

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
January 27, 2020

The Newark Valley Central School District Board of Education met in regular session at 6:30 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, Robert Rodgers, Greg Asfoury, Jami Fabrizio, Scott Wandell, Valerie Murtha, Gary Hoskins, Jolynn Thompson, Adrienne Ceruti, Carrie Stanton, Renee Mele, Ed Mertson, Renee Callahan and Tina Engelhard.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting minutes of January 13, 2020.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Governor's Education Aide Proposal:** Seeking to unilaterally change aid formulas and collapsing expense-based aid into foundation aid. Discussions followed. **Policy Update:** The update to Section 8000 is complete. The Board requested summative changes be provided two (2) sections at a time. Discussions followed. **Snap Shots of Success:** Mr. Asfoury stated the recent Music Boosters' Pasta Dinner was a success. Mr. Rodgers stated students at NTH collected 900 items for the local food pantry during the Sharing Parade. Additionally, NTH students are providing in-school mail delivery. Each class delivers mail for one (1) week. Mrs. Murtha gave a shout out to all teachers regarding their heavy duty curriculum work.

Instruction: **Nathan T. Hall Elementary**-Robert Rodgers, Principal, and Grade 1 Teachers Jolynn Thompson, Carrie Stanton, Adrienne Ceruti and Rene Mele provided highlights and discussions on the characteristics of beginning and end of year reading, the curriculum of writing and handwriting, math modules/supplemental materials, listening comprehension topics and technology in the classroom. **Grade 8 and Regents Exam Data**-Gregory Asfoury, High School Principal and Val Murtha, Director of Data & Instructional Progress provided 4 Year and 5 Year Snapshot Data on Grade 8 and Regents exams. Discussions followed on graduation requirements, upcoming changes and January 2020 exam results.

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-G7

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

ACCEPT TREASURER'S

| | |
|--------------------|-----------------|
| General Fund | \$ 1,946,073.84 |
| Special Reserves | \$ 455,273.29 |
| Special Reserve CD | \$ 4,977,961.98 |
| School Lunch Fund | \$ 35,276.08 |
| Special Aid Fund | \$ 20,799.27 |
| Capital Fund | \$ 1,764,590.04 |
| Debt Service Fund | \$ 2,042,752.94 |

1-20-G8

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 2019.

APPR BUDGET STATUS
REPORTS

1-20-G9

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 2019.

APPR EXTRA CLASS-
ROOM ACTIVITY

Vote: 7 Yes 0 No Motion carried.

New Business:

Motion by L. Jensen, seconded by J. Phillips, for approval of resolution 1-20-G10

DECLARE EXCESS PROPERTY

1-20-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolutions 1-20-C, 1-20-C3 and 1-20-C4

ACCEPT RESIGNATION-SPEECH THERAPIST

1-20-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Marsha Dean, Speech Therapist, effective February 23, 2020.

APPR APPT-2019-2020 SPORTING EVENT PERSONNEL

1-20-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ammon Witman, Event Manager, for the 2019-2020 school year pending funding and student participation.

APPR APPT-SUB TEACHER

1-20-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Cayleen Young, Substitute Teacher (uncertified), effective January 28, 2020.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, seconded by A. Tavelli, for approval of resolutions 1-20-NC5 and 1-20-NC6

APPR PROB APPT-BUS MONITOR

1-20-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Darlene Weber, Bus Monitor, effective January 28, 2020.

ACCEPT RESIGNATION-CUSTODIAL WORKER

1-20-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Salve Mariani, Custodial Worker, effective February 4, 2020.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

**NEXT BOE MTG-2/10/20
BOE MTG**

- BOCES Board of Trustee Candidates
- 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

BOE MTG

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 7:38 p.m. for the purpose of discussing CSE and legal matters.

Vote: 7 Yes 0 No Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Session at 8:20 p.m.

Meeting adjourned at 8:21 p.m.

January 27, 2020



Tina A. Engelhard, District Clerk