

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:

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.

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.

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.

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.

11-19-G10

On motion of _____, seconded by _____, 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.

11-19-G11

On the motion of _____, seconded by _____, 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.

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.

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.

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.

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.

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.

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.

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.

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)

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)

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.

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.