

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
February 18, 2015
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
Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Mark Leighton
Mr. Raymond Storm
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Vimislik
APPROVED 3/18/18

**MEMBERS
ABSENT:** Mr. Robert Sullivan

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Mr. Ralph Schuldt, Director of School Facilities
Ms. Denise Wickham, Athletic Director/MS Asst. Principal
Ms. Kathleen Hattala, English Teacher HS; SVTA Representative
Mr. Norman Cline, Department Chairperson
Mr. Richard Brice, Department Chairperson
Ms. Lorraine Buckley, Department Chairperson
Ms. Marcia Guardia, *Country Courier*
3 Residents
5 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:34 pm.

SUPERINTENDENT OATH OF OFFICE – Roland Doig repeated the Oath of Office led by Karen Mullins and signed the Oath Book.

RECORD OF ATTENDANCE – Mrs. Vimislik made a motion, seconded by Mr. Jicha, to accept into record the attendance for the February 18, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mrs. Haskell made a motion, seconded by Mrs. Vimislik to approve the minutes of the January 21, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Mrs. Haskell made a motion, seconded by Mr. Jicha to approve the minutes of the January 28, 2015, Special 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 – Mrs. Haskell made a motion, seconded by Mr. Leighton, that the Board acknowledges receipt of the January financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig

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

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

- Authorize the 24 services recommended on the CSE list dated 1/14 – 2/4/15

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>
Courtney Marris	Substitute Teacher – Certified	As Per Contract	2/19/15
Gayle Ditch	Substitute Teacher – Non-Certified	As Per Contract	2/19/15
Steven Gorgos	Substitute Teacher – Non-Certified	As Per Contract	2/19/15

SAT Advisors – that that Shauna Cody and Frances Simkulet be approved to teach SAT review classes for the 2014-15 school year at stipend of \$1,000 each.

Athletic Department Appointment – that the following athletic department appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Karen Bidwell	Varsity Head Softball	As Per Contract	2014-15 School Year

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9010.800-99-700	A 2250.472-99-400	21,000.00
A 9060.800-99-700	A 2250.472-99-400	49,000.00

Tuition Rates – The 2014-15 tuition rates have been determined in accordance with the formula established by Part 174 of the Regulations of the Commissioner of Education. The Superintendent recommends the rates for 2014-15 be approved as follows:

<u>Grade Level of Pupil</u>	<u>Tuition for Regular Education Pupil</u>	<u>Tuition for Special Ed Pupil</u>
Full Day K-5	\$6,333	\$17,271
Full Day 6-12	\$10,479	\$21,417

Donation – that the Board of Education accept a donation from the Brookside PTA for playground equipment valued at \$21,489.81 to be installed at the Brookside campus.

Tax Refund – that the tax amount for the 2014-2015 tax year be adjusted and refunded as follows:

NAME	Timothy Shipose
ADDRESS	3698 Cobblestone Ct., Binghamton, NY 13903
TAX MAP #	192.02-1-39
TAXES DUE FOR 2014-15	Changed from \$5,741.46 to \$4,940.46
REFUND	\$801.00, Omission of a Basic STAR Exemption

Board of Education Committees – following Board of Education Committee Representatives should be appointed for the 2014-15 school year:

Health Insurance Consortium Board: Mrs. Suzanne Vimislik, Mr. Jordan
Broome-Tioga Legislative: Mrs. Suzanne Vimislik, Mr. Mark Leighton

Student Health Services – that payment of a \$11,490.82 invoice be approved for providing health services to thirty eighty (38) Susquehanna Valley resident students (\$302.39 each) attending non-public schools at the Binghamton City School District during the 2013-14 school year.

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>
Joan Hebb	Teacher	Brookside	29	6/30/15
Thomas Kittle	Bus Driver	Transportation	13	6/30/15

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

Certifying Special Meeting Election –

**RESOLUTION SHOWING TABULATION OF VOTES CAST
AND DECLARATION OF THE RESULTS OF THE BALLOT
AT THE SPECIAL MEETING OF THE
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT
ON FEBRUARY 10, 2015.**

WHEREAS, pursuant to a resolution of the Board of Education of Susquehanna Valley Central School District, County of Broome, New York, duly adopted on November 19, 2014, the Special Meeting was duly called and held on February 10, 2015, for the purpose of voting on one proposition as set forth in the Notice calling the Special Meeting;

NOW, THEREFORE, BE IT

**RESOLVED BY THE BOARD OF EDUCATION OF
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT,
COUNTY OF BROOME, NEW YORK, AS FOLLOWS:**

Section 1. It is hereby determined that the Special Meeting and Vote held in this School District on February 10, 2015 was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The Statement of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it.

Section 3. This Board has this day canvassed the returns contained in such Certificate of the Inspectors of Election and HEREBY DETERMINES the number of votes cast “for” and “against” the proposition to be as follows:

RE: PROPOSITION BUS VOTE

BALLOT BOX TOTAL FOR:	<u>119</u>		
BALLOT BOX TOTAL AGAINST:	<u>29</u>		
<u>ABSENTEE FOR:</u>	<u>0</u>	TOTAL FOR:	<u>119</u>
<u>ABSENTEE AGAINST:</u>	<u>0</u>	TOTAL AGAINST:	<u>29</u>

Section 4. It is HEREBY FURTHER DETERMINED that the proposition was passed by a majority of votes cast and is hereby declared to be adopted.

Section 5. As evidence of the several determinations hereinabove made, pursuant to Section 2034 of the Education Law of the State of New York, this Board has adopted this resolution.

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

Information – Mr. Doig reported that he and Mr. Schuldt met with Bearsch Compeau Knudson regarding the Capital Improvement Project. There is a hold up at SED in approving the engineering for the project. SV has been able to break the work out into Phase I and Phase II, breaking out the architectural and engineering so that only a portion of the project is held up for review with the rest moving forward. This is better than most school districts, whose projects are also held up at SED. Mr. Schuldt stated that the review for the work at Brookside is near approval. Mr. Doig stated that it has been a very busy couple of weeks and wanted to thank the administrators, teachers, and everyone for their support.

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma spoke regarding the Legislative Breakfast.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Vimislik reported out on the Health Insurance Consortium meeting that she attended with Mr. Doig and Mr. Berry, where they set the rates for the next school year.

VOICE OF THE ADMINISTRATORS – Denise Wickham reported that the winter sports were into the post season. Ian Lupole broke the current school record for wrestling and will be going to the state competition with several other wrestlers placing in sectionals. Bowling placed third, and the indoor track team had 13 state qualifiers. The boys and girls basketball teams have qualified for scholar athlete team status.

Kathy Hattala welcomed Mr. Doig as the new superintendent. She announced that the Drama Club play will be the Wizard of Oz and welcomed everyone to attend March 20 through March 22.

Mary Haskell announced that the 2014-15 valedictorian is Julia Allen and the salutatorian is Carly Hattala.

Norm Cline spoke on behalf of the department chairpersons welcoming Mr. Doig to the superintendency.

Mr. Schuldt stated that because of the way the capital project work was broken down between the engineering and architecture, there would not be significant cost to the district in the delay of the review process at SED. He announced that spring sports would begin on March 2. He thanked the Brookside PTA and Natalie Brubaker for their work in acquiring the new playground equipment.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mrs. Haskell made a motion, seconded by Mr. Jicha, 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 6:55 p.m. the Board recessed

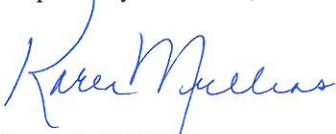
At 7:04 p.m. the Board met in Executive Session

At 7:16 p.m. the Board returned to Regular Session

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

There being no further business, Mr. Strick adjourned the meeting at 7:16 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk