

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

May 23, 2022

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Member Sarah Hines was absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Gregory Asfoury, Robert Rodgers, Ed Mertson, Andrea Churchman and Tina Engelhard. There were five (5) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by A. Tavelli, and seconded by J. Phillips, for approval of the Regular Meeting Minutes of April 19, 2022.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by S. Watson, and seconded by L. Jensen, for approval of the Public Hearing Minutes of May 9, 2022, the Regular Meeting Minutes of May 9, 2022, the Executive Session Meeting Minutes of May 9, 2022 and the Vote Process Minutes of May 17, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: On behalf of Superintendent Dougherty, Executive Principal Todd Schaffer provided the following: **School Budget Vote Summary:** Mr. Schaffer stated every item on the ballot passed. There was a 5:1 yes to no ratio. Additionally, Superintendent Dougherty is thankful for the support from the Board of Education and the community. Superintendent Dougherty also thanked the Vote Personnel for their time and efforts during the vote and counting after the polls closed. **Snaps Shots of Success:** Greg Asfoury, Middle School Principal, stated it has been active at the Middle School. He is excited that classrooms are being extended into the field trips for continued learning. Discussions followed (i.e., Christmas trees being planted at Alexander Pond).

Financial Reports:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 5-22-G12, 5-22-G13 and 5-22-G14

5-22-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2022 with balances as follows:

General Fund	\$4,011,775.77
Special Reserves	\$7,177,994.12
Special Reserve CD	\$ -
School Lunch Fund	\$ 200,357.23
Special Aid Fund	\$ 25,937.95
Capital Fund	\$ -
Debt Service Fund	\$1,633,937.14

ACCEPT TREASURER'S
REPORTS- APRIL 2022

5-22-G13

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 April 2022.

APPR BUDGET STATUS
REPORTS- APRIL 2022

5-22-G14

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 April 2022.

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- APRIL 2022

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 5-22-G15, 5-22-G16, 5-22-G17 and 5-22-G18

NOMINATE AREA 4 DIRECTOR

5-22-G15

On motion of S. Watson, and seconded by A. Tavelli, it is RESOLVED that the Board of Education hereby nominates Sandra H. Ruffo for the Area 4 Director position.

APPR HEALTH & WELFARE SRVCS 21-22 CONTRACT-VESTAL CSD

5-22-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2021-2022 with the Vestal Central School District for Health & Welfare Services in the amount of \$1,182.80.

APPR T&M CONTRACT-HVAC & GENERAL CONTRACTING

5-22-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the lowest evaluated bids as submitted for the Time and Material Blanket Bids NV 1 22-23 (HVAC – Evans Mechanical), NV 5 22-23 (General Contracting – Marchuska Brothers), NV 6 18-19 (Roof Repairs – KB Services).

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

5-22-G18

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 5.0% rate increase over 2021-22 school year for: Plumbing T&M – Evans Mechanical, Masonry T&M – Marchuska Brothers, Electrical T&M – Nelcorp for the 2022-2023 school year and authorizes the Board President, and the Superintendent of Schools to each separately sign any necessary document.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 5-22-C2

APPR APPT-SUB TEACHER

5-22-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Brianna Beebe, Substitute Teacher (uncertified), effective May 24, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by S. Watson, and seconded by S. Wandell, for approval of resolutions 5-22-NC10, 5-22-NC11, 5-22-NC12, 5-22-NC13 and 5-22-NC14

APPR APPT-SUB FOOD SRVC WRKER/HELPER

5-22-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Dawn Olson, Substitute Food Service Worker/Helper, effective May 24, 2022.

APPR APPT-SUB TEACHER AIDE (CLASS, SPEC ED, CAFÉ)

5-22-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Savannah Jordan, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective May 24, 2022.

APPR PROB APPT-FOOD SRVC WRKR/HELPER

5-22-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Patricia Carlin, Food Service Worker/Helper, effective May 24, 2022 through May 23, 2023.

APPR PRB APPT-CUSTODIAL WORKER

5-22-NC13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of William Costley, Custodial Worker, effective June 6, 2022 through June 5, 2023.

APPR 18 DAY UNPAID LEAVE-CUSTODIAL WORKER

5-22-NC14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 18 day unpaid leave of Andrea Baker, Custodial Worker, effective April 27, 2022 through May 20, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, June 13, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- High School Graduation, June 24, 2022, 10:00 a.m. at the Football Stadium
- Board of Education Meeting, Monday, June 27, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-6/13/22

GRADUATION-6/24/22

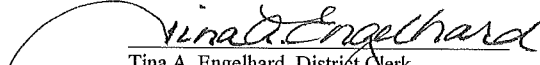
BOE MTG

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 5:35 p.m. for the purpose of discussing particular personnel.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 6:03 p.m. Meeting adjourned at 6:03 p.m.

May 23, 2022


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