

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
December 20, 2017
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. Ryan Andres
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Haskell
SECONDED Howe
APPROVED 1/17/18

**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 Schuldt
Mr. Gianni Cordisco – SVTA Representative
8 Students

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

RECORD OF ATTENDANCE – Mr. Andres made a motion, seconded by Mrs. Howe, to accept into record the attendance for the December 20, 2017, Regular Meeting of the Board of Education.

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

APPROVAL OF MINUTES – Mrs. Vimislik made a motion, seconded by Mr. Leighton to approve the minutes of the November 15, 2017, Regular Meeting of the Board of Education.

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

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – Mr. Andres reported that the Facilities Committee met on the December 12, where they reviewed an updated construction plan with BCK and C & S. He stated that things appear to be on track, but everything depends on State funding. He said that there are contingency plans in place if the funding doesn't go through, but as of right now, everything appears to be on track. He reported that on December 8 he attended the Yes Leads Poster Event at the Broome County Arena. He stated that there were over 500 entries; SV was well represented. The students were able to meet Senator Akshar and have a nice meal.

Mr. Leighton stated that the Audit Committee met right before the Board of Education and reviewed the subjects that were chosen last June. He reported that there were no significant findings, and the auditor was impressed with the extra-curricular activity funds. Mrs. Vimislik stated that they chose the next subjects for the next audit.

Mr. Strick reported that he attended the Senior Citizen Holiday Luncheon at the Middle School and the staff and students that worked did a wonderful job. He stated that being in the restaurant business, it is very difficult organizing a function like that, but the people enjoyed the food and had a great time.

FINANCIAL REPORT – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Board acknowledges receipt of the November financial reports.

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

SUPERINTENDENT'S REPORT – 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. The group of students and Mr. Apicella have a very busy week with the High School Winter Concert last night, tonight's performance for the Board, and many performances tomorrow including the Conklin Senior Housing, Donnelly and Brookside Elementary Schools, the Oakdale Mall and Willow Point Nursing Home.

Resolutions – Mr. Andres made a motion, seconded by Mrs. Haskell, 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 12/1/17
- Authorize the 24 services recommended on the CSE list dated 11/15 – 12/6/17

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Karen Duffy	Teacher High School	1/31/18

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Teresa Coates	Bus Attendant Transportation Food Service Worker Brookside	11/17/17
Jennifer Davis	Bus Attendant Transportation	12/8/17
Eric Villano	Custodian High School	12/15/17
Stephanie Goodman	Custodian Brookside	1/9/18

Leave of Absence – that Seth Cosens, High School teacher, be granted a personal leave of absence from December 20, 2017, through on or about January 1, 2018.

Non-Instructional Appointments – that the following non-instructional appointments be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Philip Gabriel	Bus Driver Transportation	As Per Contract	12/21/17
Kobe Jaworski	Custodian High School	As Per Contract	12/21/17
David Slade	Custodian Middle School	As Per Contract	12/26/17
Kevin Camp	Laborer Facilities	As Per Contract	12/21/17

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>
Hailey Brewer	Substitute Teacher – Non-Certified	As Per Contract	12/21/17
Brianna DeRitis	Substitute Teacher – Non-Certified	As Per Contract	12/21/17
Joe Smith	Substitute Teacher – Non-Certified	As Per Contract	12/21/17
Nicole Strick	Substitute Teacher – Non-Certified	As Per Contract	12/21/17

Non-Instructional Substitute Appointments – that the following non-instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jennifer Davis	Substitute Bus Attendant	\$9.70 Per Hour	12/9/17
Felicia Jablonski Beeby	Substitute Teacher Aide	\$9.70 Per Hour	12/21/17
Shayna Lee	Substitute Teacher Aide	\$9.70 Per Hour	12/21/17
Alycia Stafford	Substitute Teacher Aide	\$9.70 Per Hour	12/21/17

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>
Mark Morgan	Asst. Varsity Boys' Swimming	As Per Contract	2017-18 School Year

School Policies – 2nd Reading – that the following school policy revisions be approved:

- Recommended that School Policy #5640, Smoking/Tobacco Use, be reviewed and approved effective

December 20, 2017.

- Recommended that School Policy #7320, Alcohol, Tobacco, Drugs, and Other Substances, be reviewed and approved effective December 20, 2017.
- Recommended that School Policy #7520, Accidents and Medical Emergencies, be reviewed and approved effective December 20, 2017.
- Recommended that School Policy #7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers, be reviewed and approved effective December 20, 2017.
- School Policy #7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers, be reviewed. Second reading/adoption to be recommended at the December 20, 2017, Board of Education Meeting.

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

Municipal Cooperation Agreement – Mr. Andres made a motion, seconded by Mr. Sullivan, that the Susquehanna Valley Central School District, at its meeting held on December 20, 2017, approved the extension of the Agreement of the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Area School District Fund through June 30, 2023.

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

Resignation – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Denise Yeager	Teacher Middle School	1/26/18

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker reported that she attended a career fair at Binghamton University. She stated that they were emailed that 57 students were eligible to attend this career fair, but unfortunately since student finals were finished and the students were now on break, there was only one person in attendance. She stated that in district they have continued studying the ELA and math data and looking at our school report card to look at the places where we need to make improvements and adjustments. Next month the Curriculum Council will be looking specifically in the math area to strengthen the alignment from K through 12. Mrs. Brubaker has been out visiting the different classes including PE and technology, and the winter concerts in all four buildings have been phenomenal. She reported that the PDP/CTLE Committee is in the midst of planning the March Superintendent’s Conference Day.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Schuldt stated that the Facilities Department has had some custodians move on to other opportunities, but they have been able to fill the positions. Phase II of the project has begun with the design, and he will be meeting with the mechanical electrical engineers tomorrow.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mr. Sullivan made a motion, seconded by Mrs. Howe, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (7 yeases)

At 6:24 p.m. the Board recessed
 At 6:25 p.m. the Board met in Executive Session
 At 6:55 p.m. the Board returned to Regular Session

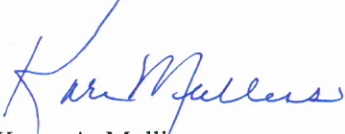
Appointment Middle School Principal – Mr. Andres made a motion, seconded by Mr. Sullivan, that Scott Snyder be appointed to the position of Principal, current assignment at RTS Middle School, effective March 1, 2018, , with a salary as per contract, with a four-year probationary period, and is eligible for tenure March 1, 2022.

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

MOTION TO ADJOURN – Mr. Andres made a motion, seconded by Mrs. Haskell, 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 6:56 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk