

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 13, 2020

The Newark Valley Central School District Board of Education met in regular session at 6:32 p.m. Susan Watson led the Pledge of Allegiance. 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, Steve Fales and Tina Engelhard. There were 14 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: JeanEllen Parmelee and Renee Gaylord, Project Neighbor Food Pantry, provided organizational information and spoke of the Pantry's desire to use the old District Office for their new location. Discussions followed.

Motion by S. Watson, and seconded by S. Wandell, for approval of the Regular Meeting minutes and Executive Session minutes of December 16, 2019.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Annual Legislative Breakfast:** Board President Randal Kerr and Superintendent Dougherty will be the keynote speakers at this event on February 7, 2020 with topics focusing on raising the capital projects limit from \$100k to \$250k and fiscal stability. Discussions followed. **NYS Budget Update:** There was a brief discussion on Gov. Cuomo's State of the State Address (i.e., deficits, levy growth factor/property tax cap and more funding for mental health and safety within the educational system). Discussions followed. **Snap Shots of Success:** Superintendent Dougherty commended NTH students who were reaching out and helping each other without being prompted. This was noted in a recent visit to the building and is the expectation of our culture throughout all three (3) buildings. Mr. Schaffer, MS Principal, commented that the MS recently had their second Fun Night featuring music, arts and crafts and more. There were approximately 200 students (Grades 4-7) that attended. Mr. Fales stated that the Teachers' Union recently hosted a Christmas holiday gathering at a local restaurant for all staff. They are looking to make this an annual event.

Instruction: High School – Gregory Asfoury, High School Principal. Mr. Asfoury reported on: *Community Outreach* – The Senior Citizen Breakfast on December 20, 2019 was well attended, and the students did a tremendous job in all aspects of the morning. Students from the Interact Club and Friends of Rachel went to Riverview Manor in Owego before the holidays for caroling and handing out cards. *Preparing Students for College/Careers* – Guidance plans/careers paths were discussed (i.e., computerized military aptitude testing and Grade 8 Career Expo at SUNY Broome). *AP District Honor Roll* – Newark Valley CSD was 1 of 250 school districts across the United States and Canada to be recently honored by College Board. Discussions followed. *Regents Week* – January 21-24, 2020. Discussions followed. *Snowball Dance* – January 17, 2020.

Financial Reports:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 1-20-G1, 1-20-G2 and 1-20-G3

1-20-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2019 with balances as follows:

General Fund	\$ 2,801,927.51
Special Reserves	\$ 454,922.00
Special Reserve CD	\$ 4,971,230.02
School Lunch Fund	\$ 36,805.63
Special Aid Fund	\$ 25,069.02
Capital Fund	\$ 1,878,633.15
Debt Service Fund	\$ 2,084,522.59

ACCEPT TREASURER'S

APPR BUDGET STATUS REPORTS
1-20-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 2019.

APPR EXTRA CLASSROOM ACTIVITY
1-20-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 2019.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, seconded by L. Jensen, for approval of resolutions 1-20-G4, 1-20-G5 and 1-20-G6

ADOPT 2020-2021 BUDGET DEVELOPMENT CALENDAR
1-20-G4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2020-2021 Budget Development Calendar as presented.

ACCEPT DONATION-RA-090 DREADNOUGHT ACOUSTIC GUITARS
1-20-G5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, the Board of Education hereby accepts the generous donation of four (4) RA-090 Dreadnought Acoustic Guitars from DonorsChoose.org in the amount of \$465.13 which will be incorporated into the High School Music 8 class curriculum.

APPR CORRECTIVE ACTION PLAN-EXTERNAL AUDIT
1-20-G6
On motion of S. Watson, seconded by L. Jensen, the Board of Education hereby approves the Corrective Action Plan related to the Newark Valley Central School District Audited Financial Reports for the year ended June 30, 2019.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by J. Phillips, for approval of resolution 1-20-C1

APPR APPT-2019-2020 COACHES
1-20-C1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2019-2020 school year, pending funding and student participation:

Tim Pisarczyk	Varsity Baseball Coach	Ralph Novi	JV Baseball Coach
Mitch Thurston	Modified Baseball Coach	Jason Monte	Varsity Softball Coach
Amanda Blake	JV Softball Coach	Valerie Fischer	Modified Softball Coach
Joe Lakin	Varsity Boys Track Coach	Eric D'Arcy	Varsity Girls Track Coach
Joe Frieser	Asst. Track Coach (Mod/Varsity)	Brian Sherwood	Asst. Track Coach (Mod/Varsity)
Brandilyn Duke	Modified Track Coach	Scott Stratton	Golf Coach

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by L. Jensen, seconded by S. Watson, for approval of resolutions 1-20-NC1, 1-20-NC2, 1-20-NC3 and 1-20-NC4

APPR PERM APPT-BLDG MAINT MECHANIC
1-20-NC1
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Jacob Snapp, Building Maintenance Mechanic, effective January 15, 2019.

ACCEPT RESIGN-TEACHER AIDE
1-20-NC2
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Andrea Raymond, Teacher Aide, effective January 13, 2020.

APPR PROB APPT-OFFICE SPECIALIST I
1-20-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Andrea Raymond, Office Specialist I, effective January 14, 2020 through August 18, 2020. (vice: K. Tomazin retirement)

1-20-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Paula Simmons, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective January 14, 2020.

**APPR APPT-SUB TEACH
AIDE (CLASS, SPEC ED,
CAFÉ, COMP LAB)**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- SBA First Year Board Member Support Session, Tuesday, February 4, 2020 at 6:00 p.m., B-T BOCES ISC Conference Room A
- Board of Education Meeting, Monday, January 27, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 10, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, February 24, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-1/27/20

BOE MTG

Meeting adjourned at 7:11 p.m.

January 13, 2020


Tina A. Engelhard, District Clerk