

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
January 19, 2022  
REGULAR MEETING of the BOARD OF EDUCATION  
of the  
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT  
Held in the RTS Middle School Cafeteria  
Conklin, New York, County of Broome**

**MEMBERS  
PRESENT:** Mrs. Mary Haskell  
Mr. Jack Bell  
Ms. Kelly Howe  
Mr. Mark Leighton  
Mr. Ryan Remza  
Mr. Robert Strick  
Mrs. Suzanne Vimislik

MOTION Leighton  
SECONDED Howe  
APPROVED 2/16/22

**MEMBERS  
ABSENT:**

**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. Ralph Schuldt, Director of Facilities  
Mr. Shannon Hogan, SVTA Representative  
2 Parents

Mrs. Haskell, Board President, called the meeting to order at 6:00 pm.

**RECORD OF ATTENDANCE** – Mr. Leighton made a motion, seconded by Mrs. Howe, to accept into record the attendance for the January 19, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

**APPROVAL OF MINUTES** – Mr. Remza made a motion, seconded by Mr. Bell to approve the minutes of the December 15, 2021, 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** – Mrs. Vimislik 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** – Mr. Doig reported that Joint Dinner Meeting has been canceled.

**PRESENTATION – Mathways to the Stars**

Ms. Andrea Gresko and Ms. Buckley along with four sixth grade students, James Root, David Hashey Jr. Audrey Packer and Evelyn Gottshall, gave a presentation regarding Mathways to the Stars. There are currently 24 students involved with Mathways to the Stars, where the students work on math, science and space.

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

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

- Authorize the 2 services recommended on the CPSE list dated 12/17/21
- Authorize the 28 services recommended on the CSE list dated 12/7/21 – 1/6/22

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Mary Reardon	Bus Driver	Transportation	12/31/21

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Katherine Engle	Teacher	1999 – 2022 (23)	6/30/22
Suzanne Kane	Teacher	1989 – 2022 (33)	6/30/22
Josephine Albrechta	Cook Manager	1993 – 2022 (29)	6/30/22

Leaves of Absence –

- The Superintendent recommends that Halee Steen, Brookside Elementary teacher, be granted a medical leave of absence from on or about February 1, through March 15, 2022.
- The Superintendent recommends that Jennifer Perkins, RTS Middle School teacher, be granted a medical leave of absence from on or about January 18, through February 10, 2022.
- The Superintendent recommends that Denise Miller, RTS Middle School teacher, be granted an extension to her leave of absence through June 2022.

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>
Julie Gove	Cleaner High School	As Per Contract	1/20/22
Patrick Enright	Laborer District-Wide	As Per Contract	12/29/21
Hayden King	Laborer Brookside	As Per Contract	1/3/22
Samantha Stewart	Secretary MS AP/Athletics	As Per Contract	1/20/22
Tammie Hoover	School Nurse High School	As Per Contract	(Correction) 12/1/21
Theresa Mahoney	Bus Monitor Transportation	As Per Contract	1/20/22

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>
Jeffrey Renner	Substitute Teacher – Certified	As Per Contract	1/20/22
Adriana Kabat	Substitute Teacher – Non-Certified	As Per Contract	1/20/22
Brady Harrington	Substitute Teacher – Non Certified	As Per Contract	1/20/22
Hannah Haskell	Substitute Teacher – Non Certified	As Per Contract	1/20/22
Philip Radicchi	Substitute Teacher – Non Certified	As Per Contract	1/20/22

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>
Gayle Ditch	Substitute Typist	As Per Contract	1/3/22
Richard Gal	Substitute Mechanic	As Per Contract	1/24/22

Athletic Department Termination – that the following athletic department termination be approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jamie Lupole	Head Varsity Boys Wrestling	11/11/21

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jesse Holton	Head Varsity Boys Wrestling	As Per Contract	2021-22 School Year
Zach Cook	Asst. Modified Boys Wrestling	As Per Contract	2021-22 School Year
Jennifer Dancesia	Substitute Pool Supervisor	As Per Contract	2021-22 School Year

Activity Advisor – that the following activity advisor appointment be approved:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Randy Curth	Odyssey of the Mind	As Per Contract

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
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A9060.800-99-700

A2855.400-99-264

\$15,000.00

Tuition Rates – that the tuition rates for 2021-22 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	\$6,849	\$24,838
Full Day 6-12	\$12,327	\$30,316

Donation – The Superintendent recommends that the Board of Education accept a donation from the New York Beef Industry Council in the amount of \$100.00 for Beef for Classroom 2021 program and hereby appropriates the amount into the General Fund as follows:

Use: \$100.00 to A 2110 450 06 257 (HS FACS – Materials and Supplies)

Source: \$100.00 to A2705 (Revenue – Gifts and Donations)

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

**Retirements** – Mrs. Vimislik made a motion, seconded by Mr. Bell, that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Lynn Goetz	Teacher	1991 – 2022 (31)	6/30/22
Doreen Hopkins	Teacher	1991 – 2022 (31)	6/30/22

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

**Leave of Absence** – Mr. Remza made a motion, seconded by Mr. Bell, that Diana Angeline, High School teacher, be granted a medical leave of absence from on or about March 27 through June 24, 2022.

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

**ASSISTANT SUPERINTENDENT’S REPORT** – Mrs. Brubaker reported that they are working on collaboration with teachers in weekly meetings and working on their planning guides regarding curriculum and what their plans are for the year. She said that they are also working on their writing portfolios for K-12, and will be looked at these this summer to see where there are any gaps in the student’s education. She said that they are also working to prepare for the upcoming Superintendent’s Conference Day. She gave an update on COVID numbers with currently 22 students, 3 staff test positive and seven under quarantine. For the school year 2020-21, we had 120 students, 16 teachers and 23 staff members test positive. So far for the 2021-22 school year, we have had 276 students, 28 teachers and 38 staff members test positive.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – Mr. Doig reported that the Legislative Breakfast will be on February 5, 2021, and will be held via Zoom.

**VOICE OF THE ADMINISTRATORS** – Mrs. Hatton reported the YES Leads students visited the elementary schools. She also gave a nod to the school nurses who have gone above and beyond during these difficult times.

Mr. Schuldt reported that the camera project is just about wrapped up and that he is still waiting for the building permit for the concession stand project.

**VOICE OF THE PUBLIC #2** – None

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

At 6:31 p.m. the Board recessed

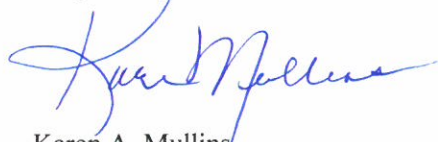
At 6:32 p.m. the Board met in Executive Session

At 7:11 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mr. Remza made a motion, seconded by Mr. Leighton, 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 7:11 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Karen Mullins". The signature is fluid and cursive, with a large initial "K" and "M".

Karen A. Mullins  
School District Clerk