

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
February 16, 2022
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
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mrs. Suzanne Vimislik

MOTION Vimislik
SECONDED Leighton
APPROVED 3/16/22

**MEMBERS
ABSENT:** Mrs. Mary Haskell

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mrs. Bobbi-Jo Hatton, Brookside Principal
Ms. Jill Rich, Donnelly Principal
Ms. Sydelle Steward, HS Principal
Mr. Joel Carle, HS Asst. Principal
Mr. Scott Snyder, MS Principal
Mr. Ralph Schuldt, Director of Facilities
Ms. Shannon Hogan, SVTA Representative
3 Residents
6 Students

Mrs. Suzanne Vimislik, Board Vice President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Strick made a motion, seconded by Mr. Bell, to accept into record the attendance for the February 16, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mrs. Howe to approve the minutes of the January 19, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mr. Bell made a motion, seconded by Mr. Remza, that the Board acknowledges receipt of the January financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT –

Resolutions – Mr. Remza made a motion, seconded by Mr. Bell, 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 1/20 – 1/28/22
 - Authorize the 27 services recommended on the CSE list dated 1/12 – 2/7/22
- Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Glen Baer	Cleaner	Facilities	2/16/22
Samantha Stewart	Secretary	Athletics/MS	2/21/22

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Helga Jensen	Teacher	1998 – 2022 (24)	6/30/22

Leaves of Absence – that the following leaves of absence be approved:

- that Carolyn Mann, High School teacher, be granted a medical/personal leave of absence from on or about March 25 through the remainder of the 2021-22 school year.
- that Bassem Eldakar, RTS Middle School teacher, be granted a medical leave of absence from February 28 to May 23, 2022.
- that Matthew Strick, High School teacher, be granted a leave of absence from on or about March 7 through March 21, 2022.

Tenure – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective Date</u>
Scott Snyder	Principal	RTS Middle School	3/1/22

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>
Mitchell Enright	Laborer	High School	As Per Contract	2/18/22
Glen Baer	Bus Monitor	Transportation	As Per Contract	2/17/22

Long-Term Substitute Appointment – that the following long-term substitute appointment be approved:

<u>Name</u>	<u>Subject Position</u>	<u>Long-Term Assignment</u>	<u>Effective Date</u>
Cara Connelly	Certified Substitute	3/29 – 6/24/22 (Diana Angel8ine)	As Per Board Policy

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>
Michaela Henderson	Substitute Teacher – Uncertified	As Per Contract	2/17/22
Andrea Frost	Substitute Teacher – Uncertified	As Per Contract	2/17/22
Samantha Gonzalez	Substitute Teacher – Uncertified	As Per Contract	2/17/22

SAT Advisors – that Elizabeth Stratka and Rachel Heslen be approved to teacher SAT review classes for the 2021-22 school year at a stipend of \$1000 each.

Activity Advisor – that the following activity advisor change be approved:

<u>Name</u>	<u>Activity</u>	<u>Stipend</u>
William Egan	Mathways to the Stars – Co-Advisor (<i>replace Andrea Gresko LOA</i>)	As Per Contract

Athletic Department Spring Head/Assistant Coach Appointments – that the following 2021-22 athletic department spring head/assistant coach appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Matt Merrell	Head Varsity Baseball	As Per Contract	2021-22 School Year
Karen Bidwell	Head Varsity Softball	As Per Contract	2021-22 School Year
Anthony Ruffo	Head Varsity Boys Tennis	As Per Contract	2021-22 School Year
Courtney Kerrick	Head Varsity Girls Track & Field	As Per Contract	2021-22 School Year
Colin Staiger	Head Varsity Boys Track & Field	As Per Contract	2021-22 School Year
Austin Haskell	Asst. Junior Varsity Baseball	As Per Contract	2021-22 School Year
Malcolm Huesman	Asst. Modified Baseball	As Per Contract	2021-22 School Year
Amanda Spottek	Asst. Junior Varsity Softball	As Per Contract	2021-22 School Year

Sara Gorton	Asst. Modified Softball	As Per Contract	2021-22 School Year
Michael Ford	Asst. Modified Boys' Tennis	As Per Contract	2021-22 School Year
Michael Henderson	Asst. Varsity Track & Field	As Per Contract	2021-22 School Year
Allison Cass	Asst. Modified Boys' Track & Field	As Per Contract	2021-22 School Year
Bill Egan	Asst. Modified Girls' Track & Field	As Per Contract	2021-22 School Year
Grace Tabeek	Asst. Varsity Track & Field	As Per Contract	2021-22 School Year

Managerial Confidential Increase – the approval of the Agreement with the Confidential Managerial Employees for three consecutive school years beginning July 1, 2022, together with fringe benefits as outlined in the Description of Fringe Benefits.

Bid Awards – that the Susquehanna Valley Board of Education approve the Meat & Cheese Bid for the months of March-April and that it be awarded to the following vendors: Lupos, Slate Foods, Renzi, Ginsberg, Cascun Farms, Headwater Food Hub, Brookwood Farms.

Donations –

- that the Board of Education accept a donation from the Dick's Sporting Goods in the amount of \$15,000 for the Sports Matter Grant and hereby appropriates the amount into the General Fund as follows:
- \$15,000.00 to A F2110.450-99-99/Z19
- that the Board of Education accept a donation from DonorsChoose.org for classroom books valued at \$332.33.

Upon vote the motion was approved unanimously. (6 yeases)

BOCES Final Request for Services – Mr. Bell made a motion, seconded by Mrs. Vimislik, that the Board of Education of the Susquehanna Valley Central School District will participate in the attached services during 2022-2023 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. (6 yeases)

BOCES TRUSTEE NOMINATIONS – Mr. Bell made a motion, seconded by Mrs. Vimislik, that the Board of Education has nominated the following individual(s) to fill the office of BOCES Board of Education member: Sandra Ruffo, Nicholas Matyas, and William Powell. Upon vote the motion was approved unanimously. (6 yeases)

ASSISTANT SUPERINTENDENT'S REPORT – Mrs. Brubaker reported that they are currently interviewing for the Director of Special Education position with eight very qualified candidates. She said that they are gearing up for the upcoming Superintendent's Conference Day where the teachers will be working on professional goals. The teachers are submitting their plans to her for approval to work on that day. She reported that the High School had a student, James O'Dell, that came in second place at the Regional Skills Contest.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Remza reported that he currently attended a District-Wide Safety Meeting. One of the concerns discussed was the possibility of a walkway from the middle school parking lot to the football field. Mr. Strick reported on the Facilities Committee Meeting recently attended where they are fine tuning the expenses for the proposed Capital Improvement Project. The CIP vote will go to the board this summer for a vote.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt reported that the electricians are hooking up the last few cameras from that project. He said that SED is still reviewing the concession stand project and he has recently answered a few questions that they had.

Mr. Snyder reported that the Mathways to the Stars went to Roberson, some middle school students are finishing up winter sports, and the middle school Yes Leads will be going to Donnelly and Brookside next week. He also wanted to thank the Middle School nurse, counselors and social workers for all they have done during this difficult year.

Mrs. Hatton said that the Brookside Literacy Team has started the One School, One Book program. They have the lobby looking like Camp Happy Hollow from the book.

Ms. Rich reported that two fifth graders have made All County. She said that they were having the fifth annual Donnelly Food Drive for CHOW, thanked the PTA for putting on Valentines Night, and reported that two Odyssey of the Mind teams won on 2/26. She also stated that Chloe Hrynkiw made All County orchestra, and Aiden Ruffo made All County band.

Mr. Carle stated that it was Music in Our Schools Month, and that the High School Winter Concert can be viewed online.

Mrs. Steward announced this year's valedictorian, Ava Spottek, and salutatorian, Payton Lloyd. She reported that 19 students were taking Advanced Placement courses online through SUNY Broome. Mrs. Brubaker explained that this was done through a grant and that the students will receive college credit for these classes.

VOICE OF THE PUBLIC #2 – Mr. Remza spoke regarding masking in the schools.

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

There being no further business, Mrs. Vimislik adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk