

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

January 9, 2023

The Newark Valley Central School District Board of Education met in regular session at 5:32 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Lisa Jensen and Stuart Wandell. Board Members Anthony Tavelli and Sarah Hines were absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Scott Wandell, Riann Warren, Natalia Conaty, Kylee Hillis, Carrie Stanton, Heidi Cornwell, Tori Hoffmeyer and Tina Engelhard. There were 27 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Meeting Minutes of the Regular Meeting of December 12, 2022, the Executive Session of December 12, 2022 and the Capital Project Vote Process of December 14, 2022.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Interim Superintendent's Report: **Joint Dinner:** Interim Superintendent Schaffer stated the Joint Dinner will be held on March 22, 2023 at Windsor Central School District. The guest speaker will be Harvey Stenger, President, Binghamton University. Discussions followed. **Snap Shots of Success:** Mr. Asfoury remarked 5th Grade Chorus joined Grades 6 and 7 for the first time at the Middle School Holiday Concert. Mr. Wandell congratulated the Senior Bowlers who are leading the team to a fantastic year; Girls' Varsity Basketball recently won the Coaches vs Cancer Christmas Tournament; Wrestling has seen big improvements this season and had advanced to Section IV Duals. Mr. Mertson stated Valley Masquers will perform Newsies for Nathan T. Hall and Middle School students next week and for parents, families and friends the end of January.

Nathan T. Hall Elementary: Mr. Robert Rodgers, Nathan T. Hall Elementary School Principal had teachers and students present on writing. Ms. Conaty, Ms. Hillis, Ms. Stanton and Ms. Cornwell each had one to two students present their grade-level drawing and/or writing skills. Grades Pre-K and Kindergarten based their work on the book Snowman at Night, Grade 1 presented their work on non-fiction informational writing and Grade 2 presented their work on personal narrative, informative and opinion writing. Discussions followed.

Financial Reports:

Motion by L. Jensen, and seconded by S. Watson, for approval of resolutions 1-23-G1, 1-23-G2 and 1-23-G3

1-23-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2022 with balances as follows:

General Fund	\$3,250,089.66
Special Reserves	\$1,871,502.41
Special Reserve CD	\$5,960,998.82
School Lunch Fund	\$ 361,614.68
Special Aid Fund	\$ 83,472.15
Capital Fund	\$ 403,007.17
Debt Service Fund	\$ 179,149.20

**ACCEPT TREASURER'S
REPORTS-NOVEMBER
2022**

1-23-G2

RESOLVED, Upon the Recommendation of the Interim 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 2022.

**APPR BUDGET STATUS
REPORTS-NOVEMBER
2022**

1-23-G3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of November 2022.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS-NOVEMBER
2022**

Vote: 5 Yes 0 No 2 Absent Motion carried.

**AUTH DESTRUCTION
OF BALLOTS FROM
5/17/22 SCHOOL BOARD
ELECTION & BUDGET
VOTE**

**ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION**

**APPR CORRECTIVE
ACTION PLAN-
EXTERNAL AUDIT**

**ADOPT 2023-2024
BUDGET DEVELOP-
MENT CALENDAR**

**APPR APPT-2022-2023
COACHES**

**APPR APPT-SUB
TEACHERS**

**APPR APPT-LIGHT
EQUIPMENT TECH/
OPERATOR**

**APPR APPT-2022-2023
EVENT MANAGER**

**APPR APPT-SUB
TEACHER**

New Business:

Motion by J. Phillips, and seconded by L. Jensen for approval of resolutions 1-23-G4, 1-23-G5, 1-23-G6 and 1-23-G7

1-23-G4

PURSUANT to Education Law 2034(6)(b), more than six months have elapsed since the May 17, 2022 school board election and budget vote; and, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District Clerk to unseal and open the ballot boxes and destroy the official ballots contained therein, together with the unused ballots, if any.

1-23-G5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of J. Phillips, seconded by L. Jensen, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the High School toward purchasing of coffee maker for The Nest.

1-23-G6

On motion of J. Phillips, 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 (Extra-classroom Activity Funds) for the year ended June 30, 2022.

1-23-G7

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby adopts the 2023-2024 Budget Development Calendar as presented.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by S. Wandell, for approval of resolutions 1-23-C1, 1-23-C2, 1-23-C3, 1-23-C4 and 1-23-C5

1-23-C1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2022-2023 school year, pending funding and student participation:

Jason Monte	Boys 7 th Grade Basketball Coach	Tim Pisarczyk	Boys 8 th Grade Basketball Coach
Andrew Haney	Girls 8 th Grade Basketball Coach	Charles Craparo	JV Boys Basketball Coach
Scott Stratton	Varsity Boys Basketball Coach	Jason Monte	Girls 7 th Grade Basketball Coach
Charles Schneider, Jr.	JV Girls Basketball Coach	Gregory Schweiger	Varsity Girls Basketball Coach
Dennis Wright	Cheerleading Winter Asst. Coach	Kathryn Brindisi	Cheerleading Winter Head Coach
Edward Pratt	Varsity Bowling Coach	Karen Umiker	Varsity Bowling Assistant Coach
Brandilyn Duke	Volleyball 7 th Grade Coach	Kelsey O'Donnell	Volleyball 8 th Grade Coach
Joseph Lakin	Modified Wrestling Coach	Bill Kitchin	JV Wrestling Coach
Eric D'Arcy	Varsity Wrestling Coach		

1-23-C2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers (uncertified), effective January 10, 2023:

Evelyn Medina Jodi DeRico

1-23-C3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Anthony Miller, Light Equipment Technician/Operator, for the 2022-2023 school year, pending funding and student participation.

1-23-C4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Jill VanDeMark, Event Manager, for the 2022-2023 school year, pending funding and student participation.

1-23-C5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Kristen McKee, Substitute Teacher, effective January 10, 2023 pending acceptable fingerprinting.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 1-23-NC1, 1-23-NC2, 1-23-NC3, 1-23-NC4, 1-23-NC5, 1-23-NC6, 1-23-NC7, 1-23-NC8, 1-23-NC9, 1-23-NC10 and 1-23-NC11

1-23-NC1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Ciarra Gee as Custodial Worker, effective December 14, 2021.

APPR PERM APPT-CUSTODIAL WORKER

1-23-NC2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Omar Sanchez as Custodial Worker, effective December 14, 2021.

APPR PERM APPT-CUSTODIAL WORKER

1-23-NC3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Scott Ridley as Custodian, effective January 11, 2022.

APPR PERM APPT-CUSTODIAN

1-23-NC4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Dennis Wright as Building Maintenance Mechanic, effective January 11, 2022.

APPR PERM APPT-BLDG MAINT MECHANIC

1-23-NC5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Bridgette Frederici, Teacher Aide (Cafeteria), effective January 10, 2023 through January 9, 2024.

APPR PROB APPT-TEACHER AIDE (CAFÉ)

1-23-NC6

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Colin Love, Teacher Aide (Cafeteria), effective January 10, 2023 through January 9, 2024. (vice: C. Drew resignation)

APPR PROB APPT-TEACHER AIDE (CAFÉ)

1-23-NC7

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Ellen Cressman, Food Service Worker/Helper, effective January 10, 2023 through January 9, 2024.

APPR PROB APPT-FOOD SERVICE WORKER/HELPER

1-23-NC8

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jessica Thompson, Bus Monitor, effective January 10, 2023.

ACCEPT RESIGN-BUS MONITOR

1-23-NC9

RESOLVED, That the Interim Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Jessica Thompson to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Interim Superintendent of Schools having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby appoint Jessica Thompson to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing January 10, 2023 and ending January 9, 2024. (Route Jumper)

APPR PROB APPT-BUS DRIVER

1-23-NC10

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Kaitlyn French, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective January 10, 2023.

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

1-23-NC11

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the resignation of Linda Campbell, Teacher Aide (Cafeteria), effective February 28, 2023.

ACCEPT RESIGN-TEACHER AIDE (CAFÉ)

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

NEXT BOE MTG-1/23/23

BOE MTG

SPECIAL BUSINESS
MTG-2/13/23 AT 7:00 P.M.

- Board of Education Meeting, Monday, January 23, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, February 13, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Special Business Meeting, February 13, 2023, 7:00 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, February 27, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School


Motion by S. Watson, seconded by S. Wandell, for the Board to go into Executive Session at 5:51 p.m. for the purpose of discussing CSE recommendations.

Vote: 5 Yes 0 No 2 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.

Vote: 5 Yes 0 No 2 Absent Motion carried.

January 9, 2023


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