

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
APRIL 22, 2014  
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:** Ms. Suzanne Vimislik  
Mrs. Mary Haskell  
Mr. Rusty Storm (arrived at 6:35 p.m., personal)  
Mr. Robert Strick  
Mr. Joseph Walker  
Mr. Robert Sullivan  
Mr. Thomas Donnelly, Jr.

**ALSO PRESENT:** Mr. Gerardo Tagliaferri, Superintendent  
Dr. Renée Stalma, Ed.D., Assistant Superintendent  
Mr. Ethan Berry, Business Executive  
Ms. Diane Kalmen, District Clerk  
Mr. Ralph Schuldt, Director of Facilities  
Mrs. Maureen Kline, Director of Special Services (CSE)  
Mrs. Kathy Hattala, English Teacher, High School; SVTA Representative  
1 resident, 1 student

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:30 p.m. and led the salute to the American flag.

**RECORD OF ATTENDANCE** – Mrs. Haskell made a motion, seconded by Mr. Donnelly, to accept into record the attendance for the April 22, 2014 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

**APPROVAL OF MINUTES** – Mr. Strick made a motion, seconded by Mr. Walker, to approve the minutes of the March 5, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

Mr. Sullivan made a motion, seconded by Mr. Strick, to approve the minutes of the March 19, 2014 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

Mr. Donnelly made a motion, seconded by Mr. Walker, to approve the minutes of the April 8, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

**VOICE OF THE PUBLIC #1** – No Comments

**NEW BUSINESS** – No Report

**FINANCIAL REPORTS** – Mr. Walker made a motion, seconded by Mrs. Haskell, to acknowledge receipt of the March Financial Reports. Upon vote the motion was approved unanimously. (6 yeases)

**SUPERINTENDENT'S REPORT** – Mr. Tagliaferri

**Resolutions** – Mr. Walker made a motion, seconded by Mr. Donnelly, to approve the following resolutions:

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

- Authorize the 8 services recommended on the CPSE list 3/21 – 4/14/14
- Authorize the 46 services recommended on the CSE list dated 3/12 – 4/3/14

Termination of Employment – that the following termination be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Andrew Ellis	Custodian/Facilities	4/4/14

Termination of Employment – that based upon the advisals by Director of Facilities Ralph Schuldt, that Nuri Mohammed, a custodian with the District, has not worked for the District as of June 18, 2013, and has failed to provide to the District sufficient documentation as to the reason for his continued absence and his ability to perform the necessary functions of the position, it is hereby

RESOLVED that Nuri Mohammed’s employment with the District be terminated effective immediately as a result of his abandonment of his position with the District.

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Robert Hein	Bus Driver/Transportation	3/26/14
Elizabeth Walters	Food Service Helper/High School	4/4/14
Donald Price	Laborer/Facilities	5/9/14

Leave of Absence – that Kara Mallery, Donnelly Elementary School Teacher, be granted a medical leave of absence to begin September 2 through September 30, 2014, using FMLA.

Retirements – that the following retirements be accepted with much regret and appreciation for the years of service:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Years of Service</u>	<u>Effective Date</u>
Debbie Wood	Payroll Clerk	District Office	21	6/30/14
Albert Mydlinski	Teacher	Middle School	33	6/30/14

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>
Michael McCann	Custodian	\$8.03 Per Hour	4/28/14
David Romeo	Custodian	\$8.03 Per Hour	4/23/14

Instructional Substitute Appointment – that the following per diem substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Sara Wahila	Substitute Teacher – Certified	As Per Contract	4/23/14

Vote Inspectors – that the following resolution regarding vote inspectors for the May 20, 2014 Annual Vote be approved:

BE IT RESOLVED, that Jean Terry serve as Chairperson of the Annual Meeting and Vote, and Diane Kalmen to serve as Alternate.

That Richard Stank serve as Chief Inspector of the Vote and Maureen Dedrick serve as the Alternate Chief Inspector.

The following persons are nominated to serve as Assistant Clerks and/or Inspectors of the Election: Sue Davis, Sue Dean, Jackie Guillon, Mary Harris, Kay Kane, Anne McGuigan, Jean Terry

Donation – that the Board of Education accept a donation from the Town of Binghamton Booster Club for the following weight room equipment valued at \$2,476.00:

<u>Quantity</u>	<u>Equipment</u>	<u>Price</u>
1	4-Way Neck Developer #51023	\$245.70
1	Squat Box #554245	58.86
2	Elite Foot Power Rack #50141	537.30

BE IT FURTHER RESOLVED, that the Board of Education extends its sincere appreciation for this generous donation.

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

**Adopt 2014-2015 Budget** – Mrs. Haskell made a motion, seconded by Mr. Strick, that be it RESOLVED, upon the recommendation of the Superintendent that the Board of Education adopts the proposed 2014-2015 General Fund Budget in the amount of \$36,555,830 and puts forth said budget before the public for approval on May 20, 2014. Upon vote the motion was approved unanimously. (7 yeases)

**Property Tax Report Card** – Mr. Walker made a motion, seconded by Mr. Sullivan, that be it RESOLVED, upon the recommendation of the Superintendent, that the Board of Education does and hereby accepts the enclosed Property Tax Report Card in concurrence with the adoption of the 2014-2015 General Fund Budget to be forwarded to the NYS Education Department. Upon vote the motion was approved unanimously. (7 yeases)

**Flexible Spending Account** – Mr. Donnelly made a motion, seconded by Mr. Sullivan, that be it RESOLVED, that the District enter into a Service Agreement with EBS-RMSCO, Inc. for administration of the District's FSA, along with other necessary contractual documents in a form approved by legal counsel for the District, and the Board President is authorized to execute such agreements on behalf of the District. Upon vote the motion was approved unanimously. (7 yeases)

**Budget Transfer** – Mr. Strick made a motion, seconded by Mr. Donnelly, to approve the following budget transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
A9010.800-99-700	A2110.400-06-203	\$102,412.07

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

**Information** – There will be a Board meeting on April 28 at 6:00 pm to vote on the BOCES Budget, BOCES Trustees, and some budget transfers. The Budget Hearing is scheduled for May 13 at 6:30 pm in the Middle School Cafeteria and the Budget Vote is scheduled for May 20 from noon – 9:00 pm. The July Reorganizational Meeting is being held July 15 at 6:00 pm. The 2008 Capital Project is finished and initial meetings are being held for the 2013 Capital Project. Submissions will be made to SED in May. The Track Senior Recognitions were held today. Administrative Professionals Day is April 23 and Mr. Tagliaferri recognized the staff for all their work.

**ASSISTANT SUPERINTENDENT'S REPORT** – Dr. Stalma

Dr. Stalma reported that the professional development plan is being finalized and will be presented to the Board in May or June. The 3-8 ELA assessments have been completed and the 3-8 math assessments will be held April 30 – May 2. Kindergarten Parent Orientation was held on April 7. Dr. Stalma thanked all the teachers and nurses who came to present.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – Mr. Tagliaferri and Mrs. Vimislik attended the BOCES Annual Meeting. Career & Technical Education and New Visions Students gave presentations at the meeting.

**VOICE OF THE ADMINISTRATORS** – Mrs. Kline reported that the 3-8 ELA assessments are done and they are gearing up for the math assessments. Accommodations are being made for the assessments for new students that moved into the District. Mrs. Kline will be visiting preschool students at the Family Enrichment Network, Handicapped Children's Association and Headstart. Kindergarten screenings start April 23.

Mr. Schuldt thanked his staff for all their hard work in the buildings and on the grounds over the break.

SVTA – No Report

**VOICE OF THE PUBLIC #2** – No Comments

**Executive Session** – Mr. Walker made a motion, seconded by Mr. Sullivan, that the Board of Education meet in Executive Session to discuss negotiations and a specific personnel matter. Upon vote the motion was approved unanimously. (7 yeases)

At 6:59 p.m. the Board recessed

At 7:06 p.m. the Board met in Executive Session

At 8:33 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mr. Donnelly made a motion, seconded by Mr. Walker, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeases)

There being no further business, Mrs. Vimislik adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Diane M. Kalmen  
School District Clerk