

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
December 16, 2020
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:** Mr. Robert Strick (*Video Conference*)
Mr. Jack Bell
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik (*Video Conference*)

MOTION

SECONDED

APPROVED

Bell
Howe
1/20/21

**MEMBERS
ABSENT:**

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

Mr. Robert Strick, Board President, called the meeting to order at 5:03 pm.

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mr. Leighton, to accept into record the attendance for the December 16, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

APPROVAL OF MINUTES – Mr. Bell made a motion, seconded by Mrs. Vimislik to approve the minutes of the November 18, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mr. Bell made a motion, seconded by Mr. Remza, that the Board acknowledges receipt of the November financial reports. Upon vote the motion was approved unanimously. (7 yeses)

SUPERINTENDENT'S REPORT –

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

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Kevin Wheeler	Bus Attendant Transportation	11/19/20
Edwin Lavin	Laborer PT Facilities	10/27/20

Leaves of Absence – that the following leaves of absence be approved:

- The Superintendent recommends that Matthew Strick, High School teacher, be granted a personal leave of absence from on or about January 4 through January 15, 2021.
- The Superintendent recommends that Colleen Selby, Donnelly teacher, be granted a personal leave of absence from December 14 through December 23, 2020.
- The Superintendent recommends that Jay Vimislik, RTS Middle School teacher, be granted an extension to

his leave of absence through 2/15/21.

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>
Amanda Owens	Substitute Teacher – Non-Certified	As Per Contract	12/17/20
Brady Harrington	Substitute Teacher – Non-Certified	As Per Contract	12/17/20
Rebekka Stewart	Substitute Teacher – Non-Certified	As Per Contract	12/17/20

Bid Awards – that the following bids be approved:

- 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 January-February and that it be awarded to the following vendors:

Renzi Food Service	Purdy & Sons	Ginsberg	RC Fine Foods
BC Provisions	Lupo's	Slate Foods	

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, that the Susquehanna Valley Board of Education approve the Paper Bid for the months of January-June and that it be awarded to the following vendors:

Renzi Food Service	Hill & Markes
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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, Sysco, Ginsberg, Lupos
- Approve the Paper Bid for the months of January-June and that it be awarded to the following vendors: Renzi, Hill & Markes, LJC Distributors, Sanico, Dash Medical Gloves, Central Poly Corp

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.160-10-130	A 1620.168-10-130	\$27,000.00
A 2250.490-99-400	A 1620.490-10-130	\$10,538.00

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. (7 yeses)

Retirement – Mrs. Vimislik made a motion, seconded by Mr. Remza, to approve the following retirement:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Charles Hutchinson	Principal	2001 – 2021 (20)	3/5/20

Upon vote the motion was approved unanimously. (7 yeses)

ASSISTANT SUPERINTENDENT'S REPORT – No Report

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – None

VOICE OF THE PUBLIC #2 - None

Executive Session – Mr. Leighton 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. (7 yeses)

At 5:10 p.m. the Board recessed

At 5:10 p.m. the Board met in Executive Session

At 5:57 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. (7 yeses)

There being no further business, Mr. Strick adjourned the meeting at 5:58 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

