

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
NEWARK VALLEY CENTRAL SCHOOL DISTRICT  
September 27, 2023**

The Newark Valley Central School District Board of Education met in regular session at 4:00 p.m. The following Board Members were in attendance: Randal Kerr, James Phillips, Anthony Tavelli, Sarah Hines, Lisa Jensen and Stuart Wandell. Board Member Susan Watson was absent. The following school personnel were in attendance: Timothy Calice and Tina Engelhard.

**ATTENDANCE**

Privilege of the Floor: None.

**Personnel:**

Motion by S. Wandell, and seconded by J. Phillips, for approval of resolution 9-23-C9

**9-23-C9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Matthew Fabrizio, Special Education Teacher, effective September 21, 2023.

**ACCEPT RESIGNATION-  
SPECIAL EDUCATION  
TEACHER**

Vote: 6 Yes      0 No      1 Absent      Motion carried.

Privilege of the Floor: None.

**Board Matters:**

- 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

**AUDIT COMMITTEE  
MTG 10/10/23  
NEXT BOE MTG-10/10/23**

**BOE MTG**


Motion by J. Phillips, and seconded by S. Wandell, for the Board to go into Executive Session at 4:01 p.m. for the purpose of discussing particular personnel.

Vote: 6 Yes      0 No      1 Absent      Motion carried.

Motion by J. Phillips, seconded by S. Wandell, for the Board to return to Regular Session at 4:03 p.m. Meeting adjourned at 4:03 p.m.

Vote: 6 Yes      0 No      1 Absent      Motion carried.

September 27, 2023

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