PROPOSED MINUTES of the

APPROVED MINUTES October 28, 2022

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

Mrs. Suzanne Vimislik

PRESENT:

Mr. Jack Bell

Mrs. Johanna Burkhardt Ms. Kelly Howe

SECONDED

Mr. Mark Leighton Mr. Ryan Remza

MEMBERS

Mrs. Mary Haskell

ABSENT:

ALSO

Mrs. Natalie Brubaker, Superintendent

PRESENT:

Ms. Karen Mullins, District Clerk

Mrs. Suzanne Vimislik, Board Vice President, called the meeting to order at 7:40 a.m.

RECORD OF ATTENDANCE - Mrs. Burkhardt made a motion, seconded by Mr. Remza, to accept into record the attendance for the October 28, 2022, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT -

<u>Instructional Appointment</u> – that the following instructional appointment be approved:

Name

Position

Tenure Area

Rate of Pay As Per Contract Effective Date 11/14/22

Tenure Date 11/14/26

Heather Spry Teacher Special Ed. 6

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

MOTION TO ADJOURN - Mr. Bell made a motion, seconded by Mr. Remza, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mrs. Vimislik adjourned the meeting at 7:47 a.m.

Respectfully submitted,

Karen A. Mullins

School District Clerk