

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 25, 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, Sarah Hines and Lisa Jensen. Board Member Stuart Wandell was absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Jami Fabrizio, Scott Wandell and Tina Engelhard.

ATTENDANCE

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of January 11, 2021.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Todd Schaffer, Executive Principal, provided information from Superintendent Dougherty on today's **NYSCOSS Budget Meeting:** The Governor is proposing using Federal funding to cover State funding and proposing consolidating expenditure driven aide. Discussions followed on State Aide, preparing a detail analysis of the proposed budget, etc. **COVID-19 Update:** Since January 21, 2021, there have been five (5) positive cases. Mr. Schaffer thanked all staff for their prompt responses and assistance in keeping the buildings open. Discussions followed. **Athletics:** Scott Wandell, Athletic Director, stated he is optimistic that high-risk sports will be approved. The District is currently waiting for Tioga County's guidelines. Discussions followed on sport start dates (Fall sports 3/1 and Spring sports 4/19) and spectator presence. Other

Financial Reports:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 1-21-G9, 1-21-G10 and 1-21-G11

1-21-G9

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

**ACCEPT TREASURER'S
REPORT-DEC 2020**

General Fund	\$ 2,164,483.30
Special Reserves	\$ 6,291,535.70
Special Reserve CD	\$ -
School Lunch Fund	\$ 33,480.35
Special Aid Fund	\$ 26,479.84
Capital Fund	\$ 1,033,749.47
Debt Service Fund	\$ 1,048,563.01

1-21-G10

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 December 2020.

**APPR BUDGET STATUS
REPORT-DEC 2020**

1-21-G11

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 December 2020.

**APPR EXTRA CLASS-
ROOM ACTIVITY-DEC
2020**

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business: None

Personnel:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolution 1-21-C2, 1-21-C3, 1-21-C4, 1-21-C5, 1-21-C6 and 1-21-C7

1-21-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Michael Stauder, Teaching Assistant, effective February 1, 2021. (vice: B. Vaughn retirement)

**APPR PROB APPT-
TEACHING ASSISTANT**

APPR PROB APPT-
SCIENCE TEACHER

1-21-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: P. Flint-Beck):

Name of Appointee: Miranda Palmer
Tenure Area: Science
Date of Commencement of
probationary services: February 8, 2021
Expiration date of the appointment: February 26, 2025
Certification Status: Agriculture; Initial pending; Biology;
Supplementary pending

APPR APPT-SUB
TEACHER

1-21-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Patricia Flint-Beck, Substitute Teacher (certified), effective February 16, 2021.

APPR APPT-SUB
TEACHER

1-21-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Billie Vaughn, Substitute Teacher (uncertified), effective February 1, 2021.

APPR APPT-DEPT
CHAIRPERSON-
SCIENCE

1-21-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Amanda Stanko, Science Department Chairperson for the 2020-2021 school year, pending funding and student participation.

ACCEPT RESIGNATION-
SUB TEACHER

1-21-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michael Stauder, Substitute Teacher (uncertified), effective January 31, 2021.

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-NC3 and 1-21-NC4

APPR APPT-SUB CUST
WRKR

1-21-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christine Cochis, Substitute Custodial Worker, effective January 15, 2021.

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

1-21-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Ferguson, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective January 26, 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

NEXT BOE MTG-2/8/21
BOE MTG

Board Matters:


- 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

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 5:48 p.m. for the purpose of discussing CSE recommendations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by S. Watson, seconded by L. Jensen, for the Board to return to Regular Session at 6:05 p.m. Meeting adjourned at 6:05 p.m.

January 25, 2021


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