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

November 14, 2022

The Newark Valley Central School District Board of Education met in regular session at 5:41 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli and Lisa Jensen. Board Members Sarah Hines and Stuart Wandell were absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Brittany Dougherty, Miranda Palmer, Greg Schweiger and Tina Engelhard. There were 16 guests.

ATTENDANCE

Presentation: Broome-Tioga BOCES District Superintendent Rebecca Stone spoke of her roles at BOCES and provided a presentation on the many services BOCES provides. Newark Valley HS Senior Amy Trescot spoke of some of her daily experiences being a Cosmetology II student. Discussions followed.

Privilege of the Floor: Doug Cornwell, Town of Newark Valley resident, provided follow-up comments to the BOCES programs.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Meeting Minutes of the Special Meeting of October 24, 2022, the Regular Meetings of October 24, 2022 and October 28, 2022 and Executive Session of October 24, 2022.

MINUTES

Vote: 5 Yes

0 No

2 Absent

Interim Superintendent's Report: Capital Project Update: Interim Superintendent Schaffer stated finishing touches on the Capital Project flyer are being made with the flyers being sent out by week's end. The Public Hearing will take place on November 28, 2022 at 5:30 p.m. with Mr. Paul Bedford, Keystone Associates, Architects, Engineers & Surveyors and Mr. Ben Maslona, Fiscal Advisors & Marketing, Inc. in attendance. Snap Shots of Success: Several Grade 7 and Grade 3 students recently participated in the B-T BOCES Engineering Day with one MS team coming in first out of 56 teams. Discussions followed (i.e., athletics).

Stuart Wandell arrived at 6:05 p.m.

High School: Miranda Palmer and Greg Schweiger provided Future Farmers of America (FFA) highlights regarding competitions, field trips, plant sales and the upcoming State Convention. Three (3) FFA Officers each reported on specific activities (i.e., buffer planting) and noted that there are many fun activities which help foster team and relationship building. Discussions followed. Mr. Edward Mertson, High School Principal, spoke on post-secondary placement (4-year college, 2-year college, military and workforce) and noted Guidance is working on pathways. With regard to academics, the High School continues to work on closing the gap caused by COVID and getting back "to normal". Mr. Mertson noted that 10-week grades will be coming out and Students of Concern meetings continue to take place. Discussions followed.

Old Business:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolution 5-22-

5-22-C1 (AMENDED)

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Laurie Hess, Special Education Teacher, effective October 28-29, 2022.

ACCEPT RETIREMENT RESIGNATION-HS SPECIAL ED TEACHER (AMENDED)

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Motion carried.

New Business:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 11-22-G1, 11-22-G2, 11-22-G3, 11-22-G4, 11-22-G5, 11-22-G6 and 11-22-G7

It was moved by S. Watson, and seconded by L. Jensen, to appoint Rebecca Stone, District Superintendent of Schools, as search consultant for the position of Superintendent of Schools.

APPT BOCES DISTRICT SUPERINTENDENT, SEARCH CONSULTANT-SUPT OF SCHOOLS

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Interim Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on motion of S. Watson, seconded by L. Jensen, it is

APPR UNIT COST METHODOLOGY-BOCES SERVICES APPR UNIT COST **METHODOLOGY-BOCES SERVICES** (CONT)

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2023-2024 school year.

APPR 2022-2023 REAL PROPERTY TAX REFUND

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Music Department Field Trip to Philadelphia, PA, May 19, 2023 through May 20, 2023.

APPR 2022-2023 REAL PROPERTY TAX REFUND

11-22-G4

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2022-2023 School Year.

11-22-G5

APPR 2022-2023 REAL PROPERTY TAX REFUND

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2022-2023 School Year.

Karen Kaminsky	Berkshire	24.00-1-5.32	\$	2.00
Virginia Graydon	Caroline	291-14.3	\$	16.88
Joseph Tomazin	Newark Valley	41.00-1-35.13	\$	173.48
Richard & Elizabeth Lloyd	Candor	41.00-2-8	\$	51.26
John & Linda Rockwell	Newark Valley	44.00-1-34	\$	100.00
Barbara Tobey	Newark Valley	64.15-2-26	\$	48.70
Kim Weissinger	Newark Valley	64.15-3-43	\$	27.39
Matthew Zimmer	Newark Valley	66.00-1-80	\$	56.16
Elaina Pastalan Sheiman	Newark Valley	76.00-1-18.11	\$	55.57
Harold Bannister	Newark Valley	77.00-2-4.21	\$	1.27
Fogle Family Irrevocable Trust	Newark Valley	86.00-2-23	\$1	,877.24
Evan & Mandy Dehate	Newark Valley	97.00-1-42	\$	585.00

11-22-G6

APPR 2022-2023 REAL PROPERTY TAX REFUND

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2022-2023 School Year.

John & Joyce Larnerd (Corelogic) Humilis Timber (Ryan Tax Services) Michael Simmons (Corelogic) Emily Cole (Corelogic) Robert & Jean Miller (Corelogic) Labar & Strenger (Corelogic)	Owego	108.00-1-33.1	\$ 264.49
	Berkshire	16.00-2-1	\$3,359.22
	Berkshire	31.07-1-33	\$ 40.14
	Newark Valley	64.15-1-22	\$2,100.03
	Newark Valley	66.00-1-18	\$ 6.32
	Richford	7.00-1-2.22	\$ 222.30
			\$ 222.30 \$ 592.00 \$2,586.99 \$3,549.04

APPR 2022-2023 REAL PROPERTY TAX REFUND

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2022-2023 School Year.

Mary & Rupert Swindells Bret Welch Melissa Swansbrough Margaret Hellman James & Alicia Price	Richford Berkshire Newark Valley Newark Valley Newark Valley	12.00-1-29.20 3107-1-20 54.00-1-32.20 63.00-2-9.21 86.00-2-45.1	\$ \$ \$ \$	568.00 475.07 22.83 123.14 3.00
Joann Vallequette	Owego	87.00-1-57.1	\$	49.33

1 Absent Motion carried. 0 No Vote: 6 Yes

Personnel:

Motion by A. Tavelli, and seconded by S. Wandell, for approval of resolutions 11-22-NC1, 11-22-NC2, 11-22-NC3, 11-22-NC4, 11-22-NC5 and 11-22-NC6

11-22-NC1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Jimmy Harvey as Custodial Worker, effective September 10, 2020.

APPR PERM APPT-**CUSTODIAL WORKER**

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Elizabeth Westover as Custodial Worker, effective June 15, 2021.

APPR PERM APPT-CUSTODIAL WORKER

11-22-NC3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Scott Phillips as Building Maintenance Mechanic, effective November 15, 2021.

APPR PERM APPT-BLDG MAINT MECHANIC

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of David Ackley as Head Building Maintenance Mechanic, effective December 8, 2021.

APPR PERM APPT-HEAD BLDG MAINT MECHANIC

11-22-NC5

RESOLVED, That the Interim Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Elizabeth Hatton to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Interim Superintendent of Schools having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby appoint Elizabeth Hatton to the Civil Service Classification, Non competitive - bus driver for a probationary term commencing November 15, 2022 and ending November 14, 2023. (Route Jumper) (vice: C. Perkins transfer)

APPR PROB APPT-ROUTE JUMPER

11-22-NC6

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Sally Hover, Food Service Worker/Helper, effective November 15, 2022 through November 14, 2023. (vice: L. Boldis resignation)

APPR PROB APPT-FOOD SRVC WORKER/ HELPER

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Privilege of the Floor: Doug Cornwell, Town of Newark Valley resident, provided follow-up comments to the FFA presentation.

PUBLIC HEARING followed by Board of Education Meeting, Monday, November 28, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

PUBLIC HEARING & **NEXT BOE MTG-11/28/22**

- 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

BOE MTG

VOTE ON CAPITAL PROJECT PROPS

Motion by S. Watson, seconded by L. Jensen, for the Board to go into Executive Session at 6:43 p.m. for the purpose of discussing particular personnel and legal matters.

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 7:14 p.m.

Vote: 6 Yes

0 No

1 Absent

Motion carried.

Meeting adjourned at 7:14 p.m.

November 14, 2022

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