

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
November 16, 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:** Mr. Robert Strick
Mr. Mark Leighton
Mr. Ryan Andres
Mr. Jordan Jicha
Mr. Robert Sullivan

MOTION Vimislik
SECONDED Andres.
APPROVED 1/18/17

**MEMBERS
ABSENT:** Mrs. Mary Haskell
Mrs. Suzanne Vimislik

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. Mark Gorgos, School Attorney
Mrs. Natalie Brubaker, MS Principal
Mr. Ralph Schuldt, Director of Facilities
7 Students

Robert Strick, Board President, called the meeting to order at 6:01 p.m.

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Jicha, to accept into record the attendance for the November 16, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeases)

APPROVAL OF MINUTES – Mr. Andres made a motion, seconded by Mr. Leighton to approve the minutes of the October 19, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

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

SUPERINTENDENT'S REPORT - Mr. Doig personally thanked the food service workers, Mr. White, faculty and staff and for all the work that went into the Senior Citizens Thanksgiving Luncheon. He thanked all of the students that helped this year as they did a great job. There were 118 seniors served through the Middle School Cafeteria on that day.

Presentation – Broome Corporate Park – Mr. Mark Gorgos, Coughlin & Gerhart, gave the board a brief presentation regarding the Broome Corporate Park in Conklin, and how PILOT agreements worked.

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

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

- Authorize the 4 services recommended on the CPSE list dated 11/4/16
- Authorize the 5 services recommended on the CSE list dated 10/26 – 11/2/16

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Lisa Knewasser	Teacher Aide Brookside	11/10/16
Jonathan Wdowiak	Custodian High School	11/12/16
Kimberly Birdsall	Bus Driver Transportation	10/28/16
Mildred Hawk	Bus Driver Transportation	11/8/16

Leave of Absence – that Lisa Tuttle, High School teacher, be granted a medical leave of absence from on or about December 30, 2016, through March 27, 2017, using FMLA.

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>
Julie Sherwood	Senior Typist CSE	As Per Contract	11/17/16
Brenda Brown	Custodian – <i>Provisional</i> High School	As Per Contract	12/5/16
Gregory Oluich	Custodian - <i>Provisional</i> High School	As Per Contract	11/21/16
Maeve Donnelly	Lifeguard Athletics	\$9.00 Per Hour	11/17/16

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>
Karen Hanssen	Substitute Teacher – Certified	As Per Contract	11/17/16
Alexia Miller	Substitute Teacher – Certified	As Per Contract	11/17/16
Ann Marie Spencer	Substitute Teacher – Certified	As Per Contract	11/17/16
Wendy Carangelo	Substitute Teacher – Certified	As Per Contract	11/17/16
Colleen Rolston	Substitute Teacher – Non-Certified	As Per Contract	11/17/16

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>
Colleen Rolston	Substitute Teacher Aide	\$9.00 Per Hour	11/17/16

Athletic Department Spring Head/Assistant Coach Appointments – that the following athletic department spring head/assistant coach appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Stephen Haskell	Head Varsity Baseball	As Per Contract	2016-17 School Year
Karen Bidwell	Head Varsity Softball	As Per Contract	2016-17 School Year
Anthony Ruffo	Head Varsity Boys Tennis	As Per Contract	2016-17 School Year
Marion Foley	Head Varsity Girls Track & Field	As Per Contract	2016-17 School Year
Seth Cosens	Head Varsity Boys Track & Field	As Per Contract	2016-17 School Year
Chad Freije	Asst. Junior Varsity Baseball	As Per Contract	2016-17 School Year
Niklas Pace	Asst. Modified Baseball	As Per Contract	2016-17 School Year
Sara Gorton	Asst. Junior Varsity Softball	As Per Contract	2016-17 School Year
Amanda Spottek	Asst. Modified Softball	As Per Contract	2016-17 School Year
Michael Ford	Asst. Modified Boys Tennis	As Per Contract	2016-17 School Year
Rick Cleary	Asst. Varsity Track & Field	As Per Contract	2016-17 School Year
Brian Staiger	Asst. Varsity Track & Field	As Per Contract	2016-17 School Year
Bob Weingartner	Assistant Varsity Track & Field	As Per Contract	2016-17 School Year
Allison Cass	Asst. Modified Track & Field	As Per Contract	2016-17 School Year
Ted Hudock	Asst. Modified Track & Field	As Per Contract	2016-17 School Year

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.431-10-130	A 1621.450-10-130	\$14,000.00
A 1620.431-10-130	A 1621.420-10-130	\$15,177.00

Donation– that the Board of Education hereby accept the donation to the District’s music program at the Donnelly Elementary School from Michelle Robinson of a piano.

BE IT FURTHER RESOLVED, that the Board of Education extends its sincere appreciation to Ms. Robinson for this generous donation.

Textbook Disposal– 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.

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

2017-18 BOCES Services – Mr. Andres made a motion, seconded by Mr. Sullivan, that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2017-18 school year.

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

Non-Instructional Appointment – Mr. Leighton made a motion, seconded by Mr. Sullivan, that the following non-instructional appointment, pending bus driver qualifications be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Edward McClain	Bus Driver Transportation	\$10.72	11/28/16

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

Transitional Advisor – Mr. Leighton made a motion, seconded by Mr. Sullivan, that Don Gerlach be appointed in the role of as a part-time Transitional Advisor to the District for the training and education of Technology Department, effective November 17, 2016, at the agreed upon rate, and without any other benefits. Mr. Gerlach will report directly to the Superintendent who will monitor the needs of the position and the amount of time appropriate to fulfill the required tasks.

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

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma reported out that four or five years ago we started with the Common Core ELA and math, two years we had to learn social studies framework, and now we have moved to science; which is now the focus of the State. The final revisions of the new science program will be voted on by the Regents in December. It is called the New York State Science Learning Standards, and we will be expected to implement the curriculum next school year. The new science tests will take place in 2020 through 2021, and instead of a fourth grade science test, the test will be given in fifth grade and continue in eighth grade. The first workshop was given at BOCES and was attended by myself, Natalie Brubaker, Erin Eckert, Lorraine Buckley, Erin Robertson, Larry Goetz, and Sheri Brewer.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Schuldt thanked everyone involved with the Capital Improvement Project presentations, and he looks forward to the CIP referendum on December 6.

Ms. Rich reported that Donnelly Elementary had their annual Halloween parade on October 31. With the celebrations, Donnelly welcomed over 200 guests in the building, and it was a huge success. Ms. Rich thanked the Donnelly PTA for hosting the Fun Night, thanked the Kiwanis for donating pumpkins for decorating, and thanked Mrs. Butts at the Senior High School for volunteering high school students to come to Donnelly and hand out candy for our trick or treating in the hallways. We had six of our fifth grade students filmed for the Rock on Café menu, which should be on the news next month. We are looking forward to parent teacher conferences Friday, and we have our first Cubs Assembly coming on the 22nd of November where we will be highlighting and recognizing some of the positive things our kids do throughout the school day. The Donnelly Winter Concert is December 8.

Mrs. Kline stated that Mr. Daniels asked her to distribute cards that were created by the students at the High School in honor of Veteran’s Day.

Mr. Cordisco reported that the SVTA hosted a 5K run/walk to benefit SVTA scholarships. He distributed flyers done by Mrs. Butts for the SVTA Craft Fair this Saturday from 10 a.m. to 2 p.m., in the High School Gymnasium, with over 50 different vendors in attendance and with all proceeds going towards SVTA scholarships.

Mr. Snyder reported that fall athletics have come to a conclusion with the following highlights: Golf Team won the entire league championship, and three golfers, DJ Griffiths, Jordan Wheeler and Trevor Jones will advance to the State qualifier which doesn't take place until May. Our Boys' Varsity Soccer Team qualified for the Section IV Tournament. The Girls' Varsity Swimming had a fantastic season this year placing sixth out of sixteen teams at the sectional tournament. National Signing Week just concluded with three student athletes going on next year to play at the Division I or II level. George Pappas signed last week to the University of New Haven, a Division II Baseball Program; Erin Nolan signed with Bentley University, a Division II Basketball Program; and DJ Griffiths signed with Florida Golf Coast University on a full ride for Division I Golf.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Sullivan 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 6:38 p.m. the Board recessed

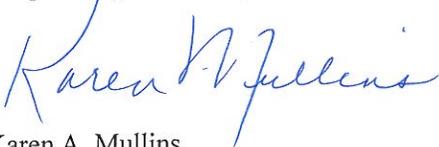
At 6:41 p.m. the Board met in Executive Session

At 8:16 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, Mr. Strick adjourned the meeting at 8:18 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk