

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
February 17, 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. Ryan Andres
Mr. Jordan Jicha
Mr. Mark Leighton
Mrs. Suzanne Vimislik

MOTION Jicha
SECONDED Vimislik
APPROVED 3/16/16

**MEMBERS
ABSENT:** Mrs. Mary Haskell
Mr. Robert Sullivan

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Mark Gorgos, Legal Advisor to the Board
Mrs. Erin Eckert, Brookside Principal
Mr. Ralph Schuldt, Director of Facilities
Mr. Gianni Cordisco, SVTA Representative
Ms. Marcia Guardia, *Country Courier*
6 Students

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

RECORD OF ATTENDANCE – Mr. Leighton made a motion, seconded by Mr. Andres, to accept into record the attendance for the February 17, 2016, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

APPROVAL OF MINUTES – Mr. Jicha made a motion, seconded by Mrs. Vimislik to approve the minutes of the January 20, 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 – None

FINANCIAL REPORT – Mr. Andres made a motion, seconded by Mr. Leighton, that the Board acknowledges receipt of the January financial reports. Upon vote the motion was approved unanimously. (5 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig

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

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

- Authorize the **1** services recommended on the CPSE list dated 1/20/16
- Authorize the **31** services recommended on the CSE list dated 1/20/16

Leave of Absence – that Kara Davies, High School teacher, be granted a medical leave of absence from about February 5 through February 19, 2016, using FMLA.

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>
Justin Rosenkrans	Lifeguard Pool	\$9.00 Per Hour	2/18/16
Jason Ogonosky	Custodian - <i>Provisional</i> High School	\$9.25 Per Hour	2/22/16

Instructional Substitute Appointment – that the following instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Shawn Stalker	Substitute Teacher – Non-Certified	As Per Contract	2/18/16

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Years of Service</u>	<u>Effective Date</u>
Susan Dean	Secretary	CSE	32	6/30/16
Robert Killian	Bus Driver	Transportation	15	6/30/16
Brenda Luce	Bus Driver	Transportation	35	6/30/16
Christine Robinson	Bus Monitor	Transportation	22	6/30/16
Cindy Willis	Monitor	High School	12	6/30/16
Ed Slater	Custodian	Donnelly	35	6/30/16
Pam Lewis	Teacher Aide	Donnelly	19	6/30/16

Opioid Treatment Duties – Lead Nurse – that effective February 18, 2016, the position of Lead Nurse be an eleven (11) month position in the District. In addition to the regular salary of the Lead Nurse, the District shall pay the Lead Nurse an additional annual stipend of Five Hundred (\$500.00) Dollars beginning with the 2015-16 school year and each year thereafter in recognition of the additional opioid treatment duties.

Administrative Regulations – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the following administrative regulations be reviewed and approved:

- Revision to Administrative Regulation #7513R, Guidelines for Administering Medication in Schools
- New Administrative Regulation #7521R Opioid Overdose Prevention

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

BOCES Final Request for Services – Mr. Jicha made a motion, seconded by Mr. Andres, that the Board of Education of the Susquehanna Valley Central School District will participate in the requested services during 2016-2017. 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. (5 yeses)

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma gave an update on the professional development that took place on the February 11 Early Release Day. Our teachers and administrators focused on the new social studies framework, ELA modules, math, vertical alignment articulation, our secondary level department meetings and also some iExam professional development which is a data base system for our student assessments.

BOARD OF EDUCATION DEVELOPMENT REPORT – None.

VOICE OF THE ADMINISTRATORS – Mrs. Eckert, Brookside Principal, reported that retiree Maxine Rosenberg was working with the classes focusing on “Year of the Monkey” for Arts in Asia with a powerful presentation as well as individual projects. The Brookside Science Fair hosted by Mrs. Bieber, will take place on March 15 at 6:30 p.m. and welcomed all to join them. Mr. Haskell is working with the intermediate students on a jump rope project “Jump Rope for Heart” with the American Heart Association.

Mr. Schuldt, Director of Facilities, reported they made it through this week’s deep freeze below negative temperatures without any problems. They continue to work on the scope for the upcoming capital project.

SVTA Representative Gianni Cordisco reported that the High School Drama Production, Little Shop of Horrors, will take place next weekend starting on February 27 at 7 p.m.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session for negotiations. Upon vote the motion was approved unanimously. (5 yeases)

At 6:08 p.m. the Board recessed

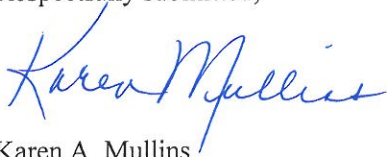
At 6:13 p.m. the Board met in Executive Session

At 7:35 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeases)

There being no further business, Mr. Strick adjourned the meeting at 7:36 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

