

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

November 23, 2020

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. The following Board Members were in attendance: Susan Watson, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Members Randal Kerr and Sarah Hines were absent. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Jami Fabrizio and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Regular Meeting of November 9, 2020.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: Second Semester: Executive Principal Todd Schaffer shared that the District has started examining what the second semester will look like. A survey will be created and sent to parents/guardians before the holiday break. Completed surveys are to be returned the beginning of January as this will allow three (3) weeks for any classroom and bus changes. Discussions followed on grades K-5 remaining at 5 days/week and possibly increasing in-person days for grades 6-12. **Snapshots of Success:** Executive Principal Todd Schaffer stated the teachers remain in good spirits and student attendance is good.

Financial Reports:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of resolutions 11-20-G2, 11-20-G3 and 10-20-G4

11-20-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2020 with balances as follows:

**ACCEPT TREASURER'S
REPORT-OCT 2020**

General Fund	\$ 4,223,000.26
Special Reserves	\$ 6,291,013.79
Special Reserve CD	\$ -
School Lunch Fund	\$ 32,023.87
Special Aid Fund	\$ 25,828.11
Capital Fund	\$ 996,869.94
Debt Service Fund	\$ 254,447.06

11-20-G3

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 2020.

**APPR BUDGET STATUS
REPORT-OCT 2020**

11-20-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of October 2020.

**APPR EXTRA CLASS-
ROOM ACTIVITY-OCT
2020**

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion L. Jensen, and seconded by J. Phillips, for approval of resolutions 11-20-G5, 11-20-G6, 11-20-G7, 11-20-G8 and 10-20-G9

11-20-G5

RESOLVED, Upon the recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2020-2021 Fiscal Year dated November 10, 2020 and attached to and made part of these minutes.

**APPR REPORT OF TAX
COLLECTOR**

11-20-G6

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 2020-2021 School Year.

**APPR 2020-2021 REAL
PROPERTY TAX
REFUND**

**APPR 2020-2021 REAL
PROPERTY TAX
REFUND (CONT)**

John & Joyce Larnerd	Owego	108.00-1-10	\$1,437.33
Michael Simmons	Berkshire	31.07-1-33	\$ 41.84
Lucas & Jessica Walter	Newark Valley	65.00-1-33	\$ 911.77

APPR CHANGE ORDERS

11-20-G7

Upon the Recommendation of the Superintendent, and on motion of L. Jensen, seconded by J. Phillips, it is RESOLVED that the Board of Education hereby approves the following change orders:

C/O# MC-04 –\$0, C/O# MC-05 –\$0, C/O# MC-06 –\$0, C/O# MC-07 –(\$2,106.20), C/O# MC-08 –\$0, (additional electrical work at Nathan T. Hall Elementary School, Middle School, High School, and New Transportation Facility and closeout Field Directive Allowance at all four locations).

11-20-G8

On motion of L. Jensen, seconded by J. Phillips, it is

**SEQR RESOLUTION #1,
DECLARE LEAD
AGENCY**

RESOLVED, that the Newark Valley Central School District Board of Education, hereby declares the Newark Valley Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the Newark Valley Central School District NTH Elementary School and Middle School Rehabilitation (Security Cameras) Project.

11-20-G9

On motion of L. Jensen, seconded by J. Phillips, it is

**SEQR RESOLUTION #2,
DECLARE PROJECT
SCOPE TYPE II ACTION**

RESOLVED, that Keystone Associates Architects, Engineers and Surveyors, LLC, selected by the Newark Valley Central School District, has recommended to the Board of Education that the Board determine that the Newark Valley Central School District NTH Elementary School and Middle School Rehabilitation (Security Cameras) Project is a Type II action as that term is defined in the State Environmental Quality Review Act, specifically that it is replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, including upgrading buildings to meet building, energy, or fire codes under 617.5 of SEQRA regulations, and will not have a significant impact on the environment. The Board accepts the recommendation and declares the proposed project TYPE II. The project is therefore not subject to further review under SEQRA.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Wandell, and seconded by L. Jensen, for approval of resolution 11-20-C3

**APPR APPT-2020-2021
ADVISORS**

11-20-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2020-2021 school year, pending funding and student participation:

Maureen Kiley	Drama Club Co-Advisor
Graham Terry	Drama Club Co-Advisor

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolutions 11-20-NC1, 11-20-NC2, 11-20-NC3, 11-20-NC4 and 11-20-NC5

**APPR APPT-SUB
TEACHER AIDE (BLDG/
CLASS, SPEC ED, CAFÉ,
COMPUTER LAB)**

11-20-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Krisha Sherwood, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria, Computer Lab) effective November 24, 2020.

**APPR APPT-SUB
CUSTODIAL WRKR**

11-20-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Misty Wheeland, Substitute Custodial Worker, effective November 24, 2020.

11-20-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Andrea Baker, Custodial Worker, effective November 24, 2020 through November 23, 2021. (vice: W. Clearwater resignation)

APPR PROB APPT-
CUSTODIAL WRKR

11-20-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Annie Thompson, Teacher Aide (Special Education) effective November 24, 2020.

ACCEPT RESIGNATION-
TEACHER AIDE (SPEC
ED)

11-20-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Annie Thompson, Substitute Teacher Aide (Building/Classroom, Special Education, Cafeteria, Computer Lab) effective November 25, 2020.

APPR APPT-SUB
TEACHER AIDE (BLDG/
CLASS, SPEC ED, CAFÉ,
COMPUTER LAB)

Vote: 5 Yes 0 No 2 Absent Motion carried.

Board Matters:

- Board of Education Meeting, Monday, December 14, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, January 11, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, January 25, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-12/14/20


BOE MTG

Motion by J. Phillips, seconded by L. Jensen, for the Board to go into Executive Session at 5:41 p.m. for the purpose of discussing CSE recommendations.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by J. Phillips, seconded by S. Wandell, for the Board to return to Regular Session at 5:51 p.m. Meeting adjourned at 5:51 p.m.

November 23, 2020


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