

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
October 21, 2015
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 Mr. Robert Strick
PRESENT: Mr. Ryan Andres
Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Andres
APPROVED 11/18/15

ALSO Mr. Roland Doig, Superintendent
PRESENT: Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Mr. Ralph Schuldt, Director of Facilities
Mrs. Maureen Kline, Director of CSE
Mrs. Natalie Brubaker, MS Principal
Mrs. Erin Eckert, Brookside Principal
Mrs. Jill Rich, Donnelly Principal,
Mr. David Daniels, HS Principal
Mrs. Denise Wickham, Asst. Principal, Director of Athletics
Mr. John Dancesia, Attendance Officer
Mr. Gianni Cordisco, SVTA Representative
Mr. Jerry Michelson, Ciaschi, Dietershagen, Little, Mickelson & Co.
9 Residents
15 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. Jicha, to accept into record the attendance for the October 21, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

APPROVAL OF MINUTES – Mrs. Vimislik made a motion, seconded by Mr. Andres to approve the minutes of the July 15, 2015, Reorganizational Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Mr. Sullivan made a motion, seconded by Mrs. Vimislik to approve the minutes of the July 15, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Mr. Leighton made a motion, seconded by Mrs. Haskell to approve the minutes of the August 19, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Mrs. Vimislik made a motion, seconded by Mr. Leighton to approve the minutes of the September 15, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mr. Andres made a motion, seconded by Mr. Jicha, that the Board acknowledges receipt of the September financial reports. Upon vote the motion was approved unanimously. (7 yeases)

SUPERINTENDENT'S REPORT – Mr. Doig

Financial Report – Jerry Michelson, Ciaschi, Dietershagen, Little, Mickelson & Company, reviewed the 2014-15 External Audit Report and stated that the District was within budget parameters and the financial position was stable with no material weaknesses in financial reporting. He stated that there were a few document issues with the activity funds, but efforts were in place to correct these issues.

External Audit Report – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the 2014-15 External Audit Report submitted by Ciaschi, Dietershagen, Little, Mickelson & Company, LLP, be accepted by the Susquehanna Valley Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Internal Audit Report – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the 2014-15 Internal Audit Report submitted by submitted by Ernie Skadias, Internal Auditor, be accepted by the Susquehanna Valley Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Mr. Doig reminded the Board of Education of the Broome-Tioga School Boards Association Annual Business Meeting to be held on October 29, 2015. Any board members interest to see Karen Mullins.

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

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

- Authorize the **16** services recommended on the CSE list dated 9/16 – 10/14/15
- Authorize the **2** services recommended on the CPSE list dated 10/16/15

Resignation – that the following the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Betty Nocciolino	Bus Monitor Transportation	11/3/15

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>
Michelle Grant	Food Service Helper High School	As Per Contract	10/22/15

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>
Martin Beach	Substitute Teacher – Non-Certified	As Per Contract	10/22/15
Kelly Stewart	Substitute Teacher – Non-Certified	As Per Contract	10/22/15
Jennifer Pawol	Substitute Teacher – Non-Certified	As Per Contract	10/22/15

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>
Elisa Ledonne	Substitute: Teacher Aide, Food Service Worker	As Per Contract	10/22/15
Cheryl Salisbury	Substitute: Teacher Aide, Food Service Worker, Typist	As Per Contract	10/22/15
Betty Nocciolino	Substitute Bus Driver	\$11.26 Per Hour	11/4/15

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 2016	Erica Brauer	As Per Contract
Class of 2016	Sydelle Steward	As Per Contract
Class of 2017	Katherine Engle	As Per Contract (1/4)
Class of 2017	Lorraine Buckley	As Per Contract (1/4)
Class of 2017	Matthew Strick	As Per Contract (1/2)
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
Drama	Jen Perkins	As Per Contract
Drama	Shirley Goodman	As Per Contract
French	Sharon Rowe	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	Liz McGrath	As Per Contract
Mock Trial	Jody Butts	As Per Contract
Mock Trial	Bret Naccarato	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
Select Strings	Eileen Miller	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
Student Council	Jody Butts	As Per Contract
Student Council	Laura Retzlaff	As Per Contract
Technology Club	Nick Oetinger	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 Bevacqua	As Per Contract
Art Show	Bassem Eldakar	As Per Contract
News Club	Bassem Eldakar	
Student Council	Bassem Eldakar	As Per Contract
Student Council	Connie Ziemski	As Per Contract
Odyssey of the Mind	Ashley Feltes	As Per Contract

Brookside Elementary

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

Donnelly Elementary

FitKids	Diana Homoleski	As Per Contract
PARP, Co-Advisor	Erin Foster	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

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

<u>Teacher</u>	<u>Classes</u>	<u>Stipends</u>
Carolyn Van Alstyne	Full year- sixth class-	\$5000
Richard Cleary	Full year- sixth class	\$5000
William Egan	Full year- sixth class	\$5000
Sydelle Steward	Full year- sixth class	\$5000
Lorraine Buckley	Extra class alternate days- all year	\$2500
	First semester- AIS – alternate days	\$1250
Sharon Repp	Sixth class daily and all year & 1 st semester- AIS –alternate days	\$5000 \$1250
Margaret Guyette	Every other day- first semester	\$1250
Allison Cass	Full year -sixth class	\$5000
Debra Merrell	AIS –first semester- daily	\$2500
Matt Strick	AIS- Alternate days- 1 st semester	\$1250
Norm Cline	AIS – equivalent of I extra class daily	\$2500

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

<u>Position</u>	<u>Name</u>	<u>Began</u>		<u>Salary</u>
Head Varsity Cheerleading (Winter)	Mary Clark	2013-14	3 rd Year	As Per Contract
Head Varsity Boys' Basketball	Mark Ward	2006-07	10 th Year	As Per Contract
Head Varsity Girls' Basketball	Chad Freije	2009-10	7 th Year	As Per Contract
Head Varsity Wrestling	Jamie Lupole	2012-13	4 th Year	As Per Contract
Head Varsity B/G Bowling	Ray Lasky	2005-06	11 th Year	As Per Contract
Head Varsity Boys' Swimming	Nathaneal Dingman	2013-14	3 rd Year	As Per Contract
Co-Head Varsity Indoor Track	Ted Hudock	2015-16	1 st Year	As Per Contract
Co-Head Varsity Indoor Track	Grace Tabeek	2015-16	1 st Year	As Per Contract
Assistant JV Cheerleading (Winter)	TBD			As Per Contract
Assistant JV Boys' Basketball	Pat Hogan	2004-05	12 th Year	As Per Contract
Assistant Mod Boys' Basketball	Anthony Ruffo	2004-05	12 th Year	As Per Contract
Assistant JV Girls' Basketball	Ray Haskell	1995-96	21 st Year	As Per Contract
Assistant Mod Girls' Basketball	Stephen Haskell	2005-06	11 th Year	As Per Contract
Assistant JV B/G Bowling	Rick Pflanz	2003-04	13 th Year	As Per Contract
Assistant Varsity Boys' Swim	TBD	2014-15	2 nd Year	As Per Contract
Assistant JV Wrestling	Paul Morabito	2013-14	3 rd Year	As Per Contract
Assistant Modified Wrestling	Wayne Chidester	2008-09	7 th Year	As Per Contract
Assistant Mod Boys' Swim	Daniel Kosick	2015-16	1 st Year	As Per Contract
Co-Assistant Varsity Indoor Track	Nicholas Oetinger	2015-16	1 st Year	As Per Contract
Co-Assistant Varsity Indoor Track	Richard Cleary	2015-16	1 st Year	As Per Contract

Upon poll vote, the motion was approved. (5 yeses, 1 no, 1 abstain) (Sullivan, no; Haskell, abstain; Jicha, yes; Strick, yes; Vimislik, yes; Leighton, yes; Andres, yes)

School Tax Reimbursements – that the following school tax reimbursements be approved:

- Resolved, upon the recommendation of the Superintendent, following receipt of an executed Application for

Corrected Tax Roll from David C. Hamlin, Director of Broome County Real Property, dated September 17, 2014, that the tax amounts for the 2014-15 tax year be adjusted as follows:

NAME:	878 Conklin Road Associates LLC
ADDRESS:	878 Conklin Rd., Conklin, NY 13748
TAX MAP #:	162.03-1-10
ASSESSMENT 2013-2014	Changed from \$145,150 to \$99,750
ASSESSMENT 2014-2015	Changed from \$145,150 to \$102,000
REFUND:	\$3,745.78
REASON:	Change in Assessment

Be it further resolved, that the 2015-2016 General Fund Budget be increased by \$3,745.78 (A 1964-400.99.104 Refund of Prior Year Taxes); source of Funds is the Tax Certiorari Reserve (A 86400). This is retroactive to 9/16/2015.

