

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
MARCH 5, 2014
SPECIAL 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 Mrs. Mary Haskell
PRESENT: Mr. Rusty Storm
Mr. Robert Strick
Mr. Joseph Walker
Mr. Thomas Donnelly, Jr. (left at 6:53 p.m., personal)

ABSENT: Ms. Suzanne Vimislik (illness)
Mr. Robert Sullivan (business)

ALSO Mr. Gerardo Tagliaferri, Superintendent
PRESENT: Mr. Mark Gorgos, Legal Advisor to the Board
Mr. Ethan Berry, Business Executive
Ms. Diane Kalmen, District Clerk
Mr. Donald Gerlach, Director of Technology
Mrs. Sharleen Vascello, Director of Transportation
Mrs. Maureen Kline, Director of Special Services (CSE)
Mr. Charles Hutchinson, High School Assistant Principal
Mr. Roland Doig, Middle School Principal
Ms. Denise Wickham, Middle School Assistant Principal and Director of Athletics
Mrs. Natalie Brubaker, Brookside Principal
Mrs. Erin Eckert, Donnelly Principal

Mrs. Mary Haskell, Board Vice President, called the meeting to order at 5:35 p.m. and led the salute to the American flag.

RECORD OF ATTENDANCE – Mr. Strick made a motion, seconded by Mr. Walker, to accept into record the attendance for the March 5, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

Budget Workshop – Mr. Tagliaferri reviewed expenditure refinements to date; and preliminary instructional program and transportation costs for the 2014-15 were presented and discussed.

Executive Session – Mr. Strick made a motion, seconded by Mr. Storm, that the Board of Education meet in Executive Session to discuss a specific personnel matters. Upon vote the motion was approved unanimously. (4 yeses)

At 6:58 p.m. the Board met in Executive Session
At 7:44 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Walker made a motion, seconded by Mr. Strick, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk