

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
April 12, 2017
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. Ryan Andres
Ms. Mary Haskell
Mr. Mark Leighton
Mr. Robert Sullivan
Ms. Suzanne Vimislik

MOTION Leighton
SECONDED Haskell
APPROVED May 17, 2017

MEMBERS ABSENT: Jordan Jicha

ALSO PRESENT: Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Mr. Ethan Berry, Business Executive
Mr. Natalie Brubaker, MS Principal
Ms. Erin Eckert, Brookside Principal
Mr. Ralph Schuldt, Director of Facilities
Mr. Scott Snyder, MS Asst. Principal/Athletic Director
Mr. Jason Luke, Director of Technology
Mr. Gianni Cordisco, SVTA Representative
Ms. Kelly Howe, Resident
Ms. MaryLou Schoffield, Resident
4 Students

Robert Strick, Board President, called the meeting to order at 6:00 p.m.

RECORD OF ATTENDANCE – Mr. Andres made a motion, seconded by Mrs. Vimislik, to accept into record the attendance for the April 12, 2017, 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

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

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

- Authorize the 37 services recommended on the CSE list dated 2/8 – 3/29/17
- Authorize the 3 services recommended on the CPSE list dated 3/31/17

Retirements – that the following retirements be approved with much regret:

Name	Position	Years of Service	Effective Date
Renée Stalma	Assistant Superintendent	2005 – 2017 (12)	7/1/17
Joyce Crowley	Secretary to the Assistant Superintendent	2001 – 2017 (16)	6/30/17

Instructional Substitute Appointments – that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jordyn Williams	Substitute Teacher – Non-Certified	As Per Contract	5/23/17
Lauren Thomas	Substitute Teacher – Non-Certified	As Per Contract	4/13/17
Robert Thomaris	Substitute Teacher – Non-Certified	As Per Contract	4/13/17
Michelle Howland	Substitute Teacher – Non-Certified	As Per Contract	4/13/17
Lisa Robinson	Substitute Teacher – Non-Certified	As Per Contract	4/13/17
Stacey Root	Substitute Teacher – Non-Certified	As Per Contract	4/13/17

Tenure – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective Date</u>
Jason Luke	School Leader	District	7/1/17
Matthew Strick	Math 7-12	High School	9/6/17
Carolyn VanAlstyne	Earth Science 7-12	High School	9/6/17
Kara Davies	ELA 7-12	High School	9/6/17
Erin Robertson	Biology 5-9, General Science 5-9	RTS Middle School	9/6/17

Activity Advisor - Regional Competition – that the following activity advisor be paid for Regional Division Competition be approved.

<u>Name</u>	<u>2nd Semester</u>	<u>Stipend</u>
Jody Butts	Mock Trial	As Per Contract

Bid Awards – that that the Susquehanna Valley Board of Education approve the Chicken Bid for the 2017-18 school year and that it be awarded to the following vendor: Sysco

AV Equipment Disposal – Whereas, the Susquehanna Valley School District has some pieces of audio-video equipment that no longer have value to the district since they are obsolete and no longer working, let it be resolved that the Board of Education directs the district Purchasing Agent to remove these items. Furthermore, via this resolution the Board of Education authorizes the Purchasing Agent to: first sell the items to the party willing to pay the highest price; second, if these items cannot be sold, to donate them to another public school or charitable organization; and, third, if these items cannot be sold or donated to dispose of them as trash.

Smart Schools Investment Plan – that the Superintendent recommends the acceptance of the Susquehanna Valley Central School District Smart Schools Investment Plan as proposed.

School Regulation – 1st Reading – that the revision of School Administrative Regulation #3285, Cardio Fitness Room, be reviewed. Second reading/adoption to be recommended at the May 17, 2017, Board of Education Meeting.

Student Health Services –

- Recommendation that payment of a \$579.52 invoice be approved for providing health services to two (2) Susquehanna Valley resident student (\$289.76 each) attending non-public schools at the Johnson City Central School District during the 2016-17 school year.
- Recommendation that payment of a \$1208.00 invoice be approved for providing health services to four (4) Susquehanna Valley resident students (\$302.00 each) attending non-public schools at the Chenango Forks Central School District during the 2016-2017 school year.

Technology Equipment for the Instructional Technology Service from BT-BOCES – WHEREAS the Instructional Technology Service (557) and the Network Support Service (610) require additional technology equipment to the currently available equipment

WHEREAS the Susquehanna Valley Central School District wishes to finance the cost of the additional equipment on a three (3) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Susquehanna Valley Central School District and in conjunction with the IT and NSS services, funds to acquire the following equipment:

Quantity	Description	Total Cost
3	GSA GS-35F-303DA PowerEdge R730 Server	
1	GSA GS-35F-0349SJ SAN (Storage Area Network) FAS2650	
107	NYS Contract PM20860 RFQBT00004 EliteOne 800 G2 All in One L3N90AV	
	Total Purchase Price	\$157,944.00
	Estimated Financing Costs	5,949.33
	TOTAL COSTS	\$163,893.33

Vote Inspectors – recommendation to approve the following resolution regarding vote inspectors for the May 16, 2017, Annual Vote: BE IT RESOLVED, that Sue Dean serve as Chairperson of the Annual Meeting and Vote, and Laurie Chantry to serve as Alternate.

That John Dancesia serve as Chief Inspector of the Vote.

The following persons are nominated to serve as Assistant Clerks and/or Inspectors of the Election: Sue Dean, Jennifer Nagle, Yolanda Dancesia, Jan Strnatka, Sharon Galli, Debbie Wood, Laurie Chantry, and Anne McGuigan.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.431-10-130	A 5540.515-07-650	\$37,000.00
A 1620.431-10-130	A 2110.450-05-257	\$7,750.00
A 1620.431-10-130	A 2110.450-05-250	\$9,077.26
A 1620.432-10-130	A 1621.450-10-130	\$30,161.55
A 1620.431-10-130	A 1621.420-10-130	\$15,000.00
A 5510.512-07-650	A 5510.400-07-650	\$16,190.00
A 5510.512-07-650	A 2630.490-99-150	\$33,810.00
A 9010.800-99-700	A 2630.490-99-150	\$45,000.00
A 9040.800-99-700	A 2630.490-99-150	\$80,000.00
A 9030.800-99-700	A 2630.490-99-150	\$11,109.01
A 9060.800-99-700	A 9901.930-99-901	\$206,529.60

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

Adopt 2017-2018 Budget – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the Board of Education adopt the proposed 2017-2018 General Fund Budget in the amount of \$38,584,919.

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

Property Tax Report Card – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that the Board of Education does and hereby accept the enclosed Property Tax Report Card in concurrence with the adoption of the 2017-2018 General Fund Budget to be forwarded to the NYS Education Department.

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

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma reported that the 3-8 ELA assessments are complete and the 3-8 math assessments were May 2 through May 4. On April 27, the Kindergarten Parent Orientation Program was held at the Middle School at 6 p.m., with the elementary principals, teachers, nurses and food service presented information on the Gesell Screening, the BK and K programs, health services and the food service programs, as well as an overview of a Day in the Life of Your Child. She stated that they are starting a new initiative of a kindergarten success guide that will be emailed to parents in May to assist parents with students starting school. Dr. Stalma reviewed a number of topics with them.

BOARD OF EDUCATION DEVELOPMENT REPORT – No Report

VOICE OF THE ADMINISTRATORS – Mr. Schuldt stated that now that the snow is gone, spring sports are under way. He said that he was meeting with the architects over the spring break to work on design for the capital improvement project.

Mrs. Brubaker reported that the Middle School finished round one of the state assessments and were gearing up for math. They have been planning for final exams and year end activities. She reported that she is working closely with the guidance office staff to plan for next year. The YES Leads Milk and Cook Night went well with the YES Leaders reading books to students in BK – 2 grades and the FACS Club baked cookies.

Mr. Snyder thanked Mr. Schuldt and the grounds crew for their hard work in preparing the athletic fields with all of the difficult weather we have had. He stated that spring sports are off to a good start with Boys' Tennis, Baseball and Softball teams all going undefeated thus far. Modified sports are currently practicing to prepare for upcoming games. He thanked the coaches for being patient the past several weeks with having practices indoors. Lastly, he congratulated Olivia Gorman for being named Time Warner Cable's Athlete of the Week.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Leighton made a motion, seconded by Mrs. Haskell, that the Board of Education meet in Executive Session to discuss personnel.

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

At 6:34 p.m. the Board recessed

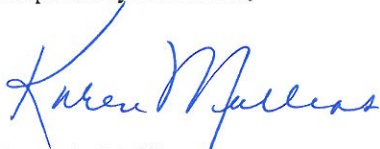
At 6:35 p.m. the Board met in Executive Session

At 7:47 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mrs. Haskell, 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 7:55 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk