

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
April 20, 2015
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. Mark Leighton
Mr. Raymond Storm
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Vimislik
APPROVED 6/17/15

**MEMBERS
ABSENT:** Mary Haskell
Jordan Jicha

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Ms. Natalie Brubaker, Brookside Principal
Mr. Don Gerlach, MS Interim Principal
Mr. David Daniels, HS Principal
Ms. Maureen Kline, Director of Special Services (CSE)
Mr. Jason Luke, Director of Technology
Mr. Ralph Schuldt, Director of School Facilities
Ms. Denise Wickham, Asst. Principal, Director of Athletics
Mrs. Kathy Hattala, English Teacher HS; SVTA Representative
Mr. Matthew Schneicer, MS Teacher
Mr. Eric Holmbert, MS Teacher
Ms. Marcy Herrick, MS Teacher
Ms. Margaret Collins, MS Teacher
Ms. Gail Ditch, MS Computer Aide
Girls Basketball Team
3 Students
4 Residents

Mr. Robert Strick, Board President, called the meeting to order at 6:35 p.m.

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Leighton, to accept into record the attendance for the April 20, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

APPROVAL OF MINUTES – Mr. Storm made a motion, seconded by Mrs. Vimislik to approve the minutes of the March 18, 2015, 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 – No Report

FINANCIAL REPORT – Mrs. Vimislik 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

7th Grade iPad Presentation – Mr. Schneider, Ms. Herrick, Ms. Collins, Mr. Holmberg, Middle School teachers, and Ms. Ditch, computer lab aide, reported on how iPad's were used in the 7th grade classrooms with a hands-on demonstration to the Board of Education.

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

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

- Authorize the 9 services recommended on the CPSE list dated 4/10/15
- Authorize the 48 services recommended on the CSE list dated 3/11 – 4/8/15

Leave of Absence – that John Dancesia, Attendance Officer, be granted a medical leave of absence from May 20 through June 5, 2015, and as needed thereafter, using FMLA.

Tenure – that approval of 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>
Mary Clark	Music	Donnelly	6/11/15
Evan Ligeikis	Physical Education	High School	9/20/15
Erica Lambrou	Science	High School	9/8/15
Jeffrey Neuberger	Special Education	Brookside	9/8/15

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>
Richard Zwolinski	Substitute Teacher – Non-Certified	As Per Contract	4/21/15
Laura West	Substitute Teacher – Certified	As Per Contract	4/21/15
Erin Wells	Substitute Teacher – Certified	As Per Contract	4/21/15

Student Health Services – that payment of a \$668.10 invoice be approved for providing health services to two (2) Susquehanna Valley resident students (\$334.05 each) attending non-public schools at the Union-Endicott Central School District during the 2014-15 school year.

Extended Season Coaching Payments – that the following coaches be paid for an extended winter coaching season:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Chad Freije	4 weeks extended season head coach	As Per Contract
Ray Haskell	4 weeks extended season assistant coach	As Per Contract
Ray Lasky	1 week extended season head coach	As Per Contract
Rick Pflanz	1 week extended season assistant coach	As Per Contract
Jamie Lupole	2 weeks extended season head coach	As Per Contract
Paul Morabito	1 week extended season assistant coach	As Per Contract

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 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:

<u>Quantity</u>	<u>Description</u>	<u>Total Cost</u>
12	Apple iPad Retina 18Gb 10 pac	
38	HP EliteOne 800 G1 AIO Non Touch 23 Inch PC	
	Total Purchase Price	\$73,000.00
	Estimated Financing Costs	2,749.70

TOTAL COSTS \$75,749.70

Bid Award – that the Board of Education of the Susquehanna Valley Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery – one school year (2015-2016)

Paper Products – twice per school year – (8/2015 – 12/2015) – (1/2016– 8/2016)

Meat/Cheese/Dairy – every two month (5 times per school year)

June 2015 for August 2015 – October 2015

October 2015 for November 2015 – December 2015

December 2015 for January 2016 – February 2016

February 2016 for March 2016– April 2016

April 2016 for May 2016– August 2016

Processing of U.S.D.A. Commodities (Net Off Invoice) – one school year (2015-2016)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2015-2016)

Bread & Bread Products – one school year (2015-2016)

Smart Snack Bid – one school year (2015-2016)

Fee For Service – one school year (2015-2016)

Geographical Fruit/Vegetable – one school year (2015-2016)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Susquehanna Valley Central School District reserves the right to accept or reject any or all bids.

Vote Inspectors – that the following resolution be approved regarding vote inspectors for the May 19, 2015, 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, Jean Terry, Sharon Galli, Debbie Wood, Yolanda Dancesia, Jan Strnatka, Laurie Chantry, and Anne McGuigan.

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

Adopt 2015-16 Budget – Ms. Vimislik made a motion, seconded by Mr. Sullivan, that the Board of Education adopt the proposed 2015-2016 General Fund Budget in the amount of \$36,926,024.

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

Property Tax Report Card – Ms. Vimislik made a motion, seconded by Mr. Storm, that the Board of Education does and hereby accept the enclosed Property Tax Report Card in concurrence with the adoption of the 2015-2016 General Fund Budget to be forwarded to the NYS Education Department.

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

BOCES Budget – Mr. Leighton made a motion, seconded by Mr. Storm, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,080,072 be approved.

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

BOCES Final Request for Services – Ms. Vimislik made a motion, seconded by Mr. Sullivan, that the Board of Education of the Susquehanna Valley Central School District participate in the requested services during 2015-2016. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2015 and ending May 1, 2016. Also, be it resolved that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract.

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

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

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

Bond Resolution – Mr. Leighton made a motion, seconded by Mr. Sullivan, that the following bond resolution be approved:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$441,000 BONDS OF SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as a Type II Action, have been performed; and

WHEREAS, at a Special District Meeting of the qualified voters of Susquehanna Valley Central School District, Broome County, New York (the "School District"), held on February 10, 2015, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the purchase of buses as described in the proposition, at a maximum estimated cost of \$441,000, such proposition providing for the levy of a tax therefor to be collected in installments, with up to \$441,000 obligations of said School District, to be issued in anticipation thereof (the "Proposition"); and

WHEREAS, it is now desired to provide for the authorization of such objects or purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Susquehanna Valley Central School District, Broome County, New York, as follows:

Section 1. The purchase of school buses as described in the Proposition, including incidental expenses in connection therewith, at a maximum estimated cost of \$441,000, in and for the Susquehanna Valley Central School District, Broome County, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid \$441,000 maximum estimated cost shall be by the issuance of \$441,000 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes and specific objects or purposes as described in the Proposition is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Susquehanna Valley Central School District, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.1502. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

Instructional Substitute – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the following instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Miranda Schule	Substitute Teacher – Non-Certified	As Per Contract	4/21/15

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

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma reported that the Professional Development Plan is almost finalized and will be sent to the board for approval in May. The district held Kindergarten Orientation on April 7 where a lot of parents attended. At the orientation, the teachers presented on the BK and Kindergarten programs as well as information from the school nurses and food service.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS –

Denise Wickmen reported that the athletic teams will be providing spring cleanup for senior citizens on April 25. The tennis team is currently 5-0. Richard Buchanan has tied the school record from 1979 in the 3200 meter run.

Brookside Principal Natalie Brubaker reported that the Student Leadership Team held a book drive to send to the neonatal unit for newborn babies. Brookside's new playground equipment was delivered and will be installed this week. Thank you to the PTA and families that help fundraise for the playground equipment. Brookside held a poetry assembly for grades BK – 1. Kindergarten screening will take place on Monday, April 25.

Maureen Kline, Director of Special Services reported that she recently attended a Utica National workshop, Be Aware, Be Prepared, with Ms. Wickham, Dr. Stalma, and Mr. Hutchinson. She has recently made home visits for the Committee on Preschool Special Education students to get them ready for kindergarten next year.

Mr. Schuldt, Director of Facilities, stated that there will be a capital project bid opening this Thursday.

Mr. Gerlach, Interim Middle School Principal, reported that the first cycle of New York State Assessment testing has completed. The math assessments will take place next week. The Middle School dance will be held May 8.

Jason Luke, Director of Technology, thanked the seventh grade teachers for their hard work in preparing for the iPad presentation tonight. He is looking forward to rolling out the iPad program to the 8th and 6th grades next year. Security televisions will soon be installed in all building main offices and the District Office. A special thanks to Gail Ditch, Middle School computer aide for her help with the presentation, and always does a terrific job in the Middle School.

Mr. Daniels, High School Principal, announced that there will be a talent show on April 30. Advanced Placement exams start in two weeks. The Masciarelli Scholarship Fund will hold a fund raiser on April 25 at Southern Tier Harley Davidson. The Conklin garage sale will be held the weekend of May 8.

VOICE OF THE PUBLIC #2 – Beth Ryder, parent and resident, accompanied by Kelly Howe and Jennifer Connors, spoke regarding New York State assessments and their disapproval of them.

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

At 8:07 p.m. the Board recessed

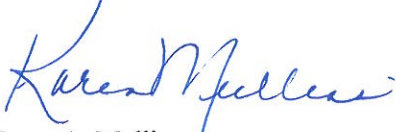
At 8:13 p.m. the Board met in Executive Session

At 9:33 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mrs. Haskell, 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 9:38 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk