

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
June 14, 2021**

The Newark Valley Central School District Board of Education met in regular session at 5:40 p.m. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Sarah Hines and Lisa Jensen. Board Members Susan Watson and Stuart Wandell were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Public Hearing Minutes of May 10, 2021, the Vote Process Minutes of May 18, 2021, the Regular Meeting Minutes of May 24, 2021 and the Executive Session Minutes of May 24, 2021.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: Federal Funds: Superintendent Dougherty stated the District's federal funding budget is near completion. Discussions followed on the timeline and some of the funding usage (i.e., summer school, enrichment programs, after-school programs, facilities, etc.). **Graduation Ceremony:** Graduation will be held at the football stadium on Friday, June 25, 2021 at 10:00 a.m. with livestreaming available. Saturday, June 26th, will be the rain date. Discussions followed (i.e., logistics, music, etc.). **Hiring/Personnel:** The District is currently interviewing for a School Social Worker, Math Teacher and two (2) Science Teachers. Discussions followed. **Snapshots of Success:** Superintendent Dougherty thanked students and their families regarding the mask mandates and recent confusions. Discussions followed.

New Business:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 6-21-G1, 6-21-G2, 6-21-G3, 6-21-G4, 6-21-G5, 6-21-G6, 6-21-G7, 6-21-G8, 6-21-G9, 6-21-G10 and 6-21-G11

6-21-G1

Upon the motion of A. Tavelli, seconded by L. Jensen, the Board of Education approves the Service Agreement with United Health Services Hospitals, Inc. for the 2021-2022 school year, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Agreement.

**APPR SRVC AGREE-UHS
HOSPITALS & AUTHOR
BOE PRES TO SIGN**

6-21-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Statement of Benefits, Secretary to the Superintendent/District Clerk/Records Management Officer, effective July 1, 2021 through June 30, 2026.

**APPR STATEMENT OF
BENEFITS-SEC TO THE
SUPT/DC/RMO**

6-21-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for August 1, 2021 through August 1, 2022 from Bimbo.

ACCEPT BID-BREAD

6-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat & Cheese for August 12, 2021 through October 31, 2021 from Ginsberg, Big Apple-Deli Boy, Slate, Renzi, Lupo's.

**ACCEPT BID-MEAT &
CHEESE**

6-21-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Smallwares for July 7, 2021 through June 30, 2022 from Joseph Flifhan, Kittridge, Hubert.

**ACCEPT BID-
SMALLWARES**

6-21-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for August 8, 2021 through August 7, 2022 from Renzi, Ginsberg, Big Apple-Deli Boy.

ACCEPT BID-GROCERY

6-21-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for 2021-2022 School Year from Upstate.

ACCEPT BID-MILK

ACCEPT BID-SNACK 6-21-G8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Snack for August 1, 2021 through July 31, 2022 from Renzi, Ginsberg.

ACCEPT BID-ICE CREAM 6-21-G9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for 2021-2022 School Year from Hershey.

ACCEPT BID-PAPER 6-21-G10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper for August 1, 2021 through November 30, 2021 from Hill & Markes, Renzi.

APPR SETTLEMENT- BOLAND'S EXCAVATING AND TOPSOIL, INC & AUTHOR BOE PRES, SUPT OF SCHOOLS & SCHOOL DISTRICT'S ATTORNEYS TO SIGN 6-21-G11
Upon the recommendation of the School District's attorneys and having had an opportunity to consider the proposed settlement in the matter of Boland's Excavating and Topsoil, Inc. v. the Newark Valley Central School District, Tioga County, New York, Index No. EF2020-00061378;

On motion of A. Tavelli, seconded by L. Jensen, it is

RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District's attorneys are each separately authorized to sign any documents necessary to complete the settlement.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Hines, for approval of resolutions 6-21-C1, 6-21-C2, 6-21-C3, 6-21-C4, 6-21-C5, 6-21-C6, 6-21-C7, 6-21-C8, 6-21-C9, 6-21-C9, 6-21-C10 and 6-21-C11

APPR TENURE APPT-MATH TEACHER 6-21-C1
RESOLVED, Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Hines, the following appointment of tenure is made:

Name of Appointee: Amanda Blake
Tenure Area: Mathematics
Date of Commencement of Service on Tenure: July 1, 2021
Certification Status: Mathematics 7-12, Initial; Expire January 31, 2022

APPR TENURE APPT-ELEMENTARY TEACHER 6-21-C2
RESOLVED, Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Hines, the following appointment of tenure is made:

Name of Appointee: Carrie Snyder
Tenure Area: Elementary
Date of Commencement of Service on Tenure: July 1, 2021
Certification Status: Pre-K, Kindergarten and Grades 1-6, Permanent

APPR TENURE APPT-PHYSICAL ED TEACHER 6-21-C3
RESOLVED, Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Hines, the following appointment of tenure is made:

Name of Appointee: Jason Monte
Tenure Area: Physical Education
Date of Commencement of Service on Tenure: July 1, 2021
Certification Status: Physical Education, Professional

APPR APPT-SUB TEACHER 6-21-C4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Christmas, Substitute Teacher (certified), effective June 3, 2021.

APPR APPT-SUB TEACHER 6-21-C5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Friend, Substitute Teacher (certified), effective July 1, 2021.

6-21-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2021-2022 school year, pending funding and student participation:

Kathryn Brindisi	Fall Cheerleading Coach	Tracey D'Arcy	Varsity Girls Cross Country Coach
Eric D'Arcy	Varsity Boys Cross Country Coach	Katia D'Arcy	Modified Cross Country Coach
Jessica Doehring	Varsity Field Hockey Coach	Edward Mertson	Varsity Football Head Coach
Ted Hardenstine	Varsity Football Asst. Head Coach	Brian Sherwood	Varsity Football Asst. Head Coach
Michael Stauder	JV Football Head Coach	Greg Schweiger	Modified Football Head Coach
Joseph Frisner	Modified Football Asst. Head Coach	Mitch Thurston	Varsity Boys Soccer Coach
Chuck Schneider	Varsity Girls Soccer Coach	Cody Cornell	Modified Girls Soccer Coach
Kelsey O'Donnell	Varsity Volleyball Coach	Valerie Fischer	JV Volleyball Coach

APPR APPT-2021-2022
COACHES

6-21-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 43 day paid leave and up to 39 day unpaid leave of Andrea Churchman, Grade 4 Teacher, effective September 20, 2021 through January 28, 2022.

APPR 43 DAY PD & 39
DAY UNPD LEAVE-
GRADE 4 TEACHER

6-21-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 23 day paid leave and up to 46 day unpaid leave of Kara Stranahan, School Guidance Counselor, effective September 7, 2021 through December 17, 2022.

APPR 23 DAY PD & 46
DAY UNPD LEAVE-
GUIDANCE
COUNSELOR

6-21-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 63 day paid leave and up to 38 day unpaid leave of Lisa Pomeroy, School Guidance Counselor, effective September 7, 2021 through February 11, 2022.

APPR 63 DAY PD & 38
DAY UNPD LEAVE-
GUIDANCE
COUNSELOR

6-21-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Christina Costa, Science Teacher, effective August 31, 2021.

ACCEPT RESIGNATION-
SCIENCE TEACHER

6-21-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Michele Waltersdorf, Math Teacher, effective August 31, 2021.

ACCEPT RESIGNATION-
MATH TEACHER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 6-21-NC1, 6-21-NC2 and 6-21-NC3

6-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Elizabeth Westover, Custodial Worker, effective June 15, 2021 through June 14, 2022.

APPR PROB APPT-
CUSTODIAL WORKER

6-21-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alicia Frost, Substitute Custodial Worker, effective June 7, 2021.

APPR APPT-SUB
CUSTODIAL WORKER

6-21-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Keegan Mellem, Substitute Buildings and Grounds Keeper, effective June 16, 2021.

APPR APPT-SUB BLDGS
& GRDS KEEPER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Board Matters:

- Draft 2021-2022 Board of Education Meeting Dates
- Mr. Tavelli requested having the Maintenance and Custodial Staff recognized for all of their work during COVID over the last 15 months. Discussions followed.
- Board of Education Meeting, Monday, June 28, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS
- Reorganizational Meeting, **WEDNESDAY**, July 7, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-6/28/21

REORG MTG-7/7/21

Motion by J. Phillips, seconded by A. Tavelli, for the Board to go into Executive Session at 5:55 p.m. for the purpose of discussing collective bargaining and particular personnel.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to Regular Session at 6:22 p.m. Meeting adjourned at 6:22 p.m.

June 14, 2021


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