- Resolved, upon the recommendation of the Superintendent of Schools, following receipt of an executed Application for Corrected Tax Roll from David C. Hamlin, Director of Broome County Real Property, dated October 1, 2015, that the tax amounts for the 2015-16 tax year be adjusted as follows:

NAME:	Sharon Wilson—Wight
ADDRESS:	1853 Woodworth Rd., Binghamton, NY 13903
TAX MAP #:	176.19-2-40
ASSESSMENT 2013-2014	Changed from \$955.69 to \$83.69
REASON:	Change in STAR Savings

Budget Transfer – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2020.150-04-201	A 2020.150-05-202	\$9,595.00
A 2110.120-04-201	A 2250.150-05-400	\$21,240.00
A 2250.150-04-400	A 2250.150-01-400	\$47,531.00
A 2610.160-05-550	A 2610.160-04-550	\$15,317.00

District-Wide School Safety Plan – that the Board of Education accept the District-Wide School Safety Plan, updated September 2015.

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

Instructional Tenure Area – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that the following instructional tenure area be revised:

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Lisa Tuttle	Teacher	Initial – SWD 1-6	9/8/15	9/8/19

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

School Policy #5661 – 1st Reading – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that the revision of existing Policy #5661 District Wellness Policy on Physical Activity and Nutrition be reviewed. Second reading/adoption to be recommended at the November 18, 2015, Board meeting.

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

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Dr. Stalma reported that the Early Dismissal Day and the Superintendent’s Conference Day were held on October 8 and 9. The focus for those days were SLO scoring, social studies framework, and iPad management. They also concentrated on ELA and math assessments and Teaching With Poverty in Mind; Jensen work.

BOARD OF EDUCATION DEVELOPMENT REPORT – None.

VOICE OF THE ADMINISTRATORS – Mrs. Brubaker stated that she had a smooth transition in her move to the Middle School. The Middle School Team Night was held last week along with the Olweus kick off; both were

successful. She stated that the five week interim reports were sent out and they were preparing for the first ever Middle School Fun Night and the Holiday Luncheon.

Mrs. Rich reported that the Donnelly Open House went well, and that all the fire drills and the emergency drill were complete. Fall Fun Night was taking place at Donnelly Friday, and November 6 will be the PARP kick off.

Mrs. Kline talked about English as a Second Language and the changes taking place in New York State. We currently have eight students in the district that are English as Second Language Learners, which we contract through BOCES for those students.

Mrs. Eckert reported that Brookside's Open House and AIS Parent Night were successful. The Donnelly Halloween Parade will take place on October 30 in the evening with Haunted Hallways and Trunk or Treat.

Mrs. Wickham reported that Sophia Pappas was named First Team All-State for softball, and David Matthews was named First Team All-State for baseball. With today's win, the Girls' Soccer Team will be going to the semi-finals. Paige Finch will be WBNG's Academic All Star which airs on November 11. The Wall of Fame Induction Ceremony will take place this Saturday with eight individual athletes nominated and three teams nominated. The Golf Team is the Section IV Class B Champions.

Mr. Daniels reported that the five week period is now complete. The High School has had many school to career opportunities with College Day and Construction Career Day recently taking place. Homecoming this past weekend was a great event and the Olweus kick off and Chem Free Golf Tournament were a great success.

Mr. Schuldt gave an update on the Capital Improvement Project stating that the High School roof was complete and they were finishing up the punch list. The Brookside roof is complete with fascia work ongoing. All parties are meeting next week on Phase II; the project is in review waiting for approval so they can send the work out to bid. The district Five Year Plan will be submitted to the State next week, so the Facilities Committee will be up and running again shortly.

VOICE OF THE PUBLIC #2 – Ms. Karen DePersis spoke to the board and thanked Mr. Schuldt and the Facilities Department stating that the facilities looked great, she thanked the Board of Education for their support, the athletic trainers for a job well done, and thanked Julia Black in her role in starting a SV Pep Band to promote school spirit. She acknowledged Mrs. Wickham for her job in supporting athletics and community pride. Kim Crocker and Paulette Novobilski also spoke regarding SV athletics and their appreciation of Mrs. Wickham for all that she does.

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

At 6:51 p.m. the Board recessed

At 6:55 p.m. the Board met in Executive Session

At 8:02 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Haskell made a motion, seconded by Mr. Andres, 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 8:02 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk