

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
June 28, 2021**

The Newark Valley Central School District Board of Education met in regular session at 5:31 p.m. 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, Greg Asfoury, Jami Fabrizio, Scott Wandell, and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Regular Meeting Minutes of June 14, 2021.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: **Commencement:** Superintendent Dougherty stated the Commencement ceremony was a nice event for the graduates. The weather was good, and it was well attended by family, friends and staff. Mr. Dougherty thanked Facilities for the work they did with setup and Dennis Wright's extra efforts. Additionally, Mr. Dougherty provided a special thank you to Katie Brindisi, Senior Advisor, for all that she did to bring this event to fruition. Discussions followed. **Substitute Pay Rates:** Superintendent Dougherty has been canvassing area districts on a possible daily rate increase for Substitute Teachers, Substitute Teaching Assistants and Substitute Nurses. More information will follow. **Athletics:** Scott Wandell, Athletic Director, provided an end-of-season report. It was a successful year and a great experience for student athletes and coaches, even with the guidelines that were in place. Mr. Wandell thanked the coaches for their additional efforts not only with the extra paperwork but also with the protocols that existed. Kyle Guerin was thanked for making it possible to livestream all sporting events. Mr. Wandell further discussed student participation percentages, scholar athletes, highlights and summer camps. **Snapshots of Success:** On June 30, 2021 at 7:00 p.m. there will be a livestream for ESPN's Night of Champions. Four (4) student athletes and one (1) coach will be awarded.

Financial Reports:

Motion by S. Wandell, and seconded by A. Tavelli, for approval of resolutions 6-21-G12, 6-21-G13 and 6-21-G14

6-21-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for May 2021 with balances as follows:

ACCEPT TREASURER'S
REPORT-MAY 2021

General Fund	\$ 3,477,412.21
Special Reserves	\$ 6,292,827.83
Special Reserve CD	\$ -
School Lunch Fund	\$ 42,460.38
Special Aid Fund	\$ 25,254.64
Capital Fund	\$ 2,032,264.15
Debt Service Fund	\$ 1,929,316.51

6-21-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 2021.

APPR BUDGET STATUS
REPORT- MAY 2021

6-21-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 2021.

APPR EXTRA CLASS-
ROOM ACTIVITY- MAY
2021

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 6-21-G15, 6-21-G16, 6-21-G17, 6-21-G18, 6-21-G19, 6-21-G20, 6-21-G21 and 6-21-G22

APPR USE OF RESERVE FUNDS, CAPITAL RESERVE
6-21-G15
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of L. Jensen, seconded by J. Phillips, the Board of Education approves the funding of the Capital Reserve (A 87800) up to the amount of \$765,000. Source of funds is the Unassigned Fund Balance, A91700.

APPR USE OF RESERVE FUNDS, CAPITAL RESERVE-VEHICLE
6-21-G16
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of L. Jensen, seconded by J. Phillips, the Board of Education approves the funding of the Capital Reserve-Vehicle (A 87800) up to the amount of \$445,000. Source of funds is the Unassigned Fund Balance, A91700.

APPR USE OF RESERVE FUNDS-RETIREMENT CONTRIBUTION RESERVE SUB-FUND (TRS)
6-21-G17
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of L. Jensen, seconded by J. Phillips, the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund (A 82800) in the amount of \$159,000 to support the future cost for the Teacher Retirement System (TRS). Source of funds is the Unassigned Fund Balance, A91700.

APPR HEALTH & WELFARE SRVCS CONTRACT-DRYDEN CSD
6-21-G18
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2020-2021 with the Dryden Central School District for Health & Welfare Services in the amount of \$2,074.44.

DECLARE SURPLUS PROPERTY
6-21-G19
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

ACCET BID-BREAKFAST BREAKS
6-21-G20
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Breakfast Breaks for 2021-2022 school year from East Side Food Inc.

APPR STATEMENT OF BENEFITS-BENEFITS COORDINATOR
6-21-G21
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Statement of Benefits, Benefits Coordinator, effective July 1, 2021 through June 30, 2024.

APPR FUNDING-NV SCHOOL MECHANICS GROUP
6-21-G22
RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of L. Jensen, seconded by J. Phillips the Board of Education hereby approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley School Mechanics Group.

Vote: 5 Yes 0 No 2 Absent Motion carried,

Personnel:

Motion by A. Tavelli, and seconded by S. Wandell, for approval of resolutions 6-21-C12 and 6-21-C13

APPR PROBATIONARY APPT-SCHOOL SOCIAL WORKER
6-21-C12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment:

Name of Appointee:	Gabrielle A. Satterly
Tenure Area:	School Social Worker
Date of Commencement of probationary service:	August 2, 2021
Expiration date of the appointment:	June 30, 2025
Certification status:	Pending

ACCEPT RETIREMENT RESIGNATION-ELEMENTARY SCHOOL PRINCIPAL
6-21-C13
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Robert Rodgers, Elementary School Principal, effective June 30, 2024.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 6-21-NC4, 6-21-NC5 and 6-21-NC6

6-21-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Dawn Olson, School Nurse, effective August 16, 2021.

ACCEPT RESIGNATION-
SCHOOL NURSE

6-21-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Dawn Olson, Substitute School Nurse, effective August 17, 2021.

APPR APPT-SUB
SCHOOL NURSE

6-21-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christine Rhodes, Substitute Painter/Grounds Keeper, effective June 29, 2021.

APPR APPT-SUB
PAINTER/GROUNDS
KEEPER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Board Matters:

- Reorganizational Meeting, WEDNESDAY, July 7, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, August 30, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

REORG MTG-7/7/21

BOE MTG

Motion by J. Phillips, seconded by S. Wandell for the Board to go into Executive Session at 5:47 p.m. for the purpose of discussing CSE.

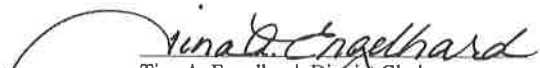
Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Session at 5:53 p.m.

Meeting adjourned at 5:53 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

June 28, 2021



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