

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
October 19, 2016
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. Mark Leighton
Mr. Ryan Andres
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Andres

SECONDED Leighton

APPROVED 11/16/16

MEMBERS ABSENT: Mr. Robert Strick
Mr. Jordan Jicha

ALSO PRESENT: Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mrs. Natalie Brubaker, MS Principal
Mr. Ralph Schuldt, Director of Facilities
Ms. Leslie Spurgen, Insero & Co. CPA's, LLP
7 Students

Mary Haskell, Board Vice President, called the meeting to order at 6:01 p.m.

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Andres, to accept into record the attendance for the October 19, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mr. Sullivan to approve the minutes of the September 21, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that the Board acknowledges receipt of the September financial reports. Upon vote the motion was approved unanimously. (5 yeses)

SUPERINTENDENT'S REPORT - Mr. Doig thanked the Facilities Committee for all their hard work preparing and making recommendations for this capital project. Mr. Doig also praised C & S Construction and BCK for their help and guidance.

Presentation – Financial Audit – Ms. Leslie Spurgen, Insero & Co. CPA's, LLP, reviewed the 2015-16 External Audit Report and stated that the District was within budget parameters and the financial position was better than the previous year. She stated that there were a few receipt issues with the activity funds, which usually happens, and overall, the district looked very good financially.

Presentation – Capital Project – Mr. Doig gave a presentation on the upcoming capital project referendum to go out for a public vote on December 6, 2016, with a snow backup date of December 8, 2016. He explained the potential

Scope of Work for the project and showed possible renditions of what the work could look like. The presentation conclude with Mr. Doig explaining that there would be a zero tax increase for this project.

External Audit Report – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the 2015-16 External Audit Report submitted by Insero & Co. CPA’s, LLP, be accepted by the Susquehanna Valley Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

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

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

- Authorize the 28 services recommended on the CSE list dated 9/20 – 10/5/16

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Colleen Roberts	Bus Monitor Transportation	9/27/16

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>
Kelley Diffendorf	Food Service Helper Donnelly	As Per Contract	10/20/16
Dakota Daye	Lifeguard Athletics	As Per Contract	10/20/16

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>
Nicole Manning	Substitute Teacher – Certified	As Per Contract	10/20/16
Kristine deVente	Substitute Teacher – Certified	As Per Contract	10/20/16
Emily Erbstoesser	Substitute Teacher – Non-Certified	As Per Contract	10/20/16
Anthony Penna-Herrera	Substitute Teacher – Non-Certified	As Per Contract	10/20/16

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Sara Solian	Substitute Food Service Worker	\$9.00 Per Hour	10/20/16

Extra Class Stipends – that the extra class stipends for teachers be approved as listed:

<u>Teacher</u>	<u>Extra Classes</u> <u>Classes</u>	<u>Stipends</u>
Carolyn ValAlstyne	Earth Science – Full Year	As Per Contract
Richard Cleary	Living Environment – Full Year	As Per Contract
Sydelle Steward	Chemistry – Full Year	As Per Contract
William Egan	Physics – Full Year	As Per Contract
Michael Pixley	Chemistry – Full Year	As Per Contract
Matthew Strick	AIS – Alternate Days	As Per Contract
Sara Gorton	8 th Grade English	As Per Contract

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

<u>Position</u>	<u>Name(s)</u> <u>Senior High School</u>	<u>Stipend</u>
Art Show	Jeff Renner	As Per Contract
Art Show	Joyce Russell	As Per Contract
Class of 2017	Katherine Engle	As Per Contract
Class of 2017	Lorraine Buckley	As Per Contract
Class of 2018	Meggan Olds	As Per Contract
Class of 2018	Carolyn 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
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
Health Science Club	Erin Robertson	As Per Contract
Honor Society	Norm Cline	As Per Contract
Honor Society	Gianni Cordisco	As Per Contract
Jazz Ensemble	Gail Markstein	As Per Contract
Mathletes	Shauna Cody	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	Jennifer Potter	As Per Contract
SADD	Sharon Repp	As Per Contract
Spanish Club	Diana Drew	As Per Contract (1/2)
Spanish Club	Shauna Cody	As Per Contract (1/2)
Ski & Board Club	Daniel Kosick	As Per Contract
Spirit	Debbie Merrell	As Per Contract
Spirit	Diana Angeline	As Per Contract
Student Council	Erica Lambrou	As Per Contract
Student Council	Sydelle Steward	As Per Contract
Technology Club	Nick Oetinger	As Per Contract
Volleyball	Gianni Cordisco	As Per Contract
Yearbook	Mickey Rader	As Per Contract
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	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	
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

FitKids	Melissa Simpson	As Per Contract
PARP	Beth Beiber	As Per Contract
Art Show	Christine Sumner	As Per Contract
Science Fair	Beth Bieber	As Per Contract

