

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 28, 2024**

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: Timothy Calice, Ji Katchuk, Gregory Asfoury, Edward Mertson, Jami Fabrizio, Theresa Asfoury and Tina Engelhard. There were six (6) guests.

ATTENDANCE

Board Member Sarah Hines arrived at 5:32 p.m.

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Public Hearing of May 13, 2024, the Regular Meeting of May 13, 2024 and the Vote Process of May 21, 2024

MINUTES

Vote: 7 Yes 0 No 0 Absent Motion carried.

Superintendent's Report: **District Updates: Blueprint for Excellence** - Superintendent Calice stated feedback has been received and the latest update will be sent out. Discussions followed. **Annual School Budget Vote** – Superintendent Calice thanked everyone who came out to vote on May 21, 2024. The budget and propositions all passed, and Lisa Jensen, James Phillips and Stuart Wandell were re-elected. Discussions followed. **Staffing** – Interviews for instructional staff are being conducted this week and will be brought forward to the June 10, 2024 Board of Education meeting for approval. **Snapshots of Success:** Mr. Mertson stated college athletics signing was earlier in the day, the HS Spring Concert will be on May 30th. Prom will be May 31st as well as the Senior Recognition Ceremony and the Art Show will be on Wednesday, June 5, 2024 at 6:00 p.m. Additionally, the Top 10 students will be recognized throughout the next several weeks. Discussions followed. Mr. Asfoury stated Grades 5 and 6 Choral Concert was May 22nd. The Pops Concert and Art Show will be June 6th. Discussions followed on other upcoming student events.

Instruction: None.

Financial Reports:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 5-24-G14, 5-24-G15 and 5-24-G16

5-24-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for April 2024 with balances as follows:

General Fund	\$ 4,537,638.61
Special Reserves	\$ 1,062,568.48
Special Reserve CD	\$ 3,966,823.11
School Lunch Fund	\$ 324,181.40
Special Aid Fund	\$ 37,427.76
Capital Fund	\$ 12,180,314.44
Debt Service Fund	\$ 1,813,064.85

**ACCEPT TREASURER'S
REPORTS-APRIL 2024**

5-24-G15

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 2024.

**APPR BUDGET STATUS
REPORTS- APRIL 2024**

5-24-G16

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 2024.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- APRIL 2024**

Vote: 7 Yes 0 No 0 Absent Motion carried.

	<p>New Business: Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 5-24-G17, 5-24-G18, 5-24-G19, 5-24-G20, 5-24-G21, 5-24-G22, 5-24-G23, 5-24-G24, 5-24-G25, 5-24-G26, 5-24-G27, 5-24-G28, 5-24-G29, 5-24-G30 and 5-24-G31</p>
APPR TRANSPORT-SHADY STRONG BENEFIT	<p><u>5-24-G17</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves transportation for the Shady Strong Benefit at Bement Billings Farmstead on June 1, 2024 should there be inclement weather.</p>
APPR 2024-2025 TRANSPORT REQUEST	<p><u>5-24-G18</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Transportation Request for the 2024-2025 school year:</p> <p>Ross Corners Christian Academy 2 students</p>
APPR FUNDING-NV MECHANICS AGREEMENT	<p><u>5-24-G19</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded A. Tavelli, 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 Mechanics.</p>
ACCEPT DONATION-VISIONS FCU	<p><u>5-24-G20</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by A. Tavelli, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$473.91 to be used by the High School toward purchasing of Art Grant Supplies.</p>
ACCEPT BID-BREAD	<p><u>5-24-G21</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Bread for July 1, 2024 through June 30, 2025 from Bimbo.</p>
ACCEPT BID-GROCERY	<p><u>5-24-G22</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Grocery for July 1, 2024 through June 30, 2025 from Renzi, Ginsberg, Russell Farms, BLJR Distributor, Slate Foods, Nardone Brothers.</p>
ACCEPT BID-ICE CREAM	<p><u>5-24-G23</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Ice Cream for July 1, 2024 through June 30, 2025 from Hershey.</p>
ACCEPT BID-IW FRESH FRUITS & VEGETABLES	<p><u>5-24-G24</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for IW Fresh Fruits and Vegetables for July 1, 2024 through June 30, 2025 from Russo Produce and BLJR Distributor.</p>
ACCEPT BID-MEAT & CHEESE	<p><u>5-24-G25</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Meat and Cheese for July 1, 2024 through October 31, 2024 from Ginsberg, Renzi, and Lupos.</p>
ACCEPT BID-MILK	<p><u>5-24-G26</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Milk for July 1, 2024 through June 30, 2025 from Upstate Niagara Corp.</p>
ACCEPT BID-PAPER	<p><u>5-24-G27</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper for July 1, 2024 through December 31, 2024 from Hill & Markes, Renzi, Ginsberg, Central Poly Corp, Sanico Inc, and LJC distributor.</p>
ACCEPT BID-PRODUCE	<p><u>5-24-G28</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Produce for July 1, 2024 through June 30, 2025 from BLR distributor and Russell Farms.</p>

5-24-G29

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Smallwares for July 1, 2024 through June 30, 2025 from Joseph Flihan Company and Singer Kittredge Equipment.

ACCEPT BID-SMALL-WARES

5-24-G30

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

DECLARE EXCESS PROPERTY

5-24-G31

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 a proposal from Smith Site Development to provide equipment and installation services in connection with the School District's 2023 Capital Project - Phase II (the "Project"); and

APPR NVCS D PHASE II-SITE COOP CONTRACT

WHEREAS, the proposal from Smith Site Development has been submitted under the authority of The Interlocal Purchasing System Contract #23010402 as an exception to competitive bidding pursuant to NYS General Municipal Law §103(16) and in compliance with Board Policy #5410; and

WHEREAS, the Board of Education hereby accepts the recommendation of the District's Architect and hereby accepts the Smith Site Development proposal shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education accepts the recommendation of the District's Architect, and hereby accepts the Smith Site Development proposal, and authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into a contract with Smith Site Development 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 contract in connection with the proposal and the Project.
2. Upon Board of Education approval, this resolution shall take effect immediately.

Vote: 7 Yes 0 No 0 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Watson, for approval of resolution 5-24-C5, 5-24-C6, 5-24-C7, 5-24-C8, 5-24-C9 and 5-24-C10

5-24-C5

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Watson, the following appointment of tenure is made:

APPR TENURE APPT-SCIENCE TEACHER

Name of Appointee:	Cody Cornell
Tenure Area:	Science
Date of Commencement of Service on Tenure:	July 1, 2024
Certification Status:	Earth Science (Grades 7-12); Pending

5-24-C6

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Watson, the following appointment of tenure is made:

APPR TENURE APPT-FOREIGN LANGUAGE TEACHER

Name of Appointee:	Sandra Flesher
Tenure Area:	Foreign Language
Date of Commencement of Service on Tenure:	July 1, 2024
Certification Status:	Spanish 7-12, Permanent; Reading Teacher, Permanent

**APPR TENURE APPT-
SCIENCE TEACHER**

5-24-C7

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Watson, the following appointment of tenure is made:

Name of Appointee:	Janene Williams
Tenure Area:	Science
Date of Commencement of Service on Tenure:	July 1, 2024
Certification Status:	Biology 7-12; Professional issued 9/1/2010

**APPR APPT-
ACCOMPANIST**

5-24-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Virginia Mertson, Accompanist, for the 2023-2024 school year pending funding and student participation.

**ACCEPT RETIREMENT
RESIGNATION-ELE-
MENTARY TEACHER**

5-24-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Wendy Goodwin, Elementary Teacher, effective June 30, 2024.

**ACCEPT RESIGNATION-
HS ENGLISH TEACHER**

5-24-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Brittany Bush, High School English Teacher, effective August 31, 2024.

Vote: 7 Yes 0 No 0 Absent Motion carried.

Personnel:

Motion by L. Jensen, and seconded by A. Tavelli, for approval of resolutions 5-24-NC10, 5-24-NC11 and 5-24-NC12

**ACCEPT RETIREMENT
RESIGNATION-
TEACHER AIDE (CLASS-
ROOM)**

5-24-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Meg Ward, Teacher Aide (Classroom), effective June 22, 2024.

**APPR UNPAID DAYS-
BUS MONITOR**

5-24-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 23.53 Unpaid Leave Days for Tammy Keener, Bus Monitor, effective May 16, 2024 through June 21, 2024.

**APPR UNPAID DAYS-
SCHOOL BUS DRIVER**

5-24-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves five (5) Unpaid Leave Days for David Maney, School Bus Driver, effective May 23, 2024 through May 31, 2024.

Vote: 7 Yes 0 No 0 Absent Motion carried.

Privilege of the Floor: None.

REORG MTG-7/15/24

Board Matters:

- July 2024 Reorganization Meeting Date – the Reorganizational Meeting will be held on Monday, July 15, 2024 at 5:30 p.m.
- 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

NEXT BOE MTG-6/10/24

BOE MTG


Motion by J. Phillips, and seconded by S. Watson, for the Board to go into Executive Session at 5:38 p.m. for the purpose of discussing Committee of Special Education and performance of a particular person.

Vote: 7 Yes 0 No 0 Absent Motion carried.

Motion by S. Wandell, and seconded by J. Phillips, for the Board to return to Regular Session at 7:45 p.m. Meeting adjourned at 7:52 p.m.

Vote: 7 Yes 0 No 0 Absent Motion carried.

May 28, 2024


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