

**MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

March 8, 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: 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, Greg Asfoury, Jami Fabrizio, Randy Zukowski and Tina Engelhard.

ATTENDANCE

Presentation: Randy Zukowski reviewed the Vehicle Replacement Plan of the proposed 2021-2022 Budget. Discussions followed (i.e., large vs small bus, bus runs, passenger vehicle usages, etc.). Ji Katchuk reviewed the Status and Use of Reserve Funds in Future Budgets, Debt Service, Capital Reserve Project and Tax Levy Limit Calculation of the proposed 2021-2022 Budget. Discussions followed (i.e., long/short term liabilities, etc.).

Motion by J. Phillips, and seconded by S. Watson, for approval of the Regular Meeting Minutes of February 8, 2021.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty spoke on: Gary Hoskins and Paul Bedford attending one of the April meetings to discuss project wrap up (i.e., tennis courts, Alexander Pond, etc.). Additionally, the \$100k Project will take place over Spring Break – MS and NTH camera installation will be wrapped up. Discussions followed. **Health Insurance:** It was noted that there has been a lot going on in relation to the Consortium. Discussions took place on the two (2) districts who have left the Consortium, not recommending the District leave at this time, look at options that the District has, short-term/long-term benefits of going, etc. **Athletics Updates:** Athletics is on the cusp of having sporting event spectators. The completed plan was passed to allow two (2) home spectators per athlete at indoor events with health protocols adhered to. Districts are now waiting for county health department blessings. It was noted that outdoor spectatorship is being worked on. Superintendent Dougherty thanked Scott Wandell and Kyle Guerin for their efforts in having our sporting events televised on Newark Valley's YouTube channel. **Attendance Expansion:** The goal is to further expand in-person days after Spring Break and finish the school year with kids here every day. Discussions followed on the 6' to 3' rule. **Snapshots of Success:** Discussions were had on: practicing for musical concerts and broadcasting concerts outside, various clubs and having digital performances (i.e., Masquers) and the planning of Senior activities.

ACCEPT TREASURER'S
REPORT-JANUARY 2021

Financial Reports:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 3-21-G1, 3-21-G2 and 3-21-G3

APPR BUDGET STATUS
REPORT- JANUARY 2021

3-21-G1

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

General Fund	\$ 1,843,538.68
Special Reserves	\$ 6,291,800.95
Special Reserve CD	\$ -
School Lunch Fund	\$ 26,379.92
Special Aid Fund	\$ 25,734.60
Capital Fund	\$ 1,023,919.55
Debt Service Fund	\$ 1,048,571.79

APPR EXTRA CLASS-
ROOM ACTIVITY-
JANUARY 2021

3-21-G2

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 January 2021.

3-21-G3

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 January 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by L. Jensen, and seconded by S. Watson, for approval of resolutions 3-21-G4, 3-21-G5, 3-21-G6 and 3-21-G7

APPR 2020-2021 K-12
NON-RESIDENT
TUITION

3-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby approves the 2020-2021 K-12 non-resident student tuition rate of \$5,114.00.

NOM BT BOCES BRD
TRUSTEE CANDIDATES

3-21-G5

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

1. John Crosby
2. David Hawley
3. Nick Matyas

ACCEPT BID AWARD-
CHICKEN PRODUCT

3-21-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Chicken Product for 2021-2022 School Year from Renzi.

ACCEPT BID AWARD-
PROCESSED FOODS

3-21-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Processed Foods for 2021-2022 School Year from Brookwood Farms, Ginsberg, Nardone's, and Renzi.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by S. Wandell for approval of resolution 3-21-C1, 3-21-C2, 3-21-C3, 3-21-C4, 3-21-C5 and 3-21-C6

APPR TENURE APPT-
ELEM TEACHER

3-21-C1

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by S. Wandell, the following appointment of tenure is made:

Name of Appointee:	Ammon Witman
Tenure Area:	Elementary
Date of Commencement of Service on Tenure:	March 2, 2021
Certification Status:	Childhood Education (Grades 1-6); Initial, effective February 1, 2017

APPR APPT-SUB
TEACHER

3-21-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Heather Benjamin, Substitute Teacher (uncertified), effective March 9, 2021.

APPR APPT-VARSITY
CLUB ADVISOR

3-21-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brittany Dougherty, Varsity Club Advisor, for the 2020-2021 school year, pending funding and student participation.

APPR APPT-2020-2021
SPORTING EVENT
PERSONNEL

3-21-C4

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 2020-2021 school year, pending funding and student participation:

Robin Novi:	Boys & Girls Basketball Scorekeeper Boys & Girls Basketball Shot Clock Operator Football Scorekeeper/Timekeeper Volleyball Scorekeeper
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Brian Sherwood:	Ticket Manager Ticket Taker Event Manager Boys & Girls Basketball Scorekeeper Boys & Girls Basketball Shot Clock Operator Boys & Girls Basketball Scoreboard Operator Football Announcer Football Scorekeeper/Timekeeper Soccer Scoreboard Operator Track Announcer Volleyball Scorekeeper Wrestling Scorekeeper
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Michelle Tavelli: Volleyball Scorekeeper

Jason Monte: Event Manager

APPR APPT-2020-2021
SPORTING EVENT
PERSONNEL (CONT)

3-21-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the following resignations:

ACCEPT RESIGN-2020-2021 COACHES

Joseph Frieser Modified Football Asst. Head Coach
Larry Kasmarcik JV Football Asst. Head Coach
Dennis Wright Fall Cheerleading Coach

3-21-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following appointments for the 2020-2021 school year, pending funding and student participation:

APPR APPT-2020-2021
COACHES

Kathryn Brindisi Fall Cheerleading Coach
Joseph Lakin Modified Football Asst. Head Coach
Michael Stauder JV Football Asst. Head Coach

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 3-21-NC1, 3-21-NC2 and 3-21-NC3

3-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 13 day unpaid leave of Kimberly Roberts, Teacher Aide, effective February 8, 2021 through February 26, 2021.

APPR 13 DAY UNPD LV-
TEACHER AIDE

3-21-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jessica Poirier, Cook Manager, effective February 23, 2021 through February 22, 2022. (vice: E. Preston transfer)

APPR PROB APPT-COOK
MANAGER

3-21-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Krisha Sherwood, Teacher Aide (Special Education), effective March 9, 2021 through March 8, 2022. (vice: L. Baker resign)

APPR PROB APPT-
TEACHER AIDE (SPEC
ED)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Board Matters:

- Board of Education Meeting, Monday, March 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, April 12, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, **THURSDAY**, April 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-3/22/21

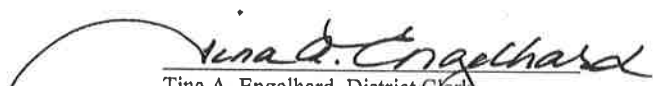
BOE MTG

Motion by A. Tavelli, seconded by J. Phillips, for the Board to go into Executive Session at 6:47 p.m. for the purpose of discussing CSE recommendations, negotiations and legal matters.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by L. Jensen, seconded by J. Phillips, for the Board to return to Regular Session at 7:15 p.m. Meeting adjourned at 7:16 p.m.

March 8, 2021



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