

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 25, 2021**

The Newark Valley Central School District Board of Education met in regular session at 5:33 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Susan Watson, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. Board Member Randal Kerr was absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Greg Asfoury, Robert Rodgers, Jami Fabrizio, Scott Wandell, Val Murtha, Heidi Cardone, Jeannie Hochberg and Tina Engelhard. There were seven (7) guests.

ATTENDANCE

Presentation: Superintendent Dougherty declared the week of October 18 - October 22, 2021, as School Board Recognition Week. Superintendent Dougherty thanked the Board for their support and service to District staff and students. Refreshments were served.

Privilege of the Floor: Kim Kelly, Newark Valley resident, and Timothy Wojtysiak, Richford resident, spoke to the Board regarding the mask mandates and student athletes wearing masks while playing sports.

Motion by J. Phillips, and seconded by S. Hines, for approval of Regular Meeting Minutes of October 12, 2021 and the Executive Session Meeting Minutes of October 12, 2021.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: Capital Inventory: Superintendent Dougherty spoke on the physical inventory summary (previously provided to the Board). Discussions followed (i.e., proper insurance coverage, etc.). **Capital Project Development:** Superintendent Dougherty spoke on the first rendition of the capital project: building of a field house, concession stand, bathrooms, extra storage and removal of lockers in the HS basement. The project will also include a substantial amount of roofing and blacktopping. Additionally, the District is in the early stages/discussions for lights on the football field as well as the soccer fields. Discussions followed (i.e., field house location, roofing warranty, etc.). **Director of Data & Instructional Progress Update:** Ms. Valerie Murtha provided a data component overview – every student learning every day, COVID reporting, digital access and hardware and software access. For the curriculum component, Ms. Murtha stated that Nathan T. Hall Elementary and the Middle School teachers spent time over the summer on K-7 ELA. Discussions followed. **High School Update:** Mr. Gregory Asfoury spoke on the latest student opportunity – Visions Federal Credit Union now has a branch located within the HS. Visions will provide 15 paid internships. Also, Mr. Asfoury stated the recent Homecoming Dance was outside in the courtyard and was attended by 254 students. Honor's Passes are now being given out at the 5 week mark instead of the 10 week mar, and the After School Homework Club has been established and meets Monday through Thursday from 2:30-3:25 p.m. Discussions followed.

Financial Reports:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 10-21-G12, 10-21-G13 and 10-21-G14

10-21-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for September 2021 with balances as follows:

General Fund	\$4,838,550.86
Special Reserves	\$6,225,940.42
Special Reserve CD	\$ -
School Lunch Fund	\$ 47,036.85
Special Aid Fund	\$ 87,229.82
Capital Fund	\$ 491,145.18
Debt Service Fund	\$ 110,683.51

ACCEPT TREASURER'S
REPORTS-SEPTEMBER
2021

10-21-G13

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 September 2021.

APPR BUDGET STATUS
REPORTS-SEPTEMBER
2021

APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS-SEPTEMBER
2021

10-21-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the month of September 2021.

Vote: 6 Yes 0 No 1 Absent Motion carried.

New Business:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 10-21-G15, 10-21-G16 and 10-21-G17

ACCEPT BID AWARD-
PAPER PRODUCTS

10-21-G15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Paper products for December 1, 2021 through June 30, 2022 from Hill & Markes and Renzi.

ACCEPT BID AWARD-
EQUIPMENT

10-21-G16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the bid for Equipment for 2021-2022 school year from Joseph Flihan.

APPR ART CLUB FIELD
TRIP-NYC, NY

10-21-G17

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Art Club Field Trip to New York City, NY on May 13, 2022 through May 14, 2022.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Hines, for approval of resolutions 10-21-C7, 10-21-C8, 10-21-C9, 10-21-C10, 10-21-C11, 10-21-C12 and 10-21-C13

APPR 44 PD LV DAYS &
UP TO 32 UNPD LV
DAYS-GRADE 8
SCIENCE TEACHER

10-21-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 44 Paid Leave Days and up to 32 Unpaid Leave Days, Mikki Roberts, Grade 8 Science Teacher, effective December 27, 2021 through April 15, 2022.

APPR APPT-AFTER
SCHOOL HOMEWORK
RECOVERY

10-21-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Umiker, After School Homework Recovery, for the 2021-2022 school year, pending funding and student participation.

APPR APPT-SUB
TEACHER

10-21-C9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Meschter, Substitute Teacher (uncertified), effective October 26, 2021.

APPR APPT-SUB
TEACHER

10-21-C10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Todd Birchard, Substitute Teacher (uncertified), effective October 26, 2021.

APPR APPT-SUB
TEACHING ASST

10-21-C11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Todd Birchard, Substitute Teaching Assistant (certified), effective October 26, 2021.

APPR APPT-SPORTING
EVENT PERSONNEL

10-21-C12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Stauder, Boys & Girls Basketball Scorekeeper, for the 2021-2022 school year, pending funding and student participation.

APPR APPT-2021-2022
COACHES

10-21-C13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Coaches for the 2021-2022 school year, pending funding and student participation:

Craig Hirko	Boys 7 th Grade Basketball Coach	Tim Pisarczyk	Boys 8 th Grade Basketball Coach
Charles Craparo	JV Boys Basketball Coach	Scott Stratton	Varsity Boys Basketball Coach
Dennis Wright	Cheerleading Winter Asst. Coach	Kathryn Brindisi	Cheerleading Winter Head Coach
Craig Hirko	Girls 7 th Grade Basketball Coach	Jason Monte	JV Girls Basketball Coach
Gregory Schweiger	Varsity Girls Basketball Coach	Edward Pratt	Bowling Coach

Kelsey O'Donnell Volleyball 8th Grade Coach
Joseph Lakin Modified Wrestling Coach
Bill Kitchin (0.5 FTE) Varsity Wrestling Coach
Brandilyn Duke Volleyball 7th Grade Coach
Eric D'Arcy JV Wrestling Coach
Mike Daly (0.5 FTE) Varsity Wrestling Coach

APPR APPT-2021-2022
COACHES (CONT)

Vote: 6 Yes 0 No 1 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Hines, for approval of resolutions 10-21-NC11, 10-21-NC12, 10-21-NC13, 10-21-NC14, 10-21-NC15 and 10-21-NC166

10-21-NC11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Jesse McCann, Building Maintenance Mechanic, effective November 5, 2021.

ACCEPT RESIGNATION-
BLDG MAINTENANCE
MECHANIC

10-21-NC12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Eileen Morock, Substitute Teacher Aide (Classroom, Special Education, Cafeteria), effective October 26, 2021.

APPR APPT-SUB
TEACHER AIDE (CLASS,
SPEC ED, CAFÉ)

10-21-NC13

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Keith Boyce to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant's moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Keith Boyce to the Civil Service Classification, Non competitive – bus driver (substitute), effective October 26, 2021. (Substitute Bus Driver)

APPR APPT-SUB BUS
DRIVER

10-21-NC14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 95 Unpaid Leave Days for Andreyva Vaughn, Teacher Aide (Classroom), effective October 12, 2021 through February 21, 2022.

APPR UP TO 95 UNPD LV
DAYS-TEACHER AIDE
(CLASSROOM)

10-21-NC15

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 95 Unpaid Leave Days for Margaret Ward, Teacher Aide (Cafeteria), effective October 12, 2021 through February 21, 2022.

APPR UP TO 95 UNPD LV
DAYS-TEACHER AIDE
(CAFETERIA)

10-21-NC16

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Katherine Haney, School Nurse, effective November 12, 2021.

ACCEPT RESIGNATION-
SCHOOL NURSE

Vote: 6 Yes 0 No 1 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- The Board discussed having a one (1) year contract for a Resource Officer. Discussions followed.
- Board of Education Meeting, Monday, November 8, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, November 22, 2021, 5:30 p.m. in the Richard H. Kerr Board Room, High School


NEXT BOE MTG-11/8/21

BOE MTG

Meeting adjourned at 6:30 p.m.

Vote: 6 Yes 0 No 1 Absent Motion carried.

October 25, 2021


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