

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
October 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
Mrs. Mary Haskell
Mr. Ryan Andres
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Andres
APPROVED 11/15/17

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. Donald Gerlach
Mrs. Jill Rich
Mrs. Erin Eckert
Mr. David Daniels
Mr. Scott Snyder
Mrs. Maureen Kline
Mr. Ralph Schuldt
Mr. James Hull
Ms. Tracy Parker, *Liberty Partnership*
Ms. Sarah Masters, Resident
Ms. Susan Marshall, Resident
6 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:14 pm.

RECORD OF ATTENDANCE – Mr. Leighton made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the October 18, 2017, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

APPROVAL OF MINUTES – Mr. Andres made a motion, seconded by Mrs. Vimislik to approve the minutes of the September 20, 2017, 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. Howe made a motion, seconded by Mr. Sullivan, that the Board acknowledges receipt of the September financial reports. Upon vote the motion was approved unanimously. (7 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 14 years, spoke on behalf of the program. This past summer with the help of the district, the Town of Conklin and Liberty Partnership, they created a program called Liberty Partnership Summer Fun Camp. The camp was a four week camp held at Donnelly Elementary with over 100 SV elementary students attending.

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

Resignations – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>		<u>Effective Date</u>
James Button	Custodian	Middle School	10/27/17

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>
Caseylynn O'Dell	Custodian – <i>Permanent</i>	High School	As Per Contract	10/14/17
Kimberly Belnome	Receptionist	Brookside	As Per Contract	10/19/17
Eric Villano	Custodian	High School	As Per Contract	11/6/17
Henry Bowell	Custodian	High School	As Per Contract	10/23/17
Blanche Birtch	Bus Attendant	Transportation	As Per Contract	10/19/17
Kevin Camp	Bus Driver	Transportation	As Per Contract	10/19/17

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>
Mary Wood	Substitute Teacher – Certified	As Per Contract	10/19/17
Ryan Page	Substitute Teacher – Non-Certified	As Per Contract	10/19/17
Kimberly Kavulich	Substitute Teacher – Non-Certified	As Per Contract	10/19/17
Brett Dewing	Substitute Teacher – Non-Certified	As Per Contract	10/19/17

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>
Linda Miller	Substitute Teacher Aide	\$9.70 Per Hour	10/19/17
	Substitute Food Service Worker		
Heather Dirig	Substitute Teacher Aide	\$9.70 Per Hour	10/19/17
Brooke Moelder	Substitute Food Service Worker	\$9.70 Per Hour	10/19/17
Frances White	Substitute Food Service Worker	\$9.70 Per Hour	10/19/17
Jessica Kinney	Substitute Teacher Aide	\$9.70 Per Hour	10/19/17

Extra Class Stipends – that the following extra class stipends be approved:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Carolyn Mann	Earth Science – 6 classes	As Per Contract
Richard Cleary	Living Environment – 6 classes	As Per Contract
William Egan	Physics – 6 classes	As Per Contract

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 2018	Meggan Olds	As Per Contract
Class of 2018	Carolyn Mann (VanAlstyne)	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
Drama	Jen Perkins	As Per Contract
Drama	Shirley Goodman	As Per Contract
HS FACS	Jessica Esperon-Meneilly	As Per Contract
French	Sharon Rowe	As Per Contract
Games Club	Patricia Westgate	As Per Contract
Gay/Straight Alliance	Jessica Esperon-Meneilly	As Per Contract
Gay/Straight Alliance	MaryEllen Fennimore	As Per Contract
Gay/Straight Alliance	Patricia Westgate	As Per Contract
Health Science Club	Erin Robertson	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
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	Evan Ligeikis	As Per Contract
SADD	Jennifer Potter	As Per Contract
Spanish Club	Diana Drew	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	Erica Lambrou	As Per Contract
Student Council	Sydelle Steward	As Per Contract
Technology Club	Nick Oetinger	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	Eric Holmberg	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	Bridget Ray	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	Connie Hardy	As Per Contract
Odyssey of the Mind	Ashley Zietz	As Per Contract

Brookside Elementary

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

Donnelly Elementary

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

Athletic Department Appointments – that the following winter athletic department coaches be appointed. Mr. Leighton requested that the resolution for the following athletic department appointments be held for a poll vote:

<u>Position</u>	<u>Name</u>	<u>Began</u>	<u>Year</u>	<u>Salary</u>
Head Varsity Boys' Basketball	Mark Ward	2006-07	12 th Year	As Per Contract
Head Varsity Girls' Basketball	Chad Freije	2009-10	9 th Year	As Per Contract
Head Varsity Cheerleading	Mary Clark	2013-14	6 th Year	As Per Contract
Head Varsity B/G Bowling	Ray Lasky	2005-06	13 th Year	As Per Contract
Head Varsity Boys' Swimming	Nathanael Dingman	2014-15	4 th Year	As Per Contract
Head Varsity Wrestling	Jamie Lupole	2012-13	6 th Year	As Per Contract
Head Varsity Indoor Track	Nicholas Oetinger	2016-17	3 rd Year	As Per Contract
Head Varsity Indoor Track	Grace Tabeek	2015-16	2 nd Year	As Per Contract
Assistant JV Boys' Basketball	Niklas Pace	2017-18	1 st Year	As Per Contract
Assistant Mod Boys' Basketball	Anthony Ruffo	2004-05	14 th Year	As Per Contract
Assistant Mod Boys' Basketball	Shawn Baldwin*	2006-07	6 th Year	As Per Contract
Assistant JV Girls' Basketball	Ray Haskell	1995-96	23 rd Year	As Per Contract
Assistant Mod Girls' Basketball	Allison Haskell	2017-18	1 st Year	As Per Contract
Assistant Mod Girls' Basketball	Steve Haskell	2005-06	13 th Year	As Per Contract
Assistant Varsity Bowling	Rick Pflanz	2003-04	15 th Year	As Per Contract
Assistant Mod Boys' Swimming	Dan Kosick	2015-16	3 rd Year	As Per Contract
Assistant JV Wrestling	Jason Goldman	2016-17	2 nd Year	As Per Contract
Assistant Mod Wrestling	Anthony Tiziani	2017-18	1 st Year	As Per Contract
Assistant Varsity Indoor Track	Matthew Schneider	2017-18	1 st Year	As Per Contract
Assistant Varsity Indoor Track	Richard Cleary	2015-16	3 rd Year	As Per Contract

Upon poll vote, the motion was approved. (6 yeses, 1 no) (Andres, yes; Sullivan, yes; Haskell, yes; Strick, yes; Vimislik, yes; Leighton, no; Howe, yes)

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9711.700-99-900	A 9711.600-99-900	\$110,000.00
A 9060.800-99-700	A 9901.930-99-901	\$12,600.00
A 2250.490-99-400	A 2110.490-99-990	\$30,919.00
A 1620.431-10-130	A 1620.169-10-130	\$43,000.00
A 2250.150-99-400	A 2020.150-05-202	\$12,227.00
A 2110.121-01-200	A 2110.120-01-200	\$12,000.00
A 2110.100-04-280	A 2110.120-01-200	\$9,000.00

Memorandum of Agreement - The Superintendent recommends the approval of the Memorandum of Agreement By and Between the Susquehanna Valley Central School District and the Susquehanna Valley Education Support Staff Association, allowing for a \$.30 wage adjustment for eligible SVESSA employees outlined in the MOA with an effective date of December 31, 2017.

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

Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity – that the following service be approved. Mrs. Haskell requested that the resolution for the following service be held for a poll vote

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, **Susquehanna Valley Central School District** (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"),

among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the **Susquehanna Valley Central School District** to participate in the NYSMEC, and authorizes and directs Robert Strick to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the

delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Upon poll vote, the motion was approved. (6 yeas; 1 abstain) (Andres, yes; Sullivan, yes; Haskell, abstain; Strick, yes; Vimislik, yes; Leighton, yes; Howe, yes)

Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Gas – that the following service be approved. Mrs. Haskell requested that the resolution for the following service be held for a poll vote

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, **Susquehanna Valley Central School District** (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the **Susquehanna Valley Central School District** to participate in the NYSMEC, and authorizes and directs Robert Strick to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such

other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Upon poll vote, the motion was approved. (6 yeases; 1 abstain) (Andres, yes; Sullivan, yes; Haskell, abstain; Strick, yes; Vimislik, yes; Leighton, yes, Howe, yes)

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

- Authorize the 1 service recommended on the CPSE list dated 10/13/17

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker reported on the Superintendent’s Conference Day held October 6. She explained that the day started with a general session starting at 8 a.m. in the Middle School Cafeteria with Pre-K through 12th grade instructional staff. From there they broke out into buildings and then different grade and department levels. They later reconvened as an entire group at the end of the day to talk about the focus on collaboration. The majority of the pupil personnel attended a conference at Maine Endwell High School with the High School Counselors attending a conference at Binghamton University.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Snyder announced that at the Section IV meeting a state representative came down to award Susquehanna Valley with a sportsmanship award. There were four out of 71 Section IV schools that won this award in our area, and only 23 schools in the entire state that received this award. Surveys were sent to the schools asking for information about other schools, and from this information, we were chosen for our exceptional sportsmanship.

Mr. Gerlach reported that the new format for the Curriculum Night was successful. He stated that sixth grade parent conferences are scheduled for 11/17, and the first Fun Night will be held Friday from 6-7:30 p.m. Mr. Rezucha will be taking 20 students to an engineering competition at BOCES on 10/25 where they will compete with other schools. The Middle School Select Choir will sing the National Anthem at the Binghamton Devils hockey game on 10/27. The National Junior Honor Society will be held on 11/2 at 6 p.m., and the Senior Citizens Thanksgiving Luncheon will be on 11/14 starting at 1 p.m.

Mrs. Eckert reported that Brookside started the month with a very well attended Curriculum Night, and the new format received positive feedback. The Brookside PTA hosted a Chili Cook Off and Fire Safety Night which was well attended. The PTA Trick or Treat Haunted House will be held on 10/27; the Brookside Book Fair will be 11/6; and the PARP kickoff will be 11/7.

Mrs. Rich reported that they had the annual AIS Information Night followed by Curriculum Night with the new format, which had very positive feedback. The YES Leaders came to provide child care while the parents attended the information sessions. Mrs. Rich said that the Liberty Partnership summer camp was a fantastic program for the students, and she thanked Liberty Partnership for that opportunity for those students. She said that the fourth and fifth graders were getting ready to kick off a Mystery Skype program in Social Studies, where they get an opportunity to Skype with another classroom somewhere. The students don’t know where the other classroom is; it could be in state, out of state, or out of the country, and through questions back and forth, the students will try to determine where the other classroom is. Fall Fun Night will be on 10/27 with crafts, pumpkin painting, and other activities; the Halloween Parade will be at 2 p.m. on 10/31; and the PARP kickoff will be November 7.

Mr. Cordisco was not in attendance, but wanted to let everyone know that the SVTA Craft Fair will be November 18 from 10 a.m. to 1 p.m.

VOICE OF THE PUBLIC #2 – None

Executive Session – None

At 7:50 p.m. the Board recessed

MOTION TO ADJOURN – Mr. Andres made a motion, seconded by Mr. Sullivan, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeases)

There being no further business, Mr. Strick adjourned the meeting at 7:51 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

