

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
January 17, 2018
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
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton

MOTION Leighton
SECONDED Howe
APPROVED 2/21/18

**MEMBERS
ABSENT:** Mr. Ryan Andres
Mr. Robert Sullivan
Mrs. Suzanne Vimislik
**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. David Daniels
Mr. Charles Hutchinson
Ms. Jill Rich
Mr. Scott Snyder
Mr. Gianni Cordisco – SVTA Representative
Ms. Mary Ellen Fennimore, High School Counselor
Mr. Mark Browning, High School Counselor
23 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:04 pm.

RECORD OF ATTENDANCE – Mr. Leighton made a motion, seconded by Mrs. Haskell, to accept into record the attendance for the January 17, 2018, Regular Meeting of the Board of Education.

Upon vote the motion was approved unanimously. (4 yeases)

APPROVAL OF MINUTES – Mrs. Haskell made a motion, seconded by Mrs. Howe to approve the minutes of the December 20, 2017, Regular Meeting of the Board of Education.

Upon vote the motion was approved unanimously. (4 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mr. Leighton made a motion, seconded by Mrs. Haskell, that the Board acknowledges receipt of the December financial reports.

Upon vote the motion was approved unanimously. (4 yeases)

SUPERINTENDENT'S REPORT –

Presentation – Graduation Pathways – Mary Ellen Fennimore and Mark Browning, High School Guidance Counselors, gave a presentation on graduation pathways for students. They showed a PowerPoint presentation from the State Education website showing an overview and update of high school diploma requirements.

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

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

- Authorize the 1 service recommended on the CPSE list dated 1/12/18

- Authorize the 24 services recommended on the CSE list dated 12/13 – 12/21/17

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Larry Goetz	Teacher 2005 – 2017 (18)	6/30/18

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Julie Stocks	Food Service Worker Brookside	1/12/17

Athletic Department Spring Head/Assistant Coach Appointments – that the following 2017-18 athletic department spring head/assistant coach appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Stephen Haskell	Head Varsity Baseball	As Per Contract	2017-18 School Year
Karen Bidwell	Head Varsity Softball	As Per Contract	2017-18 School Year
Anthony Ruffo	Head Varsity Boys Tennis	As Per Contract	2017-18 School Year
Marion Foley	Head Varsity Girls Track & Field	As Per Contract	2017-18 School Year
Seth Cosens	Head Varsity Boys Track & Field	As Per Contract	2017-18 School Year
Chad Freije	Asst. Junior Varsity Baseball	As Per Contract	2017-18 School Year
Jeffrey Neuberger	Asst. Modified Baseball	As Per Contract	2017-18 School Year
TBD	Asst. Junior Varsity Softball	As Per Contract	2017-18 School Year
Amanda Spottek	Asst. Modified Softball	As Per Contract	2017-18 School Year
Rick Cleary	Asst. Varsity Track & Field	As Per Contract	2017-18 School Year
Brian Staiger	Asst. Varsity Track & Field	As Per Contract	2017-18 School Year
Bob Weingartner	Assistant Varsity Track & Field	As Per Contract	2017-18 School Year
Allison Cass	Asst. Modified Track & Field	As Per Contract	2017-18 School Year
Ted Hudock	Asst. Modified Track & Field	As Per Contract	2017-18 School Year

SAT Advisors – that Gianni Cordisco and Dana Zietz be approved to teach SAT review classes for the 2017-18 school year at stipend of \$1,000 each.

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>
Hailey Brewer	Substitute Teacher – Non-Certified	As Per Contract	12/21/17
Brianna DeRitis	Substitute Teacher – Non-Certified	As Per Contract	12/21/17
Joe Smith	Substitute Teacher – Non-Certified	As Per Contract	12/21/17
Nicole Strick	Substitute Teacher – Non-Certified	As Per Contract	12/21/17

Bid Awards –

- That the Susquehanna Valley Board of Education approve the Meat & Cheese Bid for the months of January-February and that it be awarded to the following vendors: Sysco, Behlog, Maines, Ginsberg, Lupos, Renzi
- That the Susquehanna Valley Board of Education approve the Paper Bid and that it be awarded to the following vendors: Sysco, Renzi, Maines, Hill & Markes, LJC, Sanico, Dash

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2250.490-99-400	A 2110.490-99-990	\$24,689.00
A 2250.490-99-400	A 2630.490-99-150	\$147,000.00

School Tax Reimbursement – Resolved, upon the recommendation of the Superintendent of Schools, following receipt of an executed Application for Corrected Tax Roll from David C. Hamlin, Director of Broome County Real Property, dated December 4, 2017, that the tax amounts for the 2016-17 tax year be adjusted as follows:

NAME	Yvonne Hoover
ADDRESS	44 Hardie Rd., Conklin, NY 13748
TAX MAP #	178.03-3-15

TAXES DUE	Changed from \$2870.33 to 2041.33
REFUND	\$829.00
REASON	Omission of a Basic STAR Exemption

Upon vote the motion was approved unanimously. (4 yeses)

Retirement – Mrs. Haskell made a motion, seconded by Mr. Leighton, that the following retirement be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Bret Naccarato	Teacher	2009 – 2018 (9)
		4/16/18

Upon vote the motion was approved unanimously. (4 yeses)

Leave of Absence – Mrs. Howe made a motion, seconded by Mrs. Haskell, that Daniel Kosick, Middle School Counselor, be granted a medical leave of absence from February 5 through on or about April 9, 2018

Upon vote the motion was approved unanimously. (4 yeses)

Non-Instructional Substitute Appointment – Mr. Leighton made a motion, seconded by Mrs. Howe, that the following non-instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Nancy DiRienzo	Substitute Teacher Aide	\$10.40 Per Hour	1/18/18

Upon vote the motion was approved unanimously. (4 yeses)

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker reported that they had been meeting to discuss the March Superintendent’s Conference Day. The past several years they sent all teachers and support staff to the ConnectEd conference, but this year they decided to switch things up and use internal experts. Teachers are currently filling out proposals and submitting them to her office to teach workshops to their colleagues. She stated that they are also planning the January half day where the teachers will have some extended collaboration time. Mrs. Brubaker stated that she has been spending some time with teachers visiting some programs at other schools and taking time to talk with other teachers about what they are doing in these programs. She said that this gives us a chance to see what other schools similar to us are doing.

Mr. Snyder reported that the Girls’ Varsity Basketball team is currently #2 in the state and has won their division and qualified for the STAC Tournament; first time in 27 years. The Wrestling Team has the STAC Tournament coming up with Richie Knapp currently undefeated. The Boys’ JV and the Girls JV and Varsity Bowling teams have clenched their divisions this season.

Mrs. Rich reported that last month they held their Winter Concert and the students did a phenomenal job with a big thank you to Mr. Hine and Mrs. Clark. Donnelly is continuing their PARP Program with Reading is Music to Our Ears as the theme so they are reading through the decades with a celebration for each decade. She stated that last week they welcomed the High School Yes Leaders to the fifth grades talking about making positive choices. She said that Donnelly is looking forward to Family Math Night on the 25th and the Me and My Main Man Dance will be held on Valentine’s Day. She said that Donnelly is sending one Odyssey of the Mind team to competition this year and they are busy preparing. Mrs. Rich congratulated three of their fifth graders: Mason Nagle, Lillian Short and Andrew Waite for making All County Band.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Schuldt

VOICE OF THE PUBLIC #2 – None

Executive Session – Mrs. Haskell 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. (4 yeses)

At 6:49 p.m. the Board recessed

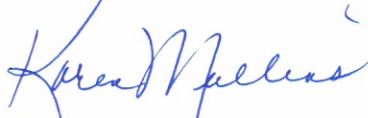
At 6:50 p.m. the Board met in Executive Session

At 7:32 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Haskell made a motion, seconded by Mr. Leighton, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:34 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk