

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
January 16, 2019
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
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Bell
APPROVED 2/20/19

**MEMBERS
ABSENT:** Mr. Robert Sullivan

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. David Daniels, HS Principal
Mr. Scott Snyder, MS Principal
Ms. Jill Rich, Donnelly Principal
Mr. Shannon Hogan – SVTA Representative
21 Students
7 Parents

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

REPORT – Mathways to the Stars – Mrs. Gresko explained that the Mathways to the Stars program is a nice way of meshing math and science, and that these Middle School students work in collaborate groups on different projects. She then introduced six of the Mathways to the Stars students who each spoke about their favorite part of the program and their project. She reported that there are 22 students in all in the program.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Bell, to accept into record the attendance for the January 16, 2019, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Bell made a motion, seconded by Mr. Leighton to approve the minutes of the October 18, 2018, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Mr. Leighton made a motion, seconded by Mrs. Vimislik to approve the minutes of the December 19, 2018, 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 – Mrs. Haskell 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 – Mrs. Vimislik made a motion, seconded by Mr. Bell, to approve the following resolutions:

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

- Authorize the 3 services recommended on the CPSE list dated 1/25 – 2/1/19
- Authorize the 31 services recommended on the CSE list dated 1/9 – 2/8/19

Retirements – that the following retirements be approved:

| <u>Name</u> | <u>Position</u> | <u>Years of Service</u> | <u>Effective Date</u> |
|-------------------|-----------------|-------------------------|-----------------------|
| Paul Steen | Bus Driver | 2005 – 2019 (14) | 6/30/19 |
| Norm Cline | Teacher | 2001 – 2019 (18) | 6/30/19 |
| Gina Rachmaninoff | Teacher | 2000 – 2019 (19) | 6/30/19 |
| Jack Fox | Teacher | 2001 – 2019 (18) | 6/30/19 |

Non-Instructional Appointments – that the following non-instructional appointments be approved:

| <u>Name</u> | <u>Position / Location</u> | <u>Rate of Pay</u> | <u>Effective Date</u> |
|-----------------|----------------------------|--------------------|-----------------------|
| Nelissa Rupe | Bus Driver Transportation | As Per Contract | 1/22/19 |
| Patricia Holden | Bus Monitor Transportation | As Per Contract | 1/17/19 |
| Brandy Clark | Laborer Facilities | As Per Contract | 1/17/19 |

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> |
|------------------|------------------------------------|--------------------|-----------------------|
| Dan Simonds | Substitute Teacher – Certified | As Per Contract | 1/17/19 |
| Courtney Whalen | Substitute Teacher – Certified | As Per Contract | 1/17/19 |
| Matthew Hellmers | Substitute Teacher – Non-Certified | As Per Contract | 1/17/19 |
| Dallas Rockwell | Substitute Teacher – Non-Certified | As Per Contract | 1/17/19 |
| Halee Steen | Substitute Teacher – Non-Certified | As Per Contract | 1/17/19 |
| Allison McGovern | Substitute Teacher – Non-Certified | As Per Contract | 1/17/19 |
| Jack LaMantia | Substitute Teacher – Non-Certified | As Per Contract | 1/17/19 |
| Megan Howland | Substitute Teacher – Non-Certified | As Per Contract | 1/17/19 |

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

| <u>Name</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Effective Date</u> |
|-----------------|--|--------------------|-----------------------|
| Jessica Peake | Substitute Teacher Aide | \$11.10 Per Hour | 1/17/19 |
| Dallas Rockwell | Substitute Teacher Aide | \$11.10 Per Hour | 1/17/19 |
| Corinne Gaskins | Substitute Teacher Aide Substitute Typist | \$11.10 Per Hour | 1/17/19 |

2018-19 Advisor Stipend – that the following payment of stipend for the activity advisor listed for completion of duties be approved:

| <u>Name</u> | <u>Subject</u> | <u>Stipend</u> |
|-----------------|----------------|-----------------|
| Sydelle Steward | Class of 2022 | As Per Contract |

Budget Transfer – that the following budget transfer be approved:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------------|-------------------|---------------|
| A 9060.800-99-700 | A 5540.515-07-650 | \$96,000.00 |

Bid Awards – that the following bids be approved:

- Meat & Cheese Bid for the months of January-February and that it be awarded to the following vendors:
Sysco, Lupos, RC Foods, Renzi, Ginsberg
- Paper Bid and that it be awarded to the following vendors:
Hill and Markes, Renzi, Sanico, LJC

Deputy Treasurer – that Magen Kaeckmeister be and is hereby appointed a Deputy Treasurer of the Susquehanna Valley Central School District to serve at the pleasure of the Board of Education from January 17 through May 2019.

Tuition Rates – that the 2018-19 tuition rates have been determined in accordance with the formula established by Part 174 of the Regulations of the Commissioner of Education. The Superintendent recommends the rates for 2018-19 be approved as follows:

| <u>Grade</u> <u>Level of Pupil</u> | <u>Tuition for Regular</u> <u>Education Pupil</u> | <u>Tuition for Special Ed Pupil</u> |
|---------------------------------------|--|-------------------------------------|
| Full Day K-5 | \$6,856 | \$22,125 |
| Full Day 6-12 | \$12,398 | \$27,667 |

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

Budget Transfers – Mrs. Howe made a motion, seconded by Mr. Bell, that the following budget transfers be approved:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------------|-------------------|---------------|
| A 9040.800-99-700 | A 1621.420-10-130 | \$135,000.00 |
| A 9060.800-99-700 | A 1621.420-10-130 | \$217,000.00 |

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

2018-19 Mentor – Mr. Leighton made a motion, seconded by Mrs. Vimislik, that the following mentor appointment be approved:

| <u>Name</u> | <u>Title</u> | <u>Stipend</u> | <u>Effective</u> |
|--------------|--------------|-----------------|---------------------|
| William Egan | Mentor | As Per Contract | 2018-19 School Year |

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

Instructional Appointment – Mrs. Vimislik made a motion, seconded by Mr. Leighton, 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> |
|--------------|-----------------|--|--------------------|-----------------------|--------------------|
| Amber Dennis | Teacher | Permanent-PK -6, Prof.-SDL, Initial-SBL | As Per Contract | 1/22/19 | 1/22/22 |

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

Managerial Confidential Employee – Mrs. Haskell made a motion, seconded by Mr. Bell, that Valarie Ayres be appointed to the Managerial Confidential Employee permanent position of Secretary in the District Office, effective January 17, 2019, with benefits as stipulated in the District Office Managerial/Confidential Employees Agreement.

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

ASSISTANT SUPERINTENDENT'S REPORT – Mrs. Brubaker reported that over the holiday break she attended the Homecoming Job Fair at the Oakdale Mall to recruit bus drivers, custodians, monitors and substitutes in many areas. She stated that the Math Curriculum Counsel, made up of Pre K through tenth grade and eleventh grade math teachers, met the first day back from the break. She said that they have a follow-up plan to meet again in February to discuss the 3-8 tests and make some instructional adjustments to help improve our scores. She also said that plans are still underway for the March Superintendent's Conference Day with almost all of the presenters wrapped up, and they plan to get that information out to the teachers in the next month or so. She said that SV is working in collaboration with Maine-Endwell for this conference day. Mrs. Brubaker also reported that we they are getting ready for Kindergarten Orientation for the 2019-20 school year.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Howe recently attended the Legislative Committee meeting where topics for the Legislative Breakfast were discussed.

VOICE OF THE ADMINISTRATORS – Mrs. Rich reported that the December Winter Concert was well attended with a big thank you to Ms. Perkins, Ms. Markstein and Ms. Miller for their hard work. She said that the two half day parent teacher conferences were also well attended with an average of only three families per class that were unable to attend. She explained that last year they made the decision to make the PARP Program a full year program and they are on track to double the number of books that the students have read; nearly 8,000 books.

Mr. Schuldt gave a capital project update stating that the Phase I punch list continues to be worked on. He stated that they are fine tuning the prints for Phase II with the bids going out in early February and bid openings late in February.

Mr. Snyder also thanked Ms. Perkins, Ms. Markstein and Ms. Miller for their work on the Middle School Winter Concert, and also thanked the faculty and staff that volunteered to help on that night. Mr. Snyder also reported that the Middle School held a pep rally the last day of school before the holiday break with the help of Ms. Wright, Ms. Bidwell, Mr. Ford and Ms. Paulo; they put together a great program.

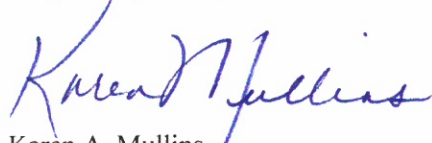
Mrs. Hogan, SVTA representative, spoke on behalf of the SVTA and told the Superintendent and the Board of Education that the SVTA appreciated the fair contract.

VOICE OF THE PUBLIC #2 - None

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

There being no further business, Mr. Strick adjourned the meeting at 6:32 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk