

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

October 13, 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, Susan Watson, James Phillips, Anthony D. Tavelli, Lisa Jensen and Stuart Wandell. Board Members Randal H. Kerr and Sarah Hines were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Gregory Asfoury, Jami Fabrizio, Scott Wandell and Tina Engellhard. There was one (1) guest.

ATTENDANCE

Presentations: Superintendent Dougherty declared the week of October 19 - October 23, 2020, as School Board Recognition Week. Superintendent Dougherty thanked the Board for their support and service to District staff and students. Refreshments were served.

External Audit Report- Leslie Spurgen, Insero & Co. CPAs, LLP provided an overview of the External Audit Report. Discussions followed.

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Regular Meeting of September 21, 2020 and the Executive Session of September 21, 2020.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: Superintendent Dougherty stated the District was notified of the USDA's extension of free meals through June 30, 2021. Ed Law 2-d Policy: A brief summary of the law and requirements were provided. Adoption of the policy is on today's agenda. **New Orders from Governor:** Superintendent Dougherty stated Governor Cuomo has issued his next initiative/executive order regarding cluster zones, color-coded areas and staff and student surveillance. Discussions followed on mechanics, involvement of the Health Department, container testing/sampling and lack of guidance from the State. **Current Emerging Trends in Instruction:** Superintendent Dougherty stated students have completed their first five (5) weeks and there have been many positives. Mr. Schaffer, MS Principal, further commented that they are further along in instruction and curriculum as well as baseline exams. Staff is adapting to the new software which in turn has staff conversing more as knowledge is shared amongst each other. Mr. Asfoury stated the right technology/platforms are in place (i.e., Schoology and ZOOM) with staff embracing the new technology. Staff are offered in-house professional development as quickly as possible. Students' progress is monitored in real time. Staff are collaborating more with one another and reaching out for extra help with technology. Discussions followed on student absences, engagement and involvement, band and vocal lessons, after school support team and returning to full-time. **Snapshots of Success:** Superintendent Dougherty thanked the Food Services and Transportation staff for their work in the preparation and delivery of meals.

Financial Reports:

Motion by A. Tavelli, and seconded by S. Wandell, for approval of resolution 10-20-G1a

10-20-G1

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 June 2020, July 2020, August 2020 and September 2020.

APPR EXTRA CLASS-ROOM ACTIVITY

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion L. Jensen, and seconded by A. Tavelli, for approval of resolutions 10-20-G2, 10-20-G3, 10-20-G4, 10-20-G5, 10-20-G6 and 10-20-G7

10-20-G2

WHEREAS, the District does not have sufficient Chromebooks due to the COVID-19 crisis, creating a health and safety issue for students and staff, Be it Resolved, that the Newark Valley Central School District Board of Education hereby appropriates \$20,000 from Unassigned Fund Balance (A 91700) to fund the cost of the Chromebooks, thereby increasing the 2020-2021 General Fund Appropriation by this amount (in budget code A 2630.490-99-270).

APPR INCREASE-2020-2021 GENERAL FUND APPROPRIATION

ADOPT ANNUAL
UPDATE-2020-2021 BLDG
LEVEL SAFETY PLAN

10-20-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of L. Jensen, and seconded by A. Tavelli, the Board of Education adopts the annual update of the Building-Level Safety Plan for the 2020-2021 school year.

ACKNOWLEDGE
RECEIPT-2019-2020
EXTERNAL AUDIT RPT

10-20-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2019-2020 Financial Audit Report as prepared by the independent auditors, Insero & Co. CPAs, LLP.

APPR 2020-2021 SRVC
AGREEMENT-UHS
HOSPITALS

10-20-G5

Upon the motion of L. Jensen, seconded by A. Tavelli, the Board of Education approves the Service Agreement with United Health Services Hospitals for the 2020-2021 school year, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Agreement.

ACCEPT 1ST READING,
WAIVE 2ND READING &
ADOPT POLICY 7542-
DATA SECURITY &
PRIVACY

10-20-G6

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 Policy 7542 – Data Security and Privacy Policy, and adopts as presented.

ADOPT REVISED 2020-
2021 INSTRUCTIONAL
CALENDAR

10-20-G7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the revised 2020-2021 Instructional Calendar as presented.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Wandell, for approval of resolutions 10-20-C1, 10-20-C2, 10-20-C3, 10-20-C4 and 10-20-C5

APPR TENURE APPT-
ELEMENTARY
TEACHER

10-20-C1

Upon the Recommendation of the Superintendent, and on motion of J. Phillips, seconded by S. Wandell, the following appointment of tenure is made:

Name of Appointee:	Renee Mele
Tenure Area:	Elementary (Pre-K – 6)
Date of Commencement of Service on Tenure:	October 8, 2020
Certification Status:	Early Childhood Education (Birth-Grade 2), Professional; Effective September 18, 2014; Child- hood Education (Grades 1-6), Professional; Effective September 18, 2014; Literacy (Birth-Grade 6); Professional; Effective May 8, 2015

APPR APPT-2020-2021
ADVISORS

10-20-C2 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Advisors for the 2020-2021 school year, pending funding and student participation:

Andrea Churchman	MS Student Council Co-Advisor
Marissa Potter	MS Student Council Co-Advisor
Laura Johnson	MS Yearbook Co-Advisor
Alan McMurray	MS Yearbook Co-Advisor
Brittany Dougherty	Junior Class Advisor
Kathryn Brindisi	Senior Class Advisor
Stacy Mallery	HS Yearbook Advisor
Brittany Dougherty	HS Scholarship Challenge
Valerie Fischer	HS Student Council

APPR REAPPT-SUB
TEACHERS

10-20-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

Phyllis Kaufman (certified)	Kathleen Cahill (uncertified)
Autumn Lavine (uncertified)	

10-20-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Barbara Gehm-Jordan, Substitute Teacher (uncertified), effective October 14, 2020.

APPR APPT-SUB
TEACHER

10-20-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Christopher Dutcher, Substitute Teacher (certified), effective September 2, 2020.

ACCEPT RESIGN-SUB
TEACHER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolution 10-20-NC1

10-20-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Andreyva Vaughn and Brenda Stolarcyk, Substitute Support Staff.

APPR REAPPT-SUB
SUPPORT STAFF

Vote: 5 Yes 0 No 2 Absent Motion carried.

Board Matters:

- Board of Education Meeting, Monday, October 26, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, November 9, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, November 23, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE MTG-10/26/20

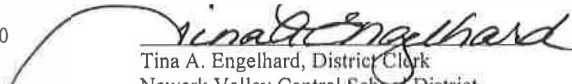
BOE MTG

Motion by S. Wandell, seconded by L. Jensen, for the Board to go into Executive Session at 6:26 p.m. for the purpose of discussing CSE recommendations and particular personnel.

Vote: 5 Yes 0 No 2 Absent Motion carried.

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

October 13, 2020


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