

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**
June 27, 2022

The Newark Valley Central School District Board of Education met in regular session at 5:27 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal 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, Gregory Asfoury, Robert Rodgers, Ed Mertson, Jami Fabrizio, Randy Zukowski and Tina Engelhard. There was one (1) guest.

ATTENDANCE

Presentation: Internal Audit Report – Superintendent Dougherty stated that Mr. Ernest Skiadas, CPA, P.C. would not be providing a report as there were no concerns or issues from the 2019-2022 Internal Audit. Mr. Skiadas did comment that he was impressed with the District’s procedure, accuracy and tight protocols that are in place.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of June 13, 2022.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent’s Report: Sheriff’s Department Donation: Randy Zukowski provided additional information regarding the Sheriff’s Department request for the donation of an out of service school bus. Discussions followed on use and next steps. **Graduation:** Superintendent Dougherty stated the ceremony went great and the weather was good. Discussions followed on class size and length of ceremony. **Snaps Shots of Success:** Superintendent Dougherty thanked: Katie Brindisi for her planning of not only Graduation but all other Senior activities; the Guidance Counselors for all of their efforts; Cindy Gregrow, Deb Walter and Val Fischer for their assistance ensuring a seamless Graduation ceremony; Skip Williams for providing audio and video of the ceremony; and Buildings and Grounds for ensuring the football stadium and all grounds were prepared.

Financial Reports:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 6-22-G12, 6-22-G13 and 6-22-G14

6-22-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer’s Report for May 2022 with balances as follows:

**ACCEPT TREASURER’S
REPORTS - MAY 2022**

General Fund	\$4,287,318.17
Special Reserves	\$7,132,859.30
Special Reserve CD	\$ -
School Lunch Fund	\$ 247,500.52
Special Aid Fund	\$ 57,625.55
Capital Fund	\$ 174,786.03
Debt Service Fund	\$1,634,299.13

6-22-G13

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 2022.

**APPR BUDGET STATUS
REPORTS - MAY 2022**

6-22-G14

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 2022.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS - MAY 2022**

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 6-22-G15, 6-22-G16, 6-22-G17, 6-22-G18, 6-22-G19, 6-22-G20, 6-22-G2, 6-22-G22, 6-22-G23 and 6-22-G24

APPR FUNDING OF RESERVE FUNDS - CAPITAL RESERVE	<p><u>6-22-G15</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, the Board of Education approves the funding of the Capital Reserve (A 87800) up to the amount of \$415,000. Source of funds is the Unassigned Fund Balance, A91700.</p>
APPR FUNDING OF RESERVE FUNDS - CAPITAL RESERVE - VEHICLE	<p><u>6-22-G16</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, the Board of Education approves the funding of the Capital Reserve-Vehicle (A 87800) in the amount of \$50,000. Source of funds is the Unassigned Fund Balance, A91700.</p>
APPR FUNDING OF RESERVE FUNDS - RETIREMENT CONT RESERVE SUB-FUND (TRS)	<p><u>6-22-G17</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund (A 82800) in the amount of \$147,000 to support the future cost for the Teacher Retirement System (TRS). Source of funds is the Unassigned Fund Balance, A91700.</p>
APPR FUNDING OF RESERVE FUNDS - RETIREMENT CONT RESERVE SUB-FUND (ERS)	<p><u>6-22-G18</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, the Board of Education approves the funding of the Retirement Contribution Reserve (A 82700) in the amount of \$150,000 to support the future cost for Retirement System (ERS). Source of funds is the Unassigned Fund Balance, A91700.</p>
ACCEPT BID AWARD - SNACK	<p><u>6-22-G19</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Snack for July 1, 2022 through June 30, 2023 from Renzi & Ginsberg.</p>
ACCEPT DONATION - VISIONS FEDERAL CREDIT UNION	<p><u>6-22-G20</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by L. Jensen, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the NTH Elementary School toward purchasing of raised garden beds for STEAM Program.</p>
ACKNOWLEDGE RECEIPT - 2019-2022 INTERNAL AUDIT REPORT	<p><u>6-22-G21</u> RESOLVED, Upon the recommendation of the Superintendent of Schools, that the Board of Education hereby acknowledges the receipt of the 2019-2020 Internal Audit Report as prepared by the internal auditor, Ernest Skiadas, CPA, P.C.</p>
ACCEPT 1 ST READING, WAIVE 2 ND READING & ADOPT REV POLICY 5410-PURCHASING	<p><u>6-22-G22</u> 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 5410 – Purchasing and adopts as presented.</p>
APPR FUNDING - NV ED SUPPORT PERSONNEL ASSOC AGREEMENT	<p><u>6-22-G23</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded L. Jensen, the Board of Education hereby approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Educational Support Personnel Association.</p>
APPR MOU - SCHOOL BUS ADMIN	<p><u>6-22-G24</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Memorandum of Understanding, School Business Administrator, effective July 1, 2022 through June 30, 2025.</p>
	<p>Vote: 6 Yes 0 No 1 Absent Motion carried.</p>
	<p><u>Personnel:</u> Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 6-22-C12, 6-22-C13, 6-22-C14, 6-22-C15, 6-22-C16, 6-22-C17 and 6-22-C18</p>
APPR PROB APPT - SPECIAL ED TEACHER	<p><u>6-22-C12</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: L. Hess):</p>

Name of Appointee:	Michelle Middendorf	APPR PROB APPT -
Tenure Area:	Special Education	SPECIAL ED TEACHER
Date of Commencement of probationary services:	September 1, 2022	(CONT)
Expiration date of the appointment:	June 30, 2026	
Certification status:	Special Education, Permanent, effective September 1, 2008; Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent, effective September 1, 2009	

6-22-C13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Joseph Lakin, Modified Football Assistant Coach, for the 2022-2023 school year, pending funding and student participation.

APPR APPT - MOD FOOTBALL ASST COACH

6-22-C14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Phyllis Kaufman, Enrichment Activities, for the 2021-2022 school year, pending funding and student participation.

APPR APPT - 2021-2022 ENRICHMENT ACTIVITIES

6-22-C15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following personnel for the Summer Enrichment Program for the 2022-2023 school year, pending funding and student participation:

APPR APPT - 2022-2023 SUMMER ENRICHMENT PRGM

Cody Cornell	Michael Daly	Jessica Doehring	Valerie Fischer
Ted Hardenstine	Barbara Gehm-Jordan	Larry Kasmarcik	Kelsey O'Donnell
Charles Schneider	Gregory Schweiger	Brian Sherwood	Michael Stauder
Mitchell Thurston	Scott Wandell		

6-22-C16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Sporting Event Personnel for the 2022-2023 school year, pending funding and student participation:

APPR APPT - 2022-2023 SPORTING EVENT PERSONNEL

Event Managers

Katie Brindisi	Heidi Cardone	Katia D'Arcy	Tracy D'Arcy
Valerie Fischer	Larry Kasmarcik	Irene Monte	Jason Monte
Christine Rhodes	Brian Sherwood	Michelle Sherwood	Michael Stauder
Scott Stratton	Kathy Thomas	Mitchell Thurston	Karen Umiker
Jackie Wandell	A. Taylor Witman	Dennis Wright	

Ticket Takers

Katia D'Arcy	Irene Monte	Jason Monte	Christine Rhodes
Brian Sherwood	Michelle Sherwood	Kathy Thomas	Karen Umiker
Jackie Wandell	Dennis Wright		

Soccer Scoreboard Operator

Brittany Dougherty	Jason Monte	Brian Sherwood	Mitchell Thurston
Karen Umiker	Jackie Wandell	Dennis Wright	

Football Scorekeeper/Timekeeper

Mark Berghorn	Jason Monte	Brian Sherwood	Mitchell
Thurston			
Jackie Wandell	Dennis Wright		

Football Announcer

Mark Berghorn	Jason Monte	Brian Sherwood	Jackie Wandell
Dennis Wright			

Football Videographer

Brandilyn Duke

Boys & Girls Basketball Scorekeeper

Valerie Fischer	Jason Monte	Andrea Raymond	Brian Sherwood
Mitchell Thurston	Jackie Wandell		

Boys & Girls Basketball Scoreboard Operator

Brittany Dougherty	Valerie Fischer	Jason Monte	Brian Sherwood
Mitchell Thurston	Jackie Wandell	Dennis Wright	

APPR APPT – 2022-2023
SPORTING EVENT
PERSONNEL (CONT)

Boys & Girls Basketball Shot Clock Operator

Jason Monte Brian Sherwood Mitchell Thurston Jackie Wandell
Dennis Wright

Wrestling Scorekeeper

Katia D'Arcy Brandilyn Duke Jason Monte Brian Sherwood
Mitchel Thurston Jackie Wandell Dennis Wright

Volleyball Scorekeeper

Brittany Dougherty Jason Monte Brian Sherwood Michelle Tavelli
Jackie Wandell Dennis Wright

Track Announcer

Katia D'Arcy Jason Monte Brian Sherwood Jackie Wandell

ACCEPT RESIGN –
ENGLISH TEACHER

6-22-C17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jesse Westbrook, English Teacher, effective June 20, 2022.

APPR APPT – JUNIOR
FFA CO-ADVISORS

6-22-C18

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors from January 31, 2022 through June 30, 2022, pending funding and student participation:

Gregory Schweiger Junior FFA Co-Advisor
Miranda Palmer Junior FFA Co-Advisor

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolutions 6-22-NC10, 6-22-NC11, 6-22-NC12, 6-22-NC13 and 6-22-NC14

ACCEPT RESIGN –
CUSTODIAL WORKER

6-22-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Andrea Baker, Custodial Worker, effective June 15, 2022.

APPR APPT – SUB BUS
MONITOR

6-22-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointments of Kimberly Bentley and Richard Boldis, Substitute Bus Monitor, effective June 28, 2022.

APPR APPT – SUMMER
BUS CLEANER

6-22-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointments of Marsha Gorsline and Patricia Hunsinger, Summer Bus Cleaner, at an hourly rate of \$18.90, effective June 28, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

DRAFT 2022-2023 BOE
MTG DATES
REORG MTG – 7/11/22

Board Matters:

- Draft 2022-2023 Board of Education Meeting Dates
- Reorganizational Meeting, Monday, July 11, 2022 at 5:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, August 29, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

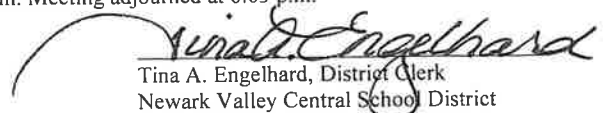
BOE MTG

Motion by L. Jensen, seconded by J. Phillips, for the Board to go into Executive Session at 5:41 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 S. Wandell, for the Board to return to Regular Session at 5:58 p.m. Meeting adjourned at 6:03 p.m.

June 27, 2022


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