

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 13, 2024**

The Newark Valley Central School District Board of Education met in regular session at 5:37 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, Anthony Tavelli, Sarah Hines and Stuart Wandell. Board Members James Phillips and Lisa Jensen were absent. The following school personnel were in attendance: Timothy Calice, Ji Katchuk, Todd Schaffer, Edward Mertson, Robert Rodgers, Jami Fabrizio, Gary Hoskins, Valerie Murtha, Meredith Meister, Kelly LaPorte, Deb Walter and Tina Engelhard. There were 12 guests.

ATTENDANCE

Presentation: Meredith Meister's class presented plaques to each Board of Education. Discussions followed. **Curriculum and RISE Grant:** Valerie Murtha, Director of Data and Instructional Progress, stated there are 10 districts who were approved for RISE (Reading Intervention for Student Equity) grants. Ms. Murtha presented the goals, the grant district, literacy clinics, increase staff and staff capacity (training provided by BOCES), potential interventions (evidence based), student eligibility and next steps. Discussions followed.

Privilege of the Floor: Matt Tomazin, Newark Valley resident, spoke regarding the Strategic Planning event and the proposed 2024-2025 Budget.

Motion by S. Watson, and seconded by S. Wandell, for approval of the Meeting Minutes of the Regular Meeting and Executive Session of April 16, 2024.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: District Updates: Superintendent Calice stated - the Admin Team recently met and looked at **Strategic Planning** action steps and discussed the roll out timeline. Additionally, there is a proposition sitting in the New York Assembly that could possibly mandate a **student member** be on all boards of education. Also, NYS moves closer to passing **APPR** reform legislation. Superintendent Calice asked the Board to start considering the date for the **Reorganization Meeting** in July. July 15, 2024 was given as an option. **Snapshots of Success:** Superintendent Calice stated May 6-May 10 was Teacher and Teacher Aide Appreciation Week. Mr. Rodgers stated NTH is currently conducting Pre-K screening and Grandparents Day is coming up on May 17. Mr. Mertson shared Mikayla Lawrence is the year's Valedictorian and Paige Hinckley is the Salutatorian. Maureen Kiley and Graham Terry did an excellent job with the recent Valley Masquers Cabaret.

Review of Policies: None.

Instruction: None.

New Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 5-24-G4, 5-24-G5, 5-24-G6, 5-24-G7, 5-24-G8, 5-24-G9, 5-24-G10, 5-24-G11, 5-24-G12 and 5-24-G13

5-24-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Election Inspectors for the School District Meeting on Tuesday, May 21, 2024:

**APPR APPT-ELECTION
INSPECTORS**

Pamela Budney	Tina Engelhard	Jerusha Fitzgerald	G. Renee Gaylord
Toni Hoskins	Tracy Keener	Cheryl Robinson	Ellen Snapp
Karen Umiker			

5-24-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Commodity Processed Food for July 1, 2024 through June 30, 2025 from Nardone Brothers Baking Company, Renzi Foodservice, Maid-Rite Right Company Inc, Yang's 5th Taste, and JTM Provisions Company.

**ACCEPT BID-
COMMODITY
PROCESSED FOOD**

5-24-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for GEO Preference Food for July 1, 2024 through June 30, 2025 from Happy Valley Meat Company, Feast Kitchen LLC, Russell Farms, Morningstar Poultry LLC, and Ginsberg.

**ACCEPT BID-GEO
PREFERENCE FOOD**

**ACCEPT BID-BAGGED
BREAKFAST**

5-24-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bagged Breakfast for July 1, 2024 through June 30, 2025 from Ginsberg.

