

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
DECEMBER 10, 2014
SPECIAL 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. Jordan Jicha
Mr. Rusty Storm
Suzanne Vimislik

MOTION Vimislik

SECONDED Storm

APPROVED 12/17/14

**MEMBERS
ABSENT:** Mr. Robert Sullivan (business)
Mr. Joseph Walker

**ALSO
PRESENT:** Mr. Gerardo Tagliaferri, Superintendent
Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Allen Buyck, District Superintendent, Broome-Tioga BOCES

Mr. Robert Strick, Board President, called the meeting to order at 6:02 pm.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Jicha to accept into record the attendance for the December 10, 2014, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

Executive Session – Mrs. Vimislik made a motion, seconded by Mrs. Haskell, that the Board of Education meet in Executive Session to discuss the superintendent search. Upon vote the motion was approved unanimously. (5 yeses)

At 6:04 p.m. the Board recessed.

At 6:05 p.m. the Board met in Executive Session

At 7:17 p.m. the Board returned to Regular Session

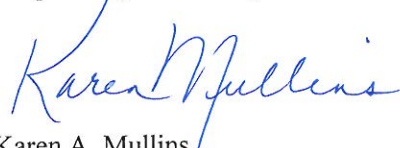
BOARD OF EDUCATION'S REPORT

Superintendent of Schools Retirement Extension – RESOLVED, that the resolution of this Board of Education, adopted at its meeting of October 15, 2014, which acknowledged an effective retirement date for Superintendent Gerardo Tagliaferri of January 2, 2015, be rescinded in part as it relates to said effective date, and be it further RESOLVED, that the retirement of Gerardo Tagliaferri as Superintendent of Schools be accepted as of the close of business on January 30, 2015.

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mr. Jicha, 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 7:19 p.m.

Respectfully submitted,


Karen A. Mullins
School District Clerk