

**PROPOSED**

**MINUTES  
of the**

**APPROVED MINUTES**  
**February 19, 2020**  
**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** Mr. Robert Strick  
Mr. Jack Bell  
**PRESENT:** Mrs. Mary Haskell  
Ms. Kelly Howe  
Mr. Mark Leighton  
Mr. Ryan Remza (5:02 p.m.)  
Mrs. Suzanne Vimislik

**MOTION** Leighton  
**SECONDED** Remza  
**APPROVED** 3/18/20

**MEMBERS  
ABSENT:**

**ALSO** Mr. Roland Doig, Superintendent  
**PRESENT:** Ms. Natalie Brubaker, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
Mr. Ralph Schuldt, Director of Facilities  
Ms. Jill Rich, Donnelly Principal  
Ms. Bobbie Jo Hatton, Brookside Principal  
Mr. Charles Hutchinson, HS Principal  
Ms. Sydelle Steward, HS Asst. Principal  
Mr. Scott Snyder, MS Principal  
Ms. Shannon Hogan, SVTA Representative  
Ms. Stacy Martin-Stilloe, School Social Worker  
Ms. Steflik, FACS Chairperson  
Mr. Chuck Francisco, TOC  
Councilman Farley, TOC

Mr. Robert Strick, Board President, called the meeting to order at 5:00 pm.

**Executive Session** – Mr. Leighton made a motion, seconded by Mr. Bell, that the Board of Education meet in Executive Session to discuss contract negotiations. Upon vote the motion was approved unanimously. (6 yeses)

At 5:01 p.m. the Board met in Executive Session  
At 5:12 p.m. the Board returned to Regular Session

**BUDGET WORKSHOP** – 2020-2021 Budget

**RECORD OF ATTENDANCE** – Mrs. Vimislik made a motion, seconded by Mr. Leighton, to accept into record the attendance for the February 19, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

**APPROVAL OF MINUTES** – Mr. Remza made a motion, seconded by Mrs. Howe to approve the minutes of the January 15, 2020, 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. Remza made a motion, seconded by Mrs. Vimislik, that the Board acknowledges receipt of the January financial reports. Upon vote the motion was approved unanimously. (7 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 4 services recommended on the CSE list dated 1/8 – 2/5/20

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Ray Haskell	Teacher	1990 – 2020 (30)	6/30/20
Diana Homoleski	Teacher	1986 – 2020 (34)	6/30/20
Cheryl Butcher	Teacher	1990 – 2020 (30)	6/30/20
Richard Cleary	Teacher	1992 – 2020 (28)	6/30/20
Allen Kaplan	Bus Driver	2007 – 2020 (13)	6/30/20
David Wdowiak	Head Grounds Man	1982 – 2020 (38)	6/30/20
Eric Frisbie	Grounds Man	2003 – 2020 (17)	6/30/20
Jeffrey Swingle	Custodian	2009 – 2020 (11)	6/30/20
Michael DiRenzo	Custodian	2012 – 2020 (7.5)	6/30/20
Pam Fellin	Cook Manager	1990 – 2020 (30)	6/30/20

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 Tripp	Cleaner Middle School	As Per Contract	2/20/20
Trevor Lezotte	Laborer District-Wide	As Per Contract	2/20/20
Jason Osborne	Laborer District-Wide	As Per Contract	2/20/20
Michael Thompson	Bus Driver Transportation	As Per Contract	2/20/20
Brooke Moelder	Food Service Helper Secondary	As Per Contract	2/20/20

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>
James Gleason	Substitute Teacher – Certified	As Per Contract	2/21/19
Patricia Crockett	Substitute Teacher – Non-Certified	As Per Contract	2/21/19
Mary Chesna	Substitute Teacher – Non-Certified	As Per Contract	2/21/19
Corbin Henry	Substitute Teacher – Non-Certified	As Per Contract	2/21/19
McKenzie Townsend	Substitute Teacher – Non-Certified	As Per Contract	2/21/19

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>
Anthony Alduino	Substitute Teacher – Certified	As Per Contract	2/20/20

