

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
January 15, 2020
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. Jack Bell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mrs. Suzanne Vimislik

MOTION Remza
SECONDED Howe
APPROVED 2/19/20

**MEMBERS
ABSENT:** Mrs. Mary Haskell

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Bobbi Jo Hatton, Brookside Principal
Mr. Charles Hutchinson, HS Principal
Mr. Richard Brice, SVTA Representative
Ms. Shauna Cody, Teacher
Ms. Sarah Ciz, Senior Library Clerk
9 Parents
19 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:00 pm.

REPORT – Newbery Film Festival – Ms. Sarah Ciz, Brookside senior library clerk, gave a presentation regarding the Newbery Film Festival. She reported that she received an email from Ms. Westgate regarding the 90 Second Newbery Film Festival for students of all levels to create a film for approximately 90 seconds based off a Newbery winning book. She met with fifth graders with all the Newbery books, and the book the students chose was Bridge to Terabithia by Katherine Paterson. She stated that they met every day during lunch, read the book and starting filming in November. With a little guidance from Ms. Ciz, they finished filming their project and it was submitted to the Film Festival last Friday.

RECORD OF ATTENDANCE – Mr. Bell made a motion, seconded by Mrs. Howe, to accept into record the attendance for the January 15, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Remza made a motion, seconded by Mrs. Vimislik to approve the minutes of the December 18, 2019 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

FINANCIAL REPORT – Mr. Leighton made a motion, seconded by Mr. Bell, that the Board acknowledges receipt of the December financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT –

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

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

- Authorize the 5 service recommended on the CPSE list dated 1/3/20
- Authorize the 10 services recommended on the CSE list dated 12/11 – 12/18/19

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Diana Homoleski	Teacher	1986 – 2020 (34)	6/30/20
Allen Kaplan	Bus Driver	2007 – 2020 (13)	6/30/20

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Jeffrey Neuberger	Teacher	High School	6/26/20
Colleen Squire	School Counselor	Middle School	1/15/20
Heather Hall	Food Service Worker	High School	12/29/19

Sabbatical Leave of Absence – that a full year sabbatical for Shauna Cody, High School teacher, be approved under the terms of the SVTA contract.

Leave of Absence – that Dana Zietz, High School teacher, be granted a personal leave of absence from January 21 through February 3, 2020.

Instructional Appointment – that the following instructional appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Krista Shoemaker	School Counselor	Prov – <i>School Counselor</i>	As Per Contract	1/16/20	1/3/23

Athletic Department Appointments – that the following Athletic Department appointments be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jonathon Cerretani	Lifeguard Athletics	\$11.80 Per Hour	1/16/20
Hope Savercool	Lifeguard Athletics	\$11.80 Per Hour	1/16/20

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>
Abigail Finch	Substitute Teacher – Non-Certified	As Per Contract	1/16/20
Matthew Merrell	Substitute Teacher – Non-Certified	As Per Contract	1/16/20
Steven DeNardo	Substitute Teacher – Non-Certified	As Per Contract	1/16/20

Donation – that the Board of Education accept a donation from the Believe in Reading program in the amount of \$1785.00 for the One School One Book Program and hereby appropriates the amount into the General Fund as follows:

Use: \$1785.00 to A 2110 450 04 201 (Donnelly – Materials and Supplies)
Source: \$1785.00 to A 2705 (Revenue – Gifts and Donations)

School Policies 2nd Readings –

- that new School Policy #7550, Dignity for All Students, be reviewed and approved January 15, 2020.
- that new School Policy #6550, Leaves of Absence, be reviewed and approved January 15, 2020.
- that the revision of School Policy #5681, School Safety Plans, be reviewed and approved January 15, 2020.
- that the revision of School Policy #5672, Information Security Breach and Notification, be reviewed and approved January 15, 2020.
- that the revision of School Policy #6121, Sexual Harassment in the Workplace, be reviewed and approved January 15, 2020.

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker reported that Pre K and kindergarten registrations will begin on March 9. She stated that we already have parents calling about Pre K registration; she said that now that

we have been up and running for a couple years, word is out that we have a solid, quality Pre K program. She said that her gut feeling is that we will have a substantial waiting list of people that would like to get into our Pre K program this year. Mrs. Brubaker also stated that we will be kicking off the Success Maker Program; a grant worth \$14,000 to the district from the National Education Foundation that enables 100 of our fourth through sixth grade students to have access to this program. On February 10 and 11, Ms. Steward, Ms. Paulo, Ms. Barry and Mrs. Brubaker will be heading to Syracuse for the second meeting of the National Center for Rural Education Research Network conference where they will look at chronic absenteeism and ways to reduce that. She said that she was recruiting student volunteers to help out at the Joint Dinner Meeting coming up on January 22. She said that on March 4, there will be information about a new program in the Middle and High Schools called The Buzz, which is sponsored by the Opioid Addition Prevention Program and Broome County Department of Health. This is a substance abuse awareness program that will be presented in school to students and staff with a parent component in the evening.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Hutchinson reported that they held the rescheduled holiday music concert and said that it went very well. He said that they had graduates from the past year come in and talk to the juniors and seniors to discuss and take questions about life outside of high school and about college. They are looking to expand this next year with those that graduated and may be in the workforce, trades or military. He stated that next week they have mid-terms and Regents. Mr. Hutchinson talked about the upcoming Community Night in conjunction with the Mental Health Association and fourteen different agencies for students, parents and the community.

Ms. Hatton reported that Brookside had their first orchestra recital that was well attended. The PTA hosted a movie night for Brookside and Donnelly students with the two elementary schools alternating who will be hosting. The Me and My Gal dance will be held on the 31st.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mr. Remza 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. (6 yeses)

At 6:37 p.m. the Board recessed

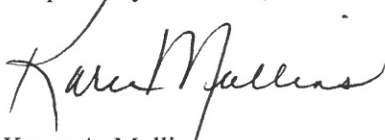
At 6:39 p.m. the Board met in Executive Session

At 7:56 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Howe made a motion, seconded by Mr. Bell, 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 7:56 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

