

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 24, 2021**

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli and Stuart Wandell. Board Members Susan Watson, Sarah Hines and Lisa Jensen were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury and Tina Engelhard.

ATTENDANCE

Presentation: None.

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Regular Meeting Minutes of May 10, 2021.

MINUTES

Vote: 4 Yes 0 No 3 Absent Motion carried.

Superintendent's Report: **Budget Vote:** Superintendent Dougherty thanked the community for their support and passing of the 2021-2022 School Budget. He additionally thanked the District Clerk, Vote Personnel and Dennis Wright for all of their hard work. Mr. Kerr stated the budget was very well done and thanked the Superintendent and Administrators. **End of Year Events:** Superintendent Dougherty stated the District is working through the logistics of Prom and Graduation. Katie Brindisi is doing an outstanding job getting communications out to the kids and venues. Graduation will be outside with one (1) ceremony. Discussions followed regarding CDC and State guidelines, group/gathering sizes, logistics, etc. Mr. Schaffer stated Nathan T. Hall and the Middle School will be having year-end activities for their students. Mr. Asfoury reported on the Credit Recovery Program (i.e., the development, student identifiers, notifications, due dates, etc.). Discussions followed. **Federal Grant Money:** Meetings continue with the principals regarding the educational side and how to budget and stretch out the funding. Additionally, meetings are taking place with Mr. Hoskins and Mr. Zukowski regarding equipment, materials and supplies. Discussions followed on the upcoming meeting with CBO, tight timelines, extensive rules, etc. **Snapshots of Success:** Superintendent Dougherty thanked Jennifer Hoover, HS Nurse and COVID Liaison, for the extraordinary and remarkable job she has performed as well as her calm demeanor.

Financial Reports:

Motion by J. Phillips, and seconded by S. Wandell, for approval of resolutions 5-21-G8, 5-21-G9 and 5-21-G10

5-21-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2021 with balances as follows:

**ACCEPT TREASURER'S
REPORT-APRIL 2021**

General Fund	\$ 3,350,144.51
Special Reserves	\$ 6,292,562.54
Special Reserve CD	\$ -
School Lunch Fund	\$ 31,784.45
Special Aid Fund	\$ 25,638.62
Capital Fund	\$ 2,111,643.29
Debt Service Fund	\$ 1,929,300.36

5-21-G9

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 2021.

**APPR BUDGET STATUS
REPORT- APRIL 2021**

5-21-G10

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 2021.

**APPR EXTRA CLASS-
ROOM ACTIVITY-
APRIL 2021**

Vote: 4 Yes 0 No 3 Absent Motion carried.

New Business:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 5-21-G11 and 5-21-G12

AMEND SCHOLARSHIP-
THE DONALD "BUD"
CORSON, JR.
COMMUNITY SERVICE
SCHOLARSHIP

5-21-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, that the Board of Education hereby amends The Donald 'Bud' Corson, Jr. Community Service Scholarship. It is to be awarded annually to two college bound graduating seniors of the Newark Valley Central School District who exemplify the ideal of returning to the community, and if possible, whose service has been focused on any hunger outreach program, such as the food pantries. The scholarship is to be held in trust by the Newark Valley Central School District in an interest-bearing account insured by the F.D.I.C. The scholarship award will be \$1,000 to each recipient so long as a balance remains in the account. The selection of the recipients will be made by Newark Valley High School Guidance Department. If granting an award would cause the remaining balance in the account to be less than the amount of the award, then remainder in the account may be either given out with the initial award, amounting to an award greater than \$1,000, or in disbursing the remainder in the account the following year as a final award, which ever the Guidance Department decides.

APPR FUNDING-NV BUS
DRIVERS/BUS ATTEND/
MONITORS

5-21-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board of Education hereby approves the funding for the agreement between the Superintendent of Schools of the Newark Valley Central School District and the Newark Valley Bus Drivers/Bus Attendants/ Monitors.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by S. Wandell, and seconded by A. Tavelli, for approval of resolutions 5-21-C4, 5-21-C5, 5-21-C6 and 5-21-C7

APPR TENURE APPT-
SCHOOL
PSYCHOLOGIST

5-21-C4

RESOLVED, Upon the Recommendation of the Superintendent, and on motion of S. Wandell, seconded by A. Tavelli, the following appointment of tenure is made:

Name of Appointee: Morgan Crandell
Tenure Area: School Psychologist
Date of Commencement of
Service on Tenure: May 24, 2021
Certification Status: School Psychologist, Permanent Certificate

APPR PROB APPT-
ENGLISH TEACHER

5-21-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: A. Friend):

Name of Appointee: Nicole T. Christmas
Tenure Area: English
Date of Commencement of
probationary services: September 1, 2021
Expiration date of the appointment: June 30, 2025
Certification Status: English Language Arts 7-12, Initial Cert.
January 20, 2021; expires January 31, 2026

APPR PROB APPT-
SPANISH TEACHER

5-21-C6 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: D. Hospie):

Name of Appointee: Sandra Flesher
Tenure Area: Foreign Language
Date of Commencement of
probationary services: September 1, 2021
Expiration date of the appointment: June 30, ~~2025~~ 2024
Certification Status: Spanish 7-12, Permanent; Reading Teacher,
Permanent

APPR PROB APPT-
GRADE 5 TEACHER

5-21-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment (vice: J. Curkendall):

Name of Appointee: Jill E. VanDeMark
Tenure Area: Elementary
Date of Commencement of probationary services: September 1, 2021
Expiration date of the appointment: June 30, 2025
Certification Status: Early Childhood Education (Birth-Grade 2), Initial Cert. October 7, 2020; expires January 31, 2022; Childhood Education (Grades 1-6), Initial Cert. October 7, 2020; expires January 31, 2022

APPR PROB APPT-
GRADE 5 TEACHER
(CONT)

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Wandell, for approval of resolution 5-21-NC7

5-21-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Julie Allen, Substitute Food Service Worker/Helper, effective May 25, 2021.

APPR PROB APPT-
SUB FOOD SRVC WRKR/
HELPER

Board Matters:

- Graduation will be held on Friday, June 25, 2021 at 10:00 a.m. Board of Education Members Sarah Hines, Anthony Tavelli and possibly Stuart Wandell will be in attendance.
- Board of Education Meeting, Monday, June 14, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, June 28, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

BOE GRADUATION
ATTENDEES

NEXT BOE MTG-6/14/21

BOE MTG

Motion by J. Phillips, seconded by S. Wandell, for the Board to go into Executive Session at 5:57 p.m. for the purpose of discussing CSE.

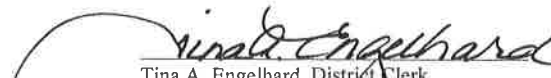
Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by J. Phillips, seconded by A. Tavelli, for the Board to return to Regular Session at 6:01 p.m. The Board continued discussing Credit Recovery with Greg Asfoury, High School Principal.

Meeting adjourned at 6:24 p.m.

Vote: 4 Yes 0 No 3 Absent Motion carried.

May 24, 2021


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