

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

June 12, 2023

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal H. Kerr, Susan Watson, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. Board Member James Phillips was absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Robert Rodgers, Ed Mertson, Gregory Schweiger, Miranda Palmer, Christine Rhodes and Tina Engelhard. There were six (6) guests.

ATTENDANCE

James Phillips arrived at 5:32 p.m.

Presentation: None.

Privilege of the Floor: Robin Novi, Berkshire resident and retired teacher, spoke to the Board in support of naming the gymnasium after Jeff Ward who was a teacher and coach at Newark Valley for almost 30 years. Marty Schneider, Newark Valley resident and retired teacher, inquired if there is LGBTQ curriculum and library books in the District. Interim Superintendent Todd Schaffer stated that the District supports all kids and there has been no change to the curriculum.

Motion by S. Watson, and seconded by S. Wandell, for approval of the Regular Meeting and Executive Session Minutes of May 22, 2023.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Interim Superintendent's Report: Policy 3220-Public Expressions at Meetings: Interim Superintendent Schaffer provided the first reading of said policy. **98th Annual New York State FFA Convention-Buffalo, NY:** Destiny Jensen and Peyton Rhodes (Grade 7 FFA members) presented on their recent trip to the convention in Buffalo. Discussions followed on competitions, career development events, etc. Greg Schweiger provided additional FFA information/activities: Christmas tree plantings at Alexander Pond, Petting Zoo at the Middle School, High School working and teaching the Middle School, community garden, etc. Discussions followed. **Snap Shots of Success:** Interim Superintendent Schaffer congratulated Katie Brindisi for Cheerleading Coach of the Year, Hannah Hayes for Cheerleader of the Year, Sandy Vaughn for Field Hockey Player of the Year and John Fiacco for Male Bowler of the Year at ESPN Ithaca's Night of Champions. Scott Wandell is now a member of the IAC Executive Board. High School Annual Awards Night recently recognized Seniors. Mr. Asfoury stated the recent Pops Concert/Art Show/ Ice Cream Social was well attended by the community. Discussions followed on Middle School and Nathan T. Hall awards ceremonies, field trips and field days.

Motion by S. Wandell, seconded by S. Watson, for the Board to go into Executive Session at 6:07 p.m. for the purpose of discussing matters leading to the discipline, suspension, dismissal or removal of a particular person.

Vote: 7 Yes 0 No Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 6:55 p.m.

Vote: 7 Yes 0 No Motion carried.

Instructional: None.

New Business:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 6-23-G1, 6-23-G2, 6-23-G3, 6-23-G4, 6-23-G5, 6-23-G6, 6-23-G7, 6-23-G8, 6-23-G9, 6-23-G10, 6-23-G11, 6-23-G12, 6-23-G13, 6-23-G14 and 6-23-G15

6-23-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the First Reading of Policy 3220 – Public Expressions at Meetings.

**ACCEPT FIRST
READING-POLICY 3220 –
PUBLIC EXPRESSION
AT MEETINGS**

6-23-G2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Geographic Preference for July 1, 2023 through June 30, 2024 from Russell Farms, 607 CSA, Slate Foods, Morning Star Poultry, and Headwater.

**ACCEPT BID AWARD-
GEOGRAPHIC
PREFERENCE**

ACCEPT BID AWARD-BREAD	<u>6-23-G3</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for July 1, 2023 through June 30, 2024 from Bimbo.
ACCEPT BID AWARD-GROCERY	<u>6-23-G4</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for July 1, 2023 through June 30, 2024 from Ginsberg, Renzi, Headwater, Nardone's.
ACCEPT BID AWARD-ICE CREAM	<u>6-23-G5</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for July 1, 2023 through June 30, 2024 from Hershey.
ACCEPT BID AWARD-MEAT & CHEESE	<u>6-23-G6</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for July 1, 2023 through October 31, 2023 from Ginsberg, Renzi, Headwater, Lupo's, Catskill Agrarian Alliance.
ACCEPT BID AWARD-MILK	<u>6-23-G7</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for July 1, 2023 through June 30, 2024 from Upstate.
ACCEPT BID AWARD-PAPER & SUPPLIES	<u>6-23-G8</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper & Supplies for July 1, 2023 through December 31, 2023 from Renzi, Hill & Markes, Sanico, Central Poly Corp.
ACCEPT BID AWARD-PRODUCE	<u>6-23-G9</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Produce for July 1, 2023 through June 30, 2024 from Behlog.
ACCEPT BID AWARD-SMALLWARES	<u>6-23-G10</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Smallwares for July 1, 2023 through June 30, 2024 from Joseph Flihan, Singer, Kittredge.
ACCEPT BID AWARD-VENDING DRINKS	<u>6-23-G11</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the bid for Vending Drinks for July 1, 2023 through June 30, 2024 from Pepsi.
APPR TIME AND MATERIALS CONTRACT RENEWAL-MASONRY, ELECTRICAL, PLUMBING	<u>6-23-G12</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for the Time and Material Blanket Bids NV 1 23-24 (Masonry T&M – Anthony J. Giammario Associates), NV 02 23-24 (Electrical T&M – Nelcorp), NV 07 23-24 (Plumbing T&M – Evans Mechanical).
APPR TIME AND MATERIALS CONTRACT-HVAC, GENERAL CONTRACTING	<u>6-23-G13</u> RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby authorizes the District to exercise its renewal term rights in the Time and Material contracts with 5.0% rate increase over 2022-23 school year for: HVAC T&M – Evans Mechanical, General Contracting T&M – Marchuska Brothers for the 2023-2024 school year and authorizes the Board President, and the Interim Superintendent of Schools to each separately sign any necessary document.
AUTH BOE PRESIDENT TO SIGN CERTIFICATE OF PART RENEWAL- DAVIS VISION	<u>6-23-G14</u> Upon the motion of J. Phillips, seconded by A. Tavelli, the President of the Board of Education is authorized to sign the Certificate of Participation to continue current group vision care plan through Davis Vision for the next two-year renewal period of July 1, 2023 through June 30, 2025.

6-23-G15

WHEREAS, based on the recommendation of the District's Architect, Keystone Associates Architects, Engineers and Surveyors, LLC, the Board of Education of the Newark Valley Central School District (the "Board of Education") has determined that it is in the best interest of the Newark Valley Central School District (the "School District") to accept a proposal from Charles F. Evans Company, Inc. (the "Proposal"), to provide roofing equipment and installation services described therein for a total cost of \$1,920,852.00 in connection with its SED # Nathan T. Hall Elementary 60-04-02-04-0-002-018 Capital Project (the "Project"); and

**ACCEPT PROPOSAL-
CHARLES F. EVANS
COMPANY, INC &
AUTHORIZE BOE
PRESIDENT TO SIGN**

WHEREAS, the Proposal has been submitted under the authority of the Region 10 ESC Contract #R10-1101A as an exception to competitive bidding contained in NYS General Municipal Law §103(16) and in compliance with Board Policy #5410; and

WHEREAS, the Board of Education hereby accepts the recommendation of the District's Architect and hereby accepts the Proposal shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education accepts the recommendation of the District's Architect, hereby accepts the Proposal, and authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into a contract with Charles F. Evans Company, Inc. on behalf of the Board of Education in a form approved by legal counsel, and take all actions necessary or convenient to proceed under the contract in connection with the Proposal and the Project.
2. Upon Board of Education approval, this resolution shall take effect immediately.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 6-23-C1, 6-23-C2, 6-23-C3, 6-23-C4, 6-23-C5, 6-23-C6, 6-23-C7, 6-23-C8, 6-23-C9 and 6-23-C10

6-23-C1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Allison Walker, Substitute Teacher (uncertified), effective June 13, 2023.

**APPR APPT-SUB
TEACHER**

6-23-C2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the resignation of Miranda Palmer, High School Science Teacher, effective July 1, 2023.

**ACCEPT RESIGN-HS
SCIENCE TEACHER**

6-23-C3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (K. Harrison retirement):

**APPR PROB APPT-
BUSINESS TEACHER**

Name of Appointee:	Jessica Schappert
Tenure Area:	General Business Education
Date of Commencement of Probationary Services:	September 1, 2023
Expiration Date of the Appointment:	June 30, 2026
Certification Status:	Pre-K, Kindergarten and Grades 1-6, Permanent Certificate, Effective September 1, 2008; SOCE Certificate (pending)

**APPR PROB APPT-SPEC
ED TEACHER**

6-23-C4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee:	Meredith Meister
Tenure Area:	Education of Children with Handicapping Conditions – General Special Education
Date of Commencement of Probationary Service:	September 1, 2023
Expiration Date of the Appointment:	June 30, 2026
Certification Status:	Early Childhood Education (Birth-Grade 2), Professional Certificate, Effective December 21, 2019; Childhood Education (Grades 1-6), Professional Certificate, effective December 21, 2019; Students with Disabilities (Grades 1-6), Professional Certificate, Effective December 21, 2019; Students with Disabilities (Birth-Grade 2), Professional Certificate, effective December 21, 2019

**APPR PROB APPT-ART
TEACHER**

6-23-C5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (L. Johnson retirement):

Name of Appointee:	Amanda Crans-Gentile
Tenure Area:	Art
Date of Commencement of Probationary Services:	September 1, 2023
Expiration Date of the Appointment:	June 30, 2026
Certification Status:	Visual Arts, Professional Certificate, effective February 1, 2010

**APPR TENURE APPT-
PRINCIPAL**

6-23-C6

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by L. Jensen, the following appointment of tenure is made:

Name of Appointee:	Gregory M. Asfoury
Tenure Area:	Principal
Date of Commencement of Service on Tenure:	July 1, 2023
Certification Status:	School District Leader, Professional Certificate, effective September 1, 2011; School Building Leader, Professional Certificate, Effective May 3, 2016

**APPR TENURE APPT-
PHYSICAL EDUCATION
TEACHER**

6-23-C7

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by L. Jensen, the following appointment of tenure is made:

Name of Appointee:	Valerie Fischer
Tenure Area:	Physical Education
Date of Commencement of Service on Tenure:	July 1, 2023
Certification Status:	Physical Education, Professional Certificate, effective June 7, 2023; Health Education, Professional Certificate, Effective June 7, 2023

**APPR TENURE APPT-
MUSIC TEACHER**

6-23-C8

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by L. Jensen, the following appointment of tenure is made:

Name of Appointee:	Megan C. Field
Tenure Area:	Music (All Grades)
Date of Commencement of Service on Tenure:	July 1, 2023
Certification Status:	Music, Professional Certificate, Effective August 31, 2022

6-23-C9

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by L. Jensen, the following appointment of tenure is made:

**APPR TENURE APPT-
SCHOOL SOCIAL
WORKER**

Name of Appointee: Andrew T. Davenport
Tenure Area: School Social Worker
Date of Commencement of Service on Tenure: July 1, 2023
Certification Status: School Social Worker, Provisional Certificate, expires January 31, 2025

6-23-C10

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by L. Jensen, the following appointment of tenure is made:

**APPR TENURE APPT-
ELEMENTARY
TEACHER**

Name of Appointee: Lindsay Rhinehart
Tenure Area: Elementary
Date of Commencement of Service on Tenure: July 1, 2023
Certification Status: Literacy (Birth-Grade 6), Professional Certificate, effective August 31, 2022; Early Childhood Education (Birth-Grade 2), Professional Certificate, effective August 31, 2022; Childhood Education (Grades 1-6), Professional Certificate, effective August 31, 2022

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 6-23-NC1, 6-23-NC2, 6-23-NC3 and 6-23-NC4

6-23-NC1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Ena Way, Substitute Cook Manager and Substitute Food Service Worker/Helper, effective December 23, 2023.

**APPR APPT-SUB COOK
MANAGER & SUB
FSW/HELPER**

6-23-NC2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Katherine Guiles, Substitute Custodial Worker, effective June 13, 2023.

**APPR APPT-SUB
CUSTODIAL WORKER**

6-23-NC3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the resignation of Bonnie Jo Leach, Teacher Aide (Special Education), effective June 30, 2023.

**ACCEPT RESIGN-
TEACHER AIDE (SPEC
ED)**

6-23-NC4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Amber Phillips, Office Specialist I, effective June 26, 2023 through June 25, 2024, pending acceptable fingerprinting. (vice: E. Snapp resignation)

**APPR PROB APPT-
OFFICE SPECIALIST I**

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: Robert Dexter, Lodi resident and retired NVCSD Administrator, spoke to the Board concerning the naming of the High School gymnasium after Jeff Ward who worked and encouraged every student, was a giving teacher and coach and believed that everyone had something to give.

Board Matters:

- Reorganizational Meeting – The Board of Education decided the Reorganizational Meeting will be Tuesday, July 11, 2023 at 5:30 p.m.
- Board of Education Meeting, Monday, June 26, 2023 5:30 p.m. in the Richard H. Kerr Board Room, High School

**REORG MTG-7/11/23 @
5:30 P.M.**

NEXT BOE MTG-6/26/23

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:03 p.m. for the purpose of discussing negotiations.

Vote: 7 Yes 0 No Motion carried.

**APPR
SUPERINTENDENT
CONTRACT &
AUTHORIZE BOE
PRESIDENT TO SIGN
CONTRACT**

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 7:20 p.m.

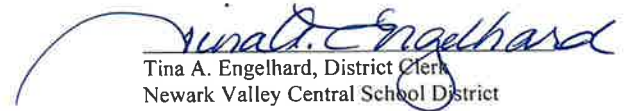
6-23-C11

On motion of S. Watson, seconded by J. Phillips, the Board of Education approves the Superintendent Contract with Timothy Calice, effective August 1, 2023, and authorizes the Board of Education President to sign the contract. (vice: R. Dougherty resignation)

Vote: 7 Yes 0 No Motion carried.

Meeting adjourned at 7:22 p.m.

June 12, 2023


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