

#### **6-24-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for May 2024 with balances as follows:

General Fund	\$ 4,871,417.89
Special Reserves	\$ 1,014,770.09
Special Reserve CD	\$ 3,985,188.89
School Lunch Fund	\$ 387,218.91
Special Aid Fund	\$ 26,510.39
Capital Fund	\$ 12,194,405.18
Debt Service Fund	\$ 1,874,527.18

#### **6-24-G5**

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 2024.

#### **6-24-G6**

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 May 2024.

#### **6-24-G7**

WHEREAS, the Board of Education of the Newark Valley Central School District (the "Board of Education") solicited bids from prime contractors for construction services in conjunction with its 2022 Capital Improvement Project Phase 2 (the "Project");

WHEREAS, bids were received and publicly opened on June 11, 2024; and

WHEREAS, the Project Architect and Construction Manager reviewed the bids and bidders' qualifications for the Project, discussed the Project with the lowest responsible bidders and by letter dated June 18, 2024, recommend award of contracts as set forth herein; and

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to accept the bids and award the following contracts for the Project:

1. Prime Contract No: 05: Asbestos Abatement Construction contract to Two Brothers Contracting, Inc.  
Base Bid Contract: \$164,500.00  
AAC-1: \$150,000.00  
Total Contract Amount: \$314,500.00
2. Prime Contract No: 06: General Contractor contract to Edger Enterprises of Elmira, Inc.  
Base Bid Contract: \$4,480,000.00  
Total Contract Amount: \$4,480,000.00
3. Prime Contract No: 07: Windows Construction contract to Frontier Glass, Inc.  
Base Bid Contract: \$993,000.00  
WC-1: \$1,714,000.00  
WC-2: \$1,049,150.00  
WC-3: \$110,000.00  
WC-4 \$192,000.00  
Total Contract Amount: \$4,058,150.00

4. Prime Contract No. 08: Plumbing Construction contract to Petcosky Companies.  
Base Bid Contract: \$597,700.00  
Total Contract Amount: \$597,700.00
5. Prime Contract No. 09: HVAC Construction contract to J&K Plumbing & Heating Co., Inc.  
Base Bid: \$824,000.00  
Contract Amount: \$824,000.00
6. Prime Contract No. 10: Electrical Construction contract to Nelcorp Electrical Contracting Corp.  
Base Bid: \$839,900.00  
Contract Amount: \$839,900.00
7. The Board of Education waives any informalities or irregularities in the bids referenced above and finds that it is in the School District's best interest to accept the bids and award contracts.
8. The Board of Education hereby authorizes its President or the Superintendent of Schools to execute contracts and related documents in compliance with this Resolution with such provisions other than a material increase in the scope of the work or the approved amounts contained in the contractors' bids as may be approved by the Superintendent of Schools, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the contracts in connection with the Project and to comply with all applicable law, regulations, and executive orders relating to the contracts or the Project, and to do all other acts as may be necessary or proper to effectuate the purposes of the foregoing Resolution.
9. Upon approval by the Board of Education, this Resolution shall take effect immediately.

**6-24-G8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund (A 82800) up to the amount of \$25,000 to support the future cost for the Teacher Retirement System (TRS). Source of funds is the Unassigned Fund Balance, A91700.

**6-24-G9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education approves the funding of the Retirement Contribution Reserve (A 82700) up to the amount of \$850,000 to support the future cost for the Retirement System (ERS). Source of funds is the Unassigned Fund Balance, A91700.

**6-24-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education approves the funding of the Capital Reserve (A 87800) up to the amount of \$650,000. Source of funds is the Unassigned Fund Balance, A91700.

**6-24-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education approves the funding of the Capital Reserve for Vehicles (A 87800) up to the amount of \$250,000. Source of funds is the Unassigned Fund Balance, A91700.

**6-24-G12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education approves the funding of the Employee Benefit Accrued Liability Reserve (A 86700) up to the amount of \$100,000 to support the future cost of Vacation and Sick Time. Source of funds is the Unassigned Fund Balance, A91700.

**6-24-G13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded \_\_\_\_\_, the Board of Education hereby approves the funding for the agreement between the Newark Valley Central School District and the Newark Valley Benefits Coordinator.

**6-24-G14**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of \_\_\_\_\_, seconded \_\_\_\_\_, the Board of Education hereby approves the funding for the agreement between the Newark Valley Central School District and the Newark Valley Educational Administrators' Association.

**6-24-C9**

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

Name of Appointee:	Emily E. Canavan
Tenure Area:	Special Education
Date of Commencement of probationary services:	September 1, 2024
Expiration date of the appointment:	June 30, 2028
Certification status:	Students with Disabilities Birth-Grade 2-pending; Early Childhood Education, Birth-Grade 2-pending

**6-24-C10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for RISE Grant Literacy Tutors, effective July 1, 2024:

Christina Barnes	Debra Berghorn	Vickie Bigelow	Beth Borgna
Andrea Churchman	Natalia Conaty	Cody Cornell	Charles Craparo
Jolynn Dunnett	Maxwell Flesher	Kaitlyn French	Katherine Guiles
Jennifer Hazelton	Renee Mele	Kelly Pickert	Melissa Reynolds
Kathleen Rombach	Ashley Sage	Krishna Sherwood	Lindsay Singer
Carrie Stanton	Ashley Stauder	Harley Switzer	Burton Taylor
Jolynn Thompson	Karen Umiker	Carrie Zembek	

**6-24-C11**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2024-2025 school year, pending funding and student participation:

Kathryn Brindisi (0.5)	Fall Cheerleading Coach	Dennis Wright (0.5)	Fall Cheerleading Coach
Eric D'Arcy	Varsity Boys Cross Country Coach	Tracey D'Arcy	Varsity Girls Cross Country Coach
Katia D'Arcy	Modified Cross Country Coach	Jessica Doebling (0.6)	Varsity Field Hockey Coach
Allison Walker (0.4)	Varsity Field Hockey Coach	Vicki Callahan	Modified Field Hockey Coach
Ted Hardenstine	Varsity Football Head Coach	Brian Sherwood	Varsity Football Asst. Head Coach
Larry Kasmarcik	Varsity Football Asst. Head Coach	Michael Stauder	JV Football Head Coach
Connor Spoonhower	JV Football Assistant Head Coach	Joseph Frieser	Modified Football Head Coach
Ryan Dougherty	Modified Football Assistant Coach	Mitch Thurston	Varsity Boys Soccer Coach
Chuck Schneider	Varsity Girls Soccer Coach	Lindsey Tomazin	Modified Girls Soccer Coach
Kelsey O'Donnell	Varsity Volleyball Coach	Valerie Fischer	JV Volleyball Coach

**6-24-C12**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Volunteer Coaches (unpaid), for the 2024-2025 school year, pending funding and student participation:

Norm Cheney	Kylee Hillis
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**6-24-C13**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of John Fiacco, Substitute Teacher (uncertified), effective July 1, 2024.

**6-24-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Lisa Ivory, Custodial Worker, effective June 25, 2024 through June 24, 2025.

**6-24-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andrea Raymond, Substitute Painter, effective June 25, 2024.

**6-24-NC6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kelly Lane, Substitute Food Service Worker/Helper, effective June 25, 2024.