**APPR TIME & MAT'LS
CONTRACT RENEWAL-
HVAC AND GENERAL
CONTRACTING**

5-24-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 3.5% rate increase over 2023-2024 school year for: HVAC T&M – Evans Mechanical, General Contracting T&M – Marchuska Brothers for the 2024-2025 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

**APPR TIME & MAT'LS
CONTRACT RENEWAL-
ELECTRICAL
PLUMBING AND
MASONRY**

5-24-G6

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 3.5% rate increase over 2023-24 school year for: Electrical T&M – Nelcorp, Plumbing T&M – Evans Mechanical, Masonry T&M – Anthony J Giammarino Associates for the 2024-2025 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

**APPR 2024-2025 SRVC
AGREEMENT-UNITED
HEALTH SRVCES
HOSPITALS, INC.**

5-24-G7

Upon the motion of A. Tavelli, seconded by S. Watson, the Board of Education approves Service Agreement with United Health Services Hospitals Inc. for 2024-2025 school year, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Agreement.

**APPR TRANSPORT-
CAMP AHWAGA
SUMMER PROGRAM**

5-24-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the transportation for Newark Valley Central School District students to attend the Camp Ahwaga Summer Program at the Owego-Apalachin Middle School Campus from July 8, 2024 to August 14, 2024.

**APPR HEALTH &
WELFARE SRVCES 2023-
2024 CONTRACT-
VESTAL CSD**

5-24-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2023-2024 with the Vestal Central School District for Health & Welfare Services in the amount of \$1,840.00.

**APPR HEALTH &
WELFARE SRVCES 2023-
2024 CONTRACT-UNION
ENDICOTT CSD**

5-24-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2023-2024 with the Union Endicott Central School District for Health & Welfare Services in the amount of \$2,127.00.

**ACCEPT DONATION-
VISIONS FCU**

5-24-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by S. Watson, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$497.67 to be used by the High School toward purchasing of pens and supplies for hatching/line projects.

**APPR SPECIAL
INSPECTIONS & MAT'L
TESTING SRVCS &
ASBESTOS PROJECT
MONITORING AND AIR
SAMPLING SRVCS
PROPOSAL-KEYSTONE
ASSOC. ARCHITECTS,
ENGRS & SURVEYORS**

5-24-G12

RESOLVED, on motion of A. Tavelli, seconded by S. Watson, That the Board of Education hereby approves the Special Inspections and Material Testing Services and Asbestos Project Monitoring and Air Sampling Services Proposal from Keystone Associates Architects, Engineers & Surveyors, LLC and authorizes the Board of Education President to sign.

**ACCEPT PROPOSALS-
CHARLES F. EVANS
COMPAY INC, MUSCO
SPORTS LIGHTING LLC
& ASTROTURF –
EQUIPMENT &
INSTALLATION SRVCS**

5-24-G13

WHEREAS, based on the recommendation of the District's Architect, Keystone Associates, the Board of Education of the Newark Valley Central School District (the "Board of Education") has determined that it is in the best interest of the Newark Valley Central School District (the "School District") to accept proposals from Charles F. Evans Company, Inc., Musco Sports Lighting, LLC, and Astroturf to provide equipment and installation services in connection with the School District's 2023 Capital Project - Phase II (the "Project"); and

WHEREAS, the proposal from Charles F. Evans Company, Inc. has been submitted under the authority of Equalis Group Contract #R10-1101A, the proposal from Musco Sports Lighting, LLC has been submitted under the authority of Equalis Group Contract #COG-2102A, and the proposal from Astroturf has been submitted under the authority of Sourcewell Contract #031622-AST, all as an exception to competitive bidding pursuant to NYS General Municipal Law §103(16) and in compliance with Board Policy #5410; and

**ACCEPT PROPOSALS-
CHARLES F. EVANS
COMPANY INC, MUSCO
SPORTS LIGHTING LLC
& ASTROTURF –
EQUIPMENT &
INSTALLATION SRVCS
(CONT)**

WHEREAS, the Board of Education hereby accepts the recommendation of the District's Architect and hereby accepts the Charles F. Evans Company, Inc., Musco Sports Lighting, LLC, and Astroturf proposals shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education accepts the recommendation of the District's Architect, hereby accepts the Charles F. Evans Company, Inc., Musco Sports Lighting, LLC, and Astroturf proposals, and authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into contracts with Charles F. Evans Company, Inc., Musco Sports Lighting, LLC, and Astroturf on behalf of the Board of Education in a form approved by legal counsel, and take all actions necessary or convenient to proceed under the contracts in connection with the proposals and the Project.
2. Upon Board of Education approval, this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that Annie 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 Central School District reserves the right to accept or reject any or all bids.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Wandell, and seconded by S. Watson, for approval of resolutions 5-24-C1, 5-24-C2, 5-24-C3 and 5-24-C4

5-24-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ashley Holt, Substitute Teacher (uncertified), effective May 6, 2024.

