

PROPOSED

**MINUTES
of the**

**APPROVED MINUTES
April 20, 2020
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 Mr. Robert Strick (Video Conference)
Mr. Jack Bell (Video Conference)
PRESENT: Mrs. Mary Haskell (Video Conference)
Ms. Kelly Howe (Video Conference)
Mr. Mark Leighton (Video Conference)
Mr. Ryan Remza (Video Conference)
Mrs. Suzanne Vimislik (Video Conference)

MOTION _____
SECONDED _____
APPROVED _____

**MEMBERS
ABSENT:**

ALSO Mr. Roland Doig, Superintendent
PRESENT: Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk (Video Conference)
Mr. Ethan Berry, Business Executive

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

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mr. Leighton, to accept into record the attendance for the April 20, 2020, Regular Meeting of the Board of Education.

Upon vote the motion was approved unanimously. (7 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

SUPERINTENDENT'S REPORT –

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

Non-Instructional Appointment – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
John Cizauskas	Bus Monitor Transportation	As Per Contract	4/21/20

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>
Dana Zietz	Matematics 7-12	High School	9/8/20
Stacey Stilloe	Social Worker	Donnelly	8/28/20
Alexia Miller	Elementary	Donnelly	9/8/20
Laura Pilotti	Elementary	Donnelly	9/8/20

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

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Richard Pflanz	4 weeks extended season head coach	As Per Contract
Ray Lasky	4 weeks extended season head coach	As Per Contract
Jamie Lupole	3 weeks extended season head coach	As Per Contract
Trevor Farley	3 weeks extended season assistant coach	As Per Contract

Donation – that the Board of Education accept a donation from the New York Beef Industry Council in the amount of \$100.00 for Beef for Classroom 2020 program and hereby appropriates the amount into the General Fund as follows:

Use: \$100.00 to A 2110 450 06 257 (HS FACS – Materials and Supplies)
Source: \$100.00 to A2705 (Revenue – Gifts and Donations)

Bid Award – that the Susquehanna Valley Board of Education approve meat and cheese bid May through August: Sysco, Renzi, RC Foods, Ginsberg, BC Provisions, Lupo’s

Textbook Adoption – that the following textbook be adopted:

The Culinary Professional – 3rd Edition
Publisher – Goodheart-Willcox Company, Copyright 2017, ISBN 978-1-63126-437-5

Student Health Services - that payment of a \$1833.57 invoice be approved for providing health services to three (3) Susquehanna Valley resident students (\$611.19 each) attending non-public schools at the Vestal Central School District during the 2019-20 school year.

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 spread the cost over several years with a multiyear installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Susquehanna Valley Central School District, in conjunction with the IT service, funds to acquire the following equipment.

Quantity	Description	Total Cost
	STA #1218884	
14	Apple BP832LL/A iPad	
29	Apple ZOVX iMac	
	Total Purchase Price	\$78,249.00
	Estimated Financing Costs	4,195.92
	TOTAL COSTS	\$82,444.92

Upon vote the motion was approved unanimously. (7 yeses)

BOCES Budget – Mr. Leighton made a motion, seconded by Mr. Remza that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,237,554 is hereby approved.

Upon vote the motion was approved unanimously. (7 yeses)

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

1.	William T. Powell
2.	Pete Nowacki

3.	Michon Stuart
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Upon vote the motion was approved unanimously. (7 yeses)

SEQRA Resolution #1, 2020 Small Capital Project – Mrs. Howe made a motion, seconded by Mr. Remza, BE IT RESOLVED, that the Susquehanna Valley Central School District Board of Education, hereby declares the Susquehanna Valley Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2020 Small Capital Project.

Upon vote the motion was approved unanimously. (7 yeses)

SEQRA Resolution #2 2020 Small Capital Project – Mr. Leighton made a motion, seconded by Mr. Bell, **WHEREAS**, the Susquehanna Valley Central School District Board of Education (the “Board”) has considered the effect upon the environment of the proposed 2020 Small Capital Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Susquehanna Valley Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Upon vote the motion was approved unanimously. (7 yeses)

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE PUBLIC #2 – None

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mr. Remza, that the meeting be adjourned.

Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:06 p.m.
Respectfully submitted,

Karen A. Mullins
School District Clerk