

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 9, 2022**

The Newark Valley Central School District Board of Education met in regular session at 5:46 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Susan Watson, James Phillips, Sarah Hines and Lisa Jensen. Board Members Randal Kerr, Anthony Tavelli and Stuart Wandell were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury, Robert Rodgers, Ed Mertson, Jami Fabrizio, Scott Wandell, Jeanette Hochberg, Carrie Bohne and Tina Engelhard. There were four (4) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

The Regular Meeting Minutes of April 19, 2022 were tabled until May 23, 2022.

MINUTES

Vote: 4 Yes 0 No 3 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty provided the following: **Upcoming End of Year Events:** The following events are planned through the end of the school year: Grade 6 to Hershey Park on May 6, Grade 5 to Washington DC on June 2 and June 3, Prom on June 3, Senior Trip to Darien Lake on June 13, Grade 7 to Niagara Falls on June 13, Field Days on June 14 and Graduation on June 24. Discussions followed. **Snaps Shots of Success:** Superintendent Dougherty gave a shout out to Gary Hoskins and his crew for their outstanding hard work. They've been busy mowing the District's 70 acres as well as field preparations. Mr. Rodgers stated that Grandparents' Day will be May 13, 2022. Mr. Mertson stated Piper Davis placed 1st for the essay she wrote for the Scholarship Challenge. Additionally, Mr. Mertson and Mr. Wandell established a program recognizing the Top 10 Academic Seniors. Discussions followed.

Financial Reports:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 5-22-G1, 5-22-G2 and 5-22-G3

5-22-G1

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

General Fund	\$5,147,316.10
Special Reserves	\$7,177,701.27
Special Reserve CD	\$ -
School Lunch Fund	\$ 157,337.24
Special Aid Fund	\$ 22,787.33
Capital Fund	\$ -
Debt Service Fund	\$1,633,923.91

**ACCEPT TREASURER'S
REPORTS-MARCH 2022**

5-22-G2

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 March 2022.

**APPR BUDGET STATUS
REPORTS- MARCH 2022**

5-22-G3

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 March 2022.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- MARCH 2022**

Vote: 4 Yes 0 No 3 Absent Motion carried.

New Business:

Motion by J. Phillips, and seconded by S. Hines, for approval of resolutions 5-22-G4, 5-22-G5, 5-22-G6, 5-22-G7, 5-22-G8, 5-22-G9, 5-22-G10 and 5-22-G11

5-22-G4

Be it resolved, that the Board of Education of the Newark Valley Central School District will participate in the attached services during 2022-2023 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-

**APPR 2022-2023 BASE
CONTRACT BT-BOCES**

APPR 2022-2023 BASE
CONTRACT BT-BOCES
(CONT)

Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements.

APPR APPT-VOTE
PROCEDURE
PERSONNEL

5-22-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following vote procedure personnel for the School District Meeting on Tuesday, May 17, 2022:

Pam Budney Cindy Drew Jessica Fitzgerald Jerusha Fitzgerald
G. Renee Gaylord Cindy Gregrow Tracy Keener Cheryl Robinson
Sharon Weed Tina Engelhard, Inspector

APPR HEALTH &
WELFARE SRVCS 2021-
2022 CONTRACT-
ITHACA CSD

5-22-G6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2021-2022 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$3,543.36.

APPR HEALTH &
WELFARE SRVCS 2021-
2022 CONTRACT-
BINGHAMTON CSD

5-22-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2021-2022 with the Binghamton City School District for Health & Welfare Services in the amount of \$3,843.61.

ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION

5-22-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by S. Hines, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$354.58 to be used by the Middle School toward purchasing of STEAM materials for 4th Grade.

ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION

5-22-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by S. Hines, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the Middle School toward purchasing of cooperative learning materials for 4th Grade.

ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION

5-22-G10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by S. Hines, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the Middle School toward purchasing of sensory rich learning materials for special education class.

APPR 2021-2022 K-12
NON-RESIDENT
TUITION RATE

5-22-G11

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves the 2021-2022 K-12 non-resident student tuition rate of \$5,848.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 5-22-C1

ACCEPT RETIREMENT
RESIGNATION-SPECIAL
EDUCATION TEACHER

5-22-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Laurie Hess, Special Education Teacher, effective October 28, 2022.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Hines, for approval of resolutions 5-22-NC1, 5-22-NC2, 5-22-NC3, 5-22-NC4, 5-22-NC5, 5-22-NC6, 5-22-NC7, 5-22-NC8 and 5-22-NC9

APPR APPT-SUB FOOD
SRVC WRKR/HELPER
(CORRECTED)

5-22-NC1 (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Food Service Worker/Helpers, effective May 10, 2022:

Richard Boldis Sara Gregrow Kelley Lane Susan Lewis

5-22-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jenelle Jensen, Custodial Worker, effective May 10, 2022 through May 9, 2023. (vice: S. Strobe leave of absence)

APPR PROB APPT-
CUSTODIAL WORKER

5-22-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sheila Hollenbeck, Substitute Food Service Worker/Helper, effective November 23, 2022.

APPR APPT-SUB FOOD
SRVC WRKR/HELPER

5-22-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Martha Vandenburg, Teacher Aide (Cafeteria), effective May 10, 2022 through May 9, 2023. (vice: M. Ward transfer)

APPR PROB APPT-
TEACHER AIDE
(CAFETERIA)

5-22-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Laurie Boldis, Food Service Worker/Helper, effective May 13, 2022.

ACCEPT RESIGNATION-
FOOD SRVC WRKR/
HELPER

5-22-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 20 days of unpaid leave for Donna Kline, Bus Driver, effective April 18, 2022 through June 30, 2022.

APPR UP TO 20 DAYS OF
UNPD LV-BUS DRIVER

5-22-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the additional 28 day unpaid leave of Gina Thomas, Cashier, effective April 26, 2022 through June 3, 2022.

APPR ADD'L 28 DAY
UNPD LV-CASHIER

5-22-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 8.38 day unpaid leave of Eileen Hicks, Teacher Aide (Special Education), effective April 21, 2022 through May 3, 2022.

APPR 8.38 DAY UNPD
LV-TEACHER AIDE
(SPEC ED)

5-22-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ashley Holt, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective May 10, 2022.

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

Vote: 4 Yes 0 No 3 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Graduation Attendance
- VOTE on Budget, Propositions and Board Member Candidates, TUESDAY, May 17, 2022, Noon-8 p.m. in the High School Auditorium
- Board of Education Meeting, Monday, May 23, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

SCHOOL BUDGET
VOTE-5/17/22 NOON-8:00
PM

NEXT BOE MTG-5/23/22

Motion by L. Jensen, seconded by J. Phillips, for the Board to go into Executive Session at 5:58 p.m. for the purpose of discussing CSE recommendations.

Vote: 4 Yes 0 No 3 Absent Motion carried.

Motion by J. Phillips, seconded by S. Hines, for the Board to return to Regular Session at 6:07 p.m. Meeting adjourned at 6:07 p.m.

May 9, 2022


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