

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
October 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
Mr. Jack Bell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Bell
SECONDED Vimislik
APPROVED 11/14/18

**MEMBERS
ABSENT:** Mrs. Mary Haskell

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mrs. Jill Rich
Mr. David Daniels
Mr. Ralph Schuldt
Ms. Tracy Parker, *Liberty Partnership*
Sarah Masters, *Liberty Partnership*
Mrs. Shannon Hogan, SVTA Representative
10 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Leighton made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the October 17, 2018, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Bell to approve the minutes of the September 19, 2018, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Board acknowledges receipt of the September financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig recognized the Board of Education for School Boards Recognition Week and thanked them for the time that they give to the district.

Liberty Partnership Presentation – Tracy Parker, representative of the Liberty Partnership with Susquehanna Valley for 15 years, spoke on behalf of the program. This past summer with the help of the district, they once again held the Conklin Summer Fun Camp at Donnelly Elementary. Ms. Parker's students in the Liberty Partnership program are the counselors for the camp. Those students receive pay from the BOCES Summer Youth Employment Program. Ms. Parker explained that there are three stations for the kids: arts and crafts, science and literacy. Each student receives a breakfast and lunch for the day, which is also open for all students under 18 years of age.

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

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

- Authorize the 1 service recommended on the CPSE list dated 10/4/18.
- Authorize the 5 services recommended on the CSE list dated 9/17 – 10/9/18

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Emalee Hyde	Senior Typist High School	10/12/18

Leaves of Absence – that the following leave of absences be approved:

- that Colleen Squire, Middle School counselor, be granted a medical/personal leave of absence from on or about January 15, 2019, through January 15, 2020.
- that Sharon Repp, High School teacher, be granted a medical leave of absence from October 4 through October 22, 2018.

Instructional Appointment – that the following instructional appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Wendy Stafford	Teacher	Professional – <i>Music K-12</i>	As Per Contract	11/5/18	11/3/21

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>
Allyson Loretz	Receptionist Brookside	As Per Contract	10/18/18

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>
Larry Goetz	Substitute Teacher – Certified	As Per Contract	10/18/18
Mark Ward	Substitute Teacher – Certified	As Per Contract	10/18/19
Raina Cranston	Substitute Teacher – Certified	As Per Contract	10/18/19
Martin Beach	Substitute Teacher – Certified	As Per Contract	10/18/19
Courtney Sabin	Substitute Teacher – Certified	As Per Contract	10/18/19
Troy Beddoe	Substitute Teacher – Non-Certified	As Per Contract	10/18/19
Vincent Hopkins	Substitute Teacher – Non-Certified	As Per Contract	10/18/19
James Faughnan	Substitute Teacher – Non-Certified	As Per Contract	10/18/19

Non-Instructional Substitute Appointments – that the following non-instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Mildred Hawk	Substitute Bus Attendant	As Per Contract	10/22/18
Tazmania Way	Substitute Food Service Worker	As Per Contract	10/18/18

2018-19 Mentors – that the following mentor coordinator and mentor be approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective</u>
Margaret Guyette	Mentor Coordinator	As Per Contract	2018-19 School Year
Lisa Raymond	Mentor	As Per Contract	2018-19 School Year

Activity Advisors – that the appointment of paid activity advisors be approved as listed:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
	<u>Senior High School</u>	
Art Show	Jeff Renner	As Per Contract
Art Show	Joyce Russell	As Per Contract
Class of 2019	Norm Cline	As Per Contract
Class of 2019	Steve Swingle	As Per Contract
Class of 2020	Sharon Repp	As Per Contract
Class of 2020	Stacey Root	As Per Contract
Class of 2021	Diana Angeline	As Per Contract

Class of 2021	Gianni Cordisco	As Per Contract
Class of 2022	Sydelle Steward	As Per Contract
Class of 2022	Elizabeth Strnatka	As Per Contract
Drama	Jen Perkins	As Per Contract
Drama	Shirley Goodman	As Per Contract
French	Sharon Rowe	As Per Contract
Games Club	Patricia Westgate	As Per Contract
Honor Society	Jody Butts	As Per Contract
Honor Society	Laura Retzlaff	As Per Contract
Jazz Ensemble	Gail Markstein	As Per Contract
Mathletes	William Egan	As Per Contract
Mock Trial	Jody Butts	As Per Contract
Odyssey of the Mind	Sharon Repp	As Per Contract
Peer Leaders	Heather Fitzgerald	As Per Contract
Peer Leaders	Matthew Mindemann	As Per Contract
Pep Band	Meggan Olds	As Per Contract
Percussion Ensemble	Meggan Olds	As Per Contract
SADD	Karen Lyke	As Per Contract
SADD	Jennifer Potter	As Per Contract
Ski & Board Club	Daniel Kosick	As Per Contract
Spirit	Diana Angeline	As Per Contract
Spirit	Kara Davies	As Per Contract
Student Council	William Egan	As Per Contract
Student Council	Jessica Esperon-Meneilly	As Per Contract
Volleyball	Gianni Cordisco	As Per Contract
HS Yearbook	Mickey Rader	As Per Contract
HS Yearbook	Karen Lyke	As Per Contract

RTS Middle School

Yearbook	Terri Howard	As Per Contract
YES! Leads	Dan Kosick	As Per Contract
YES! Leads	Bill Leudemann	As Per Contract
Honor Society	Leslie Lance	As Per Contract
Honor Society	Jennie Sherman	As Per Contract
Mathways to the Stars	Andrea Gresko	As Per Contract
Mathways to the Stars	Lorraine Buckley	As Per Contract
Mathways to the Stars	Mike Pixley	As Per Contract
Art Show	Bassem Eldakar	As Per Contract
News Club	Bassem Eldakar	As Per Contract
Student Council	Bassem Eldakar	As Per Contract
Student Council	Jennifer Perkins	As Per Contract

Brookside Elementary

PARP	Beth Bieber	As Per Contract
Art Show	Christine Sumner	As Per Contract
Fitness Club	Melissa Simpson	As Per Contract
Science Fair	Beth Bieber	As Per Contract

Donnelly Elementary

Fitness Club	Diana Homoleski	As Per Contract
PARP Advisor	Cheryl Butcher	As Per Contract
Odyssey of the Mind	Laura Pilotti	As Per Contract
Odyssey of the Mind	Alexia Miller	As Per Contract
Art Show Advisor	Bridget Ray	
Family Math Night Coordinator	Laura Pilotti	As Per Contract

Athletic Department Appointments – that the following winter athletic department coaches be appointed:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
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Head Varsity Boys' Basketball	Mark Ward	As Per Contract
Head Varsity Girls' Basketball	Chad Freije	As Per Contract
Head Varsity Cheerleading	Mary Clark	As Per Contract
Head Varsity B/G Bowling	Ray Lasky	As Per Contract
Head Varsity Boys' Swimming	Nathanael Dingman	As Per Contract
Head Varsity Wrestling	Jamie Lupole	As Per Contract
Head Varsity Indoor Track	Rick Cleary	As Per Contract
Head Varsity Indoor Track	Grace Tabeek	As Per Contract
Assistant JV Boys' Basketball	Matthew Davern	As Per Contract
Assistant Mod Boys' Basketball	Anthony Ruffo	As Per Contract
Assistant Mod Boys' Basketball	Shawn Baldwin*	As Per Contract
Assistant JV Girls' Basketball	Ray Haskell	As Per Contract
Assistant Mod Girls' Basketball	Allison Haskell	As Per Contract
Assistant Mod Girls' Basketball	Steve Haskell	As Per Contract
Assistant JV Cheer	Megan Tiziani	As Per Contract
Assistant Varsity Bowling	Rick Pflanz	As Per Contract
Assistant Varsity Boys' Swimming	Mark Morgan	As Per Contract
Assistant JV Wrestling	Jason Goldman	As Per Contract
Assistant Varsity Indoor Track	Allison Cass	As Per Contract

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.121-04-201	A 2110.121-01-200	\$67,758.00
A 2110.120-01-200	A 2110.121-01-200	\$62,600.00
A 2110.120-01-200	A 2110.121-05-202	\$35,425.00
A 2110.120-01-200	A 2110.130-06-203	\$36,000.00
A 2110.120-01-200	A 2110.130-05-202	\$11,515.00
A 2110.120-01-200	A 2110.120-04-201	\$23,000.00
A 2110.121-04-201	A 2110.120-04-201	\$17,500.00
A 2250.150-01-400	A 2250.150-04-400	\$15,671.00

Upon vote the motion was approved unanimously. (6 yeses)

Resolutions – Mr. Bell made a motion, seconded by Mrs. Howe, that the 2017-18 External Audit Report submitted by Insero & Co. CPA's, LLP, and the associated Corrective Action Plan be accepted by the Susquehanna Valley Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

ASSISTANT SUPERINTENDENT'S REPORT – Mrs. Brubaker reported on the Superintendent's Conference Day held October 5. She stated that the pupil personnel attended their annual workshop this year held at Whitney Point High School, and the health and PE teachers attended workshops at Owego High School. The aides and monitors received CPR training by John Dancesia, and the substitute teachers were invited to come in for training on our new technology in the district. She said that the teachers spent time discussing collaboration and introduced them to the curriculum planning template currently being used. Then all staff members met on the new multi-purpose stadium for a group photo followed by a catered lunch sponsored by BCK-IBI Group and C & S Companies. She reported that the embargo had been lifted for the 3-8 tests, and said that the State asked that the scores not be compared to past years as the tests were substantially different than in the past. She did mention that we did better overall in ELA and Math, and outperformed the state average in several areas.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Leighton mentioned the ribbon cutting ceremony for the multi-purpose athletic stadium. He said that it was great to see all of the students and athletes participate and all of the families and alumni that attended. Mr. Strick and Mr. Doig gave a huge thank you to Mrs. Haskell for all of her hard work that she put into organizing such a wonderful event. They estimated approximately three thousand people attended and everything ran smoothly.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt reported that they continue to work on punch list items for the capital project. Most of this work is being done on the second shift, not during school hours. He stated that they have been meeting with the engineers, architects and construction managers for the Phase II work.

Mrs. Rich thanked Mrs. Brubaker and Mrs. Eckert for working with the Broome County Office for the Aging and welcomed foster grandparents at the end of September. She reported that last week was Fire Safety Week with the Conklin Fire Department coming down to visit our Pre K and BK students. She stated that Curriculum Night was held the end of September with an increased attendance from last year with a large turnout for the AIS Parent Information Night with 38 families. Mrs. Rich extended a huge thank you to Sarah and Tracy from Liberty Partnership with the Conklin Summer Fun Camp this past summer.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the Board of Education meet in Executive Session to discuss contract negotiations. Upon vote the motion was approved unanimously. (6 yeses)

At 6:38 p.m. the Board recessed

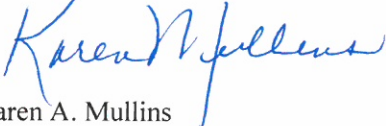
At 6:40 p.m. the Board met in Executive Session

At 8:00 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mr. Strick adjourned the meeting at 8:01 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

