

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
FEBRUARY 11, 2014
SPECIAL 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 Ms. Suzanne Vimislik
PRESENT: Mrs. Mary Haskell
Mr. Rusty Storm
Mr. Robert Strick
Mr. Joseph Walker
Mr. Thomas Donnelly, Jr.

ABSENT: Mr. Robert Sullivan (personal)

ALSO Mr. Gerardo Tagliaferri, Superintendent
PRESENT: Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Ethan Berry, Business Executive
Ms. Diane Kalmen, District Clerk

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 5:39 p.m. and led the salute to the American flag.

RECORD OF ATTENDANCE – Mr. Strick made a motion, seconded by Mrs. Haskell, to accept into record the attendance for the February 11, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Executive Session – Mr. Walker made a motion, seconded by Mr. Donnelly, that the Board of Education meet in Executive Session to discuss specific personnel matters and negotiations. Upon vote the motion was approved unanimously. (6 yeses)

At 5:40 p.m. the Board met in Executive Session
At 6:57 p.m. the Board returned to Regular Session

Resignation – Mrs. Haskell made a motion, seconded by Mr. Donnelly, that be it Resolved that the Board acknowledges the receipt of the Superintendent's letter of retirement dated February 5, 2014, and resignation of the Superintendent of Schools effective November 1, 2014, with deepest regret and appreciation for the years of dedicated and exemplary service to the children of the District as an Assistant Principal, Principal, and Superintendent for a career spanning over 27 years. Upon vote the motion was approved unanimously. (6 yeses)

Budget Workshop – Mr. Tagliaferri reviewed the current status for 2013-14 including fund balance and reserves. The preliminary fixed costs for the 2014-15 budget were presented and discussed.

Executive Session – Mr. Strick made a motion, seconded by Mrs. Haskell, that the Board of Education meet in Executive Session to discuss a specific personnel matter. Upon vote the motion was approved unanimously. (6 yeses)

At 8:10 p.m. the Board met in Executive Session
At 8:16 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Walker made a motion, seconded by Mr. Donnelly, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mrs. Vimislik adjourned the meeting at 8:17 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk