

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
November 18, 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
PRESENT:** Mr. Robert Strick
Mr. Ryan Andres
Mrs. Mary Haskell
Mr. Mark Leighton
Mr. Robert Sullivan

MOTION Sullivan
SECONDED Andres
APPROVED 12/16/15

**MEMBERS
ABSENT:** Mr. Jordan Jicha
Mrs. Suzanne Vimislik

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Ethan Berry, Business Executive
Mr. Ralph Schuldt, Director of Facilities
Mrs. Maureen Kline, Director of CSE
Mrs. Erin Eckert, Brookside Principal
Mrs. Denise Wickham, Asst. Principal, Director of Athletics
Ms. Michele Smith, SVESSA Representative
Ms. Marcia Guardia, *Country Courier*

Mr. Robert Strick, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Leighton, to accept into record the attendance for the November 18, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mr. Andres to approve the minutes of the October 21, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

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

SUPERINTENDENT'S REPORT – Mr. Doig

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 2 services recommended on the CPSE list dated 11/6/15
- Authorize the 4 services recommended on the CSE list dated 10/21 – 11/4/15

Resignation – that the following the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Denise Wickham	Director of Health, PE & Athletics Middle School	12/4/15

Instructional Substitute Appointment – that the following instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Valerie Hoffman	Substitute Teacher –Certified	As Per Contract	11/19/15

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>
Adrienne Weaver	Substitute Food Service Worker	As Per Contract	11/19/15
Sherrie Rinker	Substitute Nurse	As Per Contract	11/19/15

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

<u>Teacher</u>	<u>Classes</u>	<u>Stipends</u>
Sara Gorton	8 th Grade English	\$5000
Bill Leudemann	8 th Grade English	\$5000

Activity Advisor – that the appointment of paid activity advisor be approved as listed:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Patricia Westgate	Games Club	\$500

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>
Evelyn Bennedum	Lifeguard	\$8.75 Per Hour	11/19/15

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

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Ted Hudock	2 weeks extended season head coach	As Per Contract
Jay Vimislik	2 weeks extended season assistant coach	As Per Contract
Sara Gorton	2 weeks extended season head coach	As Per Contract
Megan Godbout	2 weeks extended season assistant coach	As Per Contract

2016-17 BOCES Services – that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2016-17 school year.

School Policy #5661 – 2nd Reading - that Policy #5661, District Wellness Policy on Physical Activity and Nutrition, be reviewed and approved effective November 18, 2015.

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

Custodian Pool Startup Money – Mr. Leighton made a motion, seconded by Mr. Andres, that Denise Wickham, Athletic Director, be the custodian of pool startup money of \$50.00 for the 2015-16 school year fall and winter sports programs

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

Non-Instructional Substitute Appointment – Mrs. Haskell made a motion, seconded by Mr. Sullivan, that the following non-instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Naomi Parrish	Substitute: Teacher Aide, Food Service Worker, Typist	As Per Contract	11/19/15

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

Athletic Department Appointment – Mr. Andres made a motion, seconded by Mrs. Haskell, that the following athletic department appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
-------------	-----------------	--------------------	-----------------------

Gabriel Barbieri Asst. Varsity Boys' Swimming As Per Contract 11/19/15

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

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma

Dr. Stalma reported that on November 5 she had a meeting with the mentors and mentees. We have five new teachers this year who are mandated to have a mentor. At this meeting, Mrs. Guyette and Dr. Stalma focused on parent teacher conferences; they will meet with the mentors and mentees quarterly.

BOARD OF EDUCATION DEVELOPMENT REPORT – None.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt reported that he and Mr. Doig have a meeting with Bearsch Compeau Knudson this week to review the Building Condition Survey and Five Year Plan.

Michele Smith, SVESSA president, discussed the accomplishment of five teacher aides who recently attended as seminar on aggressive student training. These teacher aides volunteered their time to attend this conference outside of the work day to help them in their jobs. There are two more classes scheduled for later in the school year that they also plan to attend.

Mrs. Wickham reported the girls' soccer team made it to the quarter finals and the boys' made it to the finals. Lucas Sutton was the Section IV, Class C Champion in cross country. He came in 6th place in the state meet and is on his way to the Federations meet this coming weekend. She said that the Middle School had their Senior Citizen Thanksgiving Luncheon; all of the students worked very hard to make this a successful event.

Mrs. Eckert reported that Brookside's Haunted Hallways and Trunk or Treat took place the end of October and was very successful. The PARP program was underway with daily organized events Mrs. Bieber's help.

Mrs. Kline reported that they had their first annual review day. She stated that a lot of work goes into these meetings, which will take place every Wednesday throughout the school year.

Mr. Doig spoke on behalf of the SVTA representative that was unable to attend the meeting. He stated that the SVTA Craft Fair took place this past weekend and raised the most money ever for this event. The money will go towards scholarships for students.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mr. Sullivan made a motion, seconded by Mr. Andres, that the Board of Education meet in Executive Session for personnel reasons. Upon vote the motion was approved unanimously. (5 yeses)

At 6:20 p.m. the Board recessed

At 6:25 p.m. the Board met in Executive Session

At 7:52 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Andres made a motion, seconded by Mr. Sullivan, 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 7:53 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

