

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
November 12, 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, Lisa Jensen and Stuart Wandell. Board Members Anthony Tavelli and Sarah Hines were absent. The following school personnel were in attendance: Ryan Dougherty, Ji Katchuk, Todd Schaffer, Scott Wandell and Tina Engelhard. There were 10 guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by S. Watson, and seconded by L. Jensen, for approval of the Regular Meeting and Executive Session minutes of October 28, 2019.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty shared information on the following: **Very Early Budget News:** To date, it's been fairly quiet. Some red flags: China issues and soft agriculture production. **State Exam Reporting:** Administration is currently working on a schedule for Grades 3-8 exams. A presentation will be provided to the Board in December. **Parking at Field Hockey Fields:** Superintendent Dougherty recently met with Bement Billings regarding parking at the Field Hockey fields. Bement Billings is requesting assistance in maintaining grounds. The Board of Education agreed. Discussions followed. **Snap Shots of Success:** Mr. Schaffer reported Brian Sherwood took four (4) teams to Engineering Day at BOCES on November 6th. Additionally, Vestal CSD recently hosted the Annual MS Student Council Conference. Discussions followed.

Instruction: Athletics-Kate Baginski, HS Athletic Trainer, and Gannon Brochin, HS Strength Conditioning Coach, introduced themselves and reported on their professional experiences with the Fall sports teams. Discussions followed. Scott Wandell, Athletic Director, reported on the each team's post-season standings, student participation and community service projects. Discussions followed.

Old Business:

Motion by L. Jensen, seconded by J. Phillips, for approval of resolution 10-19-NC6

10-19-NC6 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Henry Vasquez, Substitute Custodial Worker *Maintenance & Grounds Keeper*, effective October 29, 2019.

APPR APPT-SUB CUST
WRKR (AMENDED)

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by L. Jensen, seconded by J. Phillips for approval of resolutions 11-19-G1, 11-19-G2 and 11-19-G3

11-19-G1

Upon the motion of L. Jensen, seconded by J. Phillips, the Board of Education approves the Administrative Service Agreement with SIEBA, Ltd. for the period of January 1, 2020 through December 31, 2020, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Amendment.

APPR AMEND, SIEBA
LTD

11-19-G2

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:

APPR CHANGE ORDERS

- C/O# EC-02-\$19,740.00, C/O# EC-03-\$59,718.00, C/O# EC-04-\$96,911.00, C/O# EC-05-\$162,394.00, C/O# EC-06-\$10,477.00 (additional electrical work at NTH Elementary School, Middle School, High School, and New Transportation Facility);
- C/O# SC-06 - \$22,048.00 (additional site work at New Transportation Facility)

11-19-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Geographic Preference Foods for February 2020 through June 2020 from Headwater Food Hub, Cascun Farm, Catskill Cattle Company, Slate Foods and AgBotic.

ACCEPT BID-GEO
PREFERENCE FOODS

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, seconded by L. Jensen, for approval of resolutions 11-19-C1 and 11-19-C2

APPR APPT-ADVISOR

11-19-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Lisa Pomeroy, Kindness Club Advisor for the 2019-2020 school year, pending funding and student participation.

APPR APPT-MENTOR

11-19-C2

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

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by S. Watson, seconded by L. Jensen, for approval of resolutions 11-19-NC1, 11-19-NC2, 11-19-NC3, 11-19-NC4, 11-19-NC5 and 11-19-NC6

ACCEPT RETIRE
RESIGN-CASHIER

11-19-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Cindy Krager, Cashier, effective April 1, 2020.

APPR 9 DAY UNPD LV-
CASHIER

11-19-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 9 day unpaid leave of Amy Zavaski, Cashier, effective November 12, 2019 through November 22, 2019.

APPR PERM APPT-BUS
DRIVER

11-19-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Warren Smith, Bus Driver, effective October 10, 2018. (Vice: J. Budney transfer)

APPR PERM APPT-
TEACHER AIDE

11-19-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Shannon Elliott, Teacher Aide, effective October 10, 2018.

APPR PERM APPT-
TEACHER AIDE

11-19-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Carrie Bohne, Teacher Aide, effective September 5, 2018.

APPR PERM APPT-
TEACHER AIDE

11-19-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of Tamara Crumb, Teacher Aide, effective September 1, 2018.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None.

Board Matters:

- 2019 Annual Business Meeting Recap-Randal Kerr spoke on numerous resolutions that were presented at the annual NYSSBA Business Meeting. Discussions followed.
- Board of Education Meeting, Monday, November 25, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, December 16, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS


NEXT BOE MTG-11/25/19

BOE MTG

Meeting adjourned at 7:04 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

November 12, 2019


Tina A. Engelhard, District Clerk