

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
June 24, 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 3:01 p.m. in the District Office located within the High School. The general public was able to view said meeting via webcam. The following Board Members were in attendance: Randal H. Kerr, Susan Watson, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Member Sarah Hines was absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury, Jami Fabrizio and Tina Engelhard.

ATTENDANCE

Motion by L. Jensen, and seconded by S. Watson, for approval of the Regular Meeting minutes and Vote Process Minutes of June 15, 2020.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent’s Report: Graduation: There will be three (3) ceremonies held at the football stadium with one Board Member picking up and handing out each diploma to the graduate: 9:00 a.m. (Anthony Tavelli), 10:15 a.m. (James Phillips) and 11:30 a.m. (Randal Kerr). The ceremonies will be livestreamed. Discussions followed on procedures. **Reopening Update:** Districts are still waiting on guidance from NYSED/Governor Cuomo’s Office. The reopening will be the focus this summer. Superintendent Dougherty stated there will need to be an interim BOE Meeting in August. Discussions followed. **Budget Vote:** Superintendent Dougherty thanked the Vote Personnel for their hard work and diligence in this year’s budget vote by absentee ballots. Additionally, he thanked the District Clerk for the many hours and flexibility that was required to meet deadlines for the vote.

Financial Reports:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 6-20-G6, 6-20-G7 and 6-20-G8

6-20-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for May 2020 with balances as follows:

General Fund	\$ 3,970,664.95
Special Reserves	\$ 5,457,110.29
Special Reserve CD	\$ -
School Lunch Fund	\$ 31,936.20
Special Aid Fund	\$ 42,825.15
Capital Fund	\$ 1,358,557.45
Debt Service Fund	\$ 3,363,304.52

ACCEPT TREASURER’S
REPORT-MAY 2020

**APPR BUDGET STATUS
REPORT-MAY 2020**

6-20-G6

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 May 2020.

**APPR EXTRA CLASS-
ROOM ACTIVITY-MAY
2020**

6-20-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of May 2020.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by J. Phillips, seconded by L. Jensen, for approval of resolutions 6-20-G8, 6-20-G9, 6-20-G10, 6-20-G11, 6-20-G12 and 6-20-G13

**APPR FUNDING OF
RESERVE FUNDS-
CAPITAL RESERVE**

6-20-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education approves the funding of the Capital Reserve (A 87800) in the amount of \$220,000. Source of funds is the Unassigned Fund Balance, A91700.

**APPR FUNDING OF
RESERVE FUNDS-
CAPITAL RESERVE-
VEHICLE**

6-20-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education approves the funding of the Capital Reserve-Vehicle (A 87800) in the amount of \$200,000. Source of funds is the Unassigned Fund Balance, A91700.

**APPR FUNDING OF
RESERVE FUNDS-
RETIREMENT
CONTRIBUTION
RESERVE SUB-FUND
(TRS)**

6-20-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of and on motion of S. Watson, seconded by A. Tavelli, the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund (A 82800) in the amount of \$165,000 to support the future cost for the Teacher Retirement System (TRS). Source of funds is the Unassigned Fund Balance, A91700.

**APPR FUNDING OF
RESERVE FUNDS-
RETIREMENT
CONTRIBUTION
RESERVE-FUND (ERS)**

6-20-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education approves the funding of the Retirement Contribution Reserve (A 82700) up to the amount of \$300,000 to support the future cost for the Retirement System (ERS). Source of funds is the Unassigned Fund Balance, A91700.

**APPR CORRECTIVE
ACTION PLAN**

6-20-G12

On motion of S. Watson, seconded by A. Tavelli, the Board of Education hereby approves the Corrective Action Plan in response to the Internal Audit Report submitted by Ernest Skiadas, CPA, P.C. for 2017-2018 School Year.

**APPR 2020-2021 MEAL
PRICE INCREASE**

6-20-G13

On motion of S. Watson, and seconded by A. Tavelli, it is RESOLVED that the Board of Education hereby approves the recommended elementary and secondary breakfast and lunch meal price increase.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolutions 6-20-C3, 6-20-C4, 6-20-C5, 6-20-C6, 6-20-C7, 6-20-C8, 6-20-C9, 6-20-C10, 6-20-C11, 6-20-C12, 6-20-C13, 6-20-C14, 6-20-C15

6-20-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teacher (certified) effective July 1, 2020:

**APPR APPT-SUB
TEACHER**

Mary McCloe Leslie Steidle

6-20-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2020-2021 school year, pending funding and student participation:

