

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

September 21, 2020

The Newark Valley Central School District Board of Education met in regular session at 5:30 p.m. The following Board Members were in attendance: Randal H. Kerr, Susan Watson, James Phillips, Anthony D. Tavelli, Lisa Jensen and Stuart Wandell. Board Member Sarah Hines was absent. The following school personnel were in attendance Ryan Dougherty, Ji Katchuk, Todd Schaffer, Robert Rodgers, Gregory Asfoury, Jami Fabrizio, Scott Wandell and Tina Engelhard.

ATTENDANCE

Motion by S. Watson, and seconded by J. Phillips, for approval of the Regular Meeting of August 31, 2020 and the Executive Session of August 31, 2020.

MINUTES

Vote: 6 Yes 0 No 1 Absent Motion carried.

Superintendent's Report: First Week with Students: Superintendent Dougherty stated the first week went well with students ready to jump in. Entrance tickets were at 99%; parents have been diligent. Drop-off and pick-up had gone smoother than expected. Mr. Schaffer spoke of the mood and eagerness of students and that they were ready for more difficult curriculum. Discussions followed on live streaming of core classes, hot spots for remote learning and classroom setup. State Aid Update: Superintendent Dougherty stated that for the 2020-2021 school year, NYS plans to withhold 20% of the 70% of State Aid the District relies on. To date, \$182k has been withheld, but it is being said that September's State Aid will not be withheld. However, December and January's withholdings are still looming. Discussions followed on no movement on the Federal level, a soft freeze to maintain spending and the NYSUT lawsuit against the State. Athletics: Athletic Director Scott Wandell stated that Section IV voted 70-10 to have 3 seasons compressed at mid-year. Fall workouts were allowed starting today. These workouts are not school sanctioned nor are they mandated. Coaches are volunteering their time and Building Use Forms were completed in order to use school property. Discussions followed.

Financial Reports:

Motion by L. Jensen, and seconded by A. Tavelli, for approval of resolutions 9-20-G1 and 9-20-G2

9-20-G1

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

ACCEPT TREASURER'S
REPORT-AUGUST 2020

General Fund	\$ 359,171.90
Special Reserves	\$ 6,297,251.31
Special Reserve CD	\$ -
School Lunch Fund	\$ 20,704.18
Special Aid Fund	\$ 27,532.95
Capital Fund	\$ 670,060.53
Debt Service Fund	\$ 467,832.52

9-20-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 August 2020.

APPR BUDGET STATUS
REPORT-AUGUST 2020

Old Business:

Motion A. Tavelli, and seconded by L. Jensen, for approval of resolution 8-20-C6 (CORRECTED)

8-20-C6 (CORRECTED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Patricia Flint-Beck, Science Teacher, effective February 15, 2021.

ACCEPT RETIRE
RESIGN-SCIENCE
TEACHER
(CORRECTED)

Vote: 6 Yes 1 Absent 0 No Motion carried.

Old Business:

Motion S. Watson, and seconded by J. Phillips, for approval of resolutions 8-20-NC10 and 8-20-NC11 (AMENDED)

APPR PROB APPT-FOOD
SRVC WRKR/HELPER
(AMENDED)

8-20-NC10 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Brenda Stolarczyk, Food Service Worker/Helper, effective September 1, 2020 through August 31, 2021. (vice: J. Poirier transfer)

APPR PROB APPT-FOOD
SRVC WRKR/HELPER
(AMENDED)

8-20-NC11 (AMENDED)

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Laurie Boldis, Food Service Worker/Helper, effective September 1, 2020 through August 31, 2021. (vice: D. Kelley resign)

Vote: 6 Yes 1 Absent 0 No Motion carried.

New Business:

Motion A. Tavelli, and seconded by S. Watson, for approval of resolutions 9-20-G3, 9-20-G4, 9-20-G5, 9-20-G6, 9-20-G7 and 9-20-G8

APPR 2020-2021 HEALTH
& WELFARE SRVCES
CONTRACT-ITHACA
CSD

9-20-G3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the agreement for 2019-2020 school year with the Ithaca City School District for Health & Welfare Services in the amount of \$2,323.77.

DECLARE EXCESS
PROPERTY

9-20-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby declares as excess property the surplus or obsolete items as listed and made a part of these minutes.

APPR USE OF RESERVE
FUNDS-UNEMPLOY-
MENT INSURANCE
RESERVE

9-20-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education does and hereby approves \$6,976.14 to be used from the Unemployment Insurance Reserve (A-81500) for the payment of Unemployment Insurance expenditures for the period May 1, 2020 through July 3, 2020. The funds will be appropriated into the 2020-2021 General Fund Appropriation in budget code A 9050.800-99-990 (Unemployment Insurance).

APPR CHANGE ORDERS

9-20-G6

Upon the Recommendation of the Superintendent, and on motion of A. Tavelli, seconded by S. Watson, it is RESOLVED that the Board of Education hereby approves the following change orders:

C/O# EC-07 - \$10,239.00, C/O# EC-08 - \$9,599.00, C/O# EC-09 - \$15,086.00, C/O# EC-10 - \$11,314.00, C/O# EC-11 - \$5,195.00, C/O# EC-12 - \$3,737.00, C/O# EC-13 - \$1,460, C/O# EC-14 - \$0, C/O# EC-15 - \$0, C/O# EC-16 - \$0, C/O# EC-17 - \$175, (additional electrical work at NTH Elementary School, Middle School, High School, and New Transportation Facility and closeout Field Directive Allowance at all four locations).

APPR ADMIN SRVC
AGREEMENT-G&E
THERAPIES

9-20-G7

Upon the motion of A. Tavelli, seconded by S. Watson, the Board of Education approves the Administrative Service Agreement with G&E Therapies for the period of September 1, 2020 through June 30, 2021, as attached to and made part of these minutes, and authorizes the President of the Board of Education to sign the Agreement.

ADOPT REVISED 2020-
2021 BOE MTG
CALENDAR

9-20-G8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the revised 2020-2021 Board of Education Meeting Calendar as presented.

Vote: 6 Yes 1 Absent 0 No Motion carried.

Personnel:

Motion by J. Phillips, and seconded by L. Jensen, for approval of resolutions 9-20-C1 and 9-20-C2

9-20-C1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the 19 day unpaid leave for Holly Truesdail, Special Education Teacher, effective September 1, 2020 through September 30, 2020.

APPR 19 UNPAID LEAVE
DAYS-SPEC ED
TEACHER

9-20-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

Warren Harrold (cert)	Robin Novi (cert)	Dorothy Ward (cert)
Blake Novi (uncert)	Richard Schall (uncert)	Michael Stauder (uncert)
Alexandra Torra (uncert)	Andrey Vaughn (uncert)	

Vote: 6 Yes 1 Absent 0 No Motion carried.

Personnel:

Motion by A. Tavelli, and seconded by S. Wandell, for approval of resolutions 9-20-NC1, 9-20-NC2, 9-20-NC3, 9-20-NC4, 9-20-NC5, 9-20-NC6, 9-20-NC7, 9-20-NC8, 9-20-NC9 and 9-20-NC10

9-20-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Gregor Geisenhof, Substitute Teacher Aide (Building/Classroom, Cafeteria, Special Education), effective September 16, 2020.

APPR APPT-SUB
TEACHER AIDE (BLDG/
CLASS, CAFÉ, SPEC ED

9-20-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

Tammy Backner	Lora Corson	Patricia Craft	Cindy Drew
Bonnie Emond	Jessica Fitzgerald	G. Renee Gaylord	Lillian Hoffmier
Terry Patrick	Kelly Pickert	Cheryl Robinson	Donna Stevens
Walter Stevens	Kristine Tomazin	Karen Umiker	Martha Vandenburg
Sharon Weed			

9-20-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the reappointment of Emily Preston, Substitute Bus Monitor.

APPR REAPPT-SUB BUS
MONITOR

9-20-NC4

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

APPR REAPPT-SUB BUS
DRIVERS

Phillip Davis	Gifford Gee	Jeffrey Gregrow	Scott Kasmarcik
Kelly Kephart	Robert Messersmith	Mark Painter	Carl Perkins
Ron Sharp	Ken VanVorce		

9-20-NC5

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Terry Walker, Teacher Aide (Cafeteria), effective September 2, 2020.

ACCEPT RESIGN-
TEACHER AIDE (CAFÉ)

9-20-NC6

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Loretta Husner, Substitute Support Staff, effective June 30, 2020.

ACCEPT RESIGN-SUB
SUPPORT STAFF

9-20-NC7

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of David Cole, Substitute Bus Driver, effective June 30, 2020.

ACCEPT RESIGN SUB
BUS DRIVER

9-20-NC8

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the termination of Gary Farr, Custodial Worker, effective July 21, 2020.

APPR TERMINATION-
CUSTODIAL WORKER

APPR.PROB APPT-
CUSTODIAL WORKER

9-20-NC9

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Jimmy W. Harvey, Sr., Custodial Worker, effective September 10, 2020 through September 9, 2021. (vice: G. Farr termination)

APPR APPT-SUB FOOD
SRVC WRKR/HELPER

9-20-NC10

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christine Cochis, Substitute Food Service Worker/Helper, effective September 8, 2020.

NEXT BOE MTG-10/13/20

BOE MTG

Board Matters:

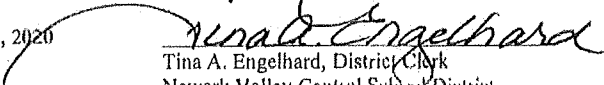
- The Audit Committee will meet prior to the Board of Education Meeting on October 13, 2020.
- The policy on Ed Law 2-d will need to be approved at the October 13, 2020 meeting.
- Board of Education Meeting, *Tuesday*, October 13, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School
- Board of Education Meeting, *Monday*, October 26, 2020, 5:30 p.m. in the Richard H. Kerr Board Room, High School

Motion by S. Watson, seconded by J. Phillips for the Board to go into Executive Session at 6:13 p.m. for the purpose of discussing CSE recommendations.

Vote: 6 Yes 0 No 1 Absent Motion carried.

Motion by A. Tavelli, seconded by S. Watson, for the Board to return to Regular Session at 6:20 p.m. Meeting adjourned at 6:21 p.m.

September 21, 2020


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