

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
February 15, 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. Mark Leighton  
Ms. Suzanne Vimislik  
Mr. Jordan Jicha

MOTION Leighton  
SECONDED Vimislik  
APPROVED 4/12/17

**MEMBERS ABSENT:** Mr. Robert Sullivan  
Mrs. Mary Haskell  
Mr. Ryan Andres  
**ALSO PRESENT:** Mr. Roland Doig, Superintendent  
Dr. Renée Stalma, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
Mr. Ralph Schuldt, Director of Facilities  
Mr. Karl O’Leary, Teacher  
Ms. Marcia Guardia, *Country Courier*  
5 Students

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

**RECORD OF ATTENDANCE** – Mrs. Vimislik made a motion, seconded by Mr. Leighton, to accept into record the attendance for the February 15, 2017, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeases)

**VOICE OF THE PUBLIC #1** – No Comments

**NEW BUSINESS** – No Report

**FINANCIAL REPORT** – Mr. Jicha made a motion, seconded by Mr. Leighton, that the Board acknowledges receipt of the January financial reports. Upon vote the motion was approved unanimously. (4 yeases)

**SUPERINTENDENT'S REPORT**

**Resolutions** – Mrs. Vimislik made a motion, seconded by Mr. Jicha, to approve the following resolutions:

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

- Authorize the 1 service recommended on the CPSE list dated 2/3/17
- Authorize the 27 services recommended on the CSE list dated 1/13 – 2/1/17

Leave of Absence – that Christine Sumner, Donnelly Elementary teacher, be granted an extension to her leave of absence through February 13, 2017.

Retirements – that the following retirements be approved with much regret:

| <u>Name</u>      | <u>Position</u> | <u>Years of Service</u> | <u>Effective Date</u> |
|------------------|-----------------|-------------------------|-----------------------|
| Susan Shamberger | Teacher         | 1985 – 2017 (32)        | 6/30/17               |
| Tina Summa       | Teacher         | 1987 – 2017 (30)        | 6/30/17               |
| Dolores Koch     | Teacher         | 1987 – 2017 (30)        | 6/30/17               |
| Joanne Smith     | Bus Monitor     | 2002 – 2017 (15)        | 6/22/17               |
| Glenn Barnhart   | Bus Driver      | 1998 – 2017 (19)        | 6/23/17               |

Resignations – that the following resignations be approved:

| <u>Name</u>    | <u>Position / Location</u>         | <u>Effective Date</u> |
|----------------|------------------------------------|-----------------------|
| Susan Arnold   | Bus Monitor<br>Transportation      | 2/10/17               |
| Robert Dent    | Custodian<br>Middle School         | 2/17/17               |
| Michelle Grant | Food Service Worker<br>High School | 2/21/17               |

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> |
|---------------------|------------------------------------|--------------------|-----------------------|
| Shawn Travis        | Substitute Teacher – Certified     | As Per Contract    | 2/16/17               |
| Alexis Marianiello  | Substitute Teacher – Non-Certified | As Per Contract    | 2/16/17               |
| Bernadette Donnelly | Substitute Teacher – Non-Certified | As Per Contract    | 2/16/17               |
| Zachary Wilson      | Substitute Teacher – Non-Certified | As Per Contract    | 2/16/17               |

Extra Class Stipends – that the following extra class stipends be approved:

| <u>Name</u>        | <u>2<sup>nd</sup> Semester</u>             | <u>Stipend</u> |
|--------------------|--|----------------|
| Carolyn VanAlstyne | Earth Science – 2 sections, alternate days | \$2500         |
| Richard Cleary     | Living Environment – 3 days a cycle        | \$1250         |

SAT Advisors – that Shauna Cody and Gianni Cordisco be compensated at \$1,000 each for completing their duties teaching SAT review classes for the 2016-17 school year

Budget Transfer – that the following budget transfer be approved:

| <u>From</u>       | <u>To</u>         | <u>Amount</u> |
|-------------------|-------------------|---------------|
| A 1620.431-10-130 | A 1621.450-10-130 | \$20,000.00   |

Upon vote the motion was approved unanimously. (4 yeses)

**BOCES Final Request for Services** – Mr. Leighton made a motion, seconded by Mrs. Vimislik, that the Board of Education of the Susquehanna Valley Central School District participate in the attached services during 2017-2018 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements  
Upon vote the motion was approved unanimously. (4 yeses)

**2016-17 School Calendar (Revision)** – Mr. Jicha made a motion, seconded by Mr. Leighton, that the revised school calendar for 2016-17 be approved as proposed.

Upon vote the motion was approved unanimously. (4 yeses)

**Retirement** – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the following retirement be approved with much regret:

| <u>Name</u>    | <u>Position</u> | <u>Years of Service</u> | <u>Effective Date</u> |
|----------------|-----------------|-------------------------|-----------------------|
| Deborah Russin | Bus Driver      | 1978 – 2017 (39)        | 6/30/17               |

Upon vote the motion was approved unanimously. (4 yeses)

**Non-Instructional Appointment** – Mr. Leighton made a motion, seconded by Mrs. Vimislik, that the following non-instructional appointment be approved:

| <u>Name</u>  | <u>Position / Location</u>     | <u>Rate of Pay</u> | <u>Effective Date</u> |
|--------------|--------------------------------|--------------------|-----------------------|
| James Button | Night Foreman<br>Middle School | As Per Contract    | 2/20/17               |

Upon vote the motion was approved unanimously. (4 yeses)

**ASSISTANT SUPERINTENDENT'S REPORT** – Dr. Stalma reported on the February 16 Early Dismissal Day. She stated that the elementary school discussions were going to be on vertical teams with the focus more on ELA, writing and math. The Middle School will continue to work on writing the final exams for their classes, and the High School will have department meetings, with art, music and physical education teachers meeting as a K-12 department.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – Mr. Leighton reported that he attended the B-T BOCES Joint Dinner Meeting and Program with Paul Tough as the guest speaker. He also attended the Legislative Breakfast with Mr. Doig and Dr. Stalma, with the local legislatures in attendance. Foundation aid was the main focus of the breakfast. Mrs. Vimislik said that she attended the Legislative Committee Meeting where the focus was on foundation aid and mandates.

**VOICE OF THE ADMINISTRATORS** – Mr. Schuldt reported that he has been meeting with Bearsch Compeau Knudson confirming measurements and getting prints ready for design.

**VOICE OF THE PUBLIC #2** – No Comments

**Executive Session** – Mr. Leighton made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session to discuss negotiations and personnel.

Upon vote the motion was approved unanimously. (4 yeses)

At 6:20 p.m. the Board recessed

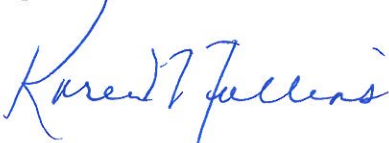
At 6:21 p.m. the Board met in Executive Session

At 7:06 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:06 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk