

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
December 18, 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
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Bell
SECONDED Howe
APPROVED 1/15/20

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Sydelle Steward
Ms. Jill Rich
Mr. Ralph Schuldt
Mr. Shannon Hogan – SVTA Representative
Mr. James Apicella
Select Choir
18 Students

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

PERFORMANCE – High School Chorus

The Board of Education enjoyed a performance by the High School Select Choir directed by Mr. Apicella. They sang several holiday songs and did a fabulous job.

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mr. Leighton, to accept into record the attendance for the December 18, 2019, 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. Howe to approve the minutes of the November 20, 2019, 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 – Mr. Doig talked about the Joint Dinner Meeting being held at the Richard T. Stank Middle School on January 22. He also reported that starting tomorrow, the New York State Comptroller’s Office will be here to do an audit.

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 – Mrs. Vimislik made a motion, seconded by Mrs. Haskell, to approve the following resolutions:

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

- Authorize the 21 services recommended on the CSE list dated 11/13 – 12/4/19

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Ray Nickolson	Custodian High School	1/8/20

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>
Robin Frisbie	Substitute Bus Monitor	As Per Contract	12/19/19

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>
David Daniels	Substitute Teacher – Certified	As Per Contract	12/19/19
Ariel Gaete	Substitute Teacher – Non-Certified	As Per Contract	12/19/19
Megan Zappe	Substitute Teacher – Non-Certified	As Per Contract	12/19/19
Emily Howland	Substitute Teacher – Non-Certified	As Per Contract	12/19/19
Zitouni Leyachl	Substitute Teacher – Non-Certified	As Per Contract	12/19/19
Chelsea MacMillan	Substitute Teacher – Non-Certified	As Per Contract	12/19/19
Laurie Keller	Substitute Teacher – Non-Certified	As Per Contract	12/19/19

Activity Advisors – that the following paid activity advisors for the 2019-20 school year be approved:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Patricia Newman	Brookside Math Night	As Per Contract
Jennifer King	Brookside Math Night	As Per Contract

Extended Season Coaching Payments – that the following extended season coaching payments be approved:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Courtney Marris	2 weeks extended season head coach	As Per Contract
Gianni Cordisco	2 weeks extended season assistant coach	As Per Contract
Michael Ford	4 weeks extended season head coach	As Per Contract
Stephen Haskell	4 weeks extended season assistant coach	As Per Contract
Chad Freije	4 weeks extended season assistant coach	As Per Contract
Ken Bidwell	4 weeks extended season assistant coach	As Per Contract
Troy Humphrey	4 weeks extended season assistant coach	As Per Contract
Richard Pflanz	4 weeks extended season assistant coach	As Per Contract
Raymond Haskell	4 weeks extended season assistant coach	As Per Contract
Mary Clark	4 weeks extended season head coach	As Per Contract

School Policies – 1st/2nd Readings – that the following school policy revisions be reviewed:

- The Superintendent recommends the new School Policy #7550, Dignity for All Students, be reviewed. Second reading/adoption to be recommended at the January 15, 2020, Board of Education Meeting.
- The Superintendent recommends the new School Policy #6550, Leaves of Absence, be reviewed. Second reading/adoption to be recommended at the January 15, 2020, Board of Education Meeting.
- The Superintendent recommends the revision of School Policy #5681, School Safety Plans, be reviewed. Second reading/adoption to be recommended at the January 15, 2020, Board of Education Meeting.
- The Superintendent recommends the revision of School Policy #5672, Information Security Breach and Notification, be reviewed. Second reading/adoption to be recommended at the January 15, 2020, Board of Education Meeting.
- The Superintendent recommends the revision of School Policy #6121, Sexual Harassment in the Workplace, be reviewed. Second reading/adoption to be recommended at the January 15, 2020, Board of Education Meeting.

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
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- 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
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Plan Amendment – Eligibility and Hardship Distribution Changes – that the Hardship and Eligibility Amendments to the Susquehanna Valley CSD 403(b) Retirement Plan be amended as per Appendix A.

NYS Retirement System Standard Work Day – that the Susquehanna Valley Central School District hereby establishes the standard work day for its employees as listed on Appendix B and will report days worked to the NYS and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker announced that she has recruited a group of students to volunteer working at the Joint Dinner Meeting held on January 22, and thanked them in advance for their help. She reported that we received a grant through Pearson and the National Education Foundation worth \$14,500 that we will use for math software. She said that tomorrow she is heading to Binghamton University where she was asked to be a part of the Teaching and Learning and Educational Leadership Advisory Board. She said that we are trying to foster the relationship we have with them.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Ms. Steward started by saying that they just wrapped up five weeks of the second quarter and sent out quarterly reports. She reported that the High School is in the spirit of giving supporting six families for Thanksgiving with dinners, and are currently doing the holiday gift drive. She said that several of the high school students went to the elementary buildings including Spanish IV and the football players to work with the younger students. She said that a group of seniors presented to Jason Garner in his Challenge for Change, a presentation about mental health awareness; they received \$500 from Mr. Garner for this. The High School is also having a Community Conversation about mental health on January 23, The whole community will be invited, and it is geared toward middle and high school students.

Ms. Rich reported that the first report cards have gone out followed by parent teacher conferences. She said that the Winter Concert took place last week and was very well attended; she thanked the PTA for providing refreshments. She said that both elementary buildings had their first round of Agriculture in the Classroom with Cornell Cooperative Extension, and this was a great hands on learning experience for them. They will be returning in February for their second round. Mrs. Brubaker announced that with Ms. Rich, Donnelly Elementary was awarded \$1400 to fund their One School One Book program.

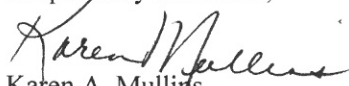
Mr. Schuldt reported that the contractors would be working over the holiday break finishing up CIP work. He stated that the Smart Bonds was still under review and awaiting approval.

VOICE OF THE PUBLIC #2 - None

MOTION TO ADJOURN – Mr. Remza 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 6:28 p.m.

Respectfully submitted,


Karen A. Mullins
School District Clerk

