

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
November 18, 2020  
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  
Ms. Kelly Howe  
Mr. Mark Leighton (6:05 p.m.)  
Mr. Ryan Remza  
Mrs. Suzanne Vimislik (Video Conference)

**MOTION** Bell  
**SECONDED** Vimislik  
**APPROVED** 12/16/20

**MEMBERS ABSENT:** Mr. Robert Strick

**ALSO PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Natalie Brubaker, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
Mr. Ralph Schuldt  
Mr. Shannon Hogan – SVTA Representative

Mrs. Mary Haskell, Board Vice President, called the meeting to order at 6:03 pm.

**RECORD OF ATTENDANCE** – Mr. Remza made a motion, seconded by Mrs. Howe, to accept into record the attendance for the November 18, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

**APPROVAL OF MINUTES** – Mr. Remza made a motion, seconded by Mr. Bell to approve the minutes of the October 21, 2020, 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** – No Report

**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. (6 yeses)

**SUPERINTENDENT'S REPORT –**

**Resolutions** – Mr. Remza 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 CSE list dated 10/14 – 11/4/20

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Laurente Dure	Bus Monitor Transportation	9/9/20
Gary Rose	Bus Driver Transportation	8/25/20

Termination – that the following termination due to abandonment of position be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Jessica Upright	Bus Monitor Transportation	11/19/20

Leave of Absence – that Meggan Olds, High School teacher, be granted a leave of absence from October 21 through November 10, 2020.

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>
Kevin Wheeler	Bus Driver Transportation	As Per Contract	11/19/20

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>
Jennifer McPherson	Substitute Teacher – Certified	As Per Contract	11/19/20
Kyle Lavergne	Substitute Teacher – Non-Certified	As Per Contract	11/19/20
Jill Southee-Kabat	Substitute Teacher – Non-Certified	As Per Contract	11/19/20
Emma Studer	Substitute Teacher – Non-Certified	As Per Contract	11/19/20
Austin Haskell	Substitute Teacher – Non-Certified	As Per Contract	11/19/20

Extra Class Stipends – that the following teachers receive a stipend for additional teaching assignment for the 2020-21 school year:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Stacey DiRenzo	8 <sup>th</sup> Grade Math – 11/2/20-6/30/21	As Per Contract
Marcy Herrick	8 <sup>th</sup> Grade Math – 11/2/20-6/30/21	As Per Contract

Athletic Department Head/Assistant Coach Appointments:

- The Superintendent recommends the following athletic department head/assistant fall coach appointments for the 2020-21 school year as listed on Schedule A.
- The Superintendent recommends the following athletic department head/assistant winter coach appointments for the 2020-21 school year as listed on Schedule B.
- The Superintendent recommends the following athletic department head/assistant spring coach appointments for the 2020-21 school year as listed on Schedule C.

All appointments are subject to cancelation or modification due to COVID restrictions. Salaries are modified per SVTA MOU Agreement.

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	\$63,744.00
A 2110.120-01-200	A 2250.150-05-400	\$13,197.00
A 1621.200-10-130	A 2110.200-99-999	\$55,685.00
A 1621.420-10-130	A 2110.450-99-999	\$52,500.00
A 1621.450-10-130	A 2110.450-99-999	\$30,000.00
A 2855.400-99-264	A 2110.450-99-999	\$25,000.00
A 2855.450-99-264	A 2110.450-99-999	\$15,000.00
A 5540.515-07-650	A 2110.450-99-999	\$16,000.00

Electrical Services – Whereas, upon the recommendation of the Superintendent of Schools and the Purchasing Agent, that the Board of Education does and hereby approve the contract extension #1 for Electrical Services T&M to, Schuler-Haas Electric Corp., 701 Azon Rd., Suite 203E, Johnson City, NY 13790

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

**Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity** – Mrs. Howe made a motion, seconded by Mr. Bell, WHEREAS, Article 5-G of the New York State General Municipal



Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Susquehanna Valley Central School District*, (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Susquehanna Valley Central School District* to participate in the NYSMEC, and authorizes and directs *Roland Doig, Superintendent of Schools*, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the

Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

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

**Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas –** Mr. Leighton made a motion, seconded by Mr. Remza, WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Susquehanna Valley Central School District* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Susquehanna Valley Central School District* to participate in the NYSMEC, and authorizes and directs *Roland Doig, Superintendent of Schools*, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this

Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

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

**ASSISTANT SUPERINTENDENT'S REPORT** – Mrs. Brubaker reported that we are at the 10 week marking period already. She also reported that the in-person numbers are up to 79 percent with 21 percent of our students totally remote. She said that she and Mr. Doig, along with many staff members, handed out Thanksgiving dinners to senior citizens via drive-through. It was very well attended with many asking if the district was going to do a holiday dinner as well. Mrs. Brubaker stated that parent-teacher conferences are coming up and will be handled via Zoom or phone call conferences.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – No Report

**VOICE OF THE ADMINISTRATORS** – Mr. Schuldt reported that they just replaced the wall pads in the gymnasiums, and explained that this was work that was behind and on last year's budget.

**VOICE OF THE PUBLIC #2** - None

**Executive Session** – Mr. Remza made a motion, seconded by Mrs. Howe, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (6 yeses)

At 6:17 p.m. the Board recessed

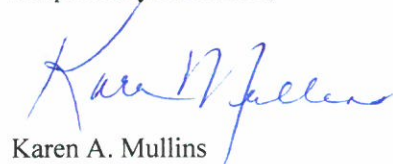
At 6:18 p.m. the Board met in Executive Session

At 6:46 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mrs. Howe 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 6:47 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk