

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
November 16, 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
PRESENT:** Mrs. Mary Haskell
Mr. Jack Bell
Mrs. Johanna Burkhardt
Ms. Kelly Howe
Mr. Mark Leighton
Mrs. Suzanne Vimislik

MOTION Bell

SECONDED Burkhardt

APPROVED 12/21/22

**MEMBERS
ABSENT:** Mr. Ryan Remza

**ALSO
PRESENT:** Ms. Natalie Brubaker, Superintendent
Ms. Catherine Kacyvenski, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Jill Rich, Donnelly Principal
Ms. Jessica Bowerman, Brookside Principal
Mr. Scott Snyder, MS Principal
Mr. Ed Swartwout, MS Asst. Principal
Mr. Zach Tarnowski, HS Asst. Principal
Mr. Ralph Schuldt, Director of Facilities
Mr. Shannon Hogan – SVTA Representative
12 Students

Mrs. Mary Haskell, Board President, called the meeting to order at 6:01 pm.

RECORD OF ATTENDANCE – Mr. Bell made a motion, seconded by Mrs. Vimislik, to accept into record the attendance for the November 16, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mrs. Burkhardt to approve the minutes of the October 19, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Mrs. Vimislik made a motion, seconded by Mr. Bell to approve the minutes of the October 28, 2022, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Comments

FINANCIAL REPORT – Mr. Leighton made a motion, seconded by Mr. Bell, that the Board acknowledges receipt of the October financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT –

Presentation – Donnelly – Safety Patrol – Mrs. Stilloe, with the help of Mrs. Thompson, started the Safety Patrol at Donnelly Elementary. This is a AAA safety program with over 35,000 school sponsors in all 50 states. It is for students, teachers and their peers, and that the students direct students, not traffic.

Mrs. Brubaker reported that they just finished up the public hearings on the Capital Improvement Project. She stated that Ms. Kacyvenski is currently working on a before and after school program at the elementary schools where there would be no cost to the district, but there would be a cost for the parents/guardians. Mrs. Brubaker gave a presentation on the Strategic Planning timeline and what to expect.

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

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>
Brett Easley	Bus Driver Transportation	As Per Contract	11/14/22

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>
Doreen Hopkins	Substitute Teacher – Certified	As Per Contract	11/17/22
Jillian O'Brien	Substitute Teacher – Non-Certified	As Per Contract	11/17/22

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>
Kaitlyn Stewart	Substitute Typist	As Per Contract	11/4/22

Athletic Department Appointment – that the following Athletic Department appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Samuel Chapman	Asst. Mod. Boys' Basketball	As Per Contract	2022-23 School Year

Extended Season Coaching Payments – that the following coach be paid for an extended fall coaching season:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Amanda Spottek	2 weeks extended season head coach	As Per Contract

Stipend – Extra Transportation Duties – that Patricia Teeple be paid a stipend in the amount of \$5000, for the 2022-23 school year for additional Transportation Department responsibilities.

Tenure – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective Date</u>
Krista Shoemaker	School Counselor	Middle School	1/3/23

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.120-01-200	A 2110.120-04-201	\$42,000.00
A 1670.490-99-141	A 2110.490-99-990	\$12,000.00
A 1670.490-99-141	A 2630.490-99-150	\$22,000.00

Vote Inspectors – Recommendation to approve the following resolution regarding vote inspectors for the December 6, 2022, Capital Improvement Project Vote: BE IT RESOLVED, that Sue Dean serve as Chairperson of the Capital Project Vote.

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, Joanne Kumpon, Yolanda Dancesia, Jan Strnatka, Debbie Wood, Donna Pritchard, Cindy Willis, and Anne McGuigan.

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

ASSISTANT SUPERINTENDENT'S REPORT – Ms. Kacyvenski reported on the state assessment data. She said that SV was number one in the region with a 100% passing rate in Chemistry, number one in the region with a 91%

passing rate in Earth Science, and number three in the region in Living Environment and Global. She did point out the other areas that we need to work on.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Vimislik said that she recently attended the Health Consortium Meeting where they voted on officers and stated that the rates were briefly discussed.

Mrs. Haskell reported that she has talked to SuperEval to provide information on the superintendent's evaluation and the board's self-evaluations. She stated that she is also waiting to hear back from NYSSBA to see if they can come in to explain what the board's responsibilities are.

VOICE OF THE ADMINISTRATORS –

Ms. Rich and Ms. Bowerman Elementary principals, reported that they currently walked in the Making Strides for Breast Cancer walk, and as a district team, raised \$1700. They said that both schools held their Book Fairs and Trunk or Treat, and that the Lourdes Dental van will be coming to both schools. Together they had five teams attend Engineering Day at BOCES, and they just kicked off their PARP programs. Ms. Rich said that Donnelly held their Pasta Palooza with 320 meals served. They reported that parent teacher conferences will be held 12/2 and 12/9.

Mr. Snyder, RTS Middle School Principal, said they recently held the National Junior Honor Society with 37 students inducted. He said that the Senior Citizen Luncheon was both eat in and drive through this year and was well attending with 150 dinners served. He reported that they had five teams attend Engineering Day from the Middle School, and 15 students go to Lockheed Martin for Women in Engineering day.

Mr. Schuldt said that the concession stand is scheduled to be delivered in December. He said that the Capital Improvement Project referendum will be voted on December 6, 2022.

Mr. Tarnowski reported that Ms. Stewart had her baby girl. He said that the High School recently held the Halloween concert and they handed out Halloween candy in the halls to the community. He stated that the National Honor Society Induction will be held the evening of November 17.

VOICE OF THE PUBLIC #2 - None

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

There being no further business, Mrs. Haskell adjourned the meeting at 7:07 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

