

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
NOVEMBER 20, 2013
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 Ms. Suzanne Vimislik
PRESENT: Mr. Rusty Storm
Mr. Robert Strick
Mr. Joseph Walker
Mr. Robert Sullivan
Mr. Thomas Donnelly, Jr.

ABSENT: Mrs. Mary Haskell (personal)

ALSO Mr. Gerardo Tagliaferri, Superintendent
PRESENT: Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Ethan Berry, Business Executive
Ms. Diane Kalmen, District Clerk
Mrs. Maureen Kline, Director of Special Services (CSE)
Mr. David Daniels, High School Principal
Mrs. Natalie Brubaker, Brookside Principal
Mrs. Erin Eckert, Donnelly Principal
Ms. Denise Wickham, Middle School Assistant Principal/Athletic Director
Mr. Gianni Cordisco, English Teacher, High School; SVTA Representative
Ms. Marcia Guardia, *Country Courier*
1 student

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:31 p.m. and led the salute to the American flag.

RECORD OF ATTENDANCE – Mr. Strick made a motion, seconded by Mr. Walker, to accept into record the attendance for the November 20, 2013 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

APPROVAL OF MINUTES – Mr. Donnelly made a motion, seconded by Mr. Strick, to approve the minutes of the October 16, 2013 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORTS – Mr. Sullivan made a motion, seconded by Mr. Walker, to acknowledge receipt of the October Financial Reports. Upon vote the motion was approved unanimously. (6 yeases)

SUPERINTENDENT'S REPORT – Mr. Tagliaferri

Proposed Capital Project – Mr. Tagliaferri reviewed the proposed Capital Improvement Project that is being put before the voters on December 10, 2013, outlining the potential scope of work, the financial information and the timeline for the project. Mr. Tagliaferri thanked the Facilities Advisory Committee for all their work.

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

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

- Authorize the 3 services recommended on the CPSE list 11/1/13
- Authorize the 25 services recommended on the CSE list dated 9/12–9/25/13

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>
McKenna Fanara	Lifeguard/Pool	\$7.25 Per Hour	11/21/13
Matthew Cavanaugh	Lifeguard/Pool	\$7.25 Per Hour	11/21/13
Paul McKnight Deeley IV	Lifeguard/Pool	\$7.25 Per Hour	11/21/13
Troy Robinson	Lifeguard/Pool	\$7.25 Per Hour	11/21/13

Instructional Substitute Appointments – that the following per diem substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Amy Bealo	Substitute Teacher – Certified	As Per Contract	10/21/13
Rose Melville	Substitute Teacher – Certified	As Per Contract	10/21/13

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>
Melissa Karpiak	Substitute Teacher Aide	\$7.25 Per Hour	11/21/13
Melissa Karpiak	Substitute Bus Attendant	\$7.25 Per Hour	11/21/13

Athletic Department Appointments – that the following winter athletic department appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Dave Pavlick	Assistant Modified Boys' Swimming & Diving	As Per Contract	2013-14 School Year
Teresa Steflik	Head Varsity Boys' Swimming & Diving	As Per Contract	2013-14 School Year

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
Sara Gorton	2 weeks extended season head coach	As Per Contract
Sara Korba	2 weeks extended season co-assistant coach	As Per Contract
Megan Godbout	2 weeks extended season co-assistant coach	As Per Contract
Grace Tabeek	2 weeks extended season head coach	As Per Contract

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A9731.700-99-990	A9731.600-99-900	\$49,517.00.00

Bid Award – that be it RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, 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:

Sysco	Behlog
Renzi Brothers	Maines
US Food Service	

Equipment Disposal – that one (1) GBC Ultima 65 Laminator (#001055), which no longer functions properly and repairs exceed the value of the machine, be disposed of.

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

Vote Inspectors – Mr. Sullivan made a motion, seconded by Mr. Donnelly, to approve the following resolution

regarding vote inspectors for the December 10, 2013 Capital Improvement Project Vote:

that be it RESOLVED, that Jean Terry serve as Chairperson of the Capital Improvement Project Vote, and Diane Kalmen to serve as Alternate.

That Richard Stank serve as Chief Inspector of the Vote and Reenie Dedrick serve as the Alternate Chief Inspector.

The following persons are nominated to serve as Assistant Clerks and/or Inspectors of the Election: Nancy Banick, Sue Dean, Anne McGuigan, Glenda Rowse, Kathy Schuster, Pat Shelton, Jean Terry.

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

2013-14 BOCES Services – Mr. Strick made a motion, seconded by Mr. Sullivan, that be it RESOLVED, that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2013-14 School Year. Upon vote the motion was approved unanimously. (6 yeses)

Non-Instructional Appointment – Mr. Sullivan made a motion, seconded by Mr. Walker, that the following provisional non-instructional emergency conditional appointment pending fingerprint clearance and criminal background check be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Kristy Hill	Secretary/Middle School	\$14.54 Per Hour	12/2/13

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

Leaves of Absence – Mr. Walker made a motion, seconded by Mr. Strick, that Colleen Squire, Middle School counselor, be granted an extension to her leave of absence through April 7, 2014, using FMLA; and that Sara Gorton, Middle School teacher, be granted a medical leave of absence to begin November 8 through December 20, 2013, using FMLA. Upon vote the motion was approved unanimously. (6 yeses)

Athletic Department Appointments – Mr. Donnelly made a motion, seconded by Mr. Sullivan, that the following winter athletic department appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Nicole Martinez	Head Varsity Cheerleading	As Per Contract	2013-14 School Year
Mary Hill	Assistant Cheerleading	As Per Contract	2013-14 School Year

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

Extended Season Coaching Payment – Mr. Strick made a motion, seconded by Mr. Sullivan, that the following coach be paid for an extended fall coaching season:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Jay Vimislik	2 weeks extended season assistant	As Per Contract

Upon poll vote the motion was approved (5 yeses, 1 abstain) (Donnelly yes; Sullivan, yes; Walker, yes; Strick, yes; Storm, yes; Vimislik, abstain)

Information – The APPR small group committee will be meeting in December to start assessing the current plan and make suggestions for revisions for the 2014-15 school year. Mr. Berry reviewed a change to Procedure 5620 of the Administrative Manual regarding the Capitalization Threshold being increased.

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Dr. Stalma provided an update on the Common Core math module. Gene Jordan, BOCES, will be presenting to K-8 teachers on the math modules. The District website has been updated with math facts and there are direct links to the modules by grade level. There is also a Parent resource section with frequently asked questions on the website. Math Night for grades K-5 is being held January 13.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Tagliaferri, Mrs. Vimislik, and Mr. Walker attended the Health Consortium meeting on November 1. Health care reform was discussed. Prescription drug costs continue to decline.

Mrs. Vimislik reported on the annual Board Presidents and Vice Presidents meeting at BOCES on November 15. Presentations on the Common Core will be held in January.

VOICE OF THE ADMINISTRATORS – Mrs. Kline reported that it is a busy time for reporting of data to the state. Mrs. Kline and Mrs. Brubaker attended a professional development presentation on test accommodations. Mrs. Kline attended professional development on a work-based program on the new credential. Mrs. Kline has been visiting classrooms as part of the PARP program

Mrs. Eckert reported that they are busy with PARP, the focus this year is on superheroes. Parent/Teacher conferences are going well. The majority of students are on the honor roll. Five students will be reading the menu on the Rock on Café this week. The Souper Mathapoolooza is being held December 5.

Ms. Wickham reported that the Senior Citizens Holiday Luncheon was held on November 19 and another one is being held December 17. The Music Department concert is being held December 10. The fall sports season is finished and the winter season begins tomorrow. Richard Buchanan was the Section IV, Class C Cross Country champion and placed 10th at states. The boy's cross country finished 2nd in states.

Mrs. Brubaker reported that they are busy with PARP and the focus is reading is music to our ears. The Olwueus anti-bullying program kick off was held last month. Parent/Teacher conferences are going well. Some teachers will be attending a conference on Singapore Math next month. The holiday concert is being held December 11.

Mr. Daniels reported that the Olwueus anti-bullying program kick off was held last month. Parent/Teacher conferences were held on Monday, November 18. An early intervention night was held in October. Drama club auditions are being held tonight. The Mathletes placed third out of twelve in competition tonight.

SVTA – Mr. Cordisco reported that the first fundraiser for funds for scholarships was a scavenger hunt at Dillingers. The second fundraiser, a craft fair, is being held Saturday, November 23.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Donnelly made a motion, seconded by Mr. Strick, that the Board of Education meet in Executive Session to discuss a specific personnel matter and litigation. Upon vote the motion was approved unanimously. (6 yeses)

At 7:43 p.m. the Board recessed

At 7:51 p.m. the Board met in Executive Session

At 10:12 p.m. the Board returned to Regular Session

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

There being no further business, Mrs. Vimislik adjourned the meeting at 10:13 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk