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

November 22, 2021

The Newark Valley Central School District Board of Education met in regular session at 5:33 p.m. Sue Watson led the Pledge of Allegiance. 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, Robert Rodgers, Scott Wandell, Heidi Cardone, Katia D'Arcy, Steve Fales and Tina Engelhard. There were eight (8) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by L. Jensen, for approval of Regular Meeting Minutes of November 8, 2021 and the Executive Session Meeting Minutes of November 8, 2021.

MINUTES

Vote: 7 Yes

es 0 No

Motion carried.

Superintendent's Report: Superintendent Dougherty provided information on --Federal Funds Update: Administration recently held an in-depth meeting regarding round 3 funding. These funds are more restrictive and for specific areas (learning loss, before and after school activities and summer program). Discussions followed (i.e., solid ideas, funding not part of the General Fund, etc.). Head Maintenance Mechanic: Recent interviews took place from a pool of solid and knowledgeable candidates. Superintendent Dougherty is working with CSEA on certain aspects of the contract. Discussions followed. High School Principal Report: Mr. Asfoury provided an update on 5 and 10 week benchmarks and student intervention numbers. Additionally, new student opportunities (cleaners) and participation in extracurricular activities were discussed. Ms. Katia D'Arcy, HS Business Teacher and Visions Internship Coordinator, spoke of the new Visions Federal Credit Union Internship Program offered at the HS. Ms. D'Arcy spoke on the interviewing/hiring criteria and process, potential for summer employment, eligibility for scholarships, beneficial work experience, creating financial literacy, etc. Discussions followed. Athletics Update: Mr. Scott Wandell, Athletic Director, provided student-athlete participation and status information for Fall sports. He congratulated Johnny Sherwood, student athlete, for going to State Championships for cross country. Additionally, congratulations went to the recent ESPN Ithaca Athletes of the Week: Johnny Sherwood (2), Max Fletcher and Taylor Benjamin. Discussions followed (i.e., winter sports, participation, livestreaming, etc.).

Financial Reports:

Motion by S. Watson, and seconded by S. Wandell, for approval of resolutions 11-21-G4, 11-21-G5 and 11-21-G6

11-21-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2021 with balances as follows:

General Fund \$4,322,427,26 Special Reserves \$7,176,227.45 Special Reserve CD \$ School Lunch Fund \$ 48,154.23 Special Aid Fund \$ 60,222.11 Capital Fund \$ 419,148.69 Debt Service Fund \$ 110,684.44

ACCEPT TREASURER'S REPORTS-OCTOBER 2021

11-21-G5

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 October 2021.

APPR BUDGET STATUS REPORTS-OCTOBER 2021

11-21-G6

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 October 2021.

APPR EXTRA CLASS-ROOM ACTIVITY REPORTS-OCTOBER 2021

Vote: 7 Yes

0 No

Motion carried.

New Business:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolutions 11-21-G7, 11-21-G8, 11-21-G9 and 11-21-G10

11-21-G7

APPR CONTRACT-KST SECURITY CONSULTANTS, LLC AND AUTHORIZE PRESIDENT TO SIGN CONTRACT RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of A. Tavelli, seconded by S. Watson, the Board approves the contract with KST Security Consultants, LLC., as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

Pursuant to all relevant laws, codes, and policies, the contracted employee of KST is authorized to carry a firearm while fulfilling the duties of the contract on campus. The Board authorizes the Superintendent to rescind or modify this written authorization.

11-21-G8

APPR 2021-2022 REAL PROPERTY TAX REFUND RESOLVED, Upon the Recommendation of the 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 2021-2022 School Year.

Frederick & Pamela Benjamin Owego 108.00-2-11.3 \$58.74 PJ Excavating LLC Newark Valley 54.00-1-28 \$837.56

11-21-G9

APPR 2021-2022 REAL PROPERTY TAX REFUND

RESOLVED, Upon the Recommendation of the 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 2021-2022 School Year.

Corey Ayers (TSB) Richford 6.00-1-7.22 \$1,515.59

11-21-G10

APPR REPORT OF TAX
COLLECTOR

RESOLVED, Upon the recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2021-2022 Fiscal Year dated November 12, 2021 and attached to and made part of these minutes.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 11-21-C3, 11-21-C4, 11-21-C5, 11-21-C6 and 11-21-C7

11-21-C3

APPR APPT-2021-2022 AFTER SCHOOL ACADEMIC HELP RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following personnel for the After School Academic Help for the 2021-2022 school year, pending funding and student participation:

Christina Barnes Lynn Bigley Shelby Hager Ted Hardenstine Kelly Johnson Kathryn Kranz Alana McMurray Deborah Marsh Marisa Potter Michelle Rubitski Ashley Sage Jill VanDeMark

11-21-C4

APPR APPT-2021-2022 AFTER SCHOOL ENRICHMENT RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following personnel for the After School Enrichment for the 2021-2022 school year, pending funding and student participation:

Andrew Davenport Kirstie Hardenstine Kathleen Harrison Joseph Lakin Marisa Potter Michelle Rubitski Ashley Sage A. Taylor Whitman

11-21-C5

APPR APPT-2021-2022 MS CONCERT CHAPERONES RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Middle School Concert Chaperones for the 2021-2022 school year, pending funding and student participation:

Ashley Frantellizzi Kelley Pickert Vickie Bigelow Lindsey Tomazin Alana McMurray Brandilyn Duke 11-21-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Danielle Fenner, Special Education Teacher, effective December 3, 2021.

ACCEPT RESIGNATION-SPEC ED TEACHER

11-21-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Cassandra Natali, Speech Language Pathologist, effective January 7, 2022.

ACCEPT RESIGNATION-SPEECH LANGUAGE PATHOLOGIST

Vote: 7 Yes

0 No

Motion carried.

Personnel:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 11-21-NC5, 11-21-NC6, 11-21-NC7, 11-21-NC8 and 11-21-NC9

11-21-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Scott Phillips, Building Maintenance Mechanic, effective November 15, 2021 through November 14, 2022 (vice: J. McCann resignation).

APPR PROB APPT-BLDG MAINT MECHANIC

11-21-NC6 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Carl Perkins, Route Jumper, effective November 23, 2021 through November 14, 2022 November 29, 2021 through November 28, 2022.

APPR PROB APPT-ROUTE JUMPER

11-21-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sarah Rozelle, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective November 23, 2021.

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

11-21-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Omar Sanchez, Substitute Custodial Worker, effective November 23, 2021.

APPR APPT-SUB CUSTODIAL WORKER

11-21-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ciarra Gee, Substitute Custodial Worker, effective November 29, 2021.

APPR APPT-SUB CUSTODIAL WORKER

Vote: 7 Yes

0 No

Motion carried.

Privilege of the Floor: Mr. Steve Fales, Physical Education Teacher, spoke on the community clean-up that involved 8-10 employees. Additionally, an update was provided on the recent Middle School food drive and providing Thanksgiving for 14-20 families.

Board Matters:

 Board of Education Meeting, Monday, December 13, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-12/13/21

Board of Education Meeting, Monday, January 10, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

BOE MTG

 Board of Education Meeting, Monday, January 24, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Meeting adjourned at 6:21 p.m.

November 22, 2021

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

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