

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT**
October 23, 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, Sarah Hines, Lisa Jensen and Stuart Wandell. The following school personnel were in attendance: Timothy Calice, Ji Katchuk, Todd Schaffer, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Scott Wandell, Andrew Roberts and Tina Engelhard. There were eight (8) guests.

ATTENDANCE

Presentation: None.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by S. Watson, for approval of the Meeting Minutes of the Regular Meeting of October 10, 2023.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: District Updates: Superintendent Calice stated that he is in the process of evaluating District policies and has requested feedback from legal counsel regarding new legislation/mandates. Discussions followed. **Snapshots of Success:** Mr. Asfoury stated the Middle School will be having two (2) engineering programs in November. Discussions followed. Mr. Mertson stated Malachi Grant, High School Senior, has been selected by the BOCES South Central Regional Information Center as their first choice for a co-op. Malachi will be working with the field service team mornings Monday-Thursday starting November 8, 2023. Additionally, the Alumni Concert was held on October 21, 2023. Discussions followed. Mr. Rodgers stated the NTH PTS will be holding their Fall Festival on October 20, 2023 and the Halloween Parade will take place on October 31, 2023. Discussions followed.

Instruction: None.

New Business:

Motion by A. Tavelli, and seconded by L. Jensen, for approval of 10-23-G12

10-23-G12

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on motion of A. Tavelli, seconded by L. Jensen, it is

**APPR UNIT COST
METHODOLOGY-
BOCES SRVCS**

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2024- 2025 school year.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by S. Watson, and seconded by S. Wandell, for approval of resolutions 10-23-C5, 10-23-C6, 10-23-C7, 10-23-C8 and 10-23-C9

10-23-C5

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

**APPR APPT-
VOLUNTEER COACHES**

Larry Kasmarcik Todd Kwiatkowski

10-23-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Helena Kobylarz, Long-Term Substitute Teacher-Foreign Language (uncertified), effective October 13, 2023.

**ACCEPT RESIGNATION-
LONG-TERM SUB
TEACHER-FOREIGN
LANGUAGE**

10-23-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Edward Pratt, Varsity Bowling Coach, effective October 19, 2023.

**ACCEPT RESIGNATION-
VARSITY BOWLING
COACH**

APPR APPT-SUB TEACHER	<p><u>10-23-C8</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of John Riegel, Substitute Teacher (certified), effective October 24, 2023.</p>
APPR APPT-2023-2024 SPORTING EVENT PERSONNEL	<p><u>10-23-C9</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the following Sporting Event Personnel for the 2023-2024 school year, pending funding and student participation:</p> <p>Andrea Raymond Girls Basketball Scorekeeper Brandy Duke Wrestling Scorekeeper</p> <p>Vote: 7 Yes 0 No Motion carried.</p>
APPR PERMANENT APPT-HEAD BLDG MAINT MECHANIC	<p><u>Personnel:</u> Motion by J. Phillips, and seconded by S. Wandell, for approval of resolution 10-23-NC1, 10-23-NC2, 10-23-NC3, 10-23-NC4, 10-23-NC5, 10-23-NC6, 10-23-NC7 and 10-23-NC8</p> <p><u>10-23-NC4</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the permanent appointment of David Ackley, Head Building Maintenance Mechanic, effective August 7, 2023.</p>
APPR PROB APPT-BUS MONITOR	<p><u>10-23-NC5</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Tina Keener, Bus Monitor, effective October 24, 2023 through October 23, 2024.</p>
APPR APPT-SUB FOOD SRVC WRKR/HELPER	<p><u>10-23-NC6</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Rayola Baker, Substitute Food Service Worker/Helper, effective October 24, 2023.</p>
APPR APPT-SUB TEACHER AIDE (CLASS, SPEC ED, COMPUTER LAB)	<p><u>10-23-NC7</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Victoria Callahan, Substitute Teacher Aide (Classroom, Special Education, Computer Lab), effective October 24, 2023.</p>
APPR APPT-SUB CUSTODIAL WRKRS	<p><u>10-23-NC8</u> RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Custodial Workers, effective October 24, 2023:</p> <p>Ciarra Gee Omar Sanchez</p> <p>Vote: 7 Yes 0 No Motion carried.</p> <p>Privilege of the Floor: None.</p>
AREA 4 DIRECTOR NOMINATION	<p><u>Board Matters:</u></p> <ul style="list-style-type: none"> • Area 4 Director Nomination – the Board of Education agreed to nominate Mr. Peter Nowacki for the Area 4 Director position at the November 13, 2023 meeting. • Randal Kerr stated the NYSSBA Business Meeting ran from 4:00 p.m. to 12:00 a.m. with 56 resolutions for review. Twenty-nine (29) amendments were passed, including the amendment put forward by the District. • Board of Education Meeting, Monday, November 13, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School • Board of Education Meeting, Monday, November 27, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
NYSSBA BUSINESS MTG	
NEXT BOE MTG-11/13/23	
BOE MTG	<p>Motion by S. Watson, and seconded by S. Wandell, for the Board to go into Executive Session at 6:00 p.m. for the purpose of discussing CSE recommendations and particular personnel.</p> <p>Vote: 7 Yes 0 No Motion carried.</p>

Motion by J. Phillips, seconded by S. Watson, for the Board to return to Regular Session at 6:52 p.m. Meeting adjourned at 6:55 p.m.

Vote: 7 Yes 0 No Motion carried.

October 23, 2023


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