

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
April 16, 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
Mr. Robert Sullivan

MOTION Leighton
SECONDED Howe
APPROVED 6/20/18

**MEMBERS
ABSENT:** Mrs. Mary Haskell
Mrs. Suzanne Vimislik

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. David Daniels
Mrs. Jill Rich
Mr. Scott Snyder
Mr. David Daniels
Mr. Charles Hutchinson
Mrs. Maureen Kline
Mr. Ralph Schuldt
Mr. Gianni Cordisco – SVTA Representative
Ms. Jody Butts – HS Teacher/Mock Trial Advisor
Mr. Cory Valentine – MS Teacher/Administrative Intern
Ms. Erica Lambrou – HS Teacher/Administrative Intern
Ms. Michele Smith – SVESSA President
5 Staff Members
14 Students
2 Parents

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

RECORD OF ATTENDANCE – Mr. Andres made a motion, seconded by Mrs. Howe, to accept into record the attendance for the April 16, 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 March 21, 2018, 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. Leighton made a motion, seconded by Mr. Andres, that the Board acknowledges receipt of the March financial reports.

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

SUPERINTENDENT'S REPORT –

Presentation – Mock Trial –Mrs. Brubaker reported that she attended the Mock Trial Court Case, which lasted for almost three hours, and then introduced Mrs. Butts, Mock Trial Activity Advisor for the past 11 years. Mrs. Butts explained how we are a very competitive region and she stated how proud she was of her students who put in many hours preparing for competition. She reported that one of her past students, Sarah Wheeler, is graduating from Syracuse Law in May and stated that Sarah credits Mock Trial for that. Ms. Butt’s Mock Trial team were in attendance with the two captains showing the Board of Education an example of what took place in the courtroom. They did a fantastic job and it was a very impressive presentation. Mrs. Butts thanked Mr. Daniels and Mrs. Brubaker for coming to their competitions and appreciates the support.

Presentation – Special Education – Ms. Erica Lambrou, Administrative Intern in the Special Services Department, gave a presentation on the Special Education District Plan. Ms. Lambrou explained that they currently have two different accommodations for the students with disabilities in the district. One of them is an IEP, which falls under the Individuals with Disabilities Act. Under this plan, the students need to meet one of the 13 criteria. As of October, Susquehanna Valley had 232 students with an IEP. She explained that the other students that they serviced were through a 504 accommodation plan which is done through the Office of Civil Rights. These are largely because of medical disorders, diseases or learning difficulties and ADHD. As of October, SV had 59 students with 504 plans. Mr. Strick asked where we stood compared to other districts for students with disabilities. Mrs. Kline said that we have approximately 12-13 percent of our students who are identified with disabilities. She explained that the State does monitor this, and we are on the low side in comparison to other local districts.

Biennial Special Education District Plan – Mrs. Howe made a motion, seconded by Mr. Sullivan, that the 2017 Biennial Special Education Plan be reviewed and approved.

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

Resolutions – Mr. Andres made a motion, seconded by Mr. Sullivan, to approve the following resolutions:

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

- Authorize the 8 services recommended on the CPSE list dated 4/10 – 4/13/18
- Authorize the 32 services recommended on the CSE list dated 3/13 – 3/28/18

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position / Years of Service</u>	<u>Effective Date</u>
Sharleen Vascello	Supervisor of Transportation 1981 – 2018 (37)	6/29/18
Donald Arnold	Bus Driver 2011 – 2018 (7)	6/30/18

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Therese Yacobelli	Teacher Brookside	6/30/18

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>
Katherine Markstein	Substitute Teacher – Non-Certified	As Per Contract	4/17/18
Courtney Fitzgerald	Substitute Teacher – Non-Certified	As Per Contract	4/17/18

Tenure – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective Date</u>
Nicholas Oetinger	Technology Education	High School	6/1/18

Activity Advisor - Regional Competition – that the following activity advisor be paid for Regional Division Competition be approved.

<u>Name</u>	<u>2nd Semester</u>	<u>Stipend</u>
Jody Butts	Mock Trial	As Per Contract

Budget Transfers – that the following budget transfers be approved:

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<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.432-10-130	A 2630.490-99-150	\$5,624.00
A 1670.490-99-141	A 2630.490-99-150	\$35,000.00
A 2250.472-99-400	A 2630.490-99-150	\$30,000.00
A 9050.800-99-700	A 2630.490-99-150	\$15,000.00
A 5510.512-07-650	A 2630.490-99-150	\$10,000.00
A 5510.416-07-650	A 2630.490-99-150	\$10,000.00
A 9010.800-99-700	A 2630.490-99-150	\$5,000.00
A 2250.150-04-400	A 2630.490-99-150	\$13,000.00
A 2020.150-05-202	A 2630.490-99-150	\$10,376.00
A 1420.400-99-108	A 1621.450-10-130	\$35,000.00
A 1620.432-10-130	A 1621.450-10-130	\$19,376.00
A 9020.800-99-700	A 1621.420-10-130	\$55,000.00
A 9030.800-99-700	A 1621.420-10-130	\$55,000.00
A 9040.800-99-700	A 1621.420-10-130	\$78,000.00
A 9060.800-99-700	A 1621.420-10-130	\$116,000.00
A 9732.600-99-900	A 1621.420-10-130	\$85,726.00
A 9732.700-99-900	A 1621.420-10-130	\$14,292.00
A 5510.160-07-650	A 1621.420-10-130	\$95,982.00
A 2070.401-99-990	A 2250.490-99-400	\$7,500.00
A 2250.150-04-400	A 2250.490-99-400	\$7,885.00
A 2250.150-06-400	A 2855.154-99-264	\$26,400.00

Bid Awards – that the following bids have been reviewed and approved by BCK-IBI Group, therefore, the following resolutions are approved:

- RESOLVED that bid for the work required in connection with General Contracting, in conjunction with the 2018 Capital Improvement Project, be awarded to Andrew R. Mancini Associates being the lowest responsible and qualified bidder, in the amount of \$2,637,000.
- RESOLVED that bid for the work required in connection with Mechanical Construction, in conjunction with the 2018 Capital Improvement Project, be awarded to Louis N. Picciano & Sons, Inc. being the lowest responsible and qualified bidder, in the amount of \$779,000.
- 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 \$1,342,600.
- RESOLVED that bid for the work required in connection with Plumbing Construction, in conjunction with the 2018 Capital Improvement Project, be awarded to United Plumbing & Heating being the lowest responsible and qualified bidder, in the amount of \$227,100.
- RESOLVED that bid for the work required in connection with Site Construction, in conjunction with the 2018 Capital Improvement Project, be awarded to Boland's Excavating & Topsoil, Inc. being the lowest responsible and qualified bidder, in the amount of \$978,000.
- RESOLVED that bid for the work required in connection with Field Reconstruction, in conjunction with the 2018 Capital Improvement Project, be awarded to Clark through the New York State Purchasing Contract, in the amount of \$2,831,500.
- RESOLVED that bid for the work required in connection with Bus Lift, in conjunction with the 2018 Capital Improvement Project, be awarded to Royal Lifts through a cooperative purchase from Keystone Purchasing Network, in the amount of \$194,244.11.

Student Health Services –

- Recommendation that payment of a \$2198.00 invoice be approved for providing health services to seven (7) Susquehanna Valley resident students (\$314.00 each) attending non-public schools at the Chenango Forks

Central School District during the 2017-2018 school year.

- Recommendation that payment of a \$605.10 invoice be approved for providing health services to two (2) Susquehanna Valley resident students (\$302.55 each) attending non-public schools at the Johnson City Central School District during the 2017-2018 school year.

Vote Inspectors – Recommendation to approve the following resolution regarding vote inspectors for the May 15, 2018, Annual Vote: BE IT RESOLVED, that Sue Dean serve as Chairperson of the Annual Meeting and Vote. That John Dancesia serve as Chief Inspector of the Vote. The following persons are nominated to serve as Assistant Clerks and/or Inspectors of the Election: Sue Dean, Jennifer Dancesia, Yolanda Dancesia, Jan Strnatka, Debbie Wood, Donna Pritchard, Carol Fuller, Cindy Willis, and Anne McGuigan.

School Resource Officer – that the Board of Education appoint Gerald Mullins as the School Resource Officer of the Susquehanna Valley Central School District, effective April 30, 2018, in accordance with a contract with approved terms between the District and the Broome County District Attorney's Office, and the President of the Board of Education is authorized to execute said contract approved by legal counsel to the District.

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

Adopt 2018-2019 Budget – Mrs. Howe made a motion, seconded by Mr. Leighton, that the Board of Education adopt the proposed 2018-2019 General Fund Budget in the amount of \$37,996,974.

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

BOCES Budget – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,181,900 is hereby approved.

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

BOCES Trustee Seats – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services as follows: John Crosby and David Hawley.

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

Property Tax Report Card – Mr. Andres made a motion, seconded by Mr. Leighton, that the Board of Education does and hereby accept the enclosed Property Tax Report Card in concurrence with the adoption of the 2018-2019 General Fund Budget to be forwarded to the NYS Education Department.

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

BOARD OF EDUCATION DEVELOPMENT REPORT - None

VOICE OF THE ADMINISTRATORS – Mr. Daniels, High School Principal, reported that the High School had a very successful blood drive today. Jason Garner will be visiting tomorrow to present the Girls' Basketball Team with certificates. He mentioned that May 12 was the Dollars-for-Scholars Garage Sale, and the Dollars-for-Scholars Run will be held on May 20.

Ms. Rich, Donnelly Principal, reported that they completed the ELA assessments and are preparing for the Math assessments the first week in May. She said that the second annual Moby Macks Competition has started, and they've completed one week of math work on the computer program with a total of 5,632 minutes (94 hours) of math work completed. She thanked Cathie Ayres, in coordination with the Conklin Kiwanis, for arranging letters to veterans from the students in appreciation for their service. Ms. Rich explained that Donnelly completed their severe weather drill and the teachers are working with the students and refreshing them with the lock down procedures.

Mrs. Kline, Director of Special Services, reported that she was at Binghamton University to meet some of their upcoming graduates with a panel discussion of what to expect in their search for a teaching position.

Mr. Snyder, RTS Middle School Principal, reiterated what the other principals said regarding the ELA testing stating that the students worked incredibly hard this year, and are now preparing for the math tests coming up the first week in May. Under the guidance of Mr. Rezucha, he reported that they have seven students attending Engineer Day at

Lockheed Martin. Mr. Snyder said that with all the capital project work being done this summer at the Middle School, the teachers are busy preparing their rooms for the work.

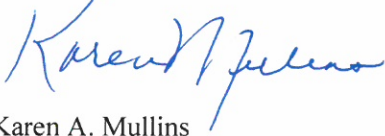
Ms. Butts, SVTA representative, reported that the SVTA were recently busy getting out postcards regarding the Budget Vote reminding everyone to vote. She also said that the SVTA Craft Fair this year raised \$2,400 that will be used towards student scholarships.

VOICE OF THE PUBLIC #2 – Ms. Michele Smith, SVESSA President, in attendance with other SVESSA personnel, spoke in regards to anti-bullying in the work place. She said that “they believe that the tools we are teaching our children sets the proper examples that shows that anti-bullying extends into adulthood.”

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 7:03 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

