

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
March 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*)  
Mrs. Mary Haskell (*6 p.m.*)  
Ms. Kelly Howe  
Mr. Mark Leighton  
Mr. Ryan Remza  
Mrs. Suzanne Vimislik (*Video Conference*)

MOTION Haskell

SECONDED Howe

APPROVED 4/19/21

**MEMBERS  
ABSENT:** Mr. Jack Bell

**ALSO  
PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Natalie Brubaker, Assistant Superintendent (*Video Conference*)  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
Mr. Ralph Schuldt

Mr. Robert Strick, Board President, called the meeting to order at 5:46 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. (5 yeses)

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

At 5:46 p.m. the Board recessed

At 5:47 p.m. the Board met in Executive Session

At 6:00 p.m. the Board returned to Regular Session

**APPROVAL OF MINUTES** – Mr. Remza made a motion, seconded by Mrs. Howe to approve the minutes of the February 17, 2021, Regular Meeting of the Board of Education.

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

**VOICE OF THE PUBLIC #1** – No Comments

**NEW BUSINESS** – None

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

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

**SUPERINTENDENT'S REPORT** –

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

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

- Authorize the 2 services recommended on the CPSE list dated 2/25/21
- Authorize the 32 services recommended on the CSE list dated 2/9 – 3/5/21

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position / Years of Service</u>	<u>Effective Date</u>
Susan Martin	Bus Driver 1983 – 2021 (38)	6/30/21

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Cathy Huber	Food Service Helper Middle School	2/22/21

Leaves of Absence –

- that Chad Freije, RTS Middle School teacher, be granted a leave of absence from on or about March 22 through April 16, 2021.

Mrs. Vimislik requested that the resolution for the following leave of absence be held for a poll vote:

- that Jay Vimislik, RTS Middle School teacher, be granted an extension to his leave of absence through 5/3/21.

Upon poll vote, the motion was approved. (6 yeses, 1 abstain) (Vimislik, abstain; Strick, yes; Haskell, yes; Howe, yes; Leighton, yes; Remza, yes)

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>
Sarah Zick	Substitute Teacher – Uncertified	As Per Contract	3/18/21
Anthony Malinovsky	Substitute Teacher – Uncertified	As Per Contract	3/18/21

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>
Lisa Knewasser	Substitute Teacher Aide, Food Service Worker, Bus Monitor	As Per Contract	3/18/21
Anthony Malinovsky	Substitute Teacher Aide	As Per Contract	3/18/21

Athletic Department Spring Head/Assistant Coach Appointments – that the following 2020-21 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	2020-21 School Year
Karen Bidwell	Head Varsity Softball	As Per Contract	2020-21 School Year
Anthony Ruffo	Head Varsity Boys Tennis	As Per Contract	2020-21 School Year
Courtney Marris	Head Varsity Girls Track & Field	As Per Contract	2020-21 School Year
Colin Staiger	Head Varsity Boys Track & Field	As Per Contract	2020-21 School Year
Chad Freije	Asst. Junior Varsity Baseball	As Per Contract	2020-21 School Year
Sara Loftus	Asst. Modified Softball	As Per Contract	2020-21 School Year
Michael Ford	Asst. Modified Boys' Tennis	As Per Contract	2020-21 School Year
Grace Tabeeek	Asst. Varsity Track & Field	As Per Contract	2020-21 School Year
Michael Henderson	Asst. Varsity Track & Field	As Per Contract	2020-21 School Year
Gianni Cordisco	Asst. Modified Boys' Track & Field	As Per Contract	2020-21 School Year
Allison Cass	Asst. Modified Girls' Track & Field	As Per Contract	2020-21 School Year

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.450-99-999	A 1621.450-10-130	\$30,000.00

Donation – that the Board of Education accept a donation from the OtterCares Foundation in the amount of \$275.00 for the support of third grade curriculum at Brookside Elementary School and hereby appropriates the amount into the General Fund as follows:

Use: \$275.00 to A 2110.450-01-200 (Brookside Elem – Materials & Supplies)

Source: \$275.00 to A2705 (Revenue – Gifts and Donations)

Insurance Recovery – that the Susquehanna Valley Board of Education does and hereby approves an increase to the 2020-2021 General Fund Budget in the amount of \$1,697.24 for insurance recoveries associated with the loss of music instruments resulting from a fire at a students' home, and hereby appropriates the amount into the General Fund as follows:

Use: \$1,697.24.00 to A 2110.454-06-26099 (HS District Office Music Ed Instruments)

Source: \$1,697.24 to A 2680 (Revenues-Insurance Recoveries)

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 several 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
140	Apple 10.2 iPad MYLU2LL.A	
	Sourcewell RFP 0.9252+	
200	HP Chromebook 11 GB	
	Total Purchase Price	96,700.00
	Estimated Financing Costs	5,185.31
	<b>TOTAL COSTS</b>	<b>\$101,855.31</b>

Bid Awards –

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approves Extension #1 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, upon the recommendation of the Superintendent of Schools and the Director of Food Services, that the Susquehanna Valley Board of Education approve the Chicken Bid: Renzi Food Service
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, that the Susquehanna Valley Board of Education approve the Processed Foods: Renzi Food Service, Brookwood Farms, Deli Boy, Ginsberg, Nardone
- Resolved, upon the recommendation of the Superintendent of Schools, that the Susquehanna Valley Board of Education, accepts the External Auditor proposal from Insero & Co, CPA's, for external auditing services for years 2021, 2022, 2023, 2024, 2025

2021-22 School Calendar – that the school calendar for 2021-2022 be approved as proposed.

District-Wide Safety Plan - Addendum – that the acceptance of Appendix D to the District-Wide School Safety Plan, be approved as submitted.

School Policy– 1<sup>st</sup> Reading – that the new School Policy #5633, Gender Neutral Single-Occupancy Bathrooms, be reviewed. Second reading/adoption to be recommended at the April 19, 2021, Board of Education Meeting.

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

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

Resolution of the Board of Education that the Annual meeting of the District to be held on May 18, 2021, 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, 2021, and ending June 30, 2022, and to elect three members of the Board of Education for a term of three (3) years commencing on July 1,



2021 to fill the positions of the following Board members whose terms are expiring: Jack Bell, Mark Leighton, and Robert Strick, 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 three (3) 66 passenger school buses, including incidental equipment, expenses, and preliminary costs at an aggregated maximum estimated cost of \$400,000, 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 yeses)

**ASSISTANT SUPERINTENDENT'S REPORT** – Mrs. Brubaker reported that the number of in-person students have continually increased with only 7 percent remote at Brookside, 9 percent remote at Donnelly, 9 percent remote at the Middle School, and 29 percent remote at the High School. She also stated that through a grant, SV will have their own summer school program for students 6-8 who will report five days a week from 7/12 – 8/6 for math, ELA, science, and social studies content areas. Mrs. Brubaker discussed the current guidelines regarding state testing and what is expected from the State, but said that there is still much confusion on the guidance and there will probably be changes going forward. She also reported that the High School principal position and three teaching positions have been posted, and that kindergarten registration is under way.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – Mrs. Vimislik stated that she attended the Health Consortium Meeting via Zoom, where they discussed a rate increase of 2.5%. She also stated that two districts were pulling out of the consortium.

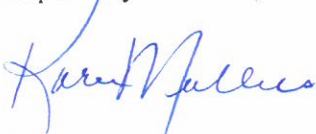
**VOICE OF THE ADMINISTRATORS** – None

**VOICE OF THE PUBLIC #2** – None

**MOTION TO ADJOURN** – Mrs. Haskell made a motion, seconded by Mr. Leighton, 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 6:29 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk