

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
APRIL 8, 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. Rusty Storm
Mr. Robert Strick
Mr. Joseph Walker
Mr. Robert Sullivan
Mr. Thomas Donnelly, Jr.

ALSO Mr. Gerardo Tagliaferri, Superintendent
PRESENT: Mr. Mark Gorgos, Legal Advisor to the Board
Mrs. Maureen Kline, Director of Special Services (CSE)
Mr. David Daniels, High School Principal
Mrs. Erin Eckert, Donnelly Principal
Mrs. Kathy Hattala, English Teacher High School; SVTA Representative

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 – Mr. Strick made a motion, seconded by Mrs. Haskell, to accept into record the attendance for the April 8, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Budget Workshop – Mr. Tagliaferri reviewed enacted state aid and impact to District revenues; all refinements to date, and proposed 2014-15 budget for Board consideration.

Superintendent Search – District Superintendent of Schools Allen Buyck gave a presentation on his superintendent search services.

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

At 7:00 p.m. the Board met in Executive Session
At 8:10 p.m. the Board returned to Regular Session

Search Consultant – Mr. Sullivan made a motion, seconded by Mr. Storm to appoint Allen Buyck, District Superintendent of Schools as search consultant for the position of Superintendent of Schools. Upon vote the motion was approved unanimously. (7 yeases)

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 8:12 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk