

MINUTES OF REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
June 15, 2020

**THIS MEETING WAS HELD DURING THE COVID-19 PANDEMIC. BY AN EXECUTIVE ORDER ISSUED BY THE GOVERNOR ON MARCH 13, 2020, A PORTION OF THE OPEN MEETINGS LAW WAS WAIVED. SPECIFICALLY:**

*“Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”*

The Newark Valley Central School District Board of Education met in regular session at 3:02 p.m. in the District Office located within the High School. The general public was only able to view said meeting via webcam for a short period due to YouTube Live errors. The stream was ultimately terminated due to the errors. The following Board Members were in attendance: Susan Watson, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Members Randal Kerr and Sarah Hines were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury, Scott Wandell and Tina Engelhard.

**ATTENDANCE**

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Regular Meeting minutes of May 26, 2020.

**MINUTES**

Vote: 5 Yes      0 No      2 Absent      Motion carried.

**Superintendent’s Report: Upcoming School Budget Vote:** Discussions centered on the Governor’s newest executive order on hand delivery of absentee ballots and mail in ballots, the counting process and the number absentee ballots sent/returning. **Graduation:** Final plans, layout and livestreaming for the outdoor graduation were discussed. **Extended School Year for Special Education:** An executive order has been issued for extending the school year for special education students. As BT BOCES is not prepared to provide this service, Jami Fabrizio, Director of Special Education, has a good plan for providing services remotely. An application was submitted to NYSED today. Discussions followed. **Reopening Guidance:** Guidance should be forthcoming the first week of July. Discussions followed. **Ed Law 2-D Student Data Privacy Policy**-there will be a first reading at the June 24, 2020 Board Meeting with adoption at the Reorg Meeting on July 13, 2020. Discussions followed. **Tenure-** recommendations will be on the June 24, 2020 meeting agenda. **Summer Food-**There will be no home deliveries during the summer recess. However, food pickup will still take place from 10:00-12:00 at the same sites. **ESPN Night of Champions Winners:** Marissa Berghorn-Field Hockey Scholar-Athlete 1 year; Jessica Doehring-Field Hockey Coach of the Year; Cadan Bennett-Football Scholar-Athlete 1 year; Josh Post-Wrestling Scholar-Athlete 1 year; Mike Daly-Wrestling Coach of the Year; April Simmons-Cheer Scholar-Athlete 1 year; and Katie Brindisi-Cheer Coach of the Year.

New Business:

Motion by A. Tavelli, seconded by S. Wandell, for approval of resolutions 6-20-G1, 6-20-G2, 6-20-G3 and 6-20-G4

**6-20-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading and waives the Second Reading of the revision to Policy 5521 – Extraclassroom Activity Funds, and adopts as presented.

**ACCEPT 1<sup>ST</sup> READING,  
WAIVE 2<sup>ND</sup> READING &  
ADOPT POLICY 5521 –  
EXTRACLASSROOM  
ACTIVITY FUNDS**

**6-20-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for 2020-2021 School Year from Bimbo Bakeries.

**ACCEPT BID AWARD-  
BREAD**

**6-20-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for 2020-2021 School Year from Hershey.

**ACCEPT BID AWARD-  
ICE CREAM**

**ACCEPT BID AWARD-  
MILK**

**6-20-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for 2020-2021 School Year from Upstate Dairy.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

Personnel:

Motion by L. Jensen, seconded by J. Phillips, for approval of resolutions 6-20-C1 and 6-20-C2

**APPR UP TO 38 PAID  
LEAVE DAYS-FOREIGN  
LANGUAGE TEACHER**

**6-20-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 38 paid leave days for Riann Warren-Donagan, Foreign Language Teacher, effective September 8, 2020 through October 30, 2020.

**ACCEPT RETIREMENT  
RESIGNATION-  
TEACHER ASSISTANT**

**6-20-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Billie Vaughn, Teacher Assistant, effective January 31, 2021.

Vote: 5 Yes            0 No            2 Absent            Motion carried.

**BUDGET VOTE-6/16/2020  
BY ABSENTEE BALLOT  
ONLY**

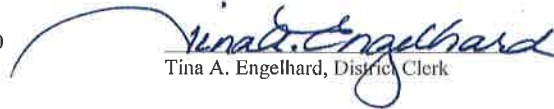
Board Matters:

- **VOTE (via absentee ballot only)** on Budget, Propositions and Board Member Candidates on **TUESDAY**, June 16, 2020. Per Governor Cuomo's Executive Order, mail-in absentee ballots accepted until 5:00 p.m. on the day of the vote.
- Board of Education Meeting, Wednesday, June 24, 2020, 3:00 p.m. in the Richard H. Kerr Board Room, High School – *via teleconference*

**NEXT BOE MTG-6/24/20**

Meeting adjourned at 3:28 p.m.

June 15, 2020

  
Tina A. Engelhard, District Clerk