

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**

November 28, 2022

The Newark Valley Central School District Board of Education met in regular session at 6:01 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli and Lisa Jensen. Board Members Susan Watson, Sarah Hines and Stuart Wandell were absent. The following school personnel were in attendance Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Valerie Murtha, Gary Hoskins, Michael Nave and Tina Engelhard. There were seven (7) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Wendy Hoaglin, Newark Valley resident, inquired about the process and possibility of moving grade 4 (and possibly grade 5) to Nathan T. Hall Elementary and grade 8 to the Middle School. Discussions followed on some of the pros and cons of the movements.

Motion by J. Phillips, and seconded by A. Tavelli, for approval of the Special Meeting Minutes, the Regular Meeting Minutes and Executive Session of November 14, 2022.

MINUTES

Vote: 4 Yes            0 No            3 Absent            Motion carried.

**Interim Superintendent's Report: Snap Shots of Success:** Gregory Asfoury, Middle School Principal, commented the Middle School recently held their Fun Day Celebration. Discussions followed.

**Athletics:** Valerie Murtha, Director of Data and Instructional Progress, stated the District now has a Facebook page. This will allow the District to connect with the community. Also, the website is being upgraded and new logos will be launching the end of December. Additionally, a new mobile app will be launched the end of January. Ms. Murtha stated that she has met with every grade level for math and grades K-2 are in their first year of the new ELA "Reading Horizons." Discussions followed.

**Financial Reports:**

Motion by L. Jensen, and seconded by A. Tavelli, for approval of resolutions 11-22-G8, 11-22-G9 and 11-22-G10

**11-22-G8**

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

ACCEPT TREASURER'S  
REPORTS-OCTOBER  
2022

General Fund	\$4,400,405.47
Special Reserves	\$1,870,843.70
Special Reserve CD	\$5,941,167.71
School Lunch Fund	\$ 332,879.14
Special Aid Fund	\$ 106,687.19
Capital Fund	\$ 403,007.17
Debt Service Fund	\$ 179,083.01

**11-22-G9**

RESOLVED, Upon the Recommendation of the Interim 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 October 2022.

APPR BUDGET STATUS  
REPORTS-OCTOBER  
2022

**11-22-G10**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of October 2022.

APPR EXTRA CLASS-  
ROOM ACTIVITY  
REPORTS-OCTOBER  
2022

Vote: 4 Yes            0 No            3 Absent            Motion carried.

**New Business:**

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 11-22-G11, 11-22-G12, 11-22-G13 and 11-22-G14

**APPR REPORT OF TAX COLLECTOR FOR 2022-2023 FISCAL YEAR**

**11-22-G11**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2022-2023 Fiscal Year dated November 17, 2022 and attached to and made part of these minutes.

**ACCEPT HOURLY RATE INCREASE-NEW STATE MINIMUM WAGE LAW**

**11-22-G12**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$13.20 to \$14.20 in order to comply with the new state minimum wage law effective December 31, 2022.

**APPR AGREEMENT-CARDINAL LANES & AUTH BOARD PRES TO SIGN AGREEMENT**

**11-22-G13**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of A. Tavelli, seconded by J. Phillips, the Board approves the contract with Cardinal Lanes, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

**APPR APPT-VOTE PROCEDURE PERSONNEL**

**11-22-G14**

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 Wednesday, December 14, 2022:

Cindy Drew	Jerusha Fitzgerald	Jessica Fitzgerald	G. Renee Gaylord
Tracy Keener	Dawn Olson	Cheryl Robinson	Ellen Snapp
Tina Engelhard, Inspector			

Vote: 4 Yes            0 No            3 Absent            Motion carried.

**Personnel:**

Motion by L. Jensen, and seconded by A. Tavelli, for approval of resolutions 11-22-C1, 11-22-C2, 11-22-C3, 11-22-C4 and 11-22-C5

**ACCEPT RETIRE RESIGN-FOREIGN LANGUAGE TEACHER**

**11-22-C1**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Kathy Thomas, Foreign Language Teacher, effective June 30, 2023.

**ACCEPT RETIRE RESIGN-ART TEACHER**

**11-22-C2**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Laura Johnson, Art Teacher, effective June 30, 2023.

**APPR APPT-SUB TEACHER**

**11-22-C3**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathy Thomas, Substitute Teacher (certified), effective July 1, 2023.

**APPT TENURE-SCHOOL GUIDANCE COUNSELOR**

**11-22-C4**

Upon the Recommendation of the Interim Superintendent, and on motion of L. Jensen, seconded by A. Tavelli, the following appointment of tenure is made:

Name of Appointee:	Kara Stranahan
Tenure Area:	School Counseling and Guidance
Date of Commencement of Service on Tenure:	November 9, 2022
Certification Status:	School Counselor, Provisional; Issued May 15, 2018, Expiring August 31, 2023

**APPR 22.5 PD LV DAYS & UP TO 72.5 UNPD LV DAYS-SCHOOL SOCIAL WORKER**

**11-22-C5**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the 22.5 day paid leave and up to 72.5 day unpaid leave of Gabrielle Satterly, School Social Worker, effective January 9, 2023 through May 19, 2023.

Vote: 4 Yes            0 No            3 Absent            Motion carried.

**Personnel:**

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolution 11-22-NC7

**11-22-NC7**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Terri Tibbets, Substitute Food Service Worker/Helper, effective November 29, 2022.

**APPT APPT-SUB FOOD  
SRVC WRKR/HELPER**

Vote: 4 Yes            0 No            3 Absent            Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, December 12, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- **VOTE** on Capital Project Propositions, WEDNESDAY, December 14, 2022, Noon-8 p.m. in the High School Auditorium

**NEXT BOE MTG-11/14/22**

**CAPITAL PROJECT  
VOTE**

Motion by J. Phillips, seconded by L. Jensen, for the Board to go into Executive Session at 6:31 p.m. for the purpose of discussing CSE recommendations.

Vote: 4 Yes            0 No            3 Absent            Motion carried.

Motion by A. Tavelli, seconded by L. Jensen, for the Board to return to Regular Session at 6:36 p.m.

Vote: 4 Yes            0 No            3 Absent            Motion carried.

Meeting adjourned at 6:36 p.m.

November 28, 2022

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