

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
January 18, 2023
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:** Mrs. Mary Haskell
Mr. Jack Bell
Ms. Johanna Burkhardt
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mrs. Suzanne Vimislik

MOTION Bell
SECONDED Howe
APPROVED 2/15/23

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Ms. Natalie Brubaker, Superintendent
Ms. Catherine Kacyvenski, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Jill Rich, Donnelly Principal
Ms. Jessica Bowerman, Brookside Principal
Ms. Sydelle Steward, HS Principal
Mr. Zach Tarnowski, HS Asst. Principal
Mr. Scott Snyder, MS Principal
Mr. Ralph Schuldt, Director of Facilities
Mr. Shannon Hogan, SVTA Representative
1 Parent
21 Students

Mrs. Haskell, Board President, called the meeting to order at 6:05 p.m.

RECORD OF ATTENDANCE – Mrs. Howe made a motion, seconded by Mr. Remza, to accept into record the attendance for the January 18, 2023, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

APPROVAL OF MINUTES – Mrs. Vimislik made a motion, seconded by Mr. Bell to approve the minutes of the December 21, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mr. Bell made a motion, seconded by Mr. Remza, that the Board acknowledges receipt of the December financial reports. Upon vote the motion was approved unanimously. (7 yeses)

SUPERINTENDENT'S REPORT – Mrs. Brubaker reported on some upcoming events: she stated that there will be a workshop on February 1 for board members on dignity, diversity, equity and inclusion with the culturally responsive sustaining education framework, which is required by NYS, and she will be kicking that off on our Superintendent's Conference Day for staff using consultant, Roseann Bayne. There will be a community planning event on February 13 from 4-8 p.m., February 15 the Policy Committee will be meeting at 4 p.m. prior to the board meeting. She also reported that the board is invited to a sneak preview of the upcoming drama production that same night during their rehearsal. On February 24 they will hold the Legislative Breakfast, March 15 there will be a Budget Workshop at 5 p.m., and March 22 will be the Joint Dinner Meeting held at Windsor High School.

PRESENTATION – Senior Citizen Luncheons – Middle School – Mr. Snyder and the Middle School Student Council reported on the Senior Citizens Holiday Luncheons. They stated that the thanksgiving luncheon was held on November 15, tickets were \$5.00 and they sold 128 tickets and the Middle School Jazz Band performed at the luncheon. They also reported that the holiday luncheon was held on December 20, with 106 tickets and 50 takeout meals sold at \$5.00 each. The Sixth Grade Chorus and Seventh Grade Wind Ensemble played at the holiday luncheon.

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

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

- Authorizes the 23 services recommended on the CSE list dated 12/14/22 – 1/6/23

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kerri Hashey	Teacher Aide	Brookside	1/3/23

Leave of Absence – that Andrea Gresko, Middle School teacher, be granted a medical leave of absence from December 2, 2022, through on or about March 28, 2023.

Non-Instructional Appointment – that the following non-instructional appointment be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Sarah DeVaul	Cleaner Donnelly	As Per Contract	1/19/23

Instructional Substitute Appointment – that the following instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Patrick Enright	Substitute Teacher – Non-Certified	As Per Contract	1/19/23

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>
Kerri Hashey	Substitute Teacher Aide	As Per Contract	1/19/23
Karen Everson	Substitute Teacher Aide	As Per Contract	1/19/23

Tenure – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective Date</u>
Colin Staiger	Chemistry 7-12	High School	1/22/23

Summer Program Director – that Jessica Wright be appointed Summer Program Director for the 2023 summer at a salary of \$5000.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 5510.200-07-650	A 1621.200-10-130	\$150,000.00
A 9040.800-99-700	A 2855.400-99-264	\$15,000.00

Bid Award – New 2023 Yukon XL AWD - Quantity Two - that the Susquehanna Valley CSD Board of Education approve bid SV 2022-2023:10 New 2023 Yukon XL AWD with trades as follows: Model TK10906 New 2023 Yukon XL AWD/4WD with Trade of 2014 Dodge Van at a bid price of \$50,694.43 that includes trade in value & Model TK10906 New 2023 Yukon XL AWD/4WD with Trade of 2008 Trailblazer at a bid price of \$55,694.43 that includes trade in value. Total purchase to equal \$106,388.86 and that they be awarded to Matthews GM Center, 3721 Old Vestal Road, Vestal, NY 13850.

Donation – that the Board of Education accept a donation from Cornell University in the amount of \$75.00 for Mac and Cheese Challenge program and hereby appropriates the amount into the General Fund as follows:

Use: \$75.00 to A 2110 450 06 257 (HS FACS – Materials and Supplies)

Source: \$75.00 to A2705 (Revenue – Gifts and Donations)

Insurance Recovery – that the Susquehanna Valley Board of Education does and hereby approves an increase to the 2022-2023 General Fund Budget in the amount of \$5,046.01 for insurance recoveries associated with damage to a school bus, and hereby appropriates the amount into the General Fund as follows:

Use: \$5,046.01 to A 5510.400-07-65010 (Transportation Bus Repairs)
Source: \$5,046.01 to A 2680 (Revenues-Insurance Recoveries)

School Policies – 1st Reading -

- that the new School Policy #8110, Curriculum Development, Resources, and Evaluation, be reviewed. Second reading/adoption to be recommended at the February 15, 2023, Board of Education Meeting.
- that the new School Policy #8320, Textbooks, Library Materials, and Other Instructional Materials, be reviewed. Second reading/adoption to be recommended at the February 15, 2023, Board of Education Meeting.
- that new School Policy #8330, Objection to Instructional Materials and Controversial Issues, be reviewed. Second reading/adoption to be recommended at the February 15, 2023, Board of Education Meeting.

Tuition Rates – that the tuition rates for 2022-23 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	\$7,463	\$26,814
Full Day 6-12	\$11,115	\$30,466

Upon vote the motion was approved unanimously. (7 yeases)

Leaves of Absence – Mr. Remza made a motion, seconded by Mr. Leighton:

- that Anita Barry, Brookside Social Worker, be granted a medical leave of absence from February 16 through March 3, 2023.
- that Meggan Olds, High School teacher, be granted a medical leave of absence from January 9 through February 10, 2023.

Upon vote the motion was approved unanimously. (7 yeases)

ASSISTANT SUPERINTENDENT’S REPORT – Ms. Kacyvenski reported that she met with both PTA’s to discuss the before and after school program and the survey sent to families regarding their need. She stated that most families stated that they needed short term care. She said that she is still working on the details, and there will be more to come.

BOARD OF EDUCATION DEVELOPMENT REPORT – No Report

VOICE OF THE ADMINISTRATORS – Ms. Bowerman reported that the Crime Victims Assistant Center is coming to discuss social media and internet safety for students along with a parent night. She stated that both elementary schools are working to implement Navigate 360 drills for emergency notification, and they are readying for computer based testing for next year. She stated that they are planning Valentines events, have several trips planned, and said that the High School Peer Leaders will be visiting Brookside.

Ms. Rich reported that many of Donnelly’s events mirrored Brookside’s, and discussed their PARP Program which they extended last year. She gave an update on the Food Pantry at Donnelly stating that several staff members including herself are now certified in food safety. She announced that they now have a new refrigerator for the pantry so that they can have perishable food as well. She said that Ms. Stiloe will be placing their first order for the pantry.

Mr. Snyder reported that eighth graders went to SUNY Broome for a Spark event, and sixth graders went to Roberson Planetarium for a STEM program. He thanked the Student Council for their help with the holiday luncheons. He stated that there are a couple events coming through BOCES; one is an App Challenge where the students in groups have a three week period to design an app. He stated that there is a new program this year called Kids can Build Challenge where they will take cans and design and build something.

Ms. Steward reported that it is good to be back and that Mr. Hutchinson did a fine job and everything went smoothly. She stated that they are ending their second quarter and about to start mid-terms. She stated that the Junior Achievement presentation was awesome, and that they had the Scholastic Art Awards with gold going to Megan Ketchum and silver to Anthony Gee. She reported that Laura Retzlaff has been chosen to be a Master Teacher at the White House this summer

Mr. Tarnowski reported that in mid-February they will be bringing in Jerah Reeves who does a leadership program at Binghamton University School of Management and will be working with kids on vision, insight, and where they want to go and how to get there. They will be working with local employers for several weeks with the opportunity for students to meet and talk with them for possible summer employment or what they might want to do in the future. Mr. Tarnowski also stated that the last fund raiser raised over \$4400 for the Chem Free Post Prom Party with two more fundraisers coming up.

Mr. Schuldt reported that the design meetings with the architects have been ongoing. He stated that the engineers will be on-site over the winter break, and that they are waiting for parts for the electronic doors.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Remza, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (7 yeses)

At 6:39 p.m. the Board recessed

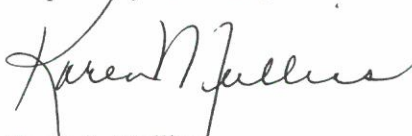
At 6:44 p.m. the Board met in Executive Session

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

MOTION TO ADJOURN – Mr. Remza made a motion, seconded by Mrs. Howe, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 7:16 p.m.

Respectfully submitted,



Karen A. Mullins/
School District Clerk