

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
April 18, 2016
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
Mrs. Mary Haskell
Mr. Mark Leighton
Mr. Robert Sullivan

MOTION Leighton
SECONDED Andres
APPROVED 5/18/16

**MEMBERS
ABSENT:** Mr. Jordan Jicha
Mrs. Suzanne Vimislik

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Karen Mullins, District Clerk
Mrs. Natalie Brubaker, MS Principal
Mr. Scott Snyder, MS Asst. Principal/Athletic Director
Mr. David Daniels, HS Principal
Mrs. Maureen Kline, Director of CSE
Mr. Ralph Schuldt, Director of Facilities
Mr. Richard Brice, SVTA Representative
Ms. Elizabeth McGrath, Teacher
Mr. Gianni Cordisco, SVTA Representative
Ms. Marcia Guardia, *Country Courier*
Ms. Sandra Ruffo, *NYSSBA/Resident*
2 Students

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

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Andres, to accept into record the attendance for the April 18, 2016, 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. Sullivan made a motion, seconded by Mr. Leighton, that the Board acknowledges receipt of the March financial reports. Upon vote the motion was approved unanimously. (5 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig

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 1 service recommended on the CPSE list dated 4/15/16
- Authorize the 28 services recommended on the CSE list dated 3/16 – 4/6/16

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
David Romeo	Custodian Brookside	3/23/16
Johanna Reed	Music Teacher Brookside/Donnelly	6/24/16

Retirement – that the following retirement be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Susan Lott	Food Service Worker	28	6/28/16

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>
Carla Miller	Teacher	Initial – <i>ESOL K-12</i>	\$51,300	9/6/16	9/6/19

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>
James Button	Custodian – <i>Provisional</i>	As Per Contract	4/25/16
Jon Brandow	Custodian – <i>Provisional</i>	As Per Contract	4/19/16

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>
Gina Baldwin	Substitute Teacher – Non-Certified	As Per Contract	4/19/16
Colin Staiger	Substitute Teacher – Non-Certified	As Per Contract	4/19/16
Anthony Tiziani	Substitute Teacher – Non-Certified	As Per Contract	4/19/16

Non-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>
Shaela Schmidt	Substitute Nurse	\$17.00 Per Hour	4/19/16
Teresa Coates	Substitute Food Service Worker	\$9.00 Per Hour	4/19/16

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

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Jody Butts	Mock Trial	As Per Contract

Extra Class Stipends – that the following teachers receive a stipend for additional teaching assignments for the 2015-16 school year:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Matthew Strick	AIS Integrated Algebra Math Regents (7 days)	\$194
Richard Brice	AIS Integrated Algebra (22 days)	\$611

Equipment Disposal – Whereas, the Susquehanna Valley School District has some pieces of audio-video equipment (see attached listing) that no longer have value to the district since they are obsolete and no longer working, let it be resolved that the Board of Education directs the district Purchasing Agent to remove these items. Furthermore, via this resolution the Board of Education authorizes the Purchasing Agent to: first sell the items to the party willing to pay the highest price; second, if these items cannot be sold, to donate them to another public school or charitable organization; and, third, if these items cannot be sold or donated to dispose of them as trash.

Bid Awards – that the following bid awards be approved:

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, that the Susquehanna Valley Board of Education approve the Fee for Service Bid and that it be awarded to the following vendors:

Brockwood Farms	Advanced Pierre	Giorgio Foods
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- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Food Services, that the Susquehanna Valley Board of Education approve the Meet and Cheese Bid for May – August 2016, and that it be awarded to the following vendors:

Sysco	US Foodservice	Renzi
Lupos	Behlogs	Ginsberg

Administrative Regulation – 1st Reading – The Superintendent recommends the new Administration Regulation #6153, Substitute Teacher Requirements, be reviewed. Second reading/adoption to be recommended at the May 18, 2016, Board of Education Meeting.

School Policies – 2nd Reading –

- That the revision of School Policy #6170, Safety of Students (Fingerprinting Clearance of New Hires), be reviewed and approved effective April 18, 2016.
- That the new School Policy #7010, Head Lice, be reviewed and approved effective April 18, 2016.

Student Health Services – that the following student health services be approved:

- Recommendation that payment of a \$292.54 invoice be approved for providing health services to one (1) Susquehanna Valley resident student (\$292.54 each) attending non-public schools at the Johnson City Central School District during the 2015-2016 school year.
- Recommendation that payment of a \$2123.66 invoice be approved for providing health services to seven (7) Susquehanna Valley resident students (\$303.38 each) attending non-public schools at the Chenango Forks Central School District during the 2015-2016 school year.
- Recommendation that payment of a \$323.00 invoice be approved for providing health services to one (1) Susquehanna Valley resident students (\$323.00 each) attending non-public schools at the Union Endicott School District during the 2015-2016 school year.
- Recommendation that payment of a \$904.00 invoice be approved for providing health services to two (2) Susquehanna Valley resident students (\$904.00 each) attending non-public schools at the Vestal Central School District during the 2015-2016 school year.

