

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

January 11, 2021

The Newark Valley Central School District Board of Education met in regular session at 5:30 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, Todd Schaffer, Greg Asfoury, Scott Wandell and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by S. Watson for approval of the Regular Meeting of December 14, 2020 and Executive Session of December 14, 2020.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Vaccine Point of Distribution: Superintendent Dougherty was notified this morning that Group 1B is now open for vaccine eligibility. An email (with the NYS COVID-19 Update link) was sent to all staff earlier in the day stating there are still many unanswered questions with regard to Group 1B, and the particulars are still unknown (i.e. Vaccines being allocated to different subgroups on a percentage basis? How will they be administered? How many will be available?). As of today, there are no large clinics scheduled for Upstate. The Health Department is in a holding pattern, but there is hope that a big pushout will take place. Discussions followed. **\$100k Project Update:** Mr. Dougherty stated this project is to finish the camera work at the Middle School. The design has been approved but still requires SED approval. Discussions followed. **Athletics Update:** Mr. Wandell, Athletic Director, stated there is plenty going on with sports. Mr. Wandell gave a shoutout to all coaches for volunteering their time and offering their suggestions on workout programs. Currently, high-risk sports have not yet been approved. Bowling is the only in-season sport taking place with the first match happening on January 12, 2021. Each school will have their own match at their home bowling alley, scores will be submitted from each school and then tallied. Mr. Wandell further stated that each sport is concentrating on weight training and skills. Indoor track will be added next week, and each athlete will have a virtual leader board as part of their workout. Discussions followed. **Second Semester:** The new semester starts February 1, 2021. Administrators met January 7, 2021 to further discuss and continue "hammering out" details. Students in grades 6-12 will now be in person 3 days per week with Wednesdays remaining as an academic support day. It was noted that further work still remains before the intensive rollouts take place. Discussions followed (i.e., survey responses, positive in-person learning results, remote learning in the future, the purpose(s) of Academic Support Wednesdays, etc.).

Snapshots of Success: Superintendent Dougherty thanked the Guidance Counselors for the extraordinary work they have done and continue to do.

Financial Reports:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 1-21-G2, 1-21-G3 and 1-21-G3

1-21-G1

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

ACCEPT TREASURER'S
REPORT-NOV 2020

General Fund	\$ 2,578,777.20
Special Reserves	\$ 6,291,270.46
Special Reserve CD	\$ -
School Lunch Fund	\$ 29,041.03
Special Aid Fund	\$ 28,299.03
Capital Fund	\$ 1,033,740.27
Debt Service Fund	\$ 1,118,378.99

1-21-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 2020.

APPR BUDGET STATUS
REPORT-NOV 2020

APPR EXTRA CLASS-
ROOM ACTIVITY-NOV
2020

1-21-G3

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

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion S. Watson, and seconded by A. Tavelli, for approval of resolutions 1-21-G4, 1-21-G5, 1-21-G6, 1-21-G7 and 1-21-G8

ACCEPT BID-GEO
PREFERENCE

1-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Geographic Preference for September 1, 2021 through June 30, 2022 from Headwater Food Hub, Russell Farms, Catskill Cattle, Slate Foods & Lone Maple Farms.

APPR 2020-2021 REAL
PROPERTY TAX
REFUND

1-21-G5

Resolved, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2020-2021 School Year.

Nicholas & Evelyn Solanto Owego 86.00-2-19 \$28.71

APPR CONTRACT-
CARDINAL LANES &
AUTH BOE PRES TO
SIGN

1-21-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board approves the contract with Cardinal Lanes, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

APPR AGREEMENT-
KEYSTON ASSOCIATES
ARCHITECTS,
ENGINEERS &
SURVEYORS, LLC

1-21-G7

RESOLVED, on motion of S. Watson, seconded by A. Tavelli, That the Board of Education hereby approves the Architect and Engineering Services Agreement between Keystone Associates Architects, Engineers & Surveyors, LLC and Newark Valley Central School District and authorizes the Board of Education President to sign.

ADOPT 2021-2022
BUDGET DEVELOP-
MENT CALENDAR

1-21-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2021-2022 Budget Development Calendar as presented.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolution 1-21-C1

APPR APPT-2020-2021
ADVISORS

1-21-C1

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

Gregory Schweiger FFA Advisor
Christopher Negus Art Club Co-Advisor
Burton Taylor Art Club Co-Advisor

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 1-21-NC1 and 1-21-NC2

APPR APPT-SUB
CUSTODIAL WORKER

1-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica Poirier, Substitute Custodial Worker, effective January 6, 2021.

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

1-21-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Marissa Berghorn, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective January 12, 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Board Matters:

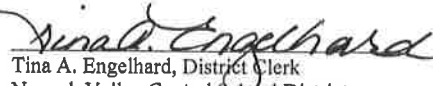
- Board of Education Meeting, Monday, January 25, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, February 8, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, February 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-1/25/21

BOE MTG

No further business. Meeting adjourned at 6:14 p.m.

January 11, 2021


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