

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
June 15, 2016
REGULAR MEETING of the BOARD OF EDUCATION
of the
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT
Held in the Senior High School, Room 11
Conklin, New York, County of Broome

MEMBERS PRESENT: Mr. Robert Strick
Mr. Jordan Jicha
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Vimislik
SECONDED Sullivan
APPROVED 7/13/16

MEMBERS ABSENT: Mr. Ryan Andres
Mrs. Mary Haskell
Mr. Mark Leighton

ALSO PRESENT: Mr. Roland Doig, Superintendent
Ms. Karen Mullins, District Clerk
Mrs. Jill Rich, Donnelly Principal
Ms. Erin Eckert, Brookside Principal
Mr. Ralph Schuldt, Director of Facilities
Mr. Gianni Cordisco, SVTA Representative
Mark Gorgos, School Attorney
Ms. Marcia Guardia, *Country Courier*
11 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Jicha, to accept into record the attendance for the June 15, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that the Board acknowledges receipt of the May financial reports. Upon vote the motion was approved unanimously. (4 yeases)

SUPERINTENDENT'S REPORT –

Presentation – Capital Project – Mr. Edward Bernhauer, IBI Group, and Mr. Michael DiPerna, C & S Construction, gave a presentation on an upcoming capital project referendum based on results from the most recent Building Condition Survey results. Mr. Bernhauer explained that schools are required to do a Building Condition Survey every five years for the State Education Department. The previous capital project focused on code violations and critical action items, with this project focusing on replacing and maintaining the current infrastructure. There will be a referendum in December 2016, and with SED constraints, will be a two phase timeline. Phase One would be complete by the end of 2018 with Phase Two at the end of 2019. Mrs. Vimislik asked how much the project costs would go up within those years. Mr. Bernhauer stated that a contingency is built into the construction budget and the total cost would not change and has no impact to tax payers. He stated that if construction stays at its current status, they would have funds to do even more work than the current Scope of Work.

Resolutions – Mr. Sullivan made a motion, seconded by Mr. Jicha, to approve the following resolutions:

Special Education Recommendations – that the Susquehanna Valley Board of Education:

- Authorize the 6 service recommended on the CPSE list dated 6/10/16
- Authorize the 9 services recommended on the CSE list dated 5/6 – 5/18/16

Leave of Absence – that Quentin Taylor, Middle School teacher, be granted a personal leave of absence from June 6 through June 23, 2016, using FMLA.

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Debbie Kadylak	Teacher	30	6/30/16

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Roland Doig	Secondary Principal Middle School	6/30/16
Jill Rich	Teacher Brookside	6/30/16
Desaree Todd	Teacher High School	6/30/16
Thomas Murphy	Bus Driver Transportation	6/30/16

Appointment Donnelly Elementary Principal – that Jill Rich be appointed to the position of Principal, current assignment at Donnelly Elementary, effective July 1, 2016, at a salary of \$73,800, with a three-year probationary period, and is eligible for tenure September 1, 2019.

Instructional Appointments – that the following instructional appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Jody Flagg	Teacher	Professional – <i>Child Ed.</i>	\$44,948	9/6/16	10/22/19
Heather Benning	Teacher	Professional – <i>Child Ed.</i>	\$44,848	9/6/16	9/6/19

Non-Instructional Appointments – that the following non-instructional appointments be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Andrew Mallow	Bus Attendant Transportation	\$9.00 Per Hour	6/16/16
Nicholas Burns	Laborer Facilities	\$9.00 Per Hour	7/5/16
Cody Kilmer	Laborer Facilities	\$9.00 Per Hour	7/5/16
Derek Snedeker	Laborer Facilities	\$9.00 Per Hour	7/5/16

Internal Claims Auditor – that Valerie Davailus be and is hereby appointed District Claims Auditor to serve at the pleasure of the Board of Education during the school year 2015-16 at no salary.

Athletic Department Appointments – that the following athletic department head/assistant fall coach appointments be approved for the 2016-17 school year:

<u>Position</u>	<u>Name</u>	<u>Began</u>	<u>Year</u>	<u>Salary</u>
Head Varsity Cheerleading	Mary Clark	2013-14	4 th Year	As Per Contract
Head Varsity Cross-Country	Grace Tabeek	2008-09	8 th Year	As Per Contract
Head Varsity Football	Michael Ford	2004-05	12 th Year	As Per Contract
Head Varsity Golf	Mary Shea	2004-05	12 th Year	As Per Contract
Head Varsity Boys' Soccer	Ted Hudock	1999-00	17 th Year	As Per Contract
Head Varsity Girls' Soccer	Sara Gorton	2009-10	9 th Year	As Per Contract
Head Varsity Girls' Tennis	Marion Foley	2002-04	13 th Year	As Per Contract
Head Varsity Girls' Swim	Nathaneal Dingman	2014-15	3 rd Year	As Per Contract
Head Varsity Volleyball	Courtney Marris	2015-16	2 nd Year	As Per Contract
Assistant. JV Cheerleading	Erin Robertson	2015-15	3 rd Year	As Per Contract
Asst. Modified B/G Cross Country	Matthew Schneider	2012-13	5 th Year	As Per Contract
Assistant Varsity Football	William Whitney	2009-10	7 th Year	As Per Contract
Assistant Varsity Football	Shawn Baldwin	2007-08	9 th Year	As Per Contract
Assistant Varsity Football	Chad Freije	2013-14	4 th Year	As Per Contract
Assistant Junior Varsity Football	Matthew Davern	2014-15	2 nd Year	As Per Contract
Assistant Junior Varsity Football	Steve Haskell	1995-96	21 th Year	As Per Contract

Assistant Junior Varsity Football	Richard Pflanz	2012-13	5 th Year	As Per Contract
Assistant Modified Football	Ray Haskell	1987-88	29 th Year	As Per Contract
Assistant Modified Football	Jamie Lupole	2011-12	6 th Year	As Per Contract
Assistant Junior Varsity Boys' Soccer	Jay Vimislik	2011-12	6 th Year	As Per Contract
Assistant Modified Boys' Soccer	Anthony Ruffo	2004-05	12 th Year	As Per Contract
Assistant Junior Varsity Girls' Soccer	Jeffrey Neuberger	2012-13	3 th Year	As Per Contract
Assistant Modified Girls' Soccer	Adam Terbox	2014-15	1 st Year	As Per Contract
Assistant Varsity Girls' Swimming	Eric Lipski	2014-15	3 rd Year	As Per Contract
Assistant Modified Girls' Swimming	Shawna Barrett	2014-15	3 rd Year	As Per Contract
Assistant Modified Girls' Tennis	Jessica Wright	2014-15	9 th Year	As Per Contract
Assistant JV Volleyball	Gianni Cordisco	2016-17	1 st Year	As Per Contract
Assistant Modified Volleyball	Rita Foran	2016-17	5 th Year	As Per Contract

Activity Advisors – that the payment of stipend for the following activity advisors be approved as listed pending completion of duties:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
	<u>Brookside</u>	
Science Fair	Beth Bieber	As Per Contract
PARP	Beth Bieber	As Per Contract
Fitness Club	Melissa Simpson	As Per Contract
Art Club	Christine Sumner	As Per Contract

Bid Awards – that the following bid awards be approved:

- Whereas, the Susquehanna Valley Central School District did open for public bid according to General Municipal Law, the following bid: SV2016-2017:01 Athletic Supplies, and whereas, the bids were publicly opened and read on May 17, 2016, at 11:00 a.m., in the BOCES Central Business Office, be it resolved, upon the recommendation of the Superintendent of Schools and the Purchasing Agent, that the bid for the Athletic Supplies be awarded to various vendors based on a line by line bid award as per attached sheets.
- RESOLVED, upon the recommendation of the Superintendent of Schools and Purchasing Agent, that the Susquehanna Valley Board of Education approve bid SV2016-2017:02 for Special Summer Transportation and that it be awarded to Serafini Transportation Corporation of PO Box 978, Vestal, New York 13850 at a total bid price of \$47.89 for daily one way transportation, and \$95.78 for daily round trip transportation.
- RESOLVED, upon the recommendation of the Superintendent of Schools and Purchasing Agent, that the Susquehanna Valley Board of Education approve bid SV2016-2017:03 for Special Ed - Regular Transportation for the 2016-2017 school year and that it be awarded to Serafini Transportation Corporation of PO Box 978, Vestal, New York 13850 at a total bid price of \$47.89 for daily one way transportation, and \$95.78 for daily round trip transportation
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2016-2017:04 for HVAC Time & Materials and that it be awarded to Air Temp Heating Air Conditioning, Inc. of 1165 Front Street, Binghamton, NY 13905 at bid prices as noted on the attached sheet.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2016-2017:05 for Garbage and Recycling and that it be awarded to Taylor Garbage Service, Inc., of P.O. Box 362, 3051 Old Vestal Road, Vestal, NY 13850 at bid prices as noted on the attached sheet.
- RESOLVED, that the Board of Education of the Susquehanna Valley Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:
 - Grocery– one school year (2016-2017)
 - Paper Products – twice per school year – (8/2016 – 12/2016) – (1/2017– 8/2017)
 - Meat/Cheese/Dairy – every two month (5 times per school year)
 - June 2016 for August 2016 – October 2016
 - October 2016 for November 2016 – December 2016
 - December 2016 for January 2017 – February 2017
 - February 2017 for March 2017– April 2017
 - April 2017 for May 2017– August 2017

Processing of U.S.D.A. Commodities (Net Off Invoice) – one school year (2016-2017)
 Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2016-2017)
 Bread & Bread Products – one school year (2016-2017)
 Smart Snack Bid – one school year (2016-2017)
 Fee For Service – one school year (2016-2017)
 Geographical Fruit/Vegetable – one school year (2016-2017)
 Dish Machine and Chemical Supply – three year school period (2016-2019)
 BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and
 BE IT FURTHER RESOLVED, that the Board of Education of the Susquehanna Valley Central School District reserves the right to accept or reject any or all bids.

Reserves:

- That the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve (A 86700) up to \$7,000 for the payment of retirement incentives based on unused leave days for retirements during the 2015-16 school year.
- That the Board of Education approves the reduction of the Tax Certiorari Reserve (A 86400) in an amount up to \$110,000 for the 2015-16 school year.
- That the Board of Education approves the increase of funds of the Capital Reserve (A 87800) in an amount up to \$1,700,000 for the 2015-16 school year.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9060.800-99-700	A 1621.450-10-130	\$32,000.00
A 2250.471-99-400	A 2110.471-99-990	5,720.00
A 2110.200-05-270	A 2110.450-05-270 (2016-17)	15,866.00

Activity Advisor – Regional Competition – that the following activity advisor be paid for Regional Division Competition:

<u>Name</u>	<u>2nd Semester</u>	<u>Stipend</u>
Liz McGrath	Mathletes	As Per Contract

Upon vote the motion was approved unanimously. (4 yeses)

Instructional Appointment – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the following instructional appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Steven Hine	Teacher	Permanent – <i>Music</i>	\$54,202	9/6/16	9/6/19

Upon vote the motion was approved unanimously. (4 yeses)

Resignation – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Ben Amorese	Teacher Middle School	Ben Amorese

Upon vote the motion was approved unanimously. (4 yeses)

Non-Instructional Substitute Appointments – Mr. Jicha made a motion, seconded by Mr. Vimislik that the following non-instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Pamela Lewis	Substitute Teacher Aide	\$10.40 Per Hour	9/6/16
Cindy Willis	Substitute Teacher Aide	\$10.40 Per Hour	9/6/16
Brenda Luce	Substitute Bus Driver	\$25.82 Per Hour	9/6/16
Robert Killian	Substitute Bus Driver	\$14.35 Per Hour	9/6/16
Gail Gal	Substitute Bus Driver	\$27.63 Per Hour	9/6/16
Christine Robinson	Bus Monitor	\$12.72 Per Hour	9/6/16
Susan Dean	Substitute Typist	\$18.06 Per Hour	7/1/16

Upon vote the motion was approved unanimously. (4 yeses)

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma reported on the 2014-15 School Report Card, the accountability system for the State that provides us with information to measure student performance and helps us raise learning standards. The State wants us to improve instruction with it, improve our AIS services and to use it as formalized assessments. At the high school level, the state looks at ELA and math assessments along with graduation rates. The district looks at this data in the spring, and are looking at better first teaching and to provide more instruction to students who are having difficulties.

Dr. Stalma also provided a report on the district's 2016-18 Professional Development Plan, which was up for adoption. The PDP Committee will reconvene this fall.

PDP Annual Plan – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that that the Board of Education approve the District's 2016-18 Annual Professional Development Plan as submitted and reviewed by the assistant superintendent.

Upon vote the motion was approved unanimously. (4 yeses)

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mrs. Eckert reported that they had their Art and Music Festival, which was an amazing performance by the band and orchestra. The fourth and fifth graders had a nice track meet ran by Mr. Haskell with many broken records made. The third graders are being recruited for music. The beginner band recital was held yesterday, which was a great opportunity for the third graders to see. The Field Days and All American Barbeque on the 13th was a chilly day, but the students really enjoyed it. We look forward to graduation this Friday, which is the last day for students, but not the last day of events with the PTA Carnival starting on Monday.

Mrs. Kline reported that she recently visited all the buildings and got to see all the wonderful celebrations that were taking place. Also the students that attend our BOCES programs and the Wyoming Conference Home also had year-end celebrations. She stated that the teachers were busy with Regents testing with some students needing special accommodations for the testing.

Mr. Snyder reported that Lucas Sutton came in ninth place in the State Meet in the 3000 steeple chase beating his personal best, and Kayson Stroman took fifth place in the high hurdles. The Softball team finished in second place in the Sectional Finals with a loss to Windsor. The Athletic Award banquet was held on June 8, where he gave out over 1200 certificates, 66 plaques and 6 trophies to student athletes.

Mrs. Brubaker reported that the Middle School had a smooth closing with the students being very well behaved. Mr. Daniels stated that they too had a very quiet final days of school.

Mr. Schuldt stated that his staff would be working hard throughout the summer to get the buildings ready for the fall. Work will be done on the Auditorium lighting, science rooms and the pool.

VOICE OF THE PUBLIC #2 – Mrs. Meggan Olds, High School music teacher and parent, spoke in regards to her son and his difficulties with learning when he first entered school. She wanted to publicly thank the Susquehanna Valley Central School District for everything they have done to help her son, and stated that he is now doing very well in school and is very happy.

Executive Session – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that the Board of Education meet in Executive Session to discuss a specific personnel matter. Upon vote the motion was approved unanimously. (4 yeses)

At 6:50 p.m. the Board recessed

At 7:00 p.m. the Board met in Executive Session

At 7:20 p.m. the Board returned to Regular Session

Confidential Managerial Increase – Mr. Sullivan made a motion, seconded by Mr. Vimislik, the approval of a salary increase of 3% for Confidential Managerial Employees for three consecutive school years, together with fringe benefits as outlined in the Description of Fringe Benefits.

Upon vote the motion was approved unanimously. (4 yeases)

Executive Session – Mr. Sullivan made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session to discuss a specific personnel matter. Upon vote the motion was approved unanimously. (4 yeases)

At 7:28 p.m. the Board met in Executive Session

At 7:42 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeases)

There being no further business, Mr. Strick adjourned the meeting at 7:43 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk