

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 27, 2023**

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. Susan Watson led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, Susan Watson, James Phillips, Anthony Tavelli and Lisa Jensen. Board Members Sarah Hines and Stuart Wandell were absent. The following school personnel were in attendance: Timothy Calice, Ji Katchuk, Greg Asfoury, Edward Mertson, Jami Fabrizio, Stacy Hoyt, Andrew Roberts and Tina Engelhard. There were seven (7) guests.

ATTENDANCE

Presentation: Federal Grants – Ji Katchuk, School Business Administrator, provided a summary of the 2020 Stimulus Funds. Each fund was individually listed and contained ending dates, amounts and expenditure(s). It was noted that each fund has spending specific requirements/criteria. Additionally, said summary contained the District’s philosophy.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by J. Phillips, for approval of the Meeting Minutes of the Regular Meeting of November 13, 2023.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent’s Report: District Updates: Superintendent Calice stated legislation has been enacted for school district’s to digitally post mandated policies. Superintendent Calice stated Board Docs would be a source to becoming more digitized and would like to investigate the software program. Discussions followed. **Snapshots of Success:** Mr. Asfoury, Mr. Mertson and Ms. Hoyt stated students from all three (3) buildings recently competed at the B-T BOCES Engineering Days. Discussions followed on team challenges and placements. Additionally, students will be competing in the near future at Lockheed Martin. Superintendent Calice stated the High School will be hosting concerts on December 4 and December 7, and the Middle School’s Winter Concert will be on December 13. Discussions followed.

Review of Policies: Policy 4512–Anti-Discrimination, Policy 4600–Wellness and Policy 7310–Dignity for All Students Act (Cyberbullying) were revisited and:

On motion of J. Phillips, seconded by S. Watson, the Board of Education moved to waive the second readings of all three (3) policies.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Instruction: Athletics – Scott Wandell, Athletic Director – TABLED

Financial Reports:

Motion by L. Jensen, and seconded by A. Tavelli, for approval of resolutions 11-23-G8, 11-23-G9 and 11-23-G10

11-23-G8 (CORRECTED)

RESOLVED, Upon the Recommendation of the ~~Interim~~ Superintendent of Schools, That the Board of Education hereby accepts the Treasurer’s Report for October 2023 with balances as follows:

General Fund	\$4,330,521.42
Special Reserves	\$1,018,512.79
Special Reserve CD	\$3,900,833.23
School Lunch Fund	\$ 340,001.19
Special Aid Fund	\$ 27,494.20
Capital Fund	\$1,522,518.14
Debt Service Fund	\$ 129,224.92

**ACCEPT TREASURER’S
REPORTS-OCTOBER
2023 (CORRECTED)**

11-23-G9

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 2023.

**APPR BUDGET STATUS
REPORTS- OCTOBER
2023**

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- OCTOBER
2023

11-23-G10

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 2023.

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolutions 11-23-G11, 11-23-G12, 11-23-G13, 11-23-G14 and 11-23-G15

ACCEPT DONATION-
VISIONS FCU

11-23-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of S. Watson, seconded by J. Phillips, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$1,000.00 to be used by the High School toward 2023-2024 conference day break-fast and lunch.

ACCEPT 1ST READING,
WAIVE 2ND READING &
ADOPT POLICY 4512-
ANTI-DISCRIMINATION

11-23-G12 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading and waives the Second Reading of the revision to Policy 4512–Anti-Discrimination, and adopts as presented.

ACCEPT 1ST READING,
WAIVE 2ND READING &
ADOPT POLICY 4600-
WELLNESS

11-23-G13 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading and waives the Second Reading of the revision to Policy 4600–Wellness, and adopts as presented.

ACCEPT 1ST READING,
WAIVE 2ND READING &
ADOPT POLICY 7310-
DIGNITY FOR ALL
STUDENTS ACT
(CYBERBULLYING)

11-23-G14 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the First Reading and waives the Second Reading of the revision to Policy 7310–Dignity for All Students Act (Cyber-bullying), and adopts as presented.

APPR 2023-2024 TAX
COLLECTOR REPORT

11-23-G15

RESOLVED, Upon the recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2023-2024 Fiscal Year dated November 15, 2023 and attached to and made part of these minutes.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 11-23-C13, 11-23-C14 and 11-23-C15

APPR APPT-AFTER
SCHOOL ENRICHMENT

11-23-C13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Nicole Morgan, After School Enrichment, for the 2023-2024 school year, pending funding and student participation.

APPR PROB APPT-
FOREIGN LANGUAGE
TEACHER

11-23-C14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following probationary appointment: (vice: K. Thomas retirement resignation)

Name of Appointee: Maritza Pena
Tenure Area: Foreign Language
Date of Commencement of probationary services: November 27, 2023
Expiration date of the appointment: November 26, 2026
Certification Status: Spanish 7-12, Professional Certificate issued February 1, 2007

APPR APPT-
VOLUNTEER COACH
(UNPAID)

11-23-C15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Connor Spoonhower, Volunteer Coach (unpaid), for the 2023-2024 school year, pending funding and student participation.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, December 11, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, January 8, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, January 22, 2024, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-12/11/23

BOE MTG

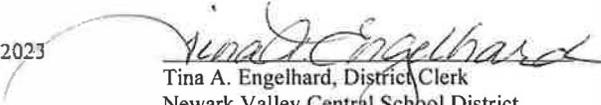
Motion by J. Phillips, and seconded by S. Watson, for the Board to go into Executive Session at 5:59 p.m. for the purpose of discussing CSE recommendations.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by L. Jensen, seconded by A. Tavelli, for the Board to return to Regular Session at 6:05 p.m. Meeting adjourned at 6:05 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

November 27, 2023


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