

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
January 18, 2017
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. Mark Leighton
Mr. Ryan Andres
Mrs. Mary Haskell
Ms. Suzanne Vimislik

MOTION Vimislik
SECONDED Leighton
APPROVED 3/22/17

**MEMBERS
ABSENT:** Mr. Robert Sullivan
Mr. Jordan Jicha

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Natalie Brubaker, MS Principal
Ms. Jill Rich, Donnelly Principal
Mr. Ralph Schuldt, Director of Facilities
Mr. Gianni Cordisco, SVTA Representative
25 Students

Robert Strick, Board President, called the meeting to order at 5:45 p.m.

Executive Session – Mr. Leighton made a motion, seconded by Mr. Andres, that the Board of Education meet in Executive Session to discuss negotiations and personnel.

Upon vote the motion was approved unanimously. (5 yeses)

At 5:45 p.m. the Board recessed

At 5:46 p.m. the Board met in Executive Session

At 6:03 p.m. the Board returned to Regular Session

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Leighton, to accept into record the attendance for the January 18, 2017, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mrs. Haskell made a motion, seconded by Mrs. Vimislik, that the Board acknowledges receipt of the December financial reports. Upon vote the motion was approved unanimously. (5 yeses)

SUPERINTENDENT'S REPORT

Resolutions – Mr. Leighton made a motion, seconded by Mrs. Haskell, 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 1/13/17
- Authorize the 17 services recommended on the CSE list dated 12/14 – 12/21/16

Leaves of Absence – that the following leaves of absence be approved:

- that Christine Sumner, Donnelly Elementary teacher, be granted a medical leave of absence from December 16, 2016, through January 13, 2017.
- that Ann Vitovsky, Donnelly Elementary teacher, be granted a medical leave of absence from November 22, 2016, until further notice.
- that Susan Shamberger, Donnelly Elementary teacher, be granted a medical leave of absence from January 4, 2017, until further notice.

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>
Amanda Schmitz	Substitute Teacher – Certified	As Per Contract	1/19/17
Adam McLe	Substitute Teacher – Non-Certified	As Per Contract	1/19/17
Courtney Hine	Substitute Teacher – Non-Certified	As Per Contract	1/19/17

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.121-04-201	A 2110.120-04-201	\$9817.00

Bid Awards – that the following bid awards be approved:

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, 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	US Foodservice	Behlogs
Ginsberg	Lupos	Renzi

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, that the Susquehanna Valley Board of Education approve the Paper Bid and that it be awarded to the following vendors:

US Foodservice	Renzi	Hill and Markes	Sanico	LJC
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Tuition Rates– that the tuition rates for 2016-17 be approved as follows:

<u>Grade Level of Pupil</u>	<u>Tuition for Regular Education Pupil</u>	<u>Tuition for Special Ed Pupil</u>
Full Day K-5	\$6,033	\$18,802
Full Day 6-12	\$10,392	\$23,161

Appointment District Treasurer/Deputy Treasurer– that Taylor Mihok be and is hereby appointed Treasurer of this District and Ashley Whetsell as Deputy Treasurer to serve at the pleasure of the Board of Education during the remainder of the school year 2016-17 at no salary.

School Policy – 2nd Reading– that School Policy #5662 Charge Meal Policy be reviewed and approved effective January 18, 2017.

Upon vote the motion was approved unanimously. (5 yeses)

CNCT Contract – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Susquehanna Valley Board of Education approve the funds for the contract between the District and the Susquehanna Valley Certified Non-Classroom Teachers’ (CNCT) for the school years July 1, 2017, through June 30, 2020.

Upon vote the motion was approved unanimously. (5 yeses)

Special Education Recommendation – Mrs. Haskell made a motion, seconded by Mr. Leighton, that the Susquehanna Valley Board of Education:

- Authorize the 1 service recommended on the CPSE list dated 1/18/17

Upon vote the motion was approved unanimously. (5 yeses)

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma reported that the district is focusing on the science learning standards in the Middle School with the fourth and fifth grade teachers working on the transition for next year.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mrs. Brubaker reported that the Middle School has been very busy. She stated that there were some letters in the Press and Country Courier from the students courtesy of their English teacher, Karl O'Leary, who encouraged them to write for authentic purposes. Mr. O'Leary is also heading up the Inaugural Richard T. Stank Spelling Bee. All of the students took a written test where it was then narrowed down to the top seven spellers from each of the grade levels. On February 16, those 21 students will stand up in front of all their peers and compete against one another. The top two spellers will go on to Corning for the Regional Spelling Bee. Mrs. Brubaker stated that they were trying to find some interesting things to do with the kids for the Early Dismissal Days that were out of the ordinary. For the January Early Dismissal, Kopernik will be coming in to do a field trip in-house with all sixth grade students. The seventh graders will be spending two hours with the Binghamton University Chemistry Department, who are also coming to us at no cost to the district for some hands on chemistry experiments. The following week, the entire eighth grade will be going to Binghamton University. We thought this would be beneficial for those students to look ahead for education and career futures. After that trip, there will be representatives from SUNY Broome coming in to talk to the students about college planning and different pathways they can choose in the upcoming years.

Ms. Rich reported that prior to the winter break they had their winter concerts, which were fabulous with great turnouts. Thank you to the PTA for providing refreshments for those concerts. Coming back from the break we began the PARP Program, with the theme for this year Donnelly Digs Reading. To kick off the program, we had two field paleontologists and they spoke to the kids about dinosaurs and fossils, and introduced the kids to Mr. Nixon who was an eight foot Triceratops skull that they dug up in 1996. Last week Donnelly had their Annual Math Night headed by Mrs. Pilotti and Mrs. Ayres with about 70 families participating.

Mr. Schuldt reported that his staff spent the time over the break to do some extra cleaning and floor refinishing throughout the buildings. He stated that he spent time with Bearsch Compeau Knudson doing a lot of field verification within the classrooms and buildings for the upcoming capital project. He reported that there will be a meeting next Wednesday to discuss the Smart Bonds with the committee and discussing Phase I and II of the project. Mrs. Haskell asked about the water testing. Mr. Schuldt reported that the remediation testing at Brookside and Donnelly have come back and all the remediation has been done. At the Middle School and High School, testing is done and remediation is being worked on now. Once done, they will do verification testing with the lab.

VOICE OF THE PUBLIC #2 – No Comments

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mrs. Haskell, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeses)

There being no further business, Mr. Strick adjourned the meeting at 6:50 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

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