Donnelly Elementary

Fitness Club	Diana Homoleski	As Per Contract
PARP, Co-Advisor	Dolores Koch	As Per Contract
PARP, Co-Advisor	Cheryl Butcher	As Per Contract

Odyssey of the Mind	Laura Pilotti	As Per Contract
Art Show Co-Advisor	Christine Sumner	As Per Contract
Art Show Co-Advisor	Bridget Ray	As Per Contract
Family Math Night Coordinator	Laura Pilotti	\$200.00

School Tax Reimbursements – that the tax amounts for the 2016-17 tax year be adjusted as follows:

NAME	William E. Mc.Gowan
ADDRESS	128 Felters Rd. Binghamton NY 13903
TAX MAP #	161.14-1-22
TAXES DUE	Changed from \$3,648.40 to \$4,475.04
REASON	Change in STAR Savings
NAME	Leo E. Pratt
ADDRESS	19 Barbara Ave. Binghamton NY 13903
TAX MAP #	161.08-1-24
TAXES DUE	Changed from \$637.61 to \$147.84
REASON	Reduced Assessment
NAME	Coreyann N. Ostrowsky
ADDRESS	19 Nina Dr. Kirkwood NY 13795
TAX MAP #	210.04-1-5
TAXES DUE	Changed from \$2,251.30 to \$622.30
REASON	Omission of an Enhanced STAR Exemption

Bid Awards – that the Susquehanna Valley Board of Education approve the Meat & Cheese Bid for the months of November – December and that it be awarded to the following vendors:

Sysco	US Foodservice	Behlogs	Ginsberg
Maines	Lupos	Renzi	

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.130-06-203	A 2110.120-04-201	\$58,593.00
A 2110.120-01-200	A 2110.120-04-201	\$45,234.00
A 2250.490-99-400	A 2110.490-99-990	\$11,005.00

Buildings & Grounds Disposal– Whereas, the Susquehanna Valley School District has some pieces of equipment that no longer have value to the district since they are obsolete and no longer working, let it be resolved that the Board of Education directs the district Purchasing Agent to remove these items. Furthermore, via this resolution, the Board of Education authorizes the Purchasing Agent to: first sell the items to the party willing to pay the highest price; second, if these items cannot be sold, to donate them to another public school or charitable organization; and, third, if these items cannot be sold or donated to dispose of them as trash.

Vote Inspectors – to approve the following resolution regarding vote inspectors for the December 6, 2016, Capital Improvement Project Vote: BE IT RESOLVED, that Sue Dean serve as Chairperson of the Capital Improvement Project Vote, and Laurie Chantry to serve as Alternate.

That John Dancesia serve as Chief Inspector of the Vote.

The following persons are nominated to serve as Assistant Clerks and/or Inspectors of the Election: Sue Dean, Jennifer Nagle, Sharon Galli, Debbie Wood, Yolanda Dancesia, Jan Strnatka, Laurie Chantry, and Anne McGuigan.

Upon vote the motion was approved unanimously. (5 yeses)

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma provided a brief update on the Early Release Day on October 6 and the Superintendent’s Conference Day on October 7. She said the some of the things that teachers worked on in the High School were SLO scoring, ELA and math assessment, iPad training. The Middle School teachers worked on developing final examinations and had achievement test training, and had CDOS Solution training for our middle school and high school special education students and guidance counselors. We looked at literacy and

math module work at the elementary level. Our social workers, nurses, psychologists and guidance counselors attended a half day regional workshop. We spent some time with our PLC's, had vertical team meetings. On the afternoon of the 6th, all faculty and staff saw a Capital Improvement Project presentation in the High School Auditorium.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mrs. Brubaker stated that this week they kicked off their Genius Hour, which is their approach to the Olweus Anti Bullying Program. She reported that this is something different this year with Erin Robertson, Jessica Wright and Terry Howard spearheading this project. In the spring, all teachers took a survey and identified areas of high interest to them, followed by the students taking a similar survey this past fall. Then the three teachers paired up teachers with small groups of students identified with similar interests. Once a month for the remainder of the school year, these small groups will meet and create something, which is opened as to what that something will be. In June, the students will present what they have come up with to the rest of the school. Mrs. Brubaker reported that there will be 12 Middle School and 12 High School students attending Engineering Day at BOCES. Honor Society Inductions are coming up with about 40 students being inducted, and Mathways is also wrapping up with the closing ceremony coming up soon. The Middle School is also starting to plan for the annual Senior Citizen's Thanksgiving Luncheon.

Mrs. Kline gave an update on our English as a Second Language program. She stated that Helga Jensen has taken on that responsibility, and we have four new students this year with a total of eight students in the district that require those services.

Mr. Schuldt reported the Facility Advisory Committee will be busy promoting the Capital Improvement Project referendum on December 6, and that a lot of work went into preparing for this project.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (5 yeses)

At 7:04 p.m. the Board recessed

At 7:12 p.m. the Board met in Executive Session

At 7:36 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 7:37 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

