

APPROVED SHORTENED AGENDA

Superintendent’s Recommendations

PRESENTATION – Special Education – Vanessa Moschak

1. CONSENT AGENDA - Superintendent recommends items A through J as a consent agenda:

APPROVED NOT APPROVED

A. **SPECIAL EDUCATION RECOMMENDATIONS** - Enclosed with materials for this meeting are the recommendations from the Committees on Special Education. Based upon information provided by the Director of Special Services, the Superintendent recommends that the Susquehanna Valley Board of Education:

- Authorize the 2 service recommended on the CSE list dated 3/5 – 3/11/24
- Authorize the 28 services recommended on the CSE list dated 3/13 – 4/10/24

B. **LEAVE OF ABSENCE – Revision** - The Superintendent recommends that Diana Drew, High School teacher, be granted a personal leave of absence from October 5, 2023, and return June 26, 2024.

C. **NON-INSTRUCTIONAL APPOINTMENTS** - The Superintendent recommends the following non-instructional appointments:

Name	Position / Location		Rate of Pay	Effective Date
Nancy Flanagan	Head Bus Driver	Transportation	As Per Contract	4/22/24
Michael McDonald, Jr.	Bus Driver	Transportation	As Per contract	4/22/24
Charles Monta	Bus Monitor	Transportation	As Per Contract	4/22/24

D. **INSTRUCTIONAL SUBSTITUTE APPOINTMENT** - The Superintendent recommends the following instructional substitute appointment:

Name	Position	Rate of Pay	Effective Date
Amanda Cummings	Substitute Teacher – Uncertified	As Per Contract	4/22/24

E. **NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT** - The Superintendent recommends the following non-instructional substitute appointment:

Name	Position	Rate of Pay	Effective Date
Quinnlyn Wright	Substitute Food Service Worker	As Per Contract	4/22/24

F. **EXTENDED SEASON COACHING PAYMENT – Revision** - Recommendation that the following coach be paid for an extended winter coaching season:

Name	Timeframe	Total
Matthew Schneider	4 weeks extended season head coach	As Per Contract

G. **BUDGET TRANSFERS** - The Superintendent recommends the following budget transfers:

From	To	Amount
A 1620.431-10-130	A 1621.420-10-130	\$50,000.00
A 1620.432-10-130	A 1621.420-10-130	\$40,000.00
A 5540.515-07-650	A 1620.400-10-13003	\$31,000.00

H. **BID OPENING - RESOLVED**, upon the recommendation of the Superintendent of Schools and the Director of Facilities, that the Susquehanna Valley Board of Education approve bid SV23-24-03 for the Purchase and Installation of Athletic Lockers and that it be awarded to Nickerson Corporation for a total of \$55,900.00 for purchase and installation.

I. AUTHORIZATION TO JOIN GROUP BID - 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 – once per school year (2024-2025)
- Paper Products – twice per school year
For 2024 – July 1, 2024-December 31, 2024 / For 2025 – January 1, 2025-June 30, 2025
- Meat/Cheese/Dairy – every four months
For 2024 - July 1, 2024-October 31, 2024
For 2024-2025 – November 1, 2024-February 28, 2025
For 2025 – March 1, 2025-June 30, 2025
- Processing of U.S.D.A. Commodities – once per school year (2024-2025)
- Milk Products - once per school year (2024-2025)
- Ice Cream & Other Frozen Desserts – once per school year (2024-2025)
- Bread Products – once per school year (2024-2025)
- Small Wares – once per school year (2024-2025)
- Geographical Preference For Fruit/Vegetable – once per school year (2024-2025)
- Breakfast Bagged Meals– once per school year (2024-2025)
- Vending Drinks – once per school year (2024-2025)
- Produce – once per school year (2024-2025)
- Individually Wrapped Fresh Fruit & Vegetables – once per school year (2024-2025)

BE IT FURTHER RESOLVED, that Annie Hudock, Senior 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

J. VOTE INSPECTORS - Recommendation to approve the following resolution regarding vote inspectors for the May 21, 2024, Annual Vote: BE IT RESOLVED, that Sue Dean serve as Chairperson of the Annual Meeting and Vote. 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, Joanne Kumpon, Yolunda Dancesia, Jan Strnatka, Debbie Wood, Donna Pritchard, Cindy Willis, and Anne McGuigan.

2. BOCES BUDGET - That the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,816,573 is hereby approved.

APPROVED NOT APPROVED

3. BOCES TRUSTEE SEATS - IT IS RESOLVED: The Board casts votes for two, three-year positions for the Broome Tioga Board of Cooperative Educational Services as follows Linda Gretz, David Hawley (Three-Year Term).

APPROVED NOT APPROVED

4. ADOPT 2024-2025 BUDGET

RESOLVED, upon the Recommendation of the Superintendent that the Board of Education adopts the proposed 2024-2025 General Fund Budget in the amount of \$43,801,940.

APPROVED NOT APPROVED

5. PROPERTY TAX REPORT CARD - RESOLVED, upon the recommendation of the Superintendent, that the Board of Education does and hereby accepts the enclosed Property Tax Report Card in concurrence with the adoption of the 2024-2025 General Fund Budget to be forwarded to the NYS Education Department.

APPROVED NOT APPROVED

6. **RETIREMENT**

The Superintendent recommends with much regret the following retirement:

Name	Position	Years of Service	Effective Date
Mary Shea	Teacher	2002 – 2024 (22)	6/30/24

APPROVED NOT APPROVED