

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
October 11, 2022**

The Newark Valley Central School District Board of Education met in regular session at 5:34 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Lisa Jensen and Stuart Wandell. Board Members Susan Watson and Sarah Hines were absent. The following school personnel were in attendance Todd Schaffer, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Gary Hoskins, Andrew Roberts and Tina Engelhard. There were 10 guests.

ATTENDANCE

Presentation: External Audit Report: Ms. Leslie Spurgin, Insero & Co. CPAs, LLP provided a summary of the External Audit Report. The July 1, 2021 through June 30, 2022 Educational Stabilization Funds (CARES Act) and Extra Classroom Activity Funds were audited. Ms. Spurgin noted that this was a good audit year with the highest level of assurance. Discussions followed. **Capital Project:** Mr. Paul L. Bedford, Keystone Associates, Architects, Engineers and Surveyors, LLC presented additional information on the Proposed Capital Project Referendum Scope of Work. Two (2) proposed plans were presented. The timing/scheduling of the referendum, design and SED were outlined. Discussions followed on well field locations, roofing on the old bus garage, fencing at Nathan T. Hall Elementary and windows. Mr. Benjamin Maslona, Fiscal Advisors & Marketing, Inc. presented the financial aspect (calculating State Aid, financing plan and SEQR process). Discussions followed on taxpayer impact, NYS Building Aid, electric bus purchasing mandate and charging stations).

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by S. Wandell, for approval of the Meeting Minutes of the Regular Meeting and Executive Session of September 19, 2022.

MINUTES

Vote: 5 Yes 0 No 2 Absent Motion carried.

Superintendent's Report: NCern Update: Interim Superintendent Schaffer stated the research group is mid-program and is focusing on post-secondary readiness. The group involves small rural New York and Ohio schools working with Harvard and Cornell. Discussions followed. **APPR Update:** Interim Superintendent Schaffer stated New York State is restarting APPR and will only be looking at last year's data. The rollout will be January 2023. Discussions followed (i.e., testing). **Snap Shots of Success:** Varsity Girls' Soccer will be competing at Sectionals. PSAT costs are now being covered by the District. There are 45 students signed up to take the test.

Instruction: Mr. Robert Rodgers, Elementary School Principal, stated there are 320 students enrolled at Nathan T. Hall Elementary School for the 2022-2023 school year. There are 45 Pre-K students with 10 of those students being 3 years old. Mr. Rodgers stated things are back to normal in the building and assessments are complete. New programs this school year are Phonemics, Phonics, Intervention & Acceleration and 7 Habits. Discussions followed (i.e., Middle School Student Support Team came and work with NTH and the upcoming Talent Show).

Old Business:

Motion by A. Tavelli, and seconded by J. Phillips, for approval of resolution 9-22-NC8 (Corrected)

9-22-NC8 (CORRECTED)

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jessica Morrow Wheeland, Custodial Worker, effective September 13, 2022 through September 12, 2023. (vice: K. Purdy resign)

**APPR PROB APPT-
CUSTODIAL WORKER
(CORRECTED)**

Vote: 5 Yes 0 No 2 Absent Motion carried.

New Business:

Motion by L. Jensen, and seconded by S. Wandell, for approval of resolutions 10-22-G1, 10-22-G2, 10-22-G3 and 10-22-G4

10-22-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of L. Jensen, seconded by S. Wandell, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the Middle School towards purchasing of STEM materials for 4th Grade.

**ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION**

**ACCEPT DONATION-
VISIONS FEDERAL
CREDIT UNION**

10-22-G2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of L. Jensen, seconded by S. Wandell, the Board of Education hereby accepts the generous donation from Visions Federal Credit Union in the amount of \$500.00 to be used by the Middle School toward purchasing of materials to build social and fine motor skills for special education class.

**ADOPT BLDG-LEVEL
SAFETY PLAN**

10-22-G3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of L. Jensen, and seconded by S. Wandell, the Board of Education adopts the annual update of the Building-Level Safety Plan for the 2022-2023 school year.

**ACKNOWLEDGE
RECEIPT-2021-2022
FINANCIAL AUDIT
REPORT**

10-22-G4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby acknowledges the receipt of the 2021-2022 Financial Audit Report as prepared by the independent auditors, Insero & Co. CPAs, LLP.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by A. Tavelli, for approval of resolutions 10-22-C1, 10-22-C2, 10-22-C3 and 10-22-C4

**APPR APPT-SUB
TEACHER**

10-22-C1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Kayla Hill, Substitute Teacher (uncertified), effective September 26, 2022.

**APPR APPT-SUB
TEACHER**

10-22-C2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Jennifer Hazelton, Substitute Teacher (uncertified), effective October 5, 2022.

**APPR APPT-2022-2023
SKI CLUB ADVISOR**

10-22-C3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of William Knight, Ski Club Advisor, for the 2022-2023 school year, pending funding and student participation.

**APPR REAPPT-SUB
TEACHER**

10-22-C4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the reappointment of Brianna Beebe, Substitute Teacher (uncertified), for the 2022-2023 school year.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Personnel:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 10-22-NC1, 10-22-NC2, 10-22-NC3, 10-22-NC4, 10-22-NC5 and 10-22-NC6

**ACCEPT RESIGN-BUS
DRIVER**

10-22-NC1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the resignation of Carl Campbell, Bus Driver, effective September 29, 2022.

**APPR APPT-SUB
DISTRICT CLERK**

10-22-NC2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Karen Umiker, Substitute District Clerk, for the 2022-2023 school year.

**APPR APPT-SUB BUS
DRIVER**

10-22-NC3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Jessica Thompson, Substitute Bus Driver, effective October 12, 2022.

**APPR PROB APPT-
TEACHER AIDE (BLDG)**

10-22-NC4

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Tori Hoffmier, Teacher Aide (Building), effective September 26, 2022 through September 25, 2023. (vice: C. Kaczmarek resign)

10-22-NC5

RESOLVED, That the Interim Superintendent of Schools having reviewed the report of the School Physician regarding the Fitness of Connie Jordan 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 Interim Superintendent of Schools 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 appoint Connie Jordan to the Civil Service Classification, Non competitive – bus driver for a probationary term commencing October 12, 2022 and ending October 11, 2023. (Regular Bus Driver) (vice: C. Campbell resign)

APPR PROB APPT-BUS DRIVER

10-22-NC6

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the 29.1 day paid leave and up to 39.9 day unpaid leave of Suzanne Strobe, Custodial Worker, effective September 19, 2022 through December 31, 2022.

APPR 29.1 PD LV DAYS & UP TO 39.9 UNPD LV DAYS-CUSTODIAL WORKER

Vote: 5 Yes 0 No 2 Absent Motion carried.

Privilege of the Floor: None

Board Matters:

- Board of Education Meeting, Monday, October 24, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, November 14, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, November 28, 2022, 5:30 p.m. in the Richard H. Kerr Board Room, High School

NEXT BOE 10/24/22

BOE MTG

Motion by A. Tavelli, seconded by L. Jensen, for the Board to go into Executive Session at 6:55 p.m. for the purpose of discussing particular personnel.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Motion by S. Wandell, seconded by A. Tavelli, for the Board to return to Regular Session at 7:04 p.m.

Vote: 5 Yes 0 No 2 Absent Motion carried.

Meeting adjourned at 7:04 p.m.

October 11, 2022


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