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

September 13, 2021

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. Susan Watson, Vice President, chaired the meeting and led the Pledge of Allegiance. The following Board Members were in attendance: Susan Watson, James Phillips, Sarah Hines, Lisa Jensen and Stuart Wandell. Board Members Randal Kerr and Antony Tavelli were absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Gregory Asfoury, Robert Rodgers, Todd Schaffer, Jami Fabrizio, Scott Wandell, Stacy Hoyt and Tina Engelhard. There were four (4) guests.

ATTENDANCE

Presentation: None.

<u>Privilege of the Floor:</u> Mr. Joe Albrecht spoke to the Board concerning Common Core,

MINUTES

Motion by J. Phillips, and seconded by S. Wandell, for approval of the Regular Meeting Minutes of August 30, 2021 and the Executive Session Meeting Minutes of August 30, 2021.

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Superintendent's Report: Opening Week: Superintendent Dougherty stated the first two (2) days of the school year provided students and staff with the opportunity to get reacclimated. Mr. Dougherty's observations, as wells as the Building Principals', have been that everyone is happy to be back in session, to see friends and fellow classmates and to have the ability to participate in sports and clubs. Discussions followed (i.e., re-instituting fields trips, etc.) Employee Testing: Superintendent Dougherty stated the District will continue to see some COVID cases and that contact tracing will continue. Over the summer, the District worked with Tioga County Public Health to develop a system that would provide minimal impact. Mr. Dougherty further stated that non-vaccinated employees are now mandated by NYS to get tested (non-rapid) once a week and provide a negative COVID test. The District continues to work on establishing in-house testing. In the meantime, testing sites were provided to all employees. Discussions followed. Snaps Shots of Success: Superintendent Dougherty commended staff across the board in their readiness for the first day of school. Discussions followed.

New Business: None.

### Personnel:

Motion by L. Jensen, and seconded by J. Phillips, for approval of resolutions 9-21-C1 and 9-21-C2

### 9-21-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Sandra Flesher, Spanish Club Advisor, for the 2021-2022 school year, pending funding and student participation.

APPR APPT-2021-2022 ADVISOR

## 9-21-C2

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

APPR APPT-2021-2022 SPORTING EVENT PERSONNEL

**Event Managers** 

Cody Cornell Tavelli Larry Kasmarcik Jackie Wandell Michelle Sherwood

Michelle

Ticket Takers

Michelle Sherwood Jackie Wandell

Volleyball Scorekeeper

Michelle Tavelli

Vote: 5 Yes

0 No

2 Absent

Motion carried.

# Personnel:

Motion by S. Wandell, and seconded by J. Phillips, for approval of resolutions 9-21-NC1, 9-21-NC2, 9-21-NC3, 9-21-NC4, 9-21-NC5, 9-21-NC6 and 9-21-NC7

## APPR PROB APPT-CUSTODIAL WORKER

# 9-21-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Holly Jackson, Custodial Worker, effective September 14, 2021 through September 13, 2022.

## 9-21-NC2

#### APPR APPT-SUB MAINT MECHANIC

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of James Olmstead, Substitute Maintenance Mechanic, effective January 2, 2022.

## ACCEPT RESIGNATION-BUS DRIVER

# 9-21-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools. That the Board of Education hereby accepts the resignation of Warren Smith, Bus Driver, effective September 7, 2021.

## 9-21-NC4

## APPR PROB APPT-TEACHER AIDE (CLASS)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Heather Benjamin, Teacher Aide (Classroom), effective September 8, 2021 through September 7, 2022. (vice: J. Dunnett transfer)

### 9-21-NC5

## APPR PROB APPT-TEACHER AIDE (CAFÉ)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Margaret Ward, Teacher Aide (Cafeteria), effective September 14, 2021 through September 13, 2022. (vice: F. Ballard resignation)

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

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Margaret Ward, Substitute Teacher Aide (Classroom, Special Education) and Substitute Clerical, effective September 14, 2021.

# 9-21-NC7

## APPR PROB APPT-BUS MONITOR

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jolynn Dunnett, Bus Monitor, effective September 8, 2021 through September 7, 2022.

Vote: 5 Yes

0 No

2 Absent

Motion carried.

Privilege of the Floor:

## Board Matters:

### **NEXT BOE MTG-10/12/21**

BOE MTG

- Board of Education Meeting, TUESDAY, October 12, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS
- Board of Education Meeting, Monday, October 25, 2021 at 5:30 p.m., Richard H. Kerr Board Room, HS

Motion by J. Phillips, seconded by S. Wandell for the Board to go into Executive Session at 5:41 p.m. for the purpose of discussing CSE recommendations and collective bargaining.

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 5:50 p.m.

Meeting adjourned at 5:50 p.m.

Vote: 5 Yes

0 No

2 Absent

Motion carried.

September 13, 2021

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