

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 25, 2019

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. Susan 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, Jami Fabrizio, Val Murtha and Tina Engelhard. There was 1 guest.

ATTENDANCE

Presentation: None.

Privilege of the Floor: Joe Albright, Owego Resident, spoke before the Board concerning Common Core.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting minutes of November 12, 2019.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Whig Street Property:** Superintendent Dougherty is considering a referendum on the sale of the property at the Annual Budget Vote. Discussions followed. **Homeless Students:** Mr. Todd Schaffer, District Coordinator, provided an overview on: number of students, transitional housing, placement, transportation and automatic free/reduced meals. Discussions followed. **Red Flag Law Presentation:** Superintendent Dougherty will be attending a presentation at TST BOCES where legal counsel will provide sound knowledge on this law. Discussions followed on the law's purpose. **Snap Shots of Success:** Mr. Dougherty congratulated students on The Sound of Music's success.

Instruction: Data Meetings – Valerie Murtha, Director of Data & Instructional Progress provided updates on Schooltool issues/solutions, nurses and attendance (i.e., automated calls, etc.), Nathan T. Hall curriculum (i.e., grade level meetings, day-to-day layout, Next Generation Standards, etc.). Discussions followed on current work, looking ahead and reporting of 3-8 testing data at the December meeting.

Financial Reports:

Motion by L. Jensen, and seconded by S. Watson, for approval of resolutions 11-19-G5, 11-19-G6 and 11-19-G7

11-19-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2019 with balances as follows:

ACCEPT TREASURER'S

General Fund	\$ 4,778,956.87
Special Reserves	\$ 454,563.74
Special Reserve CD	\$ 4,964,715.22
School Lunch Fund	\$ 19,684.16
Special Aid Fund	\$ 19,422.81
Capital Fund	\$ 2,308,455.02
Debt Service Fund	\$ 434,361.06

11-19-G6

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 2019.

APPR BUDGET STATUS
REPORTS

11-19-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of October 2019.

APPR EXTRA CLASS-
ROOM ACTIVITY

New Business:

Motion by A. Tavelli, seconded by J. Phillips for approval of resolutions 11-19-G8, 11-19-G9, 11-19-G10 and 11-19-G11

APPR REPORT OF TAX COLLECTOR

11-19-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2019-2020 Fiscal Year dated November 19, 2019 and attached to and made part of these minutes.

APPR HEALTH & WELFARE SRVCS CONTRACT-DRYDEN CSD

11-19-G9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the contract for 2019-2020 with the Dryden Central School District for Health & Welfare Services in the amount of \$1,839.46.

SEQR RESO #1-DECLARE LEAD AGENCY

11-19-G10

On motion of A. Tavelli, seconded by J. Phillips, it is

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 Middle School Entrance Renovation Project.

SEQR RESO #2-DETERMINE \$100,000 CAPITAL PROJECT AS TYPE II

11-19-G11

On motion of A. Tavelli, seconded by J. Phillips, it is

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 Middle School Entrance Renovation 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: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, seconded by J. Phillips, for approval of resolutions 11-19-C3, 11-19-C4, 11-19-C5, 11-19-C6, 11-19-C7, 11-19-C8, 11-19-C9 and 11-19-C10

APPR APPT-SUB SCHOOL PSYCHOLOGIST

11-19-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Armand D'Abbracci, Substitute School Psychologist, effective December 1, 2019.

APPR APPT-2019-2020 MENTOR

11-19-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Maureen Preston, Mentor, for the 2019-2020 school year.

APPR APPT-2019-2020 K-12 FINE ARTS & MUSIC DEPT/GRADE LEVEL CHAIR

11-19-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Maureen Preston, K-12 Fine Arts & Music Department/Grade Level Chairperson for the 2019-2020 school year, pending funding and student participation.

APPR APPT-2019-2020 HS YEARBOOK ADVISOR

11-19-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Stacy Mallery, High School Yearbook Advisor, for the 2019-2020 school year.

APPR EST OF MS AGRICULTURE CLUB & APPT 2019-2020 ADVISORS

11-19-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the establishment of the Middle School Agriculture Club and appoint Kathryn Kranz and Lindsey Tomazin as Advisors for the 2019-2020 school year.

APPR 2019-2020 SPORTING EVENT PERSONNEL

11-19-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Valerie Fischer, Sporting Event Personnel (Event Manager) for the 2019-2020 school year, pending funding and student participation.

11-19-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 41 day paid leave and up to 64 day unpaid leave of Kirstie Hardenstine, Grade 5 Teacher, effective December 16, 2019 through May 8, 2020.

APPR 41 DAY PD & UP
TO 64 DAY UNPD LV-
GRADE 5 TEACHER

11-19-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the Kim Kelly, Substitute Teacher (uncertified), for the 2019-2020 school year.

APPR REAPPT-SUB
TEACHER (UNCERT)

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, seconded by L. Jensen, for approval of resolutions 11-19-NC7, 11-19-NC8, 11-19-NC9 and 11-19-NC10

11-19-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Katherine Haney, School Nurse, effective December 10, 2018. (vice C. Simmons retirement)

APPR PERM APPT-
SCHOOL NURSE

11-19-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Tracy Keener, Benefits Coordinator, effective December 11, 2018. (vice: C. Robinson retirement)

APPR PERM APPT-
BENEFITS
COORDINATOR

11-19-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Christine Clark, Custodial Worker, effective November 29, 2019.

ACCEPT RESIGN-
CUSTODIAL WRKR

11-19-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Alexandra Thompson, Substitute Teacher Aide (Classroom, Special Education, Cafeteria, Computer Lab), effective November 26, 2019.

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

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, December 16, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 13, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, January 27, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

NEXT BOE MTG-11/25/19

BOE MTG

Motion by S. Watson, seconded by A. Tavelli, for the Board to go into Executive Session at 7:13 p.m. for the purpose of discussing CSE.

Vote: 7 Yes 0 No Motion carried.

Motion by A. Tavelli, seconded by S. Watson, for the Board to return to Regular Session at 7:26 p.m.

Meeting adjourned at 7:31 p.m.

Vote: 7 Yes 0 No Motion carried.

November 25, 2019



Tina A. Engelhard, District Clerk