

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
February 17, 2021
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 (*Video Conference*)
Mr. Jack Bell
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton (*Video Conference*)
Mr. Ryan Remza
Mrs. Suzanne Vimislik (*Video Conference*)

MOTION Remza
SECONDED Howe
APPROVED 3/17/21

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. Ralph Schuldt, Director of Facilities
Ms. Shannon Hogan, SVTA Representative

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

RECORD OF ATTENDANCE – Mr. Bell made a motion, seconded by Mrs. Howe, to accept into record the attendance for the February 17, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

APPROVAL OF MINUTES – Mrs. Vimislik made a motion, seconded by Mr. Remza to approve the minutes of the January 20, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mr. Bell made a motion, seconded by Mrs. Haskell, that the Board acknowledges receipt of the January financial reports. Upon vote the motion was approved unanimously. (7 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig thanked Mrs. Brubaker for all of the work that she has put in, seven days a week, nights, holidays, etc, in regards to COVID contact tracing and working with the Health Department.

Resolutions – Mr. Remza made a motion, seconded by Mrs. Haskell, 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 2/8/21
- Authorize the 39 services recommended on the CSE list dated 1/13/21 – 2/3/21

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Connie Hardy	Teacher	2004 – 2021 (17)	6/30/21
Jeffrey Renner	Teacher	1989 – 2021 (32)	10/11/21
Debra McAvoy	Cook Manager	2000 – 2021 (21)	6/30/21

VOICE OF THE PUBLIC #2 – None

MOTION TO ADJOURN – Mr. Bell made a motion, seconded by Mrs. Haskell, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeases)

There being no further business, Mr. Strick adjourned the meeting at 7:09 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk