

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 22, 2023**

The Newark Valley Central School District Board of Education met in regular session at 5:31 p.m. at the Newark Valley Middle School. 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. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Brian Sherwood and Tina Engelhard. There were four (4) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Meeting Minutes of the Public Hearing and Regular Meeting of May 8, 2023 and the Vote Process of May 16, 2023.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Interim Superintendent's Report: **School Budget Vote Summary:** Interim Superintendent Todd Schaffer thanked the community for coming out to vote and passing the budget. The budget passed 2 to 1. Discussions followed. **Snap Shots of Success:** Interim Superintendent Schaffer shared the latest information for high school dual enrollment with Tompkins Cortland Community College. There are 50 students currently enrolled totaling 732 credits which equates to \$149,736 free credits offered in house. Discussions followed. Mr. Asfoury shared the recent chorus concert was well represented with participation of 50% in both grades 5 and 6 and 30% for grade 7. Mr. Rodgers noted PreK and Kindergarten registration is currently underway. Also, there were 345 attendees for Grandparents' Day. Mr. Mertson noted the Music Department recently attended competitions in Philadelphia, PA. There were 13 schools competing. Newark Valley placed first in Mixed Chorus and second in Symphonic Band. Additionally, FFA students recently attended the 98th NYS FFA Convention in Buffalo. Discussions followed.

Instruction: Mr. Asfoury, Middle School Principal, noted that Board members toured the Middle School. Two (2) students were the tour guides. Discussions followed (i.e., Middle School wings, grade levels, staggering of lunches and recesses, etc.).

Financial Reports:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 5-23-G11, 5-23-G12 and 5-23-G13

5-23-G11

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2023 with balances as follows:

General Fund	\$3,933,888.80
Special Reserves	\$1,447,956.70
Special Reserve CD	\$6,499,194.72
School Lunch Fund	\$ 380,796.25
Special Aid Fund	\$ 52,587.96
Capital Fund	\$ 11,236.07
Debt Service Fund	\$1,769,345.79

**ACCEPT TREASURER'S
REPORTS-APRIL 2023**

5-23-G12

RESOLVED, Upon the Recommendation of the Interim 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 April 2023.

**APPR BUDGET STATUS
REPORTS- APRIL 2023**

5-23-G13

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of April 2023.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- APRIL 2023**

Vote: 7 Yes 0 No Motion carried.

New Business: None.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 5-23-C3

**APPR PROB APPT-
ELEM TEACHER**

5-23-C3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (M. Harris retirement):

Name of Appointee:	Jennifer M. Grassi
Tenure Area:	Elementary
Date of Commencement of probationary services:	September 1, 2023
Expiration date of the appointment:	June 30, 2026
Certification Status:	Literacy (Birth-Grade 6); Professional Certificate effective February 1, 2010; Childhood Education; Professional Certificate Effective September 1, 2010

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolution 5-23-NC6

**ACCEPT RETIREMENT
RESIGNATION-COOK
MANAGER**

5-23-NC6

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Ena Way, Cook Manager, effective December 22, 2023.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

**NEXT BOE MTG-6/12/23

BOE MTG**

- Board of Education Meeting, Monday, June 12, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, June 26, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School

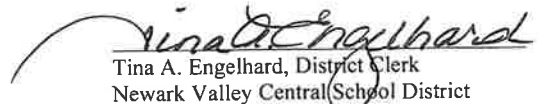
Motion by S. Watson, seconded by S. Wandell, for the Board to go into Executive Session at 5:43 p.m. for the purpose of discussing CSE recommendations, negotiations and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Wandell, seconded by A. Tavelli, for the Board to return to Regular Session at 6:15 p.m. Meeting adjourned at 6:15 p.m.

Vote: 7 Yes 0 No Motion carried.

May 22, 2023


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