

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
May 12, 2020

THIS MEETING WAS HELD DURING THE COVID-19 PANDEMIC. BY AN EXECUTIVE ORDER ISSUED BY THE GOVERNOR ON MARCH 13, 2020, A PORTION OF THE OPEN MEETINGS LAW WAS WAIVED. SPECIFICALLY:

“Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

The Newark Valley Central School District Board of Education met in regular session at 3:00 p.m. in the District Office located within the High School. The general public was able to view said meeting via webcam. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury and Tina Engelhard.

ATTENDANCE

Presentation: None.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting minutes and Executive Session minutes of May 4, 2020.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent’s Report: **Budget:** Prior to the final review of the proposed budget, Superintendent Dougherty spoke on: the compressed budget timeline, methodology, Governor Cuomo’s Executive Order, rolling aid and Federal assistance. Revisions to the budget shows a good representation of where the District stands, and the District will be going out at the bottom line. Personnel reductions will be through attrition. Of the seven (7) positions being vacated, two (2) positions will be replaced. It was noted that should the extra aid come through, the positions could be restored. Additionally, the timeline and process of absentee ballots were discussed. Further discussions followed.

Ji Katchuk provided the final review of the proposed 2020-2021 Budget. Discussions followed on revenues, parameters, budget to budget discipline, tax cap, levy limit, etc. Mr. Phillips thanked Administration for the work put in on the budget and noted that everyone’s efforts were appreciated.

Seniors: Superintendent Dougherty congratulated Sarah Mertson as the 2020 Valedictorian and Kayla Malarkey as the 2020 Salutatorian. Sarah will be attending SUNY Geneseo where she will be majoring in Biophysics. Kayla will be attending Florida Southern College where she will be majoring in Biology with a focus on Pre-Health and Marine Biology. Mr. Dougherty noted that he felt bad for the Seniors on their time lost and major events being cancelled due to COVID-19. Discussions followed.

New Business:

Motion by J. Phillips, seconded by L. Jensen, for approval of resolutions 5-20-G2, 5-20-G3, 5-20-G4 and 5-20-G5

5-20-G2

Be it resolved that the Board of Education of the Newark Valley Central School District will participate in the attached services during 2020-2021 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 – 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 2020-2021 BASE
CONTRACT, BT BOCES
COOP ED SRVCS

5-20-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves that the following budget proposition be presented to the voters of the district at the annual district meeting on June 9, 2020: Shall the Board of Education be authorized to expend the sum of \$25,939,479.00 for the 2020-2021 school year and to levy the necessary tax therefore?

ADOPT 2020-2021
BUDGET

ADOPT PROPERTY TAX
REPORT CARD

5-20-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the Property Tax Report Card as presented.

APPR APPT-VOTE
PERSONNEL

5-20-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, June 9, 2020:

Yvonne Boulanger	Pamela Budney	Andrew Engelhard
Jerusha Fitzgerald	Cindy Gregrow	Tracy Keener
Andrea Raymond	Ellen Snapp	Karen Umiker
Tina Engelhard, Inspector		

Vote: 7 Yes 0 No Motion carried.

Board Matters:

PUBLIC HEARING &
NEXT BOE MTG-5/26/20

- PUBLIC HEARING followed by Board of Education Meeting, **TUESDAY**, May 26, 2020, 3:00 p.m. in the Richard H. Kerr Board Room, High School – *via teleconference*

BUDGET VOTE-6/9/20

- VOTE on Budget, Propositions and Board Member Candidates, **TUESDAY**, June 9, 2020, 8:00 a.m.- 5:00 p.m.-*by absentee ballot only*

Meeting adjourned at 3:49 p.m.

May 12, 2020



Tina A. Engelhard, District Clerk