

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 11, 2024**

The Newark Valley Central School District Board of Education met in regular session at 5:32 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines and Lisa Jensen. Board Members Sarah Hines and Stuart Wandell was absent. The following school personnel were in attendance: Timothy Calice, Ji Katchuk, Greg Asfoury, Edward Mertson, Kirstie Hardenstine and Tina Engelhard. There was one (1) guest.

ATTENDANCE

Sarah Hines arrived at 5:31 p.m.

Presentations: None.

Privilege of the Floor: Molly Denis, Newark Valley resident, spoke to the Board about an organization's inability to advertise in the Music Boosters program. Discussions followed.

MINUTES

Motion by S. Watson, and seconded by J. Phillips, for approval of the Meeting Minutes of the Regular Meeting and Executive Session of February 26, 2024.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: District Updates: Superintendent Calice spoke on the strategic planning process and updating the Strategic Plan. Discussions followed on the process and timeline, the importance for staff and community members to participate in the ThoughtExchange, gathering of data, etc. To facilitate the process, Mr. Kevin McGowan will meet with members of the Board of Education and Administrators on Tuesday, April 16, 2024 at 6:00 p.m. Additional meetings will follow. **Solar Eclipse** – After discussions with the Administrators, Superintendent Calice presented the Board of Education with a request to close schools on April 8, 2024. This would provide students and families the opportunity to enjoy this once in a lifetime event together. Discussions followed. **Snapshots of Success:** Superintendent Calice commended cafeteria staff at Nathan T. Hall for their work during the recent food services audit. Additionally, Nathan T. Hall recently celebrated Read Across America week. Mr. Asfoury stated the Middle School Concert (Grades 5, 6 and 7) will be held on March 13, 2024; activities for Pi Day will be on March 18, 2024; and Spirit Week will be held March 25-28, 2024. Mr. Mertson stated the High School hosted Career Day on March 7, 2024. Seven (7) students recently participated in All County Music on March 8-9, 2024. Discussions followed.

Instruction: None.

New Business:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 3-24-G1, 3-24-G2, 3-24-G3, 3-24-G4, 3-24-G5 and 3-24-G6

3-24-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Third Reading of Policy 4700 – Workplace Violence Prevention, and adopts as presented.

ACCEPT 3RD READING-POLICY 4700 – WORK-PLACE VIOLENCE PREVENTION

3-24-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Transportation Request for the 2024-2025 school year:

APPR 2024-2025 TRANSPORTATION REQUEST

Ross Corners Christian Academy 1 student

3-24-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the revised Corrective Action Plan related to the Newark Valley Central School District Audited Financial Reports (Extra-classroom Activity Funds) for the year ended June 30, 2023 and attached to and made part of these minutes.

APPR REVISED CORRECTIVE ACTION PLAN-EXTERNAL AUDIT

3-24-G4

IT IS RESOLVED, That the Board nominates for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

NOMINATE BT BOCES BOARD TRUSTEE CANDIDATES

1. Linda S. Gretz
2. David V. Hawley

APPR FUNDING-NV BUS
DRIVERS/BUS
ATTENDANTS/
MONITORS

3-24-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded L. Jensen, 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 Bus Drivers/Bus Attendants/Monitors.

APPR FUNDING-NV
CSEA MEMORANDUM
OF AGREEMENT

3-24-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded L. Jensen, the Board of Education hereby approves the funding for the Memorandum of Agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley Civil Service Employee Association.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 3-24-C1, 3-24-C2 and 3-24-C3

ACCEPT RESIGNATION-
ASST TRACK COACH

3-24-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Katia D'Arcy, Assistant Track Coach, effective February 27, 2024.

APPR APPT-ASST
TRACK COACH

3-24-C2

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 appointment of Kylee Hillis, Assistant Track Coach for the 2023-2024 school year, pending CPR and/or First Aid renewal and pending funding and student participation.

APPR APPT-
VOLUNTEER COACHES
(UNPAID)

3-24-C3

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 2023-2024 school year, pending funding and student participation:

Katia D'Arcy Ted Hardenstine

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 3-24-NC1, 3-24-NC2, 3-24-NC3 3-24-NC4 and 3-24-NC5

APPR PROBATIONARY
APPT-CUSTODIAL
WORKER

3-24-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Peter Basti, Custodial Worker, effective March 12, 2024 through March 11, 2025.

ACCEPT RETIREMENT
RESIGNATION-
TEACHER AIDE (CLASS)

3-24-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Renee Callahan, Teacher Aide (Classroom), effective June 30, 2024.

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED, CAFÉ,
COMPUTER)

3-24-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kali Little, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer), effective March 12, 2024.

APPR APPT-SUB FOOD
SRVC WRKR/HELPER

3-24-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Heather Ward, Substitute Food Service Worker/Helper, effective March 12, 2024.

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED, COMPUTER)

3-24-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Renee Callahan, Substitute Teacher Aide (Classroom, Special Education, Computer), effective July 1, 2024.

3-24-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Chantal Alger, School Nurse, effective March 25, 2024 through March 24, 2025, pending fingerprint clearance. (vice: D. Olson resignation)

**APPR PROBATIONARY
APPT-SCHOOL NURSE**

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, March 25, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, ~~Monday, April 8, 2024, 5:30 p.m.~~ **Tuesday, April 16, 2024, 5:00 p.m.** in the Richard H. Kerr Board Room, High School
- B-T BOCES Annual Meeting, Wednesday, April 10, 2024, 5:00 p.m. at BOCES Instructional Support Center Conference Room "A".

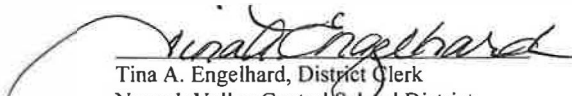
Next BOE Mtg-3/25/24

**BOE Mtg Change-4/8/24 to
4/16/24**

Meeting adjourned at 6:19 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

March 11, 2024



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