2016-17 Professional Services Agreements – that the following professional service agreements be approved:

- Recommendation that the District enter into a contract with Donna Brink, aka Tier Occupational Therapy Services PC (TOTS) duly certified licensed and insured occupational therapist in New York State for occupational therapy services at \$60.00 per hour effective July 1, 2016, through June 30, 2017.
- Recommendation that a professional service agreement with David Glaser d/b/a/Southern Tier Hearing Services be approved for audiology services at an hourly rate of \$85.00, effective July 1, 2016, through June 30, 2017.
- Recommendation that the District enter into a contract with G & E Therapies, duly certified, licensed and insured physical therapist in New York State for physical therapy, occupational therapy, speech therapy and psychological services at \$60.00 per hour effective July 1, 2016, through June 30, 2017.
- Recommendation that a professional service agreement with Family Enrichment Network, Inc. be approved for LEA's allocation of the ASEP's share of federal IDEA Flow-Through Funds and the ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2016, through June 30, 2017.
- Recommendation that a professional service agreement with Handicapped Children's Association of Southern NY be approved for LEA's allocation of the ASEP's share of federal IDEA Flow-Through Funds and the ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2016, through June 30, 2017.
- Recommendation that the District enter into a contract with Joseph J. Toman, LCSW-R to provide supervision of Licensed Master Social Works at an hourly rate of \$60.00 per hour effective July 1, 2016, through June 30, 2017.

Special Education Liaison Coordinators – that the appoint Jennifer Potter and Michael Pixley, as Special Education Liaison Coordinators (shared position) for the 2016-17 school year at a stipend of \$800 each be approved.

Vote Inspectors – to approve the following resolution regarding vote inspectors for the May 17, 2016, Annual Vote:

BE IT RESOLVED, that Sue Dean serve as Chairperson of the Annual Meeting and Vote, and Laurie Chantry to serve as Alternate.

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, Sharon Galli, Debbie Wood, Yolanda Dancesia, Jan Strnatka, Laurie Chantry, and Anne McGuigan.

Summer Sabbatical – that a summer sabbatical for Elizabeth McGrath, High School teacher, under the terms of the SVTA contract be approved.

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

Adopt 2016-2017 Budget – Mr. Sullivan made a motion, seconded by Mr. Andres, that the Board of Education adopts the proposed 2016-2017 General Fund Budget in the amount of \$37,281,079. Upon vote the motion was approved unanimously. (5 yeases)

Property Tax Report Card – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the Board of Education does and hereby accepts the enclosed Property Tax Report Card in concurrence with the adoption of the 2016-2017 General Fund Budget to be forwarded to the NYS Education Department.

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

BOCES Budget – Mr. Andres made a motion, seconded by Mr. Sullivan, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,139,296 is hereby approved.

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

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

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

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

Instructional Appointment – Mr. Andres made a motion, seconded by Mrs. Haskell, 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>
Kurt Rezucha	Teacher	Initial – <i>Technology</i>	\$51,000	9/6/16	9/6/19

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

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma reported that grades 3-8 finished their ELA and math assessments. The BK and Kindergarten Orientation originally scheduled for April 4 was rescheduled due to inclement weather, but took place on April 28. Elementary principals, school nurses and food service were all there to answer any questions.

BOARD OF EDUCATION DEVELOPMENT REPORT – None.

VOICE OF THE ADMINISTRATORS – David Daniels, High School principal, reported that 20 students from the High School Mathletes, advised by Ms. McGrath, went to Rochester to compete with other students from across the state. Junior Kyle LaVergne was selected to go on to the State Championship. Mr. Daniels stated that AP exams will be held on May 3 and the SAT exams will take place on May 7.

Scott. Snyder, Athletic Director, reported that spring sports were under way and off to a good start. The Tennis team is 4 – 1, the baseball team is 5 – 1, and the softball team is 6 – 0. He stated that Senior Adrianna Kibbler broke the school

record in the discus, shooting 109 feet, 2 inches. The Athletics Awards Banquet will be held on June 8, and the Athletic Booster Club will hold a golf tournament on June 12.

Maureen Kline, Director of Special Services, stated that she and her staff are helping students transition from the elementary to the middle school and from the middle school to the high school. They are encouraging students to use ACCESS-VR, Adult Career and Continuing Education Services and Vocational Rehabilitation. This program offers students and their families many advantages including driver's education and helping to find part-time jobs for students.

Natalie Brubaker, Middle School principal, reported that they were finishing up 6-8 grade ELA and math tests, and will start the science tests the end of May. On April 29, seventh and eighth graders get a taste of engineering at Lockheed Martin, and on May 6, 40 eighth grade students will visit Binghamton University. On May 7, ten students will take part in the Social Studies Challenge at Windsor High School led by Ms. Gresko and Ms. Ziemski. Fifth graders will do their orientation at the Middle School on May 23.

VOICE OF THE PUBLIC #2 – Sandra Ruffo, nominee for BOCES Trustee Seat and currently BOCES Area 4 Director thanked the Board for their support. She has been visiting all school board meetings in Central New York.

Executive Session – Mrs. Haskell made a motion, seconded by Mr. Leighton, that the Board of Education meet in Executive Session for personnel. Upon vote the motion was approved unanimously. (5 yeses)

At 6:22 p.m. the Board recessed

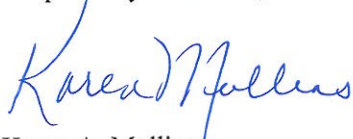
At 6:28p.m. the Board met in Executive Session

At 7:45 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Andres made a motion, seconded by Mr. Leighton, 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 7:46 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