Nicole Sager	Substitute Teacher – Certified	As Per Contract	2/20/20
Einat Beygelman	Substitute Teacher – Uncertified	As Per Contract	2/20/20
Jeffrey McKinney	Substitute Teacher – Uncertified	As Per Contract	2/20/20
Jeanette Kelly	Substitute Teacher – Uncertified	As Per Contract	2/20/20
Patricia Blair	Substitute Teacher – Uncertified	As Per Contract	2/20/20
Taylor Lloyd	Substitute Teacher – Uncertified	As Per Contract	2/20/20

Athletic Department Spring Head/Assistant Coach Appointments – that the following 2019-20 athletic department spring head/assistant coach appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Stephen Haskell	Head Varsity Baseball	As Per Contract	2019-20 School Year
Karen Bidwell	Head Varsity Softball	As Per Contract	2019-20 School Year
Anthony Ruffo	Head Varsity Boys Tennis	As Per Contract	2019-20 School Year
Courtney Marris	Head Varsity Girls Track & Field	As Per Contract	2019-20 School Year
Gianni Cordisco	Head Varsity Boys Track & Field	As Per Contract	2019-20 School Year
Chad Freije	Asst. Junior Varsity Baseball	As Per Contract	2019-20 School Year
Matt Merrell	Asst. Modified Baseball	As Per Contract	2019-20 School Year
Amanda Spottek	Asst. Junior Varsity Softball	As Per Contract	2019-20 School Year
Sara Loftus	Asst. Modified Softball	As Per Contract	2019-20 School Year
Rick Cleary	Asst. Varsity Track & Field	As Per Contract	2019-20 School Year
Michael Ford	Asst. Modified Boys’ Tennis	As Per Contract	2019-20 School Year
Rick Cleary	Asst. Varsity Track & Field	As Per Contract	2019-20 School Year
Grace Tabeek	Asst. Varsity Track & Field	As Per Contract	2019-20 School Year
Michael Henderson	Asst. Varsity Track & Field	As Per Contract	2019-20 School Year
Allison Cass	Asst. Modified Boys’ Track & Field	As Per Contract	2019-20 School Year
Collin Staiger	Asst. Modified Girls’ Track & Field	As Per Contract	2019-20 School Year

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>
Sarah Steflik	Lifeguard	As Per Contract	2/20/20

Bid Awards – that the following bids be approved:

RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, 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:

Sysco	Lupos	Slate	Renzi	Ginsberg	BC Provisions
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Donation – that the Board of Education hereby accepts the generous donation from Amphenol Aerospace of Sidney, NY, a Stratasys Dimension Elite 3D printer, valued at \$30,000, to the High School Technology Department.

School Policies/Administrative Regulations – 1<sup>st</sup> Reading – that the following school policy be reviewed:

- That the new School Policy #5676, Privacy and Security for Student Data and Teacher and Principal Data, be

reviewed. Second reading/adoption to be recommended at the March 18, 2020, Board of Education Meeting.

**Budget Transfers** – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.130-06-203	A 2110.120-01-200	\$37,802.00
A 2110.120-04-201	A 2110.121-04-201	\$70,058.00
A 2250.160-01-400	A 2110.160-01-200	\$17,000.00
A 2250.150-99-400	A 2250.150-99-403	\$23,485.00
A 2250.160-99-400	A 2250.160-99-403	\$5,500.00
A 9060.800-99-700	A 2250.472-99-400	\$18,000.00

**2020-2021 School Calendar** – that the school calendar for 2020-2021 be approved as proposed.

**Tuition Rates** – that the 2019-20 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 2019-20 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	\$6,079	\$20,098
Full Day 6-12	\$13,835	\$27,854

Upon vote the motion was approved unanimously. (7 yeases)

**BOCES Final Request for Services** – Mrs. Vimislik made a motion, seconded by Mrs. Howe, that the Board of Education of the Susquehanna Valley Central School District will participate in the attached services during 2020-2021 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. (7 yeases)

**Special Education Recommendation** – Mr. Leighton made a motion, seconded by Mrs. Howe, that the Susquehanna Valley Board of Education:

Authorize the 3 services recommended on the CPSE list dated 1/16 – 2/13/20

Upon vote the motion was approved unanimously. (7 yeases)

**Retirements** – Mr. Leighton made a motion, seconded by Mrs. Howe, that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Cherie Gorman	Food Service Helper	1991 – 2020 (29)	6/30/20
Michele Smith	Cook	2001 – 2020 (19)	6/30/20

Upon vote the motion was approved unanimously. (7 yeases)

**CNCT Contract** – Mr. Leighton made a motion, seconded by Mrs. Howe, that the Susquehanna Valley Board of Education approve the funds for the contract between the District and the Susquehanna Valley Certified Non-Classroom Teachers’ (CNCT) for the school years July 1, 2020, through June 30, 2023

Upon vote the motion was approved unanimously. (7 yeases)

**DWRU Contract** – Mr. Bell made a motion, seconded by Mr. Remza, that the Susquehanna Valley Board of Education approve the funds for the contract between the District and the Susquehanna Valley District-Wide Resource Unit (DWRU) for the school years July 1, 2021, through June 30, 2024.

Upon vote the motion was approved unanimously. (7 yeses)

**ASSISTANT SUPERINTENDENT’S REPORT** – Mrs. Brubaker introduced a new text book for the Family and Consumer Science Department. She also passed around a flyer for the Buzz program that will be held in the High School on March 4; students grades 7-12 will be viewing a film and hearing a question and answer session panel related to substance abuse tied to mental health. At 2:30 that afternoon they will have a secondary staff meeting to discuss changes in drug trends and edible THC products so that staff can be informed as these products become more readily available. That evening, the program will be opened up to parents, caregivers and community members to promote awareness within the homes, but will not be open to students. Mrs. Brubaker said that they are working on Superintendent’s Conference Day information and everyone was recently emailed with what their assignments will be that day. She discussed two grants that she and Broome-Tioga BOCES are partnering on. The first one is through New York State based on the new technology and computer science standards to help with professional development for our teachers. She was very excited about the second grant that would allow districts to partner with each other to create means to offer advanced course work to students through a blended learning and online platform.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – No Report

**VOICE OF THE ADMINISTRATORS** – Ms. Steward announced that there will be a volleyball tournament this Friday called Volleyball for Mental Health, which will be partnering with the Mental Health Association of the Southern Tier to raise money on top of two grants specified for this. She stated that Senator Akshar visited recognizing Matt Fioentino for Akshar’s All Stars; his family was here to surprise him. She said that they recently announced the valedictorian, Nathan Kuhnke and the salutatorian, Dylan Vanderbilt in the high school.

Mr. Snyder reported that the middle school just finished the One School One Book program that was discussed a couple months ago. He said that at the end of January, 125 eighth graders went to a Spark program at SUNY Broome. The students were introduced to BOCES and SUNY Broome programs as well as different trade businesses. He reported that the Yes Leads will visit the elementary schools Friday, and the Fun Night was snowed out and is rescheduled for early March.

Mr. Schuldt gave an update on the vestibule work scheduled for this summer. We are still awaiting final approval from SED on the architectural part of the project; the engineering portion was approved previously. He has applied for rebates through NYSEG for LED lighting throughout the district.

Ms. Rich thanked Ms. Martin-Stilloe for her presentation and expressed her admiration for her work in the Donnelly building. She reported that Donnelly and Brookside together held their fifth grade Trivia Night; a big thanks to the PTA for their help with this. She stated that both Brookside and Donnelly: fifth graders went to BT-BOCES and took part in the Career and Technical Education program; PARP continues and Jordan Patch from Animal Adventure will be bringing in some animals in March; the Me and My VIP Dance coming up on Friday; and PTA will be playing Frozen II next Friday. She reported that many students will be playing at the Oakdale Mall for Music in our Schools Month. She stated that four students made All County Chorus.

Ms. Hatton reported that Melissa Simpson is doing a program called Fit Kids through the month of February. Brookside PTA held Winterfest with a cookie baking contest, and they have a large list of events happening throughout the month.

Ms. Steflik reported that the job posting is out for the technology position open in the High School, and she is hoping that we get some good applicants so that we can grow the technology department. She said that Ms. Esperon-Meneilly has started a new Broome Fast Forward class in the High School to ready students for college and/or career. Mrs. Brubaker remarked that a couple technology student teachers came out to SV for a visit recently, which she hopes will work out for filling our technology position.

**VOICE OF THE PUBLIC #2** – Mr. Chuck Francisco and Mr. William Farley, Town of Conklin, presented a plaque to the SV Varsity Football Team to recognize and honor them on their State Championship.

**MOTION TO ADJOURN** – Mrs. Vimislik made a motion, seconded by Mr. Remza, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Karen A. Mullins  
School District Clerk