**APPR APPT-2020-2021
COACHES**

Dennis Wright	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	Andrea Friend	Modified Field Hockey Coach
Ted Hardenstine	Varsity Football Head Coach	Brian Sherwood	Varsity Football Asst. Head Coach
Edward Mertson	Varsity Football Asst. Head Coach	Steve Wandell	JV Football Head Coach
Larry Kasmarcik	JV Football Asst. Head Coach	Greg Schweiger	Modified Football Head Coach
Joseph Frieser	Modified Football Asst. Head Coach	Mitch Thurston	Varsity Boys Soccer Coach
Chuck Schneider	Varsity Girls Soccer Coach	John Pipher	Modified Boys Soccer Coach
Kelsey O’Donnell	Varsity Volleyball Coach	Valerie Fischer	JV Volleyball Coach

6-20-C5

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

**APPR TENURE APPT-
SPEC ED TEACHER**

Name of Appointee: Sarah Cianciosi
Tenure Area: Education of Children with Handicapping
Conditions – General Special Education

Date of Commencement of
Service on Tenure: July 1, 2020

Certification Status: Early Childhood Education (Birth-Grade 2),
Professional; Issued February 1, 2018; Child-
hood Education (Grades 1-6), Professional;
Issued February 1, 2018; Students with Disabili-
ties (Grades 1-6); Professional; Issued February 1,
2018

6-20-C6

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

**APPR TENURE APPT-
ELEMENTARY
TEACHER**

Name of Appointee: Andrea Churchman
Tenure Area: Elementary

Date of Commencement of
Service on Tenure: July 1, 2020

Certification Status: Early Childhood Education (Birth-Grade 2), Initial;
Expire January 31, 2021; Childhood Education
(Grades 1-6), Professional; Issued February 4,
2020; Students with Disabilities (Birth-Grade 2),
Professional; Issued February 4, 2020; Students
with Disabilities (Birth-Grade 2), Professional;
Issued February 4, 2020

**APPR TENURE APPT-
GUIDANCE COUNSELOR**

6-20-C7

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

Name of Appointee: Erica D'Alessandro
Tenure Area: School Counseling and Guidance
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: School Counselor, Provisional; Expiring August 31, 2021

**APPR TENURE APPT-
SPEC ED TEACHER**

6-20-C8

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

Name of Appointee: Matthew Fabrizio
Tenure Area: Education of Children with Handicapping Conditions – General Special Education
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: Students with Disabilities (Grades 1-6), Initial Certification Time Extension; Expiring August 31, 2021

**APPR TENURE APPT-
ELEMENTARY
TEACHER**

6-20-C9

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

Name of Appointee: Stacy Hoyt
Tenure Area: Elementary (Pre-K – 6)
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: Early Childhood Education (Birth-Grade 2), Initial Certification Time Extension; Expiring August 31, 2021; Childhood Education (Grades 1-6), Initial Certification Time Extension; Expiring January 31, 2021; Students with Disabilities (Grades 1-6); Initial Certification Time Extension; Expiring January 31, 2021

**APPR TENURE APPT-
ART TEACHER**

6-20-C10

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

Name of Appointee: Laura Johnson
Tenure Area: Art
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: Visual Arts, Professional, Effective June 22, 2016

**APPR TENURE APPT-
SPEECH THERAPIST**

6-20-C11

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

Name of Appointee: Cassandra Natali
Tenure Area: Speech
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: Speech and Language Disabilities, Professional; Issued December 20, 2017

APPR TENURE APPT-SPEECH THERAPIST (CONTINUED)

6-20-C12

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

APPR TENURE APPT-MUSIC TEACHER

Name of Appointee: Michael Nave
Tenure Area: Music
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: Music, Professional; Issued April 2, 2020

6-20-C13

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

APPR TENURE APPT-SOCIAL STUDIES TEACHER

Name of Appointee: Andrew Roberts
Tenure Area: Social Studies
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: Social Studies 7-12, Professional; Issued February 28, 2020

6-20-C14

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

APPR TENURE APPT-SCIENCE TEACHER

Name of Appointee: Mikki Roberts
Tenure Area: Science
Date of Commencement of Service on Tenure: July 1, 2020
Certification Status: General Science 7-12 Extension, Professional; Issued September 27, 2019; Earth Science 7-12, Professional; Issued September 27, 2019

6-20-C15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 35 paid leave days for Valerie Murtha, Director of Data & Instructional Progress, effective July 17, 2020.

APPR UP TO 35 PAID LEAVE DAYS-DIRECTOR OF DATA & INSTRUCTIONAL PROGRESS

Vote: 6 Yes 0 No 1 Absent Motion carried.

Board Matters:

- The Board and extended their highest level of confidence in Superintendent Dougherty and thank him for all that he has done for the District.
- Reorganization Meeting, Monday, July 13, 2020, 3.00 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-6/15/20

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 3:17 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Session at 3:35 p.m.

Meeting adjourned at 3:36 p.m.

June 24, 2020



Tina A. Engelhard, District Clerk