

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
March 14, 2022**

The Newark Valley Central School District Board of Education met in regular session at 5:30 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, Brian Sherwood, Edward Mertson and Tina Engelhard. There were three (3) guests.

**ATTENDANCE**

**Presentation:** Mrs. Katchuk presented the Overview of First Draft of the General Budget for 2022-2023. Discussions followed.

**Privilege of the Floor:** None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of February 28, 2022 and the Executive Session Meeting Minutes of February 28, 2022.

**MINUTES**

Vote: 6 Yes      0 No      1 Absent      Motion carried.

**Superintendent's Report: Library Referendum:** Tappan-Spaulling Memorial Library will have a referendum on this year's budget vote ballot. Education law states that municipal libraries have a right to place referendums on a school's ballot. Superintendent Dougherty noted that the library is not part of the District's general fund, and the referendum will be placed as a separate line item. Discussions followed. The Board requested a library representative attend the March 28, 2022 meeting for a Q&A session. **Scope Revision:** Critical needs have been established, and the first draft is complete. A meeting with Paul Bedford is scheduled for next week. More information will be provided. Discussions followed. **Middle School Presentation:** Brian Sherwood, Dean of Students and Science Teacher, presented "A Day in the Life." Mr. Sherwood shared slides of activities throughout the day: breakfast, class time/labs, fundraising for St. Baldrick's, Pi Day, Engineering Day, STEAM Lab activities and the overall well-being of students. Discussions followed (i.e., loss of social skills and attendance during COVID). **Snaps Shots of Success:** Superintendent Dougherty congratulated the Girls Varsity Basketball Team as Class C Regional Champions. The Lady Cardinals will play in the Final Four on Saturday, March 19, 2022 at Hudson Valley Community College. Discussions followed.

**OLD BUSINESS:**

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolution 1-22-G6

**1-22-G6 (REVISED)**

On motion of J. Phillips, seconded by A. Tavelli, the Board of Education hereby approves the Corrective Action Plan related to the Newark Valley Central School District Audited Financial Reports (Extra-classroom Activity Funds) for the year ended June 30, 2021.

**APPR CORRECTIVE  
ACTION PLAN  
(REVISED)**

Vote: 6 Yes      0 No      1 Absent      Motion carried.

**New Business:**

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 3-23-G1 and 3-22-G2

**3-22-G1**

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 \$447.03 to be used by the High School toward purchasing of classroom science supplies.

**ACCEPT DONATION-  
VISIONS FEDERAL  
CREDIT UNION**

Vote: 6 Yes      0 No      1 Absent      Motion carried.

**Personnel:**

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolution 3-22-C1

APPR APPT-SUB  
TEACHER

3-22-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Micah Williams, Substitute Teacher (uncertified), effective March 15, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by S. Wandell, for approval of resolutions 3-22-NC1, 3-22-NC2, 3-22-NC3, 3-22-NC4, 3-22-NC5, 3-22-NC6, 3-22-NC7

APPR 21 PD LEAVE  
DAYS AND UP TO 104  
UNPD LV DAYS-  
CUSTODIAL WRKR

3-22-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 21 day paid leave and up to 104 day unpaid leave of Suzanne Strobe, Custodial Worker, effective March 21, 2022 through September 16, 2022.

APPR 7.15 PD LEAVE  
DAYS AND UP TO 22.85  
UNPD LEAVE DAYS-  
CASHIER

3-22-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 7.15 day paid leave and up to 22.85 day unpaid leave of Gina Thomas, Cashier, effective March 15, 2022 through April 26, 2022.

APPR UP TO 30 UNPD  
LEAVE DAYS-TEACHER  
AIDE (CAFETERIA)

3-22-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 30 Unpaid Leave Days for Margaret Ward, Teacher Aide (Cafeteria), effective March 7, 2022 through April 22, 2022.

APPR SECOND  
PROVISIONAL APPT-  
CASHIER

3-22-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the second provisional appointment, pending examination, of Gina Thomas, Cashier, effective March 7, 2022.

ACCEPT RETIREMENT  
RESIGNATION-BUS  
DRIVER

3-22-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Albert Kline, Bus Driver, effective June 30, 2022.

ACCEPT RETIREMENT  
RESIGNATION-OFFICE  
SPECIALIST I

3-22-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Pamela Budney, Office Specialist I, effective July 31, 2022.

APPR APPT-SUB  
CUSTODIAL WRKR

3-22-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nathaniel Demmer, Substitute Custodial Worker, effective March 15, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

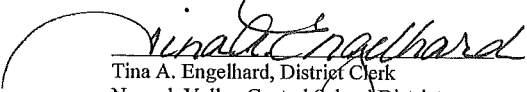
- Board of Education Meeting, Monday, March 28, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- B-T BOCES Annual Business Meeting, Wednesday, April 6, 2022, 5:00 p.m., BOCES Instructional Support Center-Conference Room A
- Board of Education Meeting, *Thursday*, April 7, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, *Tuesday*, April 19, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Motion by J. Phillips, seconded by S. Watson, for the Board to go into Executive Session at 6:26 p.m. for the purpose of discussing particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by A. Tavelli, seconded by S. Wandell, for the Board to return to Regular Session at 6:40 p.m. Meeting adjourned at 6:41 p.m.

March 14, 2022

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