

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

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.

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.

5-24-G17

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.

5-24-G18

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:

Ross Corners Christian Academy 2 students

5-24-G19

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of _____, seconded _____, 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.

5-24-G20

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of _____ seconded by _____, 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.

5-24-G21

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.

5-24-G22

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.

5-24-G23

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.

5-24-G24

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.

5-24-G25

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.

5-24-G26

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.

5-24-G27

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.

5-24-G28

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.

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.

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.

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

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.

5-24-C5

Upon the Recommendation of the Superintendent, and on motion of _____, seconded by _____, the following appointment of tenure is made:

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 _____, seconded by _____, the following appointment of tenure is made:

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

5-24-C7

Upon the Recommendation of the Superintendent, and on motion of _____, seconded by _____, 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

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.

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.

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.

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.

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.