

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 9, 2020

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. Board Member Sarah Hines was absent. The following school personnel were in attendance: Ryan Dougherty, Ji, Katchuk, Todd Schaffer, Greg Asfoury, Scott Wandell, Skip Williams, Kate Baginski and Tina Engelhard. There were two guests.

ATTENDANCE

Privilege of the Floor: Jolene Payne, Berkshire resident, spoke of her concerns regarding the recent incident at the High School.

Presentation: Mrs. Katchuk presented the Overview of First Draft of the General Budget for 2020-2021. Discussions followed.

Motion by S. Watson, and seconded by L. Jensen, for approval of the Regular Meeting minutes and Executive Session minutes of February 24, 2020.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Winter Institute and Lobby Day:** This year's conference was not as anticipated. **Meeting with Legislators:** Mr. Kerr and Superintendent Dougherty recently met with Legislators and discussed the governor seeking to unilaterally change aid formulas, collapse expense-based aid into foundation aid and a capital reserve increase. **Coronavirus:** Superintendent Dougherty provided: information from the Governor's press conference, Westchester County is the current cluster and guidance is being received from the Health Commissioner. Mr. Dougherty further provided what we currently know: assessment period is 24 hours and school closure is a Public Health decision. Preparations are being made with the Building Principals with regard to contingency plans. Mr. Dougherty also spoke on the unknowns: scope of potential closing, impact on attendance days, paid leave legislation, impact on events and field trips and the financial impact to the District. Discussions followed.

Instruction: Athletics - Kate Baginski, Athletic Trainer, provided a summary on the Winter 2019-2020 Sports Medicine. Discussions followed. Athletic Director, Scott Wandell, spoke on the athletic accomplishments/placements of the Wrestling Team (IAC 2nd place) with Josh Post placing 5th at the State Championship, Cheerleaders (IAC Champions 5 years in a row as well as Sectional Runners-up), JV Girls Basketball (IAC Large School Champions), Varsity Girls Basketball Teams (IAC Large School Champions with an undefeated regular season) and Alex Umiker (Bowling IAC 5th place). Discussions followed.

Old Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 7-19-G2

7-19-G2 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby approves appointment of the following Committee on Special Education (District Level):

APPT OF COMM ON
SPEC ED (AMENDED)

**APPT OF COMM ON
SPEC ED (AMENDED)**

1. The parents or persons in parental relationship to the student.
2. Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment. The specific staff member to attend will be determined by the CSE Chairperson.
3. Not less than one special education teacher, or, if appropriate, not less than one special education provider of the child. The specific staff member to attend will be determined by the CSE Chairperson.
4. A school psychologist.
5. A representative of the district who is qualified to provide, or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or school psychologist. The representative of the school district shall serve as the chairperson of the committee. This person is appointed as Chairperson – Jami Fabrizio (Alternate: Morgan Crandell, Suzette Fahey *or Danielle Fenner*).
6. An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.
7. A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting.
8. An additional parent member of a child with a disability residing in the school district or a neighboring school district, provided that such parent may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting (Autumn Lavine).
9. Other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education.
10. The child with the disability, whenever appropriate;

Subcommittees on Special Education membership (Nathan T. Hall Elementary School, Middle School, High School)

1. The parents of the student.
2. Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student. The specific staff member to attend will be determined by the CSE Chairperson.
4. A representative of the district who is qualified to provide, administer or supervise special education and who is knowledgeable about general education curriculum and who is knowledgeable about the availability of resources of the school district. This person is appointed as Chairperson – Jami Fabrizio (Alternate: Morgan Crandell, Suzette Fahey *or Danielle Fenner*).
5. A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered.
6. An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to sections 2-5 or 7 of this paragraph.

7. Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the subcommittee on special education.
8. The student, if appropriate.

**APPT OF COMM ON
SPEC ED (AMENDED)**

New Business:

Motion by L. Jensen, seconded by J. Phillips, for approval of resolutions 3-20-G1, 3-20-G2, 3-20-G3, 3-20-G4 and 3-20-G5

3-20-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Field Trip to Washington, DC, June 4, 2020 through June 5, 2020.

**APPR GRADE 5 FIELD
TRIP-WASHINGTON DC**

3-20-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Chicken Product for 2020-2021 School Year from Renzi.

**ACCEPT BID-CHICKEN
PRODUCT**

3-20-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Commodity Processed Food for 2020-2021 School Year from Renzi, Brookwood Farms, Nardone's, SYSCO and Ginsberg.

**ACCEPT BID-
COMMODITY
PROCESSED FOOD**

3-20-G4

Upon the Recommendation of the Superintendent, and on motion of L. Jensen, seconded by J. Phillips, it is RESOLVED that the Board of Education of Newark Valley Central School District to participate in Co-operative Bidding for the following bids with other school districts in New York State:

**PARTICIPATE IN CO-
OPERATIVE BIDDING**

- Grocery— once per school year (2020-2021)
- Paper Products – twice per school year – (August 2020-December 2020) – (January 2021-August 2021)
- Meat/Cheese/Dairy – every two months (5 times per school year)
 - May 2020 for August 2020-October 2020
 - September 2020 for November 2020-December 2020
 - November 2020 for January 2021-February 2021
 - January 2021 for March 2021-April 2021
 - March 2021 for May 2021-August 2021
- Processing of U.S.D.A. Commodities (Net Off Invoice) – once per school year (2020-2021)
- Milk & Milk Products/Ice Cream & Other Frozen Desserts – once per school year (2020-2021)
- Bread & Bread Products – once per school year (2020-2021)
- Smart Snack Bid – once per school year (2020-2021)
- Small Wares – once per school year (2020-2021)
- Geographical Fruit/Vegetable – once per school year (2020-2021)
- Breakfast Breaks – once per school year (2020-2021)
- Chicken Products – once per school year (2020-2021)
- Vending – three school years – 2020-2021, 2021-2022, 2022-2023

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

PARTICIPATE IN CO-OPERATIVE BIDDING (CONT)

BE IT FURTHER RESOLVED, that the Board of Education of Newark Valley CSD reserves the right to accept or reject any or all bids.

ADOPT 2020-2021 INSTRUCTIONAL CALENDAR

3-20-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2020-2021 Instructional School Calendar as presented.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, seconded by A. Tavelli, for approval of resolution 3-20-C1

APPR APPT-SUB TEACHER (UNCERT)

3-20-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Andreyva Vaughn, Substitute Teacher (uncertified), effective March 10, 2020.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, seconded by L. Jensen, for approval of resolutions 3-20-NC1, 3-20-NC2 and 3-20-NC3

ACCEPT RESIGN-DEPUTY TREASURER

3-20-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kristopher Helman, Deputy Treasurer, effective March 23, 2020.

APPR APPT-DEPUTY TREASURER

3-20-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby appoints Jacob Gallagher as Deputy Treasurer, effective March 23, 2020 for the remainder of the 2019-2020 school year and up to the Reorganization Meeting for 2020-2021 school year.

APPR APPT-SUB PAINTER/GROUNDS-KEEPER

3-20-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of April Brown, Substitute Painter/Groundskeeper, effective March 10, 2020.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

NEXT BOE MTG-3/23/20

- Board Member Anthony Tavelli requested lockdown clarification.
- Board of Education Meeting, Monday, March 23, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, *Tuesday*, April 14, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, *Thursday*, April 23, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 7:24 p.m. for the purpose of discussing legal matters.

On motion of J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 8:20 p.m.

Meeting adjourned at 8:21 p.m.

March 9, 2020


Tina A. Engelhard, District Clerk