**APPR APPT-SUB
TEACHER**

5-24-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teachers (uncertified), effective May 14, 2024:

**APPR APPT-SUB
TEACHERS**

Christian Craparo Thomas Lange

5-24-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Janine Federowicz, Music Teacher, effective August 31, 2024.

**ACCEPT RESIGNATION-
MUSIC TEACHER**

5-24-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Gabrielle Satterly, School Social Worker, effective August 31, 2024.

**ACCEPT RESIGNATION-
SCHOOL SOCIAL WRKR**

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 5-24-NC1, 5-24-NC2, 5-24-NC3, 5-24-NC4, 5-24-NC5, 5-24-NC6, 5-24-NC7, 5-24-NC8 and 5-24-NC9

5-24-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Chad Burkholder as Custodial Worker, effective May 9, 2023. (vice: J. Wheeland resignation)

**APPR PERM APPT-
CUSTODIAL WRKR**

**APPR APPT-SUB BUS
DRIVER**

5-24-NC2

RESOLVED, That The Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Thomas Aagaard to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Thomas Aagaard to the Civil Service Classification, Non competitive – bus driver (substitute), effective May 14, 2024. (Substitute Bus Driver)

**APPR APPT-SUB BUS
DRIVER**

5-24-NC3

RESOLVED, That The Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Norman Whittemore III to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Norman Whittemore III to the Civil Service Classification, Non competitive – bus driver (substitute), effective May 14, 2024. (Substitute Bus Driver)

**APPR PROB APPT-BUS
DRIVER (ROUTE
JUMPER)**

5-24-NC4

RESOLVED, That the Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Thomas Aagaard to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent of Schools having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby appoint Thomas Aagaard to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing September 1, 2024 and ending August 31, 2025. (Route Jumper)

**APPR PROB APPT-BUS
DRIVER (ROUTE
JUMPER)**

5-24-NC5

RESOLVED, That the Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Norman Whittemore III to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent of Schools having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby appoint Norman Whittemore III to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing September 1, 2024 and ending August 31, 2025. (Route Jumper)

**ACCEPT RETIREMENT
RESIGNATION-
CUSTODIAN**

5-24-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Raymond Barrett, Custodian, effective September 30, 2024.

**APPR APPT-SUB FOOD
SRVC WRKR/HELPER**

5-24-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Theresa Ayres, Substitute Food Service Worker/Helper, effective May 14, 2024.

**APPR APPT-SUB
GROUNDS KEEPER**

5-24-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Russell Chapman, Substitute Grounds Keeper, effective June 29, 2024.

**APPR APPT-SUB
TEACHER AIDES**

5-24-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Teacher Aides (Classroom, Special Education, Cafeteria, Computer Lab), effective May 14, 2024:

Thomas Lange

Virgina Mertson

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Privilege of the Floor: None.

Board Matters:

- VOTE on Budget, Propositions and Board Member Candidates, **TUESDAY** May 21, 2024, 11:00 a.m. to 7:00 p.m. in the High School Auditorium
- Board of Education Meeting, **TUESDAY** May 28, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, June 10, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, June 24, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School

**SCHOOL BUDGET
VOTE-5/21/24 11:00 AM-
7:00 PM
NEXT BOE MTG-5/28/24**


Motion by S. Watson, and seconded by S. Wandell, for the Board to go into Executive Session at 6:16 p.m. for the purpose of discussing particular personnel and collective bargaining.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by S. Watson, seconded by S. Wandell, for the Board to return to Regular Session at 7:22 p.m. Meeting adjourned at 7:22 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

May 13, 2024


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