

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
March 20, 2019
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. Jack Bell (Video Conference)
Ms. Kelly Howe
Mr. Mark Leighton (Video Conference)
Mrs. Suzanne Vimislik

MOTION

SECONDED

APPROVED

Vimislik
Leighton
4/23/19

**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. David Daniels
Mr. Jason Luke
Mrs. Maureen Kline
Mr. Ralph Schuldt
Ms. Shannon Hogan – SVTA Representative
Ms. Susan Martin
Edward Pettengill – *Country Courier*
13 Resident/Parents
16 Students

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

RECORD OF ATTENDANCE – Mrs. Howe made a motion, seconded by Mrs. Vimislik, to accept into record the attendance for the March 20, 2019, Regular Meeting of the Board of Education.

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

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

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

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

SUPERINTENDENT'S REPORT –

Presentation – Ms. Susan Martin, Bus Driver, was presented with a Certificate of Appreciation which read as follows: *This Certificate is hereby awarded to Susan Martin in recognition of your assistance rendered to a critically injured person on February 22 2019. Without reservation, you stopped your bus to provide aid to a victim of a serious fall, who had been laying in frigid temperatures for over an hour, and sought help from the victim's family. On behalf of the Susquehanna Valley Central School District, I thank you for this selfless act provided to an individual in crisis.*

Presentation – Donnelly Odyssey of the Mind – Mrs. Brubaker started out by stating that she attended the Odyssey of the Mind Competition, and that the Donnelly team presented themselves with class, were well prepared, and she was proud to have them as students at SV. Attending with their Donnelly OM coach, Mrs. Pilotti, the students explained that Odyssey of the Mind is an international program that provides creative problem solving opportunities for students from kindergarten through college. The students then did a project with the Board of Education where they were given

a spontaneous problem and each member had to name different kinds of bears within one minute with extra points for creativity. The students then showed a video of their project named Hide in Plain Site, which fell under the mechanical category.

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 4 services recommended on the CPSE list dated 3/1/19
- Authorize the 34 services recommended on the CSE list dated 2//13 – 3/6/19

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position / Years of Service</u>	<u>Effective Date</u>
Richard Hine	Teacher Aide 2000 – 2019 (19)	6/30/19
Kenneth Brown	Maintenance 1989 – 2019 (30)	7/30/19

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>
Blanche Birtch	Bus Monitor Transportation	3/21/19

Leave of Absence – that Gina Rachmaninoff, High School teacher, be granted a medical leave of absence from March 11 through June 30, 2019.

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

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Diana Mosher	Bus Monitor Transportation	As Per Contract	3/21/19

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>
Brian Staiger	Substitute Teacher – Certified	As Per Contract	3/21/19
Kevin Olds	Substitute Teacher – Certified	As Per Contract	3/21/19
Lionel Ahmed	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Liam Axton	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Iris French	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Kevin Smith	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Michael Pucek	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Robyn Linker	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Marisa Fiorentino	Substitute Teacher – Non-Certified	As Per Contract	3/21/19

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>
Matthew Hellmers	Substitute Teacher Aide	\$11.10 Per Hour	3/21/19
Kristine DeVente	Substitute Teacher Aide	\$11.10 Per Hour	3/21/19
Blanche Birtch	Substitute Bus Monitor	\$11.10 Per Hour	3/21/19
Ken Brown	Substitute Maintenance	As Per Contract	8/1/19

Extra Class Stipends – that the following extra class stipends be approved:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Colin Staiger	AIS Chemistry – 3 classes	As Per Contract
Sharon Repp	Living Environment – 3 classes	As Per Contract
Carolyn Mann	AIS Earth Science – 3 classes	As Per Contract

School Policy/Administrative Regulations – 1st/2nd Readings –

- that the new School Policy #7530, Child Abuse and Maltreatment, be approved effective March 20, 2019.
- that the new Administration Regulation #7530R, Child Abuse in an Educational Setting and Prohibition of

Silent Resignations, be approved effective March 20, 2019.

- that the revision of Administration Regulation #3280R, Use of School District Facilities be reviewed. Second reading/adoption to be recommended at the April 23, 2019, Board of Education Meeting.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A2110.121-04-201	A2110.120-04-201	\$67,717.00
A2250.150-06-400	A2250.150-05-400	\$45,512.00

Technology Equipment For the Instructional Technology Service From BT-BOCES – WHEREAS the Instructional Technology Service (557) and the Network Support Service (610) require additional technology equipment to the currently available equipment;

WHEREAS the Susquehanna Valley Central School District wishes to finance the cost of the additional equipment on a three (3) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Susquehanna Valley Central School District and in conjunction with the IT service, funds to acquire the following equipment:

Quantity	Description	Total Cost
	STA #1218884	
30	Apple ZOTKOLL/A IMAC	
	RFQ BT00007/PM20860	
120	HP EliteOne 800 3cj73AV	
	Total Purchase Price	\$161,000.00
	Estimated Financing Costs	8,633.26
	TOTAL COSTS	\$169,633.26

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

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

Resolution of the Board of Education that the Annual meeting of the District to be held on May 21, 2019, between the hours of 12:00 p.m. and 9:00 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, 2019, and ending June 30, 2020, and to elect two members of the Board of Education for a term of three (3) years commencing on July 1, 2019 to fill the positions of the following Board members whose terms are expiring: Robert Sullivan and Suzanne Vimislik, 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 one (1) 66 passenger school bus, one (1) 57 passenger school bus and one (1) 22 passenger school bus, including incidental equipment, expenses, and preliminary costs at an aggregated maximum estimated cost of \$436,000, 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. (5 yeses)

BOCES-Trustee Nominations – Mrs. Howe made a motion, seconded by Mrs. Vimislik, that The Board of Education has nominated the following individual(s) to fill the office of BOCES Board of Education member (Seeking re-election: Joseph Burns, Ursula Hambalek, Sandra Ruffo):

1.	Joseph Burns
2.	Ursula Hambalek
3.	Sandra Ruffo

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

Instructional Substitute Appointments – Mr. Bell made a motion, seconded by Mrs. Howe, that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jordan Campbell	Substitute Teacher – Non-Certified	As Per Contract	3/21/19
Alexis Baxter	Substitute Teacher – Non-Certified	As Per Contract	3/21/19

Bid Awards – Mr. Bell made a motion, seconded by Mrs. Howe, that the District has received bids for General Construction, Mechanical, Electrical, Plumbing, and Asbestos Abatement Construction, and they have been reviewed and approved by BCK-IBI Group. The following resolutions are therefore recommended:

- RESOLVED that bid for the work required in connection with General Contracting, in conjunction with the 2018 Capital Improvement Project, be awarded to F.E. Jones Construction, Inc. being the lowest responsible and qualified bidder, in the amount of \$1,121,900.
Alt GC1-5 \$19,500, Alt. GC2-6 \$11,500
- RESOLVED that bid for the work required in connection with Mechanical Construction, in conjunction with the 2018 Capital Improvement Project, be awarded to Evans Mechanical, Inc. being the lowest responsible and qualified bidder, in the amount of \$135,600.
- RESOLVED that bid for the work required in connection with Electrical Construction, in conjunction with the 2018 Capital Improvement Project, be awarded to Schuler-Haas Electric being the lowest responsible and qualified bidder, in the amount of \$716,600.
- RESOLVED that bid for the work required in connection with Plumbing Construction, in conjunction with the 2018 Capital Improvement Project, be awarded to Evans Mechanical, Inc. being the lowest responsible and qualified bidder, in the amount of \$194,900.
Alt. PC-2 \$12,200
- RESOLVED that bid for the work required in connection with Asbestos Abatement, in conjunction with the 2018 Capital Improvement Project, be awarded to Sunstream Corporation being the lowest responsible and qualified bidder, in the amount of \$340,000.

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker reported that over the past couple weeks she went to the staff at each building to discuss the upcoming PDP process and the States new ESSA Plan. She said that the State has put out a fact sheet with “six things that every school members should know about ESSA (Every Student Succeeds Act)”. She stated that this is the newest Federal legislation that provides funding to school districts from the plan that we submitted looking at school accountability measures. She said that we use to look solely at test scores and graduation rates, and now they have added in other factors such as progress in learning English for English Language Learners, and most significant to us and most school districts, is chronic absenteeism, which the state defines as students missing ten percent or more instructional days in a year. So out of a 180 day school year, any student that misses 18 days or more is considered chronically absent. Below is a summary of the six things listed on the fact sheet:

1. NYS’s accountability system will use a variety of indicators beyond core academic subjects.
2. NYS wants to reduce testing time and improve the testing experience.
3. NYS will encourage and foster the ability of school boards to advance equity and access for all.
4. NYS will identify schools for support recognition based on multiple measures
5. School boards in NYS will have key responsibilities in overseeing improvement of low-performing schools in their districts.
6. NYS will award funds to each school district to support a Professional Development Plan developed by educators.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Daniels, High School Principal, reported the High School Odyssey of the Mind team took second place, and the Mock Trial Team won their first and second competition this year before getting knocked out. He announced that the High School Concert will be held on March 21.

Mr. Schuldt, Director of Facilities, reported the bids have been awarded with work to begin the end of June. He mentioned that SED approved the Smart Schools work, and fire inspections were just completed and we did very well on those inspections.

Mrs. Kline thanked Mrs. Brubaker for all her hard work on the March Superintendent's Conference Day that was held at Maine-Endwell School District. She said that it was very informative and well received by all.

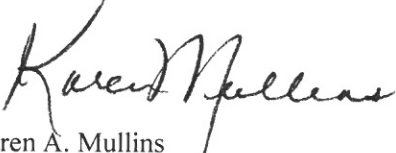
Mr. Luke, Director of Technology, discussed the new SV App by eSV2Go, which is now available in the App Stores for iOS™, Android™, and Windows™ devices. The App will give up-to-date information and notifications such as school closings and delays, sporting events, etc. on your devices.

VOICE OF THE PUBLIC #2 – None

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mrs. Howe, 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 6:40 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

