

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES**  
**July 13, 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  
Mrs. Mary Haskell  
Mr. Ryan Andres  
Mr. Mark Leighton  
Mr. Robert Sullivan  
Mrs. Suzanne Vimislik

MOTION Andres

SECONDED Sullivan

APPROVED 8/17/16

**MEMBERS  
ABSENT:** Mr. Jordan Jicha

**ALSO  
PRESENT:** Mr. Roland Doig, Superintendent  
Dr. Renée Stalma, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
*Mrs. Maureen Kline, Director of CSE*  
Ms. Marcia Guardia, *Country Courier*

Mr. Robert Strick, Board President, called the meeting to order at 6:11 pm.

**RECORD OF ATTENDANCE** – Mrs. Haskell made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the July 13, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

**APPROVAL OF MINUTES** – Mr. Leighton made a motion, seconded by Mrs. Vimislik to approve the minutes of the May 18, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Mrs. Vimislik made a motion, seconded by Mr. Leighton to approve the minutes of the May 25, 2016, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Mrs. Vimislik made a motion, seconded by Mr. Sullivan to approve the minutes of the June 15, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

**VOICE OF THE PUBLIC #1** – No Comments

**NEW BUSINESS** – No Report

**SUPERINTENDENT'S REPORT** – Mr. Doig reported that he recently met with C & S Companies, MATCO Electric and Mr. Schuldt to discuss the current auditorium project. He stated that we were currently ahead of schedule on the work and it looks as though they will remain ahead of schedule throughout the summer.

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

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

- Authorize the 2 services recommended on the CPSE list dated 6/30/16

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Bonnie Barrett	Bus Attendant Transportation	6/21/16
Alisha Kelly	Teacher High School	7/7/16

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>
Patricia Kucinsky	Secretary HS Guidance	\$13.75 Per Hour	7/14/16
James Button	Custodian – <i>Permanent</i> Facilities	As Per Contract	6/20/16
Jon Brandow	Custodian – <i>Permanent</i> Facilities	As Per Contract	6/20/16
Vicki Portz	Laborer Facilities	\$9.00 Per Hour	7/7/16
Theresa Coates	Laborer Facilities	\$9.00 Per Hour	7/7/16
Marcus Miller	Laborer Facilities	\$9.00 Per Hour	7/7/16
Thomas Engle	Laborer Facilities	\$9.00 Per Hour	7/7/16
Harley Burgess	Laborer Facilities	\$9.00 Per Hour	7/7/16
Kyle Novobilski	Laborer Facilities	\$9.00 Per Hour	7/14/16

Non-Instructional Substitute Appointment – that the following non-instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Cindy Willis	Substitute Typist	\$10.40 Per Hour	7/1/16

Extended Season Coaching Payments – that the following extended season spring coaching payments be approved:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Seth Cosens	2 weeks extended season head coach	As Per Contract
Marion Foley	1 week extended season head coach	As Per Contract
Rick Cleary	1 week extended season assistant coach	As Per Contract
Brian Staiger	2 weeks extended season assistant coach	As Per Contract
Bob Weingartner	1 week extended season assistant coach	As Per Contract
Mary Shea	1 week extended season head coach	As Per Contract
Karen Bidwell	1 week extended season head coach	As Per Contract
Sara Gorton	1 week extended season assistant coach	As Per Contract
Brendan Heslin	1 week extended season head coach	As Per Contract
Chad Freije	1 week extended season assistant coach	As Per Contract

Secondary Scheduling Coordinator – that Marissa Paulo be approved as the Secondary Scheduling Coordinator at a stipend of \$5000, for the 2016-17 school year.

2016-17 Department Chairpersons – that the following Department Chairpersons be approved at the contractually negotiated stipend for the 2016-17 school year:

<u>Name</u>	<u>Department</u>	<u>Name</u>	<u>Department</u>
Lorraine Buckley	HS Science	Jeff Renner	HS Art
Margaret Guyette	HS English	Teresa Steflik	MS Life Skills
David Rader	HS Math	Jim Apicella	HS Music (split)
Norm Cline	HS Social Studies	Gail Markstein	MS Music (split)
Sharon Rowe	HS LOTE		

Dignity Act Coordinators – that the following Dignity Act Coordinator appointments for the 2016-17 school year be approved:

<u>Name</u>	<u>Building</u>
Heather Fitzgerald	High School
Daniel Kosick	Middle School
Anita Barry	Brookside Elementary
Anita Barry	Donnelly Elementary

Athletic Training Services – that the athletic training services of Charles Hutchinson, Certified Athletic Trainer, and athletic injury services of John Dancesia, Advanced Emergency Medical Technician Critical Care Medic, be approved for the 2016-17 school year at a combined stipend not to exceed \$14,000 be approved.

Secondary Scheduling Coordinator – that Marissa Paulo be approved as the Secondary Scheduling Coordinator at a stipend of \$4000, for the 2016-17 school year.

Food Service Bids – that the following food service bids are awarded for the 2015-16 school year:

Bread: Bimbo Foods  
 Ice Cream: Hershey  
 Grocery: Maines, Sysco, Ginsberg, Renzi Brothers, US Food Service, Huffs, Behlogs  
 Meat & Cheese: Maines, Sysco, Ginsberg, Behlogs, Renzi Brothers, US Food Service, Lupos  
 Milk: Byrne Dairy  
 Smart Snack: Renzi, Sysco, Ginsberg, US Food Service  
 Dish Machine Soap: Hill & Markes  
 Paper: Hill & Markes, LJC, Maines, Sanico, Sysco, US Food Service  
 Apples: Montrose Produce

Bid Awards –

- That the Susquehanna Valley Board of Education approve bid SV2016-2017:06 for a GMC Terrain and that it be awarded to Matthews GM Center, 3721 Old Vestal Road, Vestal, NY 13850 at a bid price of \$21,135 as noted on the attached sheet.
- That the Susquehanna Valley Board of Education approve bid SV2016-2017:07 for a 2016 Savana 2500 Work Van and that it be awarded to Matthews GM Center, 3721 Old Vestal Road, Vestal, NY 13850 at a bid price of \$23,467 as noted on the attached sheet.

Upon vote the motion was approved unanimously. (6 yeses)

Mrs. Haskell asked Mr. Doig if the district was looking at outside options for the Medical Training Services. Mr. Doig stated that he has already looked at various outside sources to provide this service for the next school year.

**ASSISTANT SUPERINTENDENT’S REPORT** – Dr. Stalma reported that “we are currently in summer mode”, and that she is in the process of reviewing professional development work submitted by the teachers.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – Mrs. Haskell reported that she, Mr. Strick and Mrs. Vimislik worked the After Prom Party in June. Mr. Strick stated that it is a wonderful program for our students and helps to keep them safe and out of harm’s way.

Mr. Leighton stated that he recently went on the Hershey trip with the RTS Orchestra, Jazz Ensemble and Select Choir. As a proud parent, the kids were great on the way down and back and throughout the park. They are great kids, and would definitely volunteer for this again.

**VOICE OF THE ADMINISTRATORS** – Mrs. Kline reported that she attended a summit with Dr. Stalma, Mr. Browning, Mrs. Paulo, Mr. Daniels and Mr. Hutchinson on career development in an occupational setting, and certifications that we are able to give out to all students when they graduate and exit from high school. We are also looking at purchasing some software to help us with this as there is a lot of data that has to be collected in order for the students to earn this credential. This was initially set up for students with disabilities, but is now opened up for all students. Even though we just learned about this in May of this year, we had students earn this credential this school year.

**VOICE OF THE PUBLIC #2** – No Comments

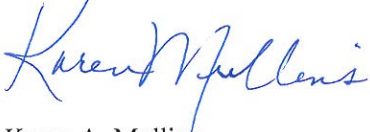
**Executive Session** – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Board of Education meet in Executive Session to discuss negotiations. Upon vote the motion was approved unanimously. (6 yeses)

At 6:27 p.m. the Board recessed  
At 6:28 p.m. the Board met in Executive Session  
At 6:53 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the meeting be adjourned.  
Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mr. Strick adjourned the meeting at 6:54 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk