

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
JANUARY 28, 2015
SPECIAL 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 Mr. Robert Strick
PRESENT: Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Mark Leighton
Mr. Robert Sullivan
Mr. Rusty Storm
Mrs. Suzanne Vimislik

MOTION Hashell
SECONDED Jicha
APPROVED 2/18/15

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

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Sullivan to accept into record the attendance for the January 28, 2015, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

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

At 6:05 p.m. the Board met in Executive Session
At 6:39 p.m. the Board returned to Regular Session

Superintendent of Schools – Mr. Sullivan made a motion, seconded by Mr. Jicha, that the Board of Education appoint Roland Doig as Superintendent of the Susquehanna Valley Central School District effective February 2, 2015, in accordance with a contract with approved terms between the District and Mr. Doig, and the President of the Board of Education is authorized to execute said contract in a form approved by legal counsel to the District. Upon vote the motion was approved unanimously. (7 yeses)

Interim Principal – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that the Board of Education appoint Donald Gerlach as Interim Principal of the Susquehanna Valley Central School District assigned to the Richard T. Stank Middle School effective February 2, 2015, in accordance with a contract with approved terms between the District and Mr. Gerlach, and the President of the Board of Education is authorized to execute said contract in a form approved by legal counsel to the District. Upon vote the motion was approved unanimously. (7 yeses)

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

There being no further business, Mr. Strick adjourned the meeting at 6:44 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk