

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
JANUARY 15, 2014
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: Ms. Suzanne Vimislik
Mrs. Mary Haskell
Mr. Robert Strick
Mr. Joseph Walker
Mr. Robert Sullivan
Mr. Thomas Donnelly, Jr.

ABSENT: Mr. Rusty Storm (personal)

ALSO PRESENT: Mr. Gerardo Tagliaferri, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Ethan Berry, Business Executive
Ms. Diane Kalmen, District Clerk
Mr. Ralph Schuldt, Director of Facilities
Mrs. Maureen Kline, Director of Special Services (CSE)
Mr. Mark Bordeau, Director of Food Service
Mrs. Natalie Brubaker, Brookside Principal
Mrs. Erin Eckert, Donnelly Principal
Mr. Gianni Cordisco, English Teacher, High School; SVTA Representative
Ms. Marcia Guardia, *Country Courier*

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:33 p.m. and led the salute to the American flag.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Strick, to accept into record the attendance for the January 15, 2014 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

APPROVAL OF MINUTES – Mr. Walker made a motion, seconded by Mr. Donnelly, to approve the minutes of the December 18, 2013 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORTS – Mrs. Haskell made a motion, seconded by Mr. Walker, to acknowledge receipt of the December Financial Reports. Upon vote the motion was approved unanimously. (6 yeases)

SUPERINTENDENT'S REPORT – Mr. Tagliaferri

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

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

- Authorize the 5 services recommended on the CPSE list 1/10/14
- Authorize the 25 services recommended on the CSE list dated 12/11 – 12/18/13

Leave of Absence – that Al Mydlinski, Middle School Teacher, be granted a medical leave of absence to begin January 7 through March 15, 2014, using FMLA.

Long-Term Substitute Appointment – that the following long-term substitute appointment be approved:

<u>Name</u>	<u>Subject/Location</u>	<u>Long-Term Assignment</u>	<u>Rate of Pay</u>
Jesse Hartley	LTS – Science Teacher	1/7/14 (Al Mydlinski)	As Per Board Policy

Athletic Department Appointments – that the following winter athletic department appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Kelsey Mullins	Lifeguard Supervisor for Aquatics	\$12.00 Per Hour	2013-14 School Year
Chelsea Rozboril	Assistant Varsity Boys’ Swimming & Diving	As Per Contract	2013-14 School Year

Athletic Department Appointment – that the following athletic department appointment correction be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
David Pavlick	Substitute Lifeguard Supervisor for Aquatics	\$12.00 Per Hour	12/19/13

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

2013-14 Mentor – Mrs. Haskell made a motion, seconded by Mr. Walker, that the following mentor be appointed for the 2013-14 school year:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective</u>
Jay Vimislik	Mentor	As Per Contract	2013-14 School Year

Upon poll vote the motion was approved. (5 yeases, 1 abstain) (Donnelly, yes; Sullivan, yes; Haskell, yes; Walker, yes; Strick, yes; Vimislik, abstain)

BCK Contract – Mr. Strick made a motion, seconded by Mr. Walker, that be it Resolved that the Board President and the Superintendent are hereby authorized to execute the Architect’s Contract with Bearsch Compeau Knudson Architects and Engineers PC on behalf of the District in connection with the 2013 Capital Improvement Project, at a lump fee of \$250,000 for basic services plus additional reimbursements as provided under the contract. Upon vote the motion was approved unanimously. (6 yeases)

Healthy Hunger-Free Kids Act – Mr. Bordeau reported on one of the provisions of the Healthy Hunger-Free Kids Act, Meal Price Equity, which sets minimum guidelines for full paid lunches. The tool used to calculate lunch prices was updated and Susquehanna Valley’s prices should be raised by \$.05 for the 2013-14 school year to be in compliance with the Act. The Board will discuss this further at the February Board meeting.

Information – Mr. Tagliaferri will start meeting with administrators individually to review budget requests for the 2014-15 school year. The first Board budget workshop is scheduled for February 5 at 5:30 pm. The BTSBA Joint dinner meeting is being held January 23 and the legislative breakfast is being held February 7.

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Dr. Stalma reported that the Math Counts Parent Night was very well attended. The math modules and common core learning standards were reviewed. Parents would like to see this program offered again next year. Dr. Stalma will be meeting with the elementary school principals to discuss the review sheets from the parents. Dr. Stalma thanked the teacher facilitators for preparing the information and materials and the elementary principals for their dedication and support of this program. Dr. Stalma will be meeting with Mr. Doig to set up a math night in the Middle School.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Walker attended a legislative meeting where the presentation that will be given to legislators was discussed.

VOICE OF THE ADMINISTRATORS – Mrs. Brubaker reported that the Science Fair was held last week and 25 students participated. Seven AP Biology students from the High School were judges. The Arts in Asia Program

through Binghamton University will be held with 4th graders in February. Peer Leaders from the High School met with 5th graders and Peer Leaders from the Middle School met with 4th graders.

Mrs. Eckert thanked the teacher leaders for their help with the Math Counts Parent Night. The 4th grade beginning band program has started. The Pasta Palooza is being held January 30.

Mr. Schuldt wished everyone a Happy New Year.

Mrs. Kline reported that CSE meetings are taking place. SLOs will be taking place in the High School and Middle School and test accommodations are being made. Professional development on the Common Core will be taking place in February for special education teachers.

SVTA – No Report

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Strick made a motion, seconded by Mr. Walker, that the Board of Education meet in Executive Session to discuss specific personnel issues and the Superintendent’s evaluation. Upon vote the motion was approved unanimously. (6 yeses)

At 7:04 p.m. the Board recessed

At 7:11 p.m. the Board met in Executive Session

At 7:15 p.m. the Board returned to Regular Session

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

There being no further business, Mrs. Vimislik adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk