

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
January 10, 2022**

The Newark Valley Central School District Board of Education met in regular session at 5:31 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, Lisa Jensen and Stuart Wandell. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Greg Asfoury, Robert Rodgers, Stacy Hoyt, Michael Nave and Tina Engelhard. There were three (3) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Aden Hollenbeck, Berkshire, spoke to the Board with concerns of wi-fi usage and restrictions placed on students and staff. Discussions followed.

Motion by J. Phillips, and seconded by S. Watson, for approval of Regular Meeting Minutes of December 13, 2021 and the Executive Session Meeting Minutes of December 13, 2021.

MINUTES

Vote: 7 Yes            0 No            Motion carried.

**Superintendent's Report:** Superintendent Dougherty spoke on: **2022 Legislative Breakfast:** A planning meeting was held last week. It was noted that some issues are carryovers from previous years. Discussions followed (i.e., main topics). **Rapidly Changing COVID Guidelines:** CSO met last week to sort through guideline changes (i.e., time reduction in quarantine days, contact tracing being less onerous, etc.). Discussions followed. **Administration Updates:** Superintendent Dougherty stated that the Administration restructure is progressing smoothly and staff has met. Auditors from the State Comptroller's Office remain in the District. However, no items have been identified at this time. Additionally, Mr. Dougherty will provide the Board with the requested instructional information used for students who are quarantined. Discussions followed. **High School Principal Report:** Mr. Asfoury, High School Principal, reported: 1) the High School is sustaining day-to-day even with everyday challenges; 2) 87% of classes are being passed at the 15 week mark; 3) there is currently a 92% attendance rate; 4) there are 19 extracurricular groups with 241 students participating (61% participation rate); 5) NYS has cancelled the January 2022 Regents exams; and 6) the computer-based testing simulations for Grade 8 NYS English and Math exams will be on January 12, 2022. Additionally, Mr. Asfoury spoke on student opportunities and the upcoming musical by the Valley Masquers. Discussions followed. **Snapshots of Success:** Superintendent Dougherty commended the Building Secretaries for their continued efforts in keeping the school open and finding coverage for staff.

**Financial Reports:**

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 1-22-G1, 1-22-G2 and 1-22-G3

**1-22-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2021 with balances as follows:

General Fund	\$2,555,825.03
Special Reserves	\$7,176,520.24
Special Reserve CD	\$ -
School Lunch Fund	\$ 51,766.41
Special Aid Fund	\$ 16,748.58
Capital Fund	\$ 417,302.07
Debt Service Fund	\$1,110,687.77

ACCEPT TREASURER'S  
REPORTS-NOVEMBER  
2021

**1-22-G2**

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 November 2021.

APPR BUDGET STATUS  
REPORTS-NOVEMBER  
2021

APPR EXTRA CLASS-  
ROOM ACTIVITY  
REPORTS-NOVEMBER  
2021

1-22-G3

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 November 2021.

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 1-22-G4, 1-22-G5, 1-22-G6, 1-22-G7, 1-22-G8 and 1-22-G9

APPR FUNDING-NV  
UNITED SUPPORT  
AIDES

1-22-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 approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley United Support Aides.

APPR GIRLS BBALL  
PRGM FIELD TRIP-  
SUNY ONEONTA

1-22-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Girls Basketball Program Field Trip to SUNY Oneonta, Oneonta, NY, January 15, 2022.

APPR CORRECTIVE  
ACTION PLAN-  
EXTERNAL AUDIT

1-22-G6

On motion of S. Watson, seconded by J. Phillips, the Board of Education hereby approves the Corrective Action Plan related to the Newark Valley Central School District Audited Financial Reports (Extra-classroom Activity Funds) for the year ended June 30, 2021.

ADOPT 2022-2023  
BUDGET DEV  
CALENDAR

1-22-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2022-2023 Budget Development Calendar as presented.

AMEND 2021-2022 BOE  
MEETING CALENDAR

1-22-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2021-2022 Board of Education Meeting Calendar as presented.

ACCEPT DONATION-13  
MEMORIAL BENCHES

1-22-G9

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. Hannah Holt, 13 memorial benches to be used for outdoor classroom at Newark Valley High School.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 1-22-C1 and 1-22-C2

ACCEPT RETIRE  
RESIGN-HG SOCIAL  
STUDIES TEACHER

1-22-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of David Beck, High School Social Studies Teacher, effective October 28, 2022.

APPR APPT—GIRLS 8<sup>TH</sup>  
GRADE BASKETBALL  
COACH

1-22-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cody Cornell, Girl's 8th Grade Basketball Coach, for the 2021-2022 school year, pending funding and student participation.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Wandell, and seconded by J. Phillips, for approval of resolutions 1-22-NC1, 1-22-NC2, 1-22-NC3, 1-22-NC4, 1-22-NC5, 1-22-NC6, 1-22-NC7 and 1-22-NC8

ACCEPT RESIGNATION-  
TEACHER AIDE  
(CAFETERIA)

1-22-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cindy Drew, Teacher Aide (Cafeteria), effective December 31, 2021.

**1-22-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Rachael Schweckendieck, Teacher Aide (Classroom), effective January 11, 2022 through January 10, 2023 (vice: L. Osburn transfer)

APPR PROB APPT-TEACHER AIDE (CLASSROOM)

**1-22-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the provisional appointment pending examination of Gina Thomas, Cashier, effective January 11, 2022.

APPR PROV APPT-CASHIER

**1-22-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Scott Ridley, Custodial Worker, effective January 10, 2022.

ACCEPT RESIGN-CUSTODIAL WORKER

**1-22-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Dennis Wright, Custodian, effective January 10, 2022.

ACCEPT RESIGN-CUSTODIAN

**1-22-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the promotional probationary appointment of Scott Ridley, Custodian, effective January 11, 2022 through January 10, 2023. (vice: D. Wright resign)

APPR PROMO PROB APPT-CUSTODIAL

**1-22-NC7**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Dennis Wright, Maintenance Mechanic, effective January 11, 2022 through January 10, 2023. (vice: S. Hubbs retire)

APPR PROB APPT-MAINTENANCE MECHANIC

**1-22-NC8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Custodial Workers, effective January 11, 2022:

APPR APPT-SUB CUSTODIAL WORKERS

Angelina Patitucci                      Montana Wallace

Vote:    7 Yes                      0 No                      Motion carried.

Privilege of the Floor: None.

**Board Matters:**

- Board of Education Meeting, Monday, January 24, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, February 14, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, February 28, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-1/24/22

BOE MTG

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 5:59 p.m. for the purpose of discussing particular personnel.


Vote:    7 Yes                      0 No                      Motion carried.

Motion by S. Watson, seconded by A. Tavelli, for the Board to return to Regular Session at 6:11 p.m.

Meeting adjourned at 6:16 p.m.

Vote:    7 Yes                      0 No                      Motion carried.

January 10, 2022

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

