

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
December 21, 2016
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. Mark Leighton
Mr. Ryan Andres
Mrs. Mary Haskell
Ms. Suzanne Vimislik

MOTION Leighton
SECONDED Haskell
APPROVED 1/18/17

MEMBERS ABSENT: Mr. Robert Sullivan
Mr. Jordan Jicha

ALSO PRESENT: Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Erin Eckert, Brookside Principal
Mr. Scott Snyder, MS Asst. Principal/AD
Mr. Ralph Schuldt, Director of Facilities
Mr. Gianni Cordisco, SVTA Representative
10 Students

Robert Strick, Board President, called the meeting to order at 6:00 p.m.

RECORD OF ATTENDANCE – Mr. Leighton made a motion, seconded by Mr. Andres, to accept into record the attendance for the December 21, 2016, 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 – No Report

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

SUPERINTENDENT'S REPORT

Resolutions – Mr. Sullivan made a motion, seconded by Mr. Leighton, to approve the following resolutions:

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

- Authorize the 16 services recommended on the CSE list dated 10/26 – 12/8/16

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Mary Therese Ostanek	Teacher	Transportation	6/3017

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Larry Kozak	Bus Driver	Transportation 1/3/17
Judy Davis	Bus Monitor	Transportation 1/3/17

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>
Cheryl Salisbury	Teacher Aide Brookside	As Per Contract	12/22/16
Theresa Coates	Food Service Helper Brookside	As Per Contract	1/3/17
Theresa Coates	Bus Attendant Transportation	As Per Contract	1/3/17
Jennifer Davis	Bus Attendant Transportation	As Per Contract	12/22/16

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>
Daniel Ryan	Substitute Teacher – Certified	As Per Contract	12/22/16
Melanie Eldred	Substitute Teacher – Non-Certified	As Per Contract	12/22/16

School Tax Reimbursement – resolved, upon the recommendation of the Superintendent of Schools, following County of Broome order dated December 1, 2016, that the tax amount for the 2016-2017 tax year be adjusted and refunded as follows:

NAME	Thomas E. and Phila S. Woolsey
ADDRESS	329 Banta Rd., Conklin, NY 13748
TAX MAP #	228-01-1-5
REFUND	\$636.91
REASON	Omission of an Enhanced STAR Exemption

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9060.800-99-700	A 2110.490-99-990	\$61,002.00

Donations –

- that the Board of Education hereby accept the donation to the District’s music program from Cathy Fenwick of a trumpet.
- that the Board of Education hereby accept the donation to the District, from Union-Endicott Central School District the following used fitness equipment:
 - Four (4) Stationary Exercise Bikes
 - One (1) Elliptical Machine
 - One (1) Rowing Machine
 - Three (3) Treadmills
 - Three (3) Power Lifting Universal Machines
 - Three (3) Power Squat Racks

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

Food Service Equipment Disposal– whereas, the Susquehanna Valley Central School District has Food Service equipment that no longer has value to the District since they are obsolete or are no longer operable, let it be resolved that the Board of Education directs the District Purchasing Agent to enforce Board Policy #5250, “Sale and Disposal of School District Property,” to remove these items. Furthermore, via this resolution, the Board of Education authorizes the Purchasing Agent, as stated in Board Policy #5250 to: first sell these items to the party willing to pay the highest price; second, if these items cannot be sold, to donate them to another public school or charitable organization; and, third, if these items cannot be sold or donated to dispose of them as trash.

School Policy 1st Reading– that the new School Policy #5662, Charge Meal Policy, be reviewed. Second reading/adoption to be recommended at the January 18, 2017, Board of Education Meeting.

Minimum Wage Increase– that due to the minimum wage increase effective December 31, 2016, the Superintendent recommends that any substitutes, support staff and non-contractual employees whose wages are less than \$9.70 per hour be raised to the minimum wage level effective December 31, 2016.

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

Certifying Special Meeting Election – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that
At a meeting of the Board of Education of Susquehanna Valley Central School District, in the County of Broome, New York, was held in the Board Room, Susquehanna Valley Senior High School, Conklin, New York, within the School District, on December 21, 2016 at 6:00 o'clock p.m. (E.S.T).

There were Present: Robert Strick, Mary Haskell, Ryan Andres, Mark Leighton, Suzanne Vimislik
Absent: Jordan Jicha, Robert Sullivan

Board Member Suzanne Vimislik offered the following resolution and moved its adoption:

**RESOLUTION SHOWING TABULATION OF VOTES CAST AND
DECLARATION OF THE RESULTS OF THE BALLOT AT THE SPECIAL
MEETING SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT ON
DECEMBER 6, 2016.**

WHEREAS, pursuant to a resolution of the Board of Education of Susquehanna Valley Central School District, County of Broome, New York, duly adopted on September 21, 2016, the Special Meeting was duly called and held on December 6, 2016, for the purpose of voting on two propositions as set forth in the Notice calling the Special Meeting;

NOW, THEREFORE, BE IT

**RESOLVED BY THE BOARD OF EDUCATION OF SUSQUEHANNA VALLEY
CENTRAL SCHOOL DISTRICT, COUNTY OF BROOME, NEW YORK, AS
FOLLOWS:**

Section 1. It is hereby determined that the Special Meeting and Vote held in this School District on December 6, 2016 was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The Statement of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it.

Section 3. This Board has this day canvassed the returns contained in such Certificate of the Inspectors of Election and HEREBY DETERMINES the number of votes cast "for" and "against" the propositions to be as follows:

a) **RE: CAPITAL PROJECT VOTE**

BALLOT BOX TOTAL FOR: 313
BALLOT BOX TOTAL AGAINST: 35

ABSENTEE

FOR: 3 TOTAL FOR: 3
AGAINST: 0 TOTAL AGAINST: 0

b) **RE: CAPITAL RESERVE VOTE**

BALLOT BOX TOTAL FOR: 313
BALLOT BOX TOTAL AGAINST: 37

ABSENTEE

FOR: 3 TOTAL FOR: 3
AGAINST: 0 TOTAL AGAINST: 0

Section 4. It is HEREBY FURTHER DETERMINED that the propositions were passed by a majority of votes cast and is hereby declared to be adopted.

Section 5. As evidence of the several determinations hereinabove made, pursuant to Section 2034 of the Education Law of the State of New York, this Board has adopted this resolution.

Section 6. This resolution shall take effect immediately.

RESOLUTION SECONDED BY BOARD MEMBER Mark Leighton

In favor: 5-0
Opposed: 0
Absent: 2

RESOLUTION ADOPTED.

/s/Karen Mullins

Clerk of the Board of Education

December 21, 2016

Date

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

Special Education Recommendation – Mr. Andres made a motion, seconded by Mrs. Haskell, that the Susquehanna Valley Board of Education:

- Authorize the 2 services recommended on the CPSE list dated 12/1-12/6/16

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

Athletic Department Resignation – Mrs. Vimislik made a motion, seconded by Mrs. Haskell, that the following athletic department resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Paul Morabito	Asst. JV Wrestling Coach	12/31/16

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

Athletic Department Appointment – Mr. Leighton made a motion, seconded by Mr. Andres, that the following athletic department appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jason Goldman	Asst. JV Wrestling Coach	As Per Contract	2016-17 School Year

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

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma gave brief report on the revision of the Annual Professional Development Plan. The State is now asking the district to break down the professional development where the priority or the focus is, such as where the activities and workshops are and who the providers are.

2016-2017 Annual PDP Plan – Mrs. Haskell made a motion, seconded by Mrs. Vimislik, that the Board of Education approve the replacement of Pages 6 and 6A, District Resources, which is now the Plan for Continuing Teacher and Leader Education (CTLE).

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

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mrs. Eckert reported that Donnelly's Cub Program is up and running and has been very successful. Mrs. Barry, Donnelly social worker, has been working diligently to organizing the Thanksgiving and Holiday drives to bring many families gifts for the holidays. The cafeteria provided a delicious holiday luncheon, and the PTA sponsored Are you Smarter than a Fifth Grader.

Mr. Schuldt thanked everyone who helped with the successful vote on the Capital Project on December 6.

Mr. Strict, Board of Education president, stated that Mr. Gorgos' recollection is that this vote was the largest approval percentage of any vote in his memory even as a student at Susquehanna Valley, so congratulations to everyone.

Mr. Snyder reported that winter sports are going well so far. The Girls' JV and Varsity Bowling Teams are unbeaten so far and just lost their very first point. The JV Boys' Bowling Team is also unbeaten, and our Girls' Basketball Team is ranked fifth in the state and is also 6-0. January is going to be a busy month for our athletic teams.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Leighton made a motion, seconded by Mr. Andres, that the Board of Education meet in Executive Session to discuss negotiations. Upon vote the motion was approved unanimously. (5 yeases)

At 6:17 p.m. the Board recessed

At 6:50 p.m. the Board met in Executive Session

At 6:50 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mrs. Haskell, 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 6:50 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

