

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 10, 2021

The Newark Valley Central School District Board of Education met in regular session at 5:40 p.m. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by S. Watson, for approval of the Regular Meeting and Executive Session Minutes of April 22, 2021.

MINUTES

Vote: 7 Yes 0 No 0 Absent Motion carried.

Superintendent's Report: Visions Federal Credit Update: Superintendent Dougherty and Mr. Asfoury, High School Principal, stated that the District will be partnering with Visions Federal Credit Union to provide digital banking at the High School in the near future. This is currently in the planning stages, and there will be no costs to the District. Discussions followed on tying into a Business Education module, providing a focus on financial literacy, TC3 dual credits, Visions FCU employees, etc. **Full Attendance Update:** Superintendent Dougherty stated the District has been in-person/full attendance for two (2) weeks. The response from students and staff has been phenomenal. Mr. Dougherty stated that students will attend classes through Thursday, June 24, 2021. It was noted that Prom will be held at Celebrations on June 18, 2021. Additionally, Graduation will be held on Friday, June 25, 2021 with Saturday, June 26 being the rain date. Graduation will be held outside with one (1) ceremony with the setup looking different than traditional ceremonies. There is a possibility that there will not be a band, ensemble, etc., but the District is hopeful the State will loosen the guidelines. **Snapshots of Success:** Superintendent Dougherty thanked all staff for getting the District back to in-person five (5) days a week.

New Business:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 5-21-G1, 5-21-G2, 5-21-G3, 5-21-G4, 5-21-G5, 5-21-G6 and 5-21-G7

5-21-G1

Upon the Recommendation of the Superintendent, and on motion of S. Watson, seconded by L. Jensen, 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:

APPR CO-OP BIDDING
PARTICIPATION

Grocery – once per school year (2021-2022)

Paper Products – twice per school year – (8/2021– 11/2021) – (12/2021– 8/2022)

Meat/Cheese/Dairy – every two months (5 times per school year)

May 2021 for August 2021– October 2021

September 2021 for November 2021– December 2021

November 2021 for January 2022– February 2022

January 2022 for March 2022– April 2022

March 2022 for May 2022- August 2022

Processing of U.S.D.A. Commodities (Net Off Invoice) – once per school year (2021-2022)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – once per school year (2021-2022)

Bread & Bread Products – once per school year (2021-2022)

Smart Snack Bid – once per school year (2021-2022)

Small Wares – once per school year (2021-2022)

Geographical Fruit/Vegetable – once per school year – (2021-2022)

Breakfast Bagged Meals – once per school year (2021-2022)

Chicken Products – once per school year (2021-2022)

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

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

5-21-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2020-2021 with the Vestal Central School District for Health & Welfare Services in the amount of \$1,260.40.

APPR HEALTH &
WELFARE SRVCS 20-21
CONTRACT-VESTAL
CSD

APPR HEALTH & WELFARE SRVCS 20-21 CONTRACT-BINGHAMTON CSD

5-21-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2020-2021 with the Binghamton City School District for Health & Welfare Services in the amount of \$3,562.02.

APPR T&M CONTRACT RENEWALS-PLUMBING, MASONRY, ELECTRICAL

5-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes the District to exercise its renewal term rights in the Time and Material contracts with 2.6% rate increase over 2020-2021 school year for: Plumbing T&M – Evans Mechanical, Masonry T&M – Marchuska Brothers, Electrical T&M – Nelcorp for the 2021-2022 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

APPR T&M CONTRACT RENEWALS-HVAC, GEN CONTRACTING, ROOF REPAIRS

5-21-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby authorizes the District to exercise its renewal term rights in the Time and Material contracts with 2.6% rate increase over 2020-2021 school year for: HVAC T&M – Evans Mechanical, General Contracting T&M – Marchuska Brothers, Roof Repairs T&M – KB Services for the 2021-2022 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

APPR APPT-VOTE PERSONNEL

5-21-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following vote procedure personnel for the School District Meeting on Tuesday, May 18, 2021:

Pam Budney	Jessica Fitzgerald	Jerusha Fitzgerald	Cindy Gregrow
Loretta Husner	Tracy Keener	Cheryl Robinson	Ellen Snapp
Kris Tomazin	Sharon Weed	Tina Engelhard,	Inspector

APPR GENERAL FUND BUDGET INCREASE-ONE TREE PLANTED DONATION

5-21-G7

BE IT RESOLVED, Upon a Recommendation of the Superintendent of Schools, the Board of Education does and hereby approves an increase of the General Fund budget in the amount of \$735.00 to be used in the following budget code in the 2020-2021 school year, as a result of a donation from One Tree Planted (A2705): For High School – Environmental Science – Agriculture Material and Supplies – Earth Day Tree Planting:

\$ 735.00 A2110.450-06-273 (HS – Agriculture Materials & Supplies –Earth Day Tree Planting)

Vote: 7 Yes 0 No 0 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 5-21-C1, 5-21-C2 (corrected) and 5-21-C3

APPR APPT-SUB TEACHER

5-21-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kristina Jackson, Substitute Teacher (certified), effective May 11, 2021.

APPR APPT-ART TEACHER (0.5 FTE)

5-21-C2 (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Kristina Jackson, Music Teacher (0.5 FTE), (part-time position; not a probationary appointment), effective September 1, 2021 (Certified); Music, Emergency COVID-19 effective August 12, 2020; expires August 31, 2021. (vice: L. Stiedle, retirement)

APPR APPT-SUB TEACHER

5-21-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jose Rankin, Substitute Teacher (uncertified), effective May 11, 2021.

Vote: 7 Yes 0 No 0 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 5-21-NC1, 5-21-NC2, 5-21-NC3, 5-21-NC4, 5-21-NC5 and 5-21-NC6 (amended)

5-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the five (5) day unpaid leave of Shannon Elliott, Teacher Aide, effective June 14, 2021 through June 18, 2021.

APPR 5 DAY UNPD LV
DAYS-TEACHER AIDE

5-21-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Brenda Stolarcyk, Food Service Worker/Helper, effective May 10, 2021.

ACCEPT RESIGN-FOOD
SRVC WRKR/HELPER

5-21-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Brenda Stolarcyk, Cashier, effective May 11, 2021 through May 10, 2022. (vice: J. Poirier transfer)

APPR PROB APPT-FOOD
SRVC WRKR/HELPER

5-21-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Rudi Schell, Food Service Worker/Helper, effective May 11, 2021 through May 10, 2022. (vice B. Stolarcyk)

APPR PROB APPT-
CASHIER

5-21-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Misty Wheeland, Custodial Worker, effective May 11, 2021 through May 10, 2022.

APPR PROB APPT-
CUSTODIAL WORKER

5-21-NC6 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Westover, Substitute Custodial Worker, effective ~~May 11~~ May 10, 2021 through ~~May 10~~ May 9, 2022.

APPR APPT-SUB
CUSTODIAL WORKER

Board Matters:

- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 18, 2021, 12-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 24, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

SCHOOL BUDGET
VOTE-5/18/21

BOE MTG


Motion by A. Tavelli, seconded by J. Phillips, for the Board to go into Executive Session at 5:59 p.m. for the purpose of discussing particular personnel.

Vote: 7 Yes 0 No 0 Absent Motion carried.

Motion by S. Wandell, seconded by J. Phillips, for the Board to return to Regular Session at 6:25 p.m. The Board discussed the June 25, 2021 Graduation.

Meeting adjourned at 6:38 p.m.

May 10, 2021


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