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

November 9, 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 Randal Kerr, Susan Watson, James Phillips, Anthony D. Tavelli and Lisa Jensen. Board Members Sarah Hines and Stuart Wandell were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Regular Meeting minutes of October 26, 2020.

MINUTES

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Superintendent's Report: Return to In-Person Instruction: Superintendent Dougherty shared that it was nice to see students back in school. Attendance was outstanding, and students and staff were happy to be back. Mr. Dougherty stated the two (2) week pause was hard and the upcoming days will continue to be a challenge as people and activities move indoors and holiday gatherings start to occur. He is asking that everyone please make commonsense judgements and full-on efforts where COVID safety measurements are concerned. Snow Day Protocol: Superintendent Dougherty stated the District will continue with the same protocol where snow days will not be instructional days. Discussions followed. Transportation Aid: The District and CBO are continuing the analysis of the calculations. It is said that NYS will take a very conservation approach and will curtail as much as possible. Discussions followed. State Aid: Superintendent Dougherty stated October's aid was received in full. Additionally, little information has been received from the State regarding future payments. Discussions followed (i.e., businesses and pre-COVID levels). Snapshots of Success: Superintendent Dougherty thanked our coaches who have volunteered their time for student-athlete workout sessions. Additionally, Superintendent Dougherty thanked the custodial staff for being very diligent every day with cleaning and sanitizing all buildings.

New Business:

Motion A. Tavelli, and seconded by J. Phillips, for approval of resolutions 11-20-G1

11-20-G1

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

| Sebastiano Savona Joseph & Anthony Samiani Albert & Sally Evans Frederick & Pamela Benjamin Matthew & Kristina Laun James & Karen Willard Shawn Jordan & Rebecca Jenson Lawrence & Donalyn Ketchum David Rockwell & Christine Miner Kevin & Linda Price Christopher Shores William Swagler Eileen & Elma Ackley | Richford Owego Owego Owego Richford Berkshire Berkshire Candor Newark Valley Newark Valley Candor Newark Valley Candor Newark Valley Newark Valley Newark Valley Newark Valley | 10.00-1-1 108.00-1-21 108.00-1-23.1 108.00-2-11,3 14.00-1-21 16.00-2-13.22 30.00-1-9 41.00-2-6.20 41.00-2-7.22 44.00-1-33 54.00-2-3 63.00-1-1.10 74.00-2-11.1 64.19-2-37 66.00-1-13.10 | \$ 40.78 \$ 24.18 \$863.53 \$ 58.42 \$ 10.30 \$ 9.00 \$ 22.22 \$ 3.76 \$ 0.93 \$ 31.21 \$ 25.01 \$ 31.68 \$ 71.51 \$ 4.30 |
|---|---|--|--|
| Thomas Woodmansee Arthur Wakeman | Candor Newark Valley | 74.00-1-17 75.00-1-8.20 | \$566.13 \$ 7.48 \$ 30.15 |
| Vote: 5 Yes 0 No | 2 Absent | Motion carried. | + 23.12 |

Personnel:

Motion by S. Watson, and seconded by L. Jensen, for approval of resolutions 11-20-C1 and 11-20-C2

11-20-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michele Waltersdorf, Honor Society Advisor, for the 2020-2021 school year, pending funding and student participation.

APPR APPT-2020-2021 ADVISOR APPR APPT-SUB TEACHER 11-20-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ralph Novi, Substitute Teacher (certified), for the 2020-2021 school year.

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Board Matters:

NEXT BOE MTG-11/23/20

BOE MTG

 Board of Education Meeting, Monday, November 23, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School

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

 2020 Annual Business Meeting Recap- President Randal Kerr provided a summary of the recent annual NYSSBA Business Meeting. Discussions followed on the upcoming Annual Legislative Breakfast Meeting

Motion by S. Watson, seconded by J. Phillips, for the Board to go into Executive Session at 5:42 p.m. for the purpose of discussing particular personnel.

Vote: 5 Yes

0 No

2 Absent

Motion carried

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 6:45~p.m. Meeting adjourned at 6:46~p.m.

Vote: 5 Yes

0 No

2 Absent

'Motion carried.

November 9, 2020

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