

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
February 21, 2018
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
Ms. Kelly Howe
Mr. Mark Leighton
Mrs. Suzanne Vimislik

MOTION

Andres

SECONDED

Howe

APPROVED

3/21/18

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

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. Ralph Schuldt
Mr. Gianni Cordisco – SVTA Representative
Mr. Cory Valentine – Teacher
6 Residents/Parents
13 Students

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

RECORD OF ATTENDANCE – Mrs. Vimislik made a motion, seconded by Mr. Andres, to accept into record the attendance for the February 21, 2018, Regular Meeting of the Board of Education.

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

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mrs. Howe to approve the minutes of the January 17, 2017, Regular Meeting of the Board of Education.

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

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mr. Andres made a motion, seconded by Mrs. Vimislik, that the Board acknowledges receipt of the January financial reports.

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

SUPERINTENDENT'S REPORT – Mr. Doig announced that the process for our capital project has been expedited, and they are hoping that the information will be done at SED by next week. With that process done, there are several timelines that will need to be met. Bids will go out on March 5, will be submitted back to us by March 27, and will be awarded on March 28. In order to stay within our timeline, a Special Board of Education Meeting will need to be set for March 29 specifically to accept the bids. After discussion, it was determined that noon on March 29 would be set for that meeting.

Presentation – RTS News – Mr. Bassem Eldakar, RTS Middle School teacher, along with four six grade students gave a presentation on how the RTS News is created. The students did a live report and then showed the technology they used to create the segment each week.

Internal Audit Report – Mr. Leighton made a motion, seconded by Mrs. Howe, that the 2016-17 Internal Audit Report submitted by Ernie Skadias, Internal Auditor, be accepted by the Susquehanna Valley Board of Education.

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

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

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

- Authorize the 6 services recommended on the CPSE list dated 1/31 – 2/2/18
- Authorize the 35 services recommended on the CSE list dated 1/10 – 2/9/18

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position / Years of Service</u>	<u>Effective Date</u>
Cathie Ayres	Teacher 1989 – 2018 (29)	6/30/18
Ellen Fiato	Teacher 1963 – 2018 (55)	6/30/18
Robert Weingartner	Teacher 1987 – 2018 (31)	6/30/18

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Timothy Huntley	Custodian Middle School	1/29/18

Appointment District Office Supervisor of Attendance - Permanent – that John Dancesia be appointed to the Managerial Confidential Employee permanent position of Supervisor of Attendance in the District Office, effective January 25, 2018, with benefits as stipulated in the District Office Managerial/Confidential Employees Agreement.

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>
Steven Yetter	Custodian Middle School	As Per Contract	2/22/18
Bette Bomboy	Bus Attendant Transportation	As Per Contract	2/22/18

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>
Peter Palzani	Substitute Teacher – Non-Certified	As Per Contract	2/22/18
Kelly Cole	Substitute Teacher – Non-Certified	As Per Contract	2/22/18
Caleb Scepaniak	Substitute Teacher – Non-Certified	As Per Contract	2/22/18
CoryAnn Ostrowsky	Substitute Teacher – Non-Certified	As Per Contract	2/22/18

Non-Instructional Substitute Appointments – that the following non-instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Nancy DiRenzo	Substitute Food Service Worker	\$10.40 Per Hour	2/22/18
Desari Maurer	Substitute Food Service Worker	\$10.40 Per Hour	2/22/18
Dorita Cipolla	Substitute Food Service Worker	\$10.40 Per Hour	2/22/18

Athletic Department Spring Assistant Coach Appointments – that the following 2017-18 athletic department spring assistant coach appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Amanda Spottedk	Asst. JV Softball	As Per Contract	2017-18 School Year
Sara Loftus	Asst. Modified Softball	As Per Contract	2017-18 School Year

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:

Renzi	Behlog	Sysco	Ginsberg
Maines	Lupos	Nardones	

School Policy – 1st Reading – that the new School Policy #5662, Charge Meal Policy, be reviewed. Second reading/adoption to be recommended at the March 21, 2018, Board of Education Meeting.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.121-04-201	A 2110.120-01-200	\$18,435.00
A 2110.130-05-202	A 2110.120-04-201	\$59,351.00
A 2110.121-04-201	A 2110.120-04-201	\$24,484.00
A 2110.121-04-201	A 2110.121-01-200	\$11,081.00
A 2250.150-04-400	A 2110.121-01-200	\$5,646.00
A 9060.800-99-700	A 2630.490-99-150	\$35,000.00
A 9060.800-99-700	A 2110.490-99-990	\$28,960.00
A 9060.800-99-700	A 5540.515-07-650	\$92,000.00

Tuition Rates – that the 2017-18 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 2017-18 be approved as follows:

<u>Grade</u> <u>Level of Pupil</u>	<u>Tuition for Regular</u> <u>Education Pupil</u>	<u>Tuition for Special Ed Pupil</u>
Full Day K-5	\$6,252	\$20,990
Full Day 6-12	\$11,158	\$24,896

2018-19 School Calendar – that the school calendar for 2018-19 be approved as proposed.

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

Appointment Assistant Principal/Director of Health, PE & Athletics – Mr. Andres made a motion, seconded by Mrs. Howe that Edwin Swartwout be appointed to the position of Director of Athletics/Assistant Principal, current assignment at RTS Middle School, effective March 16, 2018, with a salary as per contract, with a three-year probationary period and is eligible for tenure March 16, 2021.

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker reported that March 16 is the next Superintendent’s Conference Day. She said that the Professional Development Plan Committee has been working hard soliciting teachers to volunteer their expertise to be presenters to staff. The committee has solidified the list and that was emailed out to staff to sign up. The second half of the day will be with a key note speaker from Binghamton University who will be doing a presentation for our staff called Finding Your Work Life Zen. Mrs. Brubaker also reported that the Pre-K and kindergarten registrations will open on March 12, and the registration packet is available on our website. Once again we will be doing a lottery system for our Pre-K openings. She reported that she attended a Substitute Teacher Fair at Binghamton University a couple weeks ago and met quite a few of the masters degree program teachers, and this morning interviewed one of the girls that she met there. Mrs. Brubaker explained that the Social Studies Department in the Middle School has not had a new textbook in at least 15 years, so in doing some research, the department chair Norm Cline and teacher Matt Schneider chose a new textbook that would meet the new social studies standards that have come out. Mrs. Brubaker passed the textbook around to the board members and stated that it is a grade seven and eight textbook.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Leighton reported that he went to the Legislative Breakfast and explained that they talked about concentrating on just a couple of items to work on rather than a large list of items.

Mr. Strick said that the Board of Education received an invitation to attend a pasta dinner at the Conklin Senior Housing on March 20 at 5:30 p.m. This has been hosted by the SV Student Council for several years with entertainment by Mr. Hull and his band.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt touched on the capital project with a target date of March 5 for bids to go out and March 27 to receive them back. He stated that the stadium field will be started on April 23, and we are finalizing a contract with Clark Companies for the work.

VOICE OF THE PUBLIC #2 – Student Kyle Secord asked the question why the classrooms don't have locks on the inside of the doors. Mr. Doig explained that the doors do lock, but would have to be locked all the time. He said that there are issues with the SED, Fire Codes, etc., that come into play when dealing with schools. He said that New York State has different regulations than other states in such that there is equipment out there to use on the doors for quick locking, but in New York State they do not meet fire code and cannot be used.

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (5 yeses)

At 6:51 p.m. the Board recessed

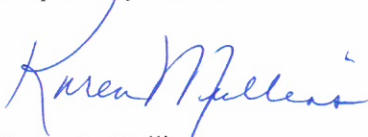
At 6:55 p.m. the Board met in Executive Session

At 7:52 p.m. the Board returned to Regular Session

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

There being no further business, Mr. Strick adjourned the meeting at 7:52 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk