

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
APRIL 28, 2014  
SPECIAL 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** Ms. Suzanne Vimislik  
**PRESENT:** Mrs. Mary Haskell  
Mr. Robert Strick  
Mr. Robert Sullivan  
Mr. Thomas Donnelly, Jr. (arrived at 6:06 p.m., business)

**ABSENT:** Mr. Rusty Storm (personal) APPROVED \_\_\_\_\_  
Mr. Joseph Walker (business)

**ALSO** Mr. Gerardo Tagliaferri, Superintendent  
**PRESENT:** Mr. Ethan Berry, Business Executive  
Ms. Diane Kalmen, District Clerk  
Mr. Allen Buyck, District Superintendent, Broome-Tioga BOCES  
Mrs. Kathy Hattala, English Teacher, High School; SVTA Representative

Mrs. Suzanne Vimislik, President, called the meeting to order at 6:05 p.m. and led the salute to the American flag.

**RECORD OF ATTENDANCE** – Mr. Strick made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the April 28, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeses)

**New Business** – No Report

**BOCES Budget** – Mrs. Haskell made a motion, seconded by Mr. Strick, that be it RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,002,110 is hereby approved. Upon vote the motion was approved unanimously. (5 yeses)

**BOCE Final Request for Services** – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that be it RESOLVED that the Board of Education of the Susquehanna Valley Central School District will participate in the requested services during 2014-15. 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, 2014 and ending May 1, 2015. 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** – Mr. Strick made a motion, seconded by Mr. Sullivan, that be it RESOLVED, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services as follows:

Peter Nowacki  
Donald Vrendenburgh

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

**Budget Transfers** – Mrs. Haskell made a motion, seconded by Mr. Strick, to approve the following budget transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
A9060.800-99-700	A1621.400-10-130	\$19,600.00
A9060.800-99-700	A1621.400-10-130	\$45,500.00
A9060.800-99-700	A2630.490-99-150	\$35,000.00

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

**Executive Session** – Mr. Sullivan made a motion, seconded by Mr. Strick, that the Board of Education meet in Executive Session to discuss a specific personnel matter. Upon vote the motion was approved unanimously. (5

yeses)

At 6:10 p.m. the Board recessed.

At 6:12 p.m. the Board met in Executive Session

At 7:05 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mr. Donnelly 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, Mrs. Vimislik adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Diane M. Kalmen  
School District Clerk