

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
December 15, 2021
REGULAR MEETING of the BOARD OF EDUCATION
of the
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT
Held in the RTS Middle School Cafeteria
Conklin, New York, County of Broome**

MEMBERS PRESENT: Mrs. Mary Haskell
Mr. Jack Bell
Ms. Kelly Howe
Mr. Ryan Remza
Mrs. Suzanne Vimislik

MOTION Remza
SECONDED Bell
APPROVED 1/19/22

MEMBERS ABSENT: Mr. Robert Strick
Mr. Mark Leighton

ALSO PRESENT: Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. Ralph Schuldt

Mrs. Mary Haskell, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mr. Bell, to accept into record the attendance for the December 15, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

APPROVAL OF MINUTES – Mrs. Howe made a motion, seconded by Mrs. Vimislik to approve the minutes of the November 17, 2021, 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 – Mr. Bell reported that he attend the Facilities Committee Meeting where they discussed the next capital improvement project with a vote next year. He stressed that the CIP would have a zero school tax increase.

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

SUPERINTENDENT'S REPORT

PERFORMANCE – Select Strings

The Board of Education enjoyed a performance by the High School Select Strings directed by Ms. Miller, strings conductor for the High School, Middle School and Brookside. The students were: Anastasia Ostrowsky, Naomi Easley, Annabelle Friedman, Genevieve Brown, Rylan Everson, Kylee Richardson, Samar Dhillom, Sophie Easley. They played several holiday songs and did a wonderful job.

Resolutions – Mrs. Vimislik made a motion, seconded by Mr. Bell, 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 12/3/21
- Authorize the 12 services recommended on the CSE list dated 11/10 – 12/1/21

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
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Athena Smales	Senior Typist	Special Services	11/18/21
Kristy Hill	Secretary	Middle School	12/15/21
Tyler Stoddard	Mechanic	Transportation	11/26/21
Tazmania Patchen	Bus Monitor	Transportation	12/8/21

Leave of Absence – that Andrea Gresko, Middle School teacher, be granted a medical leave of absence from on or about January 25 through March 8, 2022.

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>
Ian Lupole	Substitute Teacher – Non-Certified	As Per Contract	12/15/21
Cynthia Bennett	Substitute Teacher – Non-Certified	As Per Contract	12/15/21

2021-22 Mentor – that the following mentor be approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective</u>
Kelly Browning	Mentor	As Per Contract	2021-22 School Year

Bid Awards – that the following bid awards be approved:

- Approve the Meat & Cheese Bid for the months of January-February and that it be awarded to the following vendors: Renzi, Slate Foods, Headwater, Brookwood Farms

Donation – RESOLVED, that the Board of Education hereby the donation of \$500 from Jack Sherman, Inc. for a scholarship to an outstanding graduating senior at Susquehanna Valley High School.

BE IT FURTHER RESOLVED, that the Board of Education extends its sincere appreciation for this generous donation.

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

SEQRA Resolution #1 – Mr. Remza made a motion, seconded by Mrs. Howe, that the Susquehanna Valley Central School District Board of Education, hereby declares the Susquehanna Valley Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Concessions Building Project.

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

SEQRA Resolution #2 – Mr. Remza made a motion, seconded by Mr. Bell, WHEREAS, the Susquehanna Valley Central School District Board of Education (the “Board”) has considered the effect upon the environment of the proposed Stimulus Funding Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore;

BE IT RESOLVED, that the Susquehanna Valley Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

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

Mr. Doig discussed with the Board of Education the “hat policy” that was brought to their attention by Logan Everson at the last meeting. He stated that at this time with the mask mandate currently in place, he is recommended for safety reasons that the “hat policy” discussion be postponed until the mask mandate is removed. After discussion, the board agreed to not move forward with this until after the mask mandate is removed.

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker gave the latest COVID update: Currently we have 24 positive cases at Susquehanna Valley with 64 students currently negative, but quarantined. School year-to-date, there have been 132 students, 15 teachers and 17 staff members that have tested positive.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Ms. Steward reported that they had 62 students attend the Instant Decision presentation, and 30 attend the Instant Decision field trip to SUNY Broome. She said that tomorrow the High School would be delivering gift baskets to 20 students and their families. She said that the Super Saber Snow Show will still take place this year via Zoom.

Mr. Schuldt said that the concession stand project is finally being reviewed by SED and the building will be installed in the spring. He said that the Smart Schools camera project is just about wrapped up with just some fine tuning with the cameras left by the company.

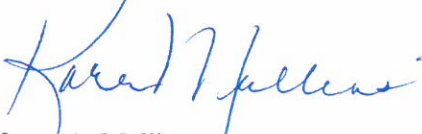
Ms. Hogan, SVTA representative, said on behalf of the SVTA, she wishes everyone a happy, healthy and safe holiday season.

VOICE OF THE PUBLIC #2 - None

MOTION TO ADJOURN – Mr. Remza made a motion, seconded by Mrs. Vimislik, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeases)

There being no further business, Mrs. Haskell adjourned the meeting at 5:36 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

