

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
November 20, 2019  
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. Jack Bell  
Ms. Kelly Howe  
Mr. Mark Leighton  
Mr. Ryan Remza  
Mrs. Suzanne Vimislik

MOTION Bell  
SECONDED Howe  
APPROVED 12/18/19

**MEMBERS  
ABSENT:** Mrs. Mary Haskell

**ALSO  
PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Natalie Brubaker, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
Mr. Mark Gorgos – School Attorney  
Mrs. Jill Rich  
Ms. Bobbi Jo Hatton  
Mr. Charles Hutchinson  
Mr. Ralph Schuldt  
Mr. Mark Browning, Guidance Counselor  
Ms. Lauren DiRusso, Guidance Counselor  
Mr. Shannon Hogan – SVTA Representative  
1 Parents  
10 Students

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

**RECORD OF ATTENDANCE** – Mrs. Howe made a motion, seconded by Mr. Remza, to accept into record the attendance for the November 20, 2019, 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 Mr. Bell to approve the minutes of the October 16, 2019, Regular 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 Report

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

**SUPERINTENDENT'S REPORT – HS SUNY Broome Opportunities** – Ms. Lauren DiRusso and Mr. Mark Browning gave a presentation on the opportunities for SV students through SUNY Broome. They explained the different paths and courses available through this program. Mrs. Brubaker stated that there is a lot of planning that goes on with these college courses and our teachers work with the professors at SUNY Broome to determine the needs of the students to prepare them for these courses. She said that this year all of our eighth graders will be going to the SUNY Broome campus to get them thinking about if that could be the right path for them.

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

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

- Authorize the 1 service recommended on the CPSE list dated 11/1/19
- Authorize the 9 services recommended on the CSE list dated 10/7 – 11/6/19

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Ryan Brizzolara	Boys' Asst. Swim Coach Athletics	10/22/19

Instructional Appointment – that the following instructional appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Halee Steen	Teacher	Initial – <i>Early Child Ed. B-6</i>	As Per Contract	11/21/19	11/21/23

Non-Instructional Appointments – that the following non-instructional appointments be approved pending fingerprint clearance and criminal background check:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Justin Tripp	Laborer High School	As Per Contract	11/21/19
Mackenzie Collins	Receptionist Brookside	As Per Contract	11/21/19

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>
Kathleen Rouse	Substitute Teacher – Certified	As Per Contract	11/21/19
Francesco Porcari	Substitute Teacher – Certified	As Per Contract	11/21/19
Anita Sitarski	Substitute Teacher – Certified	As Per Contract	11/21/19
Gulsun Kugu	Substitute Teacher – Non-Certified	As Per Contract	11/21/19
Glenn White	Substitute Teacher – Non-Certified	As Per Contract	11/21/19

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>
Glenn White	Substitute: Teacher Aide, Laborer	As Per Contract	11/21/19

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>
Gillian Mullen	Lifeguard	As Per Contract	2019-20 School Year

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Michael Pixley (replaces Sharon Repp)	Odyssey of the Mind	As Per Contract

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2250.490-99-400	A 2110.490-99-990	\$7,678.00

School Policies – 1<sup>st</sup> Reading – that the following school policy revisions be reviewed:

- The Superintendent recommends the revision of School Policy #5620, Fixed Asset Inventory, Accounting and Tracking be reviewed. Second reading/adoption to be recommended at the December 18, 2019, Board of Education Meeting.
- The Superintendent recommends new School Policy #7440, Student Voter Registration, be reviewed. Second reading/adoption to be recommended at the December 18, 2019, Board of Education Meeting.

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

**2020-21 BOCES Services** – Mr. Leighton made a motion, seconded by Mrs. Howe, that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2020-21 school year.

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

**Leave of Absence** – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that, Erin Foster be granted a medical leave of absence from November 18, 2019, through March 6, 2019.

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

**Athletic Department Appointment** – Mr. Remza made a motion, seconded by Mr. Bell, that the following athletic department appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Shawna Barrett	Asst. Mod. Boys' Swim	As Per Contract	2019-20 School Year

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

**ASSISTANT SUPERINTENDENT'S REPORT** – Mrs. Brubaker reported that she has been meeting with the department chairpersons to determine our needs for the 2020-21 school year. She mentioned that in the past two years, Daniel Kosick and Anita Barry, school social workers, have provided Youth Mental Health First Aid to all of our teachers, aides, secretaries, and custodians who work with our students. They were provided this training with a grant through the Senator's office, and continue to train our employees on an annual basis. The next group will be the bus drivers. She also said that while going to several athletic contests over the last few months, we all should celebrate not only the athlete's actions on the field, but also off the field. She said that they make us proud not just because they win, but because they conduct themselves with class.

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

**VOICE OF THE ADMINISTRATORS** – Mr. Hutchinson reported that at the end of October they held a joint concert with Whitney Point where each school played two songs and then they combined for two songs. He said that they had only a short time to practice together and were amazing. Last week they held the National Honor Society Inductions with 14 new members. He also mentioned that they currently have two teachers, Mrs. Butts and Mrs. Retzlaff, at the National Social Studies Conference in Houston, where they are presenting nationally.

Ms. Hatton reported that the Brookside Pasta Palooza served over 200 pasta dinners and was well attended. She said that the fifth graders went to Engineering Day at Binghamton University and came in third place.

Ms. Rich reported that they held their Annual Fall Fun Night and PTA Book Fair at the end of October. She said that it was the most profitable book fair for the PTA so far, which will buy a book for every student in the spring. She said the Discovery Center came to the kindergarten classes of both elementarys doing Spooky Five Senses, which helps the children understand how the senses helps their bodies work. They kicked off PARP with the book Monsters in Manhattan series, and the theme this year is Read like a Monster. Donnelly also had their pasta event serving over 200 meals and delivering dinners to the senior housing.

Mr. Schuldt reported that they continue to work on punch list items for the capital project during evenings and when school is not in session. He mentioned that we received financial approval for the Smart Schools Project with the engineering review in process. He said that once we get all the approvals, we will be going out to bid for the vestibule and camera work this summer.

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

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

At 6:38 p.m. the Board recessed

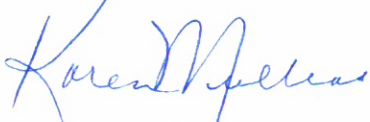
At 6:43 p.m. the Board met in Executive Session

At 7:38 p.m. the Board returned to Regular Session

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

There being no further business, Mr. Strick adjourned the meeting at 7:39 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk