

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
February 8, 2021**

The Newark Valley Central School District Board of Education met in regular session at 5:32 p.m. 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: Ryan Dougherty, Ji Katchuk, Greg Asfoury, Scott Wandell and Tina Engelhard.

ATTENDANCE

Motion by S. Watson, seconded by S. Wandell, for approval of the Regular Meeting Minutes of January 25, 2021 and the amended Executive Session Meeting Minutes of January 25, 2021.

MINUTES

Presentation: Superintendent Dougherty and Ji Katchuk reviewed the Enrollment Status & Projections, Historical Budget Data as well as the Comparative Budget Data of the proposed 2021-2022 Budget. Discussions followed.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Legislative Breakfast: Superintendent Dougherty virtually attended the recent Legislative Breakfast where the Governor's Executive Budget Proposal was discussed. Talking points included: General Elimination Adjustment, STAR reimbursement, NYS Budget Gap, Federal Funding, etc. Discussions followed. COVID Update: Mr. Dougherty stated the CDC will be releasing new guidelines in the near future. Discussions followed on digital equity and his recent virtual attendance at the Capital Conference. Athletics Update: Mr. Wandell, Athletic Director, stated a livestream link will soon be on the District's website so all Cardinal sports can be watched, and the coaches and student athletes are doing a great job. Discussions followed.

Snapshots of Success: Superintendent Dougherty stated it was good to see the kids back. Starting February 1, 2021, grades 6-12 were in school 3 days a week. Mr. Asfoury, High School Principal, stated there is new energy with students and staff and the new schedule is off and running. Discussions followed.

New Business:

Motion S. Watson, and seconded by J. Phillips, for approval of resolutions 2-21-G1, 2-21-G2, 2-21-G3 and 2-21-G4

2-21-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for March 1, 2021 through April 30, 2021 from Renzi, Ginsberg, Slate Provisions and Lupo's.

ACCEPT BID-MEAT &
CHEESE

2-21-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jacob Gallagher, Deputy Treasurer, effective January 29, 2021.

ACCEPT RESIGNATION-
DEPUTY TREASURER

2-21-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kristopher Helman, Deputy Treasurer, effective February 22, 2021 for the remainder of the 2020-2021 year and up to the Reorganization Meeting for 2021-2022.

APPR APPT-DEPUTY
TREASURER

2-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education hereby accepts the generous donation from Ms. Patricia Flint-Beck a piano to be used at Newark Valley High School.

ACCEPT DONATION-
PIANO

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 2-21-C1 and 2-21-C2

2-21-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Sporting Event Personnel for the 2020-2021 school year, pending funding and student participation:

APPR APPT-2020-2021
SPORTING EVENT
PERSONNEL

APPR APPT-2020-2021
SPORTING EVENT
PERSONNEL (CONT)

Event Managers

Matthew Cicchetti Brittany Dougherty Brandilyn Duke Valerie Fischer
Jessica Fitzgerald Edward Mertson Timothy Pisarczyk Kathleen Thomas
Mitchell Thurston Karen Umiker Jackie Wandell A. Taylor Witman
Dennis Wright

Soccer Scoreboard Operator

Dennis Wright

Boys & Girls Basketball Scorekeeper

Michael Stauder Jackie Wandell

Boys & Girls Basketball Scoreboard Operator

Brittany Dougherty Jessica Fitzgerald Edward Mertson Mitchell Thurston
Dennis Wright

Boys & Girls Basketball Shot Clock Operator

Matt Cicchetti Valerie Fischer Mitchell Thurston

Wrestling Scorekeeper

Brandilyn Duke Dennis Wright

Volleyball Scorekeeper

Dennis Wright

APPR APPT-TECH
ADVISOR

2-21-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrew Rice, Technology Club Advisor, for the 2020-2021 school year, pending funding and student participation.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 2-21-NC1

APPR PROB PERIOD
EXT-CUSTODIAL WRKR

2-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the six (6) month extension of the probationary appointment of Jessica Wheeland, Custodial Worker, effective February 10, 2021 through August 9, 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

NEXT BOE MTG-2/22/21


BOE MTG

Board Matters:

- Board of Education Meeting, Monday, February 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, March 8, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, March 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School

No further business. Meeting adjourned at 6:37 p.m.

February 8, 2021


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