

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

October 26, 2020

The Newark Valley Central School District Board of Education met in regular session at 5:36 p.m. The following Board Members were in attendance: Susan Watson, James Phillips, Lisa Jensen and Stuart Wandell. Board Members Randal Kerr, Anthony D. Tavelli and Sarah Hines were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer and Tina Engelhard.

ATTENDANCE

Motion by J. Phillips, and seconded by L. Jensen, for approval of the Regular Meeting of October 13, 2020 and the Executive Session of October 13, 2020.

MINUTES

Vote: 4 Yes 0 No 3 Absent Motion carried.

Superintendent's Report: \$100k Project: Superintendent Dougherty recently met with Gary Hoskins, Director of Facilities, to review the project. The 2020-2021 project will cover the camera upgrade throughout the Middle School and camera wiring at Nathan T. Hall Elementary entrances. Superintendent Dougherty reminded the Board that the \$100k Project is fully reimbursable the school year following the completion of work. Discussions followed. **Coronavirus Update:** Superintendent Dougherty stated that he had had multiple conversations with neighboring county public health departments as well as Tioga County Public Health and NYS Department of Health starting Friday and continuing through Sunday. NYSDOH and Tioga County Public Health requested and recommended a pause for the District from October 26 through November 6, 2020. The two (2) weeks of being fully remote would allow those staff and students who had been and those who need to be quarantined to return on November 9, 2020. As some students are struggling with remote learning, parents are urged to contact the appropriate building principal for assistance so their student does not fall behind. Brief discussions followed on the Superintendent's community letter, impact of quarantine/remote learning, contact tracing, increasing rates in the region, preparing staff about holiday plans and numbers going into the winter months. **Snapshots of Success:** Superintendent Dougherty thanked all parents for being able to pivot to full remote learning. He knows that it has not been easy and appreciates each of them. Mr. Schaffer commented that Grades 4, 5 and 6 went remote for the first time today and shared that it was as good a day as it could be. Additionally, Mr. Schaffer stated that being a remote teacher has been more difficult than teaching students face-to-face, yet he knows this will make them better teachers and learners. Superintendent Dougherty commended Jennifer Hoover for her unbelievable job performance as the HS Nurse, District's Lead Nurse and COVID Liaison. Ms. Hoover stays in constant contact with Superintendent Dougherty and Tioga County Public Health. Discussions followed.

Financial Reports:

Motion by L. Jensen, and seconded by S. Wandell, for approval of resolutions 10-20-G8 and 10-20-G9

10-20-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for September 2020 with balances as follows:

ACCEPT TREASURER'S
REPORT-SEPT 2020

General Fund	\$ 3,634,773.29
Special Reserves	\$ 5,940,751.76
Special Reserve CD	\$ -
School Lunch Fund	\$ 31,194.05
Special Aid Fund	\$ 57,752.63
Capital Fund	\$ 1,035,488.89
Debt Service Fund	\$ 118,373.37

10-20-G9

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 2020.

APPR BUDGET STATUS
REPORT-SEPT 2020

Vote: 4 Yes 0 No 3 Absent Motion carried.

New Business:

Motion J. Phillips, and seconded by L. Jensen, for approval of resolutions 10-20-G10, 10-20-G11, 10-20-G12, 10-20-G13 and 10-20-G14

10-20-G10

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 cost methodology for such shared services, and on motion of J. Phillips, seconded by L. Jensen, it is

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2021-2022 school year.

10-20-G11

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2020-2021 School Year.

Danielle & Gabriel Schuler	Richford	11.00-1-39	\$ 29.07
Kelly & Richard Clark	Richford	11.00-2-2.13	\$ 28.29
Donald & Dorothy Hilliar	Berkshire	22.00-2-9.3	\$ 20.00
David Brame	Berkshire	23.19-1-35	\$ 4.96
Bill Fransden	Newark Valley	53.00-1-43.121	\$ 6.56
Richard Schneider	Newark Valley	64.00-1-12.20	\$ 23.82
Mc Elwain Enterprises, LLC	Newark Valley	64.00-1-23	\$ 1.79
		64.00-1-24	\$ 36.93
		64.19-2-45	\$ 35.76
Marilyn & Eugene Hunsinger	Newark Valley	64.19-1-24	\$ 4.00
John & Sylvia Riegel	Newark Valley	64.19-1-26	\$200.00
Durwin Rude & Carolyn Clark	Owego	85.00-1-27.23	\$ 20.00
Marion Andrews	Owego	86.00-2-43	\$ 73.55
Sharon Melby	Owego	86.00-2-48.03	\$ 54.00

10-20-G12

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refunds of overpayment of property taxes for 2020-2021 School Year.

Robert Keener & Archie Nixon	Richford	11.00-1-7	\$106.87
Jeffery & Theresa Ayres	Newark Valley	86.00-1-35.13	\$ 59.59
		86.00-1-36.412	\$ 14.90

10-20-G13

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refund of overpayment of property taxes for 2020-2021 in the amount of \$648.00.

Thomas Canfield	Newark Valley	64.15-4-5.10	2020-2021	\$648.00
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10-20-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education, having received an Application for Refund of Real Property taxes, hereby approves the following refund of overpayment of property taxes for 2020-2021 in the amount of \$1,091.20.

John & Bonnie Gregrow	Caroline	36.-1-3.2	2020-2021	\$1,091.20
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Vote: 4 Yes 0 No 3 Absent Motion carried.

Personnel:

Motion by S. Wandell, and seconded by J. Phillips, for approval of resolutions 10-20-C6 and 10-20-C7

10-20-C6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Morgan Sherwood, Substitute Teacher (uncertified).

APPR UNIT COST
METHODOLOGY

APPR 2020-2021 REAL
PROPERTY TAX
REFUND

APPR 2020-2021 REAL
PROPERTY TAX
REFUND

APPR 2020-2021 REAL
PROPERTY TAX
REFUND

APPR 2020-2021 REAL
PROPERTY TAX
REFUND

APPR REAPPT-SUB
TEACHER

10-20-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jill VanDeMark, Substitute Teacher (certified) effective October 27, 2020.

APPR APPT-SUB
TEACHER

Vote: 4 Yes 0 No 3 Absent Motion carried.

Board Matters:

- 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-11/9/20

BOE MTG

Meeting adjourned at 5:53 p.m.

Vote: 4 Yes 0 No 3 Absent Motion carried.

October 26, 2020


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