

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
April 26, 2017
SPECIAL 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

MOTION Leighton
SECONDED Haskell
APPROVED May 17, 2017

MEMBERS ABSENT: Jordan Jicha
Ms. Suzanne Vimislik

ALSO PRESENT: Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Ms. Karen Mullins, District Clerk

Robert Strick, Board President, called the meeting to order at 5:00 p.m.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the April 26, 2017, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

VOICE OF THE PUBLIC #1 – No Comments

SUPERINTENDENT'S REPORT

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

Leave of Absence – that Rebecca Wolf, Brookside Elementary teacher, be granted a medical leave of absence for on or about May 15 through June 30, 2017, using FMLA.

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Elizabeth McGrath	Teacher	High School	7/1/17

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>
Therese Yacobelli	Teacher	Perm. – Pre K, K, 1-6	As Per Contract	9/5/17	9/5/20
Amy Thompson	Teacher	Prof. – Early Child B-6	As Per Contract	9/5/17	9/5/21

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Larry Kozak	Bus Driver	As Per Contract	4/27/17

Bid Award – that the Susquehanna Valley Board of Education approve bid SV2016-2017:08 for the Brookside/Donnelly Serving Line and that it be awarded to Joseph Flihan Co., 418-426 Broad Street, Utica, New York 13504 at a bid price of \$182,790.00.

Upon vote the motion was approved unanimously. (5 yeses)

Assistant Superintendent – Mr. Andres made a motion, seconded by Mr. Leighton, that Natalie Brubaker be appointed to the position of Assistant Superintendent of the Susquehanna Valley Central School District effective July 1, 2017, in accordance with a contract with approved terms between the District and Mrs. Brubaker, and the President of the Board of Education is authorized to execute said contract in a form approved by legal counsel to the District.

Upon vote the motion was approved unanimously. (5 yeases)

BOCES Budget – Mr. Leighton made a motion, seconded by Mr. Andres, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,122,359 is hereby approved.

Upon vote the motion was approved unanimously. (5 yeases)

BOCES Trustee Seats – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services as follows: Peter Nowacki & Donald Vredenburgh

Upon vote the motion was approved unanimously. (5 yeases)

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

Upon vote the motion was approved unanimously. (5 yeases)

At 5:04 p.m. the Board recessed

At 5:04 p.m. the Board met in Executive Session

At 5:32 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Haskell made a motion, seconded by Mr. Andres, that the meeting be adjourned.

Upon vote the motion was approved unanimously. (5 yeases)

There being no further business, Mr. Strick adjourned the meeting at 5:32 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk