

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
September 18, 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 and Lisa Jensen. Board Member Stuart Wandell was absent. The following school personnel were in attendance: Timothy Calice, Ji Katchuk, Greg Asfoury, Edward Mertson, Robert Rodgers, Jami Fabrizio, Scott Wandell, Brittany Dougherty and Tina Engelhard. There were six (6) guests.

ATTENDANCE

Presentation: Rebecca Stone, Broome-Tioga District Superintendent, and Dan Myers, Executive Operations Office at B-T BOCES presented BOCES' Capital Project providing brief historical data, current campus conditions and master facilities plan components (i.e., process and goals). Discussions followed.

Board Member Stuart Wandell arrived at 6:06 p.m.

Privilege of the Floor: None.

Motion by J. Phillips, and seconded by S. Watson, for approval of the Meeting Minutes of the Regular Meeting and Executive Session of August 21, 2023.

MINUTES

Vote: 7 Yes 0 No Motion carried.

Superintendent's Report: Opening of School: Superintendent Calice and the Building Principals shared the start of school has gone well, High School staff participated in 8th Grade Orientation and there is an increase in the school lunch program. **District-Level Safety Plan:** The plan has been produced (including the newly required Emergency Remote Instructional Plan) and rules are in place. One public meeting has transpired, and data will be entered into the New York State portal. **Snapshots of Success:** It was shared there are five (5) new courses at the High School, new electives at the Middle School, Promethean boards continue to arrive and a BOCES Technology Coach is in the District once a week. Additionally, Superintendent Calice recently attended a pasta party hosted by the Life Skills class where they sourced their own produce and made their own sauce. Discussions followed.

Instruction: None.

Financial Reports:

Motion by S. Watson, and seconded by L. Jensen for approval of resolutions 9-23-G1, 9-23-G2 and 9-23-G3

9-23-G1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for July 2023 and August 2023 with balances as follows:

General Fund	\$1,329,114.77	General Fund	\$320,803.14
Special Reserves	\$1,917,061.71	Special Reserves	\$1,418,261.84
Special Reserve CD	\$2,488,189.93	Special Reserve CD	\$2,480,218.07
School Lunch Fund	\$ 418,907.43	School Lunch Fund	\$385,474.71
Special Aid Fund	\$ 43,701.00	Special Aid Fund	\$ 43,761.23
Capital Fund	\$3,360,750.35	Capital Fund	\$4,323,205.98
Debt Service Fund	\$ 526,098.20	Debt Service Fund	\$526,433.19

**ACCEPT TREASURER'S
REPORTS- JULY 2023 &
AUGUST 2023**

9-23-G2

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 July 2023 and August 2023.

**APPR BUDGET STATUS
REPORTS- JULY 2023 &
AUGUST 2023**

9-23-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of July 2023 and August 2023.

**APPR EXTRA CLASS-
ROOM ACTIVITY
REPORTS- JULY 2023 &
AUGUST 2023**

Vote: 7 Yes 0 No Motion carried.

Old Business:

Motion by S. Watson, and seconded by J. Phillips, for approval of resolution 8-23-C2 (Amended)

8-23-C2 (AMENDED)

**APPR APPT-2023-2024
ADVISORS (AMENDED)**

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

Natalia Conaty	Little Cardinals Dance Co-Advisor
Holly Truesdail	Little Cardinals Dance Co-Advisor
Kelly Johnson	4 th Grade
Kirstie L. Hardenstine	5 th Grade
Michelle Rubitski	6 th Grade
Ashley Frantellizzi	7 th Grade Co-Advisor
Ashley Stauder	7 th Grade Co-Advisor
Alana McMurray	MS Yearbook Advisor
Kirstie Hardenstine	MS Newspaper Co-Advisor
Jill VanDeMark	MS Newspaper Co-Advisor
Andrea Churchman	MS Student Council Co-Advisor
Marisa Potter	MS Student Council Co-Advisor
Kathryn Kranz	MS Agriculture Club Co-Advisor
Lindsey Tomazin	MS Agriculture Club Co-Advisor
Gregory Schweiger	MS Junior Future Farmers of America (FFA) Advisor
Lisa Pomeroy	MS Kindness Club
Brittany Dougherty	Junior Class Advisor
Maureen Kiley	Drama Club Co-Advisor/ Music Co-Director Director
Graham Terry	Drama Club Co-Advisor/ Music Co-Director
Kristina Jackson	Drama Club Co-Advisor
Brittany Dougherty	Varsity Cub Advisor
Kathryn Brindisi	Senior Class Advisor
Christopher Negus	Art Club Co-Advisor
Burton Taylor	Art Club Co-Advisor
Valerie Fisher	HS Student Council Advisor
Stacy Mallery	Honor Society Advisor
Karen Umiker	Friends of Rachel Advisor
Brittany Dougherty	Scholarship Challenge Advisor
Gregory Schweiger	Senior Future Farmers of America (FFA) Co-Advisor Advisor
Andrew Rice	Technology Club Advisor
Stacy Mallery	Yearbook Advisor
Sandra Flesher	Spanish Club Advisor
Janene Williams	Interact Club Advisor

New Business:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 9-23-G4, 9-23-G5, 9-23-G6 and 9-23-G7

9-23-G4

**APPR GRADE 5 FIELD
TRIP-WASHINGTON DC**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Field Trip to Washington, D.C., on June 13, 2024 through June 14, 2024.

9-23-G5

**APPR CONTRACT-
MAINE EMERGENCY
SQUAD**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by L. Jensen, the Board approves the contract with Maine Emergency Squad, Inc., as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

9-23-G6

**ADOPT DISTRICT-
LEVEL SAFETY PLAN**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by L. Jensen, the Board of Education adopts the annual update of the District-Level Safety Plan for the 2023-2024 school year.

9-23-G7

**AMEND 2023-2024
INSTRUCTIONAL
CALENDAR**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2023-2024 Instructional Calendar as presented.

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Watson, for approval of resolution 9-23-C1, 9-23-C2, 9-23-C3, 9-23-C4, 9-23-C5, 9-23-C6, 9-23-C7 and 9-23-C8

9-23-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, and on motion of J. Phillips, seconded by L. Jensen, the Board of Education approves the appointment of the 2023-2024 Sporting Event Personnel as attached to and made part of these minutes, and pending funding and student participation.

APPR APPT-2023-2024
SPORTING EVENT
PERSONNEL

9-23-C2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Teachers:

APPR REAPPT-SUB
TEACHERS

Barbara Gehm-Jordan (uncertified) Larry Kasmarcik (uncertified)

9-23-C3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Mentors for the 2023-2024 school year:

APPR APPT-2023-2024
MENTORS

Sandra Flesher Jennifer Hoover Mikki Roberts

9-23-C4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Helena Kobylarz, Long-Term Substitute Teacher-Foreign Language (uncertified), effective September 1, 2023 through June 30, 2024 (vice: K. Thomas retirement).

APPR APPT-LTS
TEACHER-FOREIGN
LANGUAGE

9-23-C5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Katherine Guiles, Long-Term Substitute Teacher-Science (uncertified), effective September 1, 2023 through June 30, 2024 (vice: S. Daugherty resignation).

APPR APPT-LTS
TEACHER-SCIENCE

9-23-C6

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

APPR APPT-
VOLUNTEER COACH
(UNPAID)

9-23-C7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves up to 109 Unpaid Leave Days in addition to 12-week FMLA leave for Kara Stranahan, School Counselor, effective September 29, 2023 through March 24, 2024.

APPR UP TO 109 UNPD
LEAVE DAYS IN
ADDITION TO 12 WEEK
FMLA LEAVE

9-23-C8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Robin Novi, Substitute School Counselor (certified), at a per-diem basis of \$210.00 per day for the 2023-2024 school year (vice: K. Stranahan leave).

APPR APPT-SUB
SCHOOL COUNSELOR
(CERTIFIED)

Vote: 7 Yes 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by S. Hines, for approval of resolution 9-23-NC1, 9-23-NC2, 9-23-NC3, 9-23-NC4, 9-23-NC5, 9-23-NC6, 9-23-NC7, 9-23-NC8, 9-23-NC9, 9-23-NC10, 9-23-NC11 and 9-23-NC12

9-23-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Dawn Olson, Substitute School Nurse.

APPR REAPPT-SUB
SCHOOL NURSE

9-23-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of the following Substitute Support Staff:

APPR REAPPT-SUB
SUPPORT STAFF

Alyssa Brown Patricia Carlin Wayne Gorsline Savannah Jordan

APPR PROB APPT-SCHOOL NURSE 9-23-NC3
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Shayna Walter, School Nurse, effective September 1, 2023 through August 31, 2024. (vice: J. Jackson resignation)

APPR PROB APPT-CUSTODIAL WORKER 9-23-NC4
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Derek Quick, Custodial Worker, effective September 5, 2023 through September 4, 2024 (vice: J. Morrow resignation).

APPR PROB APPT-TEACHER AIDE (CAFETERIA) 9-23-NC5
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Kelsey Yurkonis, Teacher Aide (Cafeteria), effective September 5, 2023 through September 4, 2024 (vice: R. Boldis resignation).

APPR PROB APPT-TEACHER AIDE (CLASSROOM) 9-23-NC6
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Alisha Ortu, Teacher Aide (Classroom), effective September 5, 2023 through September 4, 2024 (vice: A. Seccia resignation).

APPR PROB APPT-CUSTODIAL WORKER 9-23-NC7
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Zachary Evans, Custodial Worker, effective September 13, 2023 through September 12, 2024 (vice: C. Strohl resignation).

APPR PROB APPT-CUSTODIAL WORKER 9-23-NC8
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Erik Johnson, Custodial Worker, effective September 19, 2023 through September 18, 2024 (vice: C. Strohl resignation).

APPR APPT-SUB FOOD SRVC WRKR/HELPER 9-23-NC9
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following Substitute Food Service Worker/Helpers effective September 6, 2023:
Kristie Andrews Cynthia Sweet

ACCEPT RESIGNATION-CUSTODIAL WORKER 9-23-NC10
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Tina Andrews, Custodial Worker, effective August 28, 2023.

ACCEPT RESIGNATION-CUSTODIAL WORKER 9-23-NC11
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Derek Quick, Custodial Worker, effective September 15, 2023.

ACCEPT RESIGNATION-SCHOOL NURSE 9-23-NC12
RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Heather Strohmeier, School Nurse, effective September 28, 2023.

Vote: 7 Yes 0 No Motion carried.

Privilege of the Floor: None.

Board Matters:

- Renaming of Facilities-Gymnasium:

Motion by S. Wandell, and seconded by J. Phillips, for approval of resolution 9-23-G8

9-23-G8
RESOLVED, on motion of S. Wandell, and seconded by J. Phillips, the Board of Education acts in favor of the properly submitted petition, and approves the naming of the Gymnasium, located at the Newark Valley Central School District High School, the Jeff “Coach Ward” Gymnasium, effective at a date to be determined by the Board of Education.

- Amend NYSSBA Resolution:

Motion by S. Watson, and seconded by S. Hines, for approval of resolution 9-23-G9

9-23-G9

RESOLVED, Upon the motion of S. Watson, seconded by S. Hines, That the Board of Education hereby accepts the amendment to the New York State School Boards Association resolution as attached to and made part of these minutes.

Vote: 7 Yes 0 No Motion carried.

- Audit Committee Meeting, **TUESDAY**, October 10, 2023, 4:45 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, **TUESDAY**, October 10, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, Monday, October 23, 2023, 5:30 p.m. in the Richard H. Kerr Board Room, High School

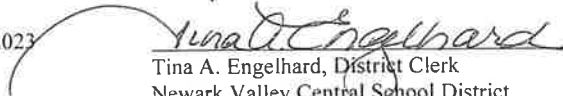
Motion by S. Wandell, and seconded by J. Phillips, for the Board to go into Executive Session at 6:42 p.m. for the purpose of discussing CSE recommendations, legal matters and particular personnel.

Vote: 7 Yes 0 No Motion carried.

Motion by S. Watson, seconded by J. Phillips, for the Board to return to Regular Session at 7:30 p.m. Meeting adjourned at 7:30 p.m.

Vote: 7 Yes 0 No Motion carried.

September 18, 2023


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