs the data privacy and security of personal and identifiable information of students and staff between educational agencies (charter and public schools) and third party contractors. Discussions followed on policies, compliance date, applications, BOCES, etc. **Budget Update:** Superintendent Dougherty briefly spoke on the Governor's Executive Budget and the projected minimal increase in aid. Discussions followed on the upcoming NYSCOSS Winter Institute and Lobby Day in Albany as well as the upcoming Legislative Meeting at BOCES. **Valerie Murtha, Director of Data & Instructional Progress,** provided the following updates: all applications/systems are up and running with maintenance and housekeeping mainly taking place. Ms. Murtha continues to work on the hardware, software and textbook budget as well as Nathan T. Hall and Middle School curriculum. Discussions followed. **Snap Shots of Success:** Mr. Schaffer shared the circus recently had two show times at the Middle School. This is one of several fundraisers for the annual Grade 5 Washington DC trip. Superintendent Dougherty congratulated the Girls Varsity Basketball's IAC Large School Championship title and their upcoming sectional playoffs as well as the Cheerleaders placing second in the Division II Large School category at the recent Section IV Cheerleading Championships.

Instruction: None.

Financial Reports:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 2-20-G5, 2-20-G6 and 2-20-G7e

**2-20-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for January 2020 with balances as follows:

**ACCEPT TREASURER'S**

General Fund	\$ 2,113,156.49
Special Reserves	\$ 455,563.18
Special Reserve CD	\$ 4,984,693.94
School Lunch Fund	\$ 19,877.93
Special Aid Fund	\$ 12,997.95
Capital Fund	\$ 1,740,644.24
Debt Service Fund	\$ 2,068,925.55

**2-20-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: General Fund, Repair Reserve Fund, Unemployment Reserve Fund, Property Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated January 2020.

**APPR BUDGET STATUS  
REPORTS**

**2-20-G7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the month of January 2020.

**APPR EXTRA CLASS-  
ROOM ACTIVITY**

Vote: 6 Yes                      0 No                      1 Absent                      Motion carried.

**ACCEPT BID AWARD-  
2019-2020 CAPITAL  
OUTLAY PROJECT**

New Business:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolution 2-20-G8

**2-20-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bid submitted by F.E. Jones Construction, Inc. in the amount of \$84,300.00 for Middle School entrance renovations in conjunction with the 2019-2020 Capital Outlay Project 60-04-02-04-0-003-019/19-1082.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, seconded by L. Jensen, for approval of resolution 2-20-C4

**APPR PROB APPT-  
BUSINESS EDUCATION  
TEACHER**

**2-20-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: M. McCloe retirement):

Name of Appointee:	Katia D'Arcy
Tenure Area:	General Business Education
Date of Commencement of probationary services:	September 1, 2020
Expiration date of the appointment:	June 30, 2024
Certification Status:	Business & Marketing Education; pending

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, seconded by S. Watson, for approval of resolutions 2-20-NC4, 2-20-NC5 and 2-20-NC6

**ACCEPT RESIGNATION-  
CUSTODIAL WORKER**

**2-20-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Lillian Hoffmier, Custodial Worker, effective February 21, 2020.

**APPR PROB APPT-  
CUSTODIAL WORKER**

**2-20-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Wanda Clearwater, Custodial Worker, effective February 25, 2020 through February 24, 2021. (vice: L. Hoffmier resignation)

**APPR APPT-SUB  
CUSTODIAL WORKER**

**2-20-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lillian Hoffmier, Substitute Custodial Worker, effective February 22, 2020.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

**NEXT BOE MTG-3/9/20**

Board Matters:

**BOE MTG**

- 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


Motion by S. Watson, seconded by A. Tavelli, for the Board to go into Executive Session at 7:42 p.m. for the purpose of discussing CSE recommendations and legal matters.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 8:09 p.m. Discussions took place on naming of the softball fields in honor of Sharon Mullins.

Meeting adjourned at 8:21 p.m.

February 24, 2020

  
Tina A. Engelhard, District Clerk