

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
November 17, 2021
REGULAR MEETING of the BOARD OF EDUCATION
of the
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT
Held in the RTS Middle School Cafeteria
Conklin, New York, County of Broome**

**MEMBERS
PRESENT:** Mrs. Mary Haskell
Mr. Jack Bell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mr. Robert Strick
Mrs. Suzanne Vimislik

MOTION Howe
SECONDED Vimislik
APPROVED 12/15/21

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Jill Rich, Donnelly Principal
Ms. Bobbi Jo Hatton, Brookside Principal
Mr. Scott Snyder, MS Principal
Ms. Sydelle Steward, HS Principal
Mr. Joel Carle, HS Asst. Principal
Mr. Ralph Schuldt
Mr. Shannon Hogan – SVTA Representative
Country Courier

Mrs. Mary Haskell, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mrs. Howe, to accept into record the attendance for the November 17, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

APPROVAL OF MINUTES – Mrs. Vimislik made a motion, seconded by Mr. Strick to approve the minutes of the November 17, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

Mrs. Howe made a motion, seconded by Mr. Leighton to approve the minutes of the November 3, 2021, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – Mr. Leighton said that there was a Facilities Committee Meeting today where the Capital Improvement Project priorities were discussed.

FINANCIAL REPORT – Mr. Remza made a motion, seconded by Mr. Bell, that the Board acknowledges receipt of the October financial reports. Upon vote the motion was approved unanimously. (7 yeses)

SUPERINTENDENT'S REPORT –

Presentation – High School – Participation in Government – High School Student Logan Everson gave a presentation explaining why many students and some staff members though the dress code should eliminate the “no

hat' portion of the dress code. Upon completion of the presentation, Mrs. Haskell thanked him for his presentation and said that the Board would discuss the idea and get back with them.

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

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

- Authorize the 2 service recommend on the CPSE list dated 11/5/21
- Authorize the 2 services recommended on the CSE list dated 10/7 – 10/21/21

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Giulio Porcari	Teacher	1997 – 2022 (25)	6/30/22

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Charles Slater	Cleaner Facilities	9/22/21
CJ Singer	Cleaner Facilities	10/26/21
Kyle Coddington	Cleaner Facilities	10/23/21
Robert Weingartner	Maintenance Mechanic Facilities	11/27/21
Kaetha Mitchell	School Nurse High School	12/22/21

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>
Pamela Giguere	Food Service Helper Donnelly	As Per Contract	10/21/21
Karen Everson	Library Clerk Brookside	As Per Contract	11/18/21
Timothy Marks	Cleaner High School	As Per Contract	11/18/21
Robert Weingartner	Laborer Facilities	As Per Contract	11/28/21
Tammy Hoover	School Nurse High School	As Per Contract	12/23/21

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>
Robert Batdorf	Substitute Teacher – Certified	As Per Contract	11/18/21
Kelsey Dobradi-Zembek	Substitute Teacher – Certified	As Per Contract	11/18/21
Samuel Chapman	Substitute Teacher – Non-Certified	As Per Contract	11/18/21
Hannah Merrell	Substitute Teacher – Non-Certified	As Per Contract	11/18/21

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>
Ann O'Neil	Substitute Food Service Helper	As Per Contract	11/18/21
Pamela Giguere	Substitute Bus Monitor (<i>instead of bus monitor as appointed October</i>)	As Per Contract	11/18/21

Athletic Department Appointments – that the following Athletic Department appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Teresa Stefluk	Head Varsity Boys Swimming	As Per Contract	2021-22 School Year
Matthew Schneider	Head Varsity Indoor Track	As Per Contract	2021-22 School Year
Ed Lamoureux	Asst. JV Boys' Basketball	As Per Contract	2021-22 School Year
Steven Randall	Asst. Mod Girls' Basketball	As Per Contract	2021-22 School Year
Jennifer Dancesia	Asst. Varsity Boys' Swim	As Per Contract	2021-22 School Year
Rick Cleary	Asst. Varsity Indoor Track	As Per Contract	2021-22 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

Activity Advisor Change – that the following activity advisor change be approved:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
Brooke Allen (replaces Suzanne Kane)	Odyssey of the Mind	As Per Contract

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.130-06-203	A 2110.154-9-990	\$9,655.00

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: Renzi Food Service, Ginsberg, Slate Foods, Cascun Farms, Lupo's, Brookwood Farms.
- that the Susquehanna Valley Board of Education approve the Paper Bid for the months of December-June and that it be awarded to the following vendors: Renzi Food Service, Hill & Markes.
- that the Susquehanna Valley Board of Education approve the Equipment Bid be awarded to the following vendor: Joseph Flihan.

2019-2020 External Audit Report Corrective Action Plan – That the 2019-20 External Audit Report Corrective Action Plan be accepted by the Susquehanna Valley Board of Education.

2020-2021 External Audit Report Corrective Action Plan – That the 2020-21 External Audit Report Corrective Action Plan be accepted by the Susquehanna Valley Board of Education.

OSC Audit Report - that the final audit report 2020M-95 Information Technology submitted by the Office of Audit Services, and the associated Corrective Action Plan be accepted by the Susquehanna Valley Board of Education.

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

2021-22 BOCES Services – Mr. Remza made a motion, seconded by Mr. Bell, that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2021-22 school year.

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

SVESSA Contract – Mrs. Howe made a motion, seconded by Mr. Bell, that the Susquehanna Valley Board of Education approve the funds for the contract between the District and the Susquehanna Valley Education Support Staff Association (SVESSA) for the school years July 1, 2022, through June 30, 2025.

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

SVTA Contract – Mrs. Haskell requested that the resolution for the following SVTA Contract be held for held for a poll vote: that the Susquehanna Valley Board of Education approve the funds for the contract between the District and the Susquehanna Valley Teachers' Association (SVTA) for the school years July 1, 2022, through June 30, 2025.

Upon poll vote, the motion was approved. (6 yeses, 1 no) (Vimislik, yes;

ASSISTANT SUPERINTENDENT'S REPORT – Mrs. Brubaker gave a COVID update stating that there are currently six students, six teachers and one staff member positive with 28 currently in quarantine, mostly from household exposure. She stated that the vaccine clinics are as follows:

- Brookside Elementary - *Friday, November 19 from 3:30-6:00* (second doses on Friday, December 10). Anyone interested must pre-register. Please note that walk-ins will not be permitted, and parents are expected to remain with their children during their vaccine and for the 15 minute observation period following.
- Richard T. Stank Middle School - *Thursday, December 16 from 12:00-2:00* (second doses on Tuesday, January 6). Parents must complete this screening and consent form prior to their child receiving their vaccine.
- Donnelly Elementary - *Thursday, December 16 from 3:30-6:00* (second doses on Tuesday, January 6). Anyone interested must register - the link for registration will be provided soon. Please note that walk-ins will not be permitted, and parents are expected to remain with their children during their vaccine and for the 15 minute observation period following.

She also reported that she will be attending a job fair at the Conklin Presbyterian Church on 12/7.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Vimislik said that she recently attended the Health Consortium Meeting where the rates were briefly discussed.

VOICE OF THE ADMINISTRATORS – Mr. Carle, High School Assistant Principal, said that they held a Bingo Night for the Chem Free Post Prom Party where Board Member Jack Bell was the winner.

Mr. Schuldt said that the concession stand project is finally under review at SED. The Smart Schools camera project is still ongoing.

Ms. Steward, High School Principal, reported that they sent students to Engineering Day at the Arena where they had two teams come in the top ten. After completing the first quarter, she said that the students are progressing nicely.

Mr. Snyder, RTS Middle School Principal, said they recently held the National Junior Honor Society. With not being able to have the ceremony last year, they held it for seventh and eighth graders this year with 68 students being inducted. He said that the Senior Citizen Luncheon drive through was well attended with 190 dinners served. He reported that they had three teams (12 students) attend Engineering Day from the Middle School.

Ms. Rich, Donnelly Principal, reported that their Trunk or Treat was well attended with 25 cars handing out candy. She said that the Pasta Palooza take out produced 300 meals. She said stated that between the two elementary schools, they had 12 students attend Engineering Day. She said that PARP has started with the theme for this year being “Paws for Reading”.

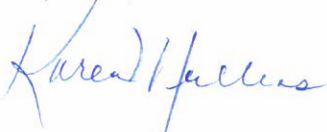
Ms. Hatton, Brookside Principal, reported that the Brookside YMCA After School Program is up and running now for this school year.

VOICE OF THE PUBLIC #2 - None

MOTION TO ADJOURN – Mr. Remza made a motion, seconded by Mr. Bell, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 6:46 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk