

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
March 16, 2022
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:** Mrs. Mary Haskell
Mrs. Suzanne Vimislik
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mr. Robert Strick

MOTION Leighton
SECONDED Vimislik
APPROVED 4/18/22

**MEMBERS
ABSENT:** Mr. Jack Bell

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent (*Video Conference*)
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mrs. Bobbi-Jo Hatton, Brookside Principal
Mr. Ralph Schuldt, Director of Facilities
Ms. Shannon Hogan, SVTA Representative
3 Residents

Mrs. Mary Haskell, Board President, called the meeting to order at 5:51 p.m.

RECORD OF ATTENDANCE – Mr. Leighton made a motion, seconded by Mr. Remza, to accept into record the attendance for the March 17, 2021, Regular Meeting of the Board of Education.

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

Executive Session – Mr. Remza made a motion, seconded by Mr. Strick, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (6 yeases)

At 5:52 p.m. the Board recessed

At 5:52 p.m. the Board met in Executive Session

At 6:05 p.m. the Board returned to Regular Session

APPROVAL OF MINUTES – Mrs. Vimislik made a motion, seconded by Mr. Leighton to approve the minutes of the February 16, 2022, Regular Meeting of the Board of Education.

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

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mrs. Howe made a motion, seconded by Mr. Remza, that the Board acknowledges receipt of the February financial reports.

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

SUPERINTENDENT'S REPORT –

Presentation – Randy Curth – Erin's Law – Mr. Randy Curth, School Counselor, reported on Erin's Law in New York State. New York State's law, (Chapter 187 of the Laws of 2019) - known as Erin's Law - requires public schools to teach child sexual abuse and exploitation prevention classes to students in kindergarten through eighth grade. He

explained some of the different topics taught in the different grades. Kindergarten through second grades: healthy and unhealthy relations; body is private; touching, confusing and comfortable; safe and unsafe secrets; and trusted adults. Third and fourth grade: no, go tell; internet safety; seeking help; setting and respecting personal boundaries. Fifth and sixth grades: a more in depth look at the previous topics. Seventh and eighth grades: healthy and unhealthy relationships; helping others, and having the tools to help a friend; social media safety.

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

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

- Authorize the 4 services recommended on the CPSE list dated 2/15 – 2/28/22
- Authorize the 29 services recommended on the CSE list dated 2/9 - 3/2/22

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position / Years of Service</u>	<u>Effective Date</u>
Maureen Kline	Director of Special Services 2004 – 2022 (18)	4/29/22
Betty Dumas	Teacher Aide 1997 – 2022 (25)	6/30/22

Leaves of Absence –

- The Superintendent recommends that Monique Barmada, Donnelly Elementary teacher, be granted a leave of absence from on or about January 27 through March 10, 2022.
- The Superintendent recommends that Ashley Zietz, RTS Middle School teacher, be granted a leave of absence from on or about May 26 through June 30, 2022.

Appointment Director of Special Services – Upon the recommendation of the Superintendent of Schools, it is Resolved, that Vanessa Moschak be appointed to the position of Director of Special Services, at a base salary of \$95,000, effective April 26, 2022, with a four-year probationary period, and is eligible for tenure July 1, 2026.

Instructional Appointment – that the following instructional appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Emily Pressler	Teacher	Initial – Spanish 7-12	As Per Contract	9/6/22	9/6/26

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>
Scott Schwenz	Custodian Brookside	As Per Contract	3/28/22
Caroline Donnelly	Teacher Aide Middle School	As Per Contract	3/17/22

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>
Abigail Lane	Substitute Teacher – Uncertified	As Per Contract	3/17/22

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Michaela Henderson	Substitute Teacher Aide	As Per Contract	2/17/22

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 5510.200-07-650	A 1621.200-10-130	\$150,000.00
A 9040.800-99-700	A 1621.420-10-130	\$160,000.00
A 9010.800-99-700	A 1621.420-10-130	\$150,000.00
A 9050.800-99-700	A 1621.420-10-130	\$20,000.00
A 9030.800-99-700	A 1621.420-10-130	\$83,000.00

Bid Awards –

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings &

Grounds, that the Susquehanna Valley Board of Education approve bid - SV2021-2022:05 for Plumbing Time & Material tabulated bid prices to Evans Mechanical, Inc. 314 Maple Street, Endicott, NY 13760.

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approves Extension #2 of bid SV2019-20:07 for Garbage and Recycling and that the High School, Middle School & Donnelly Elementary service provider be Taylor Garbage Service, Inc., of P.O. Box 362, 3051 Old Vestal Road, Vestal, NY 13850 at the CPI% increased prices as noted on the attached sheet and that the Brookside Elementary service provider be extended with Joe's Disposal Service Inc. of 33301 State Route 171, Susquehanna, PA 18847 at the existing prices.
- RESOLVED, that the Board of Education of the Susquehanna Valley Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery – July 1, 2022 – June 30, 2023

Paper Products – July 1, 2022 – June 30, 2023

Meat/Cheese/Dairy – three times per school year (2022-2023)

July 1, 2022 – October 31, 2022

November 1, 2022 – February 28, 2023

March 1, 2023 – June 30, 2023

Processing of U.S.D.A. Commodities (Net Off Invoice) – July 1, 2022 – June 30, 2023

Milk & Milk Products – July 1, 2022 – June 30, 2023

Ice Cream Products – July 1, 2022 – June 30, 2023

Bread & Bread Products – July 1, 2022 – June 30, 2023

Smart Snack Bid – July 1, 2022 – June 30, 2023

Small Wares – July 1, 2022 – June 30, 2023

Geographical Fruit/Vegetable – July 1, 2022 - June 30, 2023

Breakfast Bagged Meals– July 1, 2022 – June 30, 2023

Chicken Products – July 1, 2022 – June 30, 2023

Chemical Bid - *3-year bid – July 1, 2022 – June 30-2025

BE IT FURTHER RESOLVED that Andrea Hudock, Director of Food Services, Broome Tioga Boces, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED that the Board of Education of the Susquehanna Valley Central School District reserves the right to accept or reject any or all bids.

2022-2023 School Calendar – that the school calendar for 2022-2023 be approved as proposed.

Technology Equipment for the Instructional Technology Service From BT-BOCES - WHEREAS the Instructional Technology Services Budget (A557) requires additional technology equipment to the currently available equipment; WHEREAS the Susquehanna Valley Central School District wishes to spread the cost over three (3) years with a multiyear installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Susquehanna Valley Central School District, in conjunction with the IT service, funds to acquire the following equipment.

Quantity	Description	Total Cost
	Omnia – R201202	
4	MAKERBOT 3D Printer B2SCHLBBUNDLE	
	NYS PC67812	
1	FUSION EDGE 36 60 watt Laser Engraver	
	Sourcewell	
115	DELL CTO 3080 15-10500T 256 16	
115	SAM CF390 Series C27F390FHN – LED Monitor	
	Total Purchase Price	\$146,500.00
	Estimated Financing Costs	7,855.73
	TOTAL COSTS	\$154,355,73

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

Scheduling Annual District Meeting – Bus Proposition – Mrs. Howe made a motion, seconded by Mr. Strick that the following resolution be approved:

Resolution of the Board of Education that the Annual meeting of the District to be held on May 17, 2022, between the

hours of 12:00 p.m. and 8:00 p.m., and the District Clerk is directed to take all necessary steps to arrange for the publishing of the notice of such meeting and all required actions associated therewith. The purpose of the Annual Meeting shall be to vote on the annual district budget for the school year commencing July 1, 2022, and ending June 30, 2023, To elect three (3) members of the Board of Education as follows: two (2) members for a full term of three (3) years each commencing July 1, 2022 and ending June 30, 2025 to fill positions for the following listed Board seats for members whose terms expire June 30, 2022: RYAN REMZA and SUZANNE VIMISLIK, and one (1) member to fill the remaining term of resigning Board member ROBERT STRICK, with that term expiring June 30, 2024. The candidate receiving the third largest number of votes cast will fill the two (2) year term vacant seat.; and to vote on the following school bus proposition:

Shall the Board of Education of the Susquehanna Valley Central School District be hereby authorized to purchase four (4) 66 passenger school buses, including incidental equipment, expenses, and preliminary costs at an aggregated maximum estimated cost of \$520,000, and said amount or so much thereof as may be necessary, shall be raised by a levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued. Upon vote the motion was approved unanimously. (6 yeases)

Resignation of Board Member – Mr. Remza made a motion, seconded by Mrs. Vimislik that the Board of Education accept the resignation of Board Member Robert Strick, effective June 30, 2022.

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker welcomed our newly hired Director of Special Services, Vanessa Moschak. Mrs. Brubaker explained the timeline for regent standards and assessments. She said that the School Report Card is out, but not much has changed due to no Regents and assessments last school year, but reported that the District still remains in good standing. She talked about student attendance on the report card stating that although our daily student attendance remains at 94 percent, we have several students showing chronically absent. The State marks any student with more than 30 days in a school year chronically absent regardless of reason. She said that due to absences for COVID (positive or quarantine), this has increased our number of days absent for some students.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Vimislik reported that she attended the Health Consortium Meeting where they discussed a rate increase of 3%. She also stated that they voted no to the surplus distribution this year.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt reported that the Smart Schools project is now complete, and that he was still waiting for the building permits from the State on the concession project. He stated that the baseball and softball stands will receive shade structures this summer.

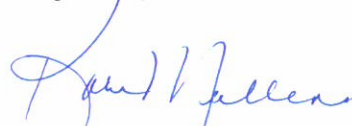
Mrs. Hatton reported that Brookside chorus and band went to the Oakdale Mall this week, and several students will attend All County this weekend. She also stated that with the help of the Brookside PTA and parents, the Brookside yearbook won an award for their yearbook.

VOICE OF THE PUBLIC #2 – Mr. Jeremy Polhamus spoke in regards to concerns over masks and social distancing these past two years.

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

There being no further business, Mrs. Haskell adjourned the meeting at 6:53 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk