

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
May 16, 2018
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. Ryan Andres
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Haskell
SECONDED Vimislik
APPROVED 6/20/18

**MEMBERS
ABSENT:** Mr. Mark Leighton

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mrs. Erin Eckert
Mr. Ralph Schuldt
Mr. Edward Swartwout
Mr. Gerald Mullins, SRO
Mr. Gianni Cordisco – SVTA Representative
Mr. Cory Valentine – MS Teacher/Administrative Intern
Ms. Christine Titus, Brookside Teacher
Ms. Lori Coe, Brookside Teacher
Mr. Jeffrey Neuberger, Brookside Teacher
16 Brookside Students
8 HS Students
14 Parents
Ms. Sandra Ruffo, NYSSBA Area 4 Director

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

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mrs. Haskell, to accept into record the attendance for the May 16, 2018, Regular Meeting of the Board of Education.

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

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

FINANCIAL REPORT – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that the Board acknowledges receipt of the April financial reports.

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

SUPERINTENDENT'S REPORT – Mr. Doig reported that the Budget Vote and Election was successful and thanked the community members for their support and coming out to vote. He also thanked Karen Mullins, John Dancesia, Ralph Schuldt and all the vote inspectors for the work they put in to make the vote successful.

Mr. Doig introduced Jerry Mullins, Susquehanna Valley's new School Resource Officer (SRO). Mr. Mullins reported out what he has done since starting two and a half weeks ago, and mentioned the elaborate security camera system that

Susquehanna Valley has at all of the control access points. Mr. Mullins spoke briefly about his background starting in the Marines, with the Vestal Police Department for 29 years retiring as a lieutenant, with the FBI, and most recently as a security officer at Binghamton High School. He mentioned his vast experience with school safety and SWAT, and explained that his belief for school safety starts with the student and SRO relationships. He believes that if we can identify and help the kids that may be in crisis that we can resolve the issue before it becomes a problem.

Mr. Doig then polled the board to see what date to schedule the July Reorganizational Meeting. After discussion, it was determined that the meeting would be held on Monday, July 9, at 6 p.m.

Mrs. Brubaker explained that the Brookside 5th grade class, under the leadership of Ms. Titus and Mr. Neuberger, had a special project on natural disasters. Ms. Titus explained that the fifth grade learned about natural disasters and how the Red Cross assisted victims that were affected by a natural disaster. She explained that as a class they did a learning based project where the students were able to pick how they would like to fund raise money for the local Red Cross. Two Brookside fifth graders explained their fundraising project where they raised and donated \$766 to the local Red Cross.

Presentation – Brookside Poetry Reading – Ms. Lori Coe, Brookside teacher, organized the Brookside poetry recitation to go along with Poetry Month in April. Ms. Coe reported that Brookside Pre-K, BK, kindergarten and first grade teachers were invited to choose a poem with their class and perform on stage; the kindergarten through fifth grades also had the opportunity to present their poems. The students chose their poem and memorized it at home, then recited it on stage to over 250 people. Several Brookside students attended the board meeting and recited their poems; they did a wonderful job.

Resolutions – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, 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 5/4/18
- Authorize the 52 services recommended on the CSE list dated 4/11 – 5/4/18

Resignations – that the following resignations be approved:

<u>Name</u>		<u>Position/Location</u>	<u>Effective Date</u>
Lisa Tuttle	Teacher	Brookside	6/30/18
Nicole Travis	Speech Pathologist	Don/MS	6/30/18
Michele Reilly	Teacher Aide	Middle School	5/4/18

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>
Leonard Ingrassiotta	Custodian High School	As Per Contract	5/17/18
Tom Masters	Laborer District Wide	As Per Contract	7/9/18
Kelley Stewart	Teacher Aide Middle School	As Per Contract	5/17/18

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Colin Krueger	Substitute Teacher – Non-Certified	As Per Contract	5/17/18

Activity Advisors – that the payment of stipend for the following activity advisors be approved as listed pending completion of duties:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
	<u>Senior High School</u>	
Art Show	Jeff Renner	As Per Contract
Art Show	Joyce Russell	As Per Contract
Class of 2018	Meggan Olds	As Per Contract
Class of 2018	Carolyn Mann	As Per Contract
Class of 2019	Norm Cline	As Per Contract
Class of 2019	Steve Swingle	As Per Contract
Class of 2020	Sharon Repp	As Per Contract

Class of 2020	Stacey Root	As Per Contract
Class of 2021	Diana Angeline	As Per Contract
Class of 2021	Gianni Cordisco	As Per Contract
Drama	Shirley Goodman	As Per Contract
Drama	Jenn Perkins	As Per Contract
French	Sharon Rowe	As Per Contract
Health Science Club	Erin Robertson	As Per Contract
Games Club	Patricia Westgate	As Per Contract
Honor Society	Jody Butts	As Per Contract
Honor Society	Laura Retzlaff	As Per Contract
Jazz Ensemble	Gail Markstein	As Per Contract
Mathletes	Shauna Cody	As Per Contract
Mock Trial	Jody Butts	As Per Contract
Peer Leaders	Heather Fitzgerald	As Per Contract
Peer Leaders	Matthew Mindemann	As Per Contract
Pep Band	Meggan Olds	As Per Contract
Percussion Ensemble	Meggan Olds	As Per Contract
SADD	Jennifer Potter	As Per Contract
SADD	Evan Ligeikis	As Per Contract
Spirit	Diana Angeline	As Per Contract
Spirit	Kara Davies	As Per Contract
Student Council	Erica Lambrou	As Per Contract
Student Council	Sydelle Steward	As Per Contract
Technology Club	Nick Oetinger	As Per Contract
Volleyball	Gianni Cordisco	As Per Contract
Yearbook	Mickey Rader	As Per Contract
Yearbook	Karen Lyke	As Per Contract

RTS Middle School

Yearbook	Terri Howard	As Per Contract
YES! Leads	Dan Kosick	As Per Contract
YES! Leads	Bill Leudemann	As Per Contract
Honor Society	Eric Holmberg	As Per Contract
Honor Society	Jennie Sherman	As Per Contract
Mathways to the Stars	Andrea Gresko	As Per Contract
Mathways to the Stars	Mike Pixley	As Per Contract
Mathways to the Stars	Lorraine Buckley	As Per Contract
Art Show	Bridget Bevacqua	As Per Contract
Art Show	Bassem Eldakar	As Per Contract
News Club	Bassem Eldakar	As Per Contract
Student Council	Bassem Eldakar	As Per Contract
Student Council	Connie Hardy	As Per Contract
Odyssey of the Mind	Ashley Zietz	As Per Contract

Donnelly

PARP, Advisor	Cheryl Butcher	As Per Contract
Odyssey of the Mind	Laura Pilotti	As Per Contract
Art Show Advisor	Bridget Ray	As Per Contract
Family Math Night Coordinator	Laura Pilotti	\$200

Brookside

PARP,	Beth Beiber	As Per Contract
Art Show	Christine Sumner	As Per Contract
Fit Kids Club	Melissa Simpson	As Per Contract
Science Fair	Beth Beiber	As Per Contract

SAT Advisors – that the payment of stipend for Dana Zietz and Gianni Cordisco be compensated at \$1,000 each for completing their duties teaching SAT review classes for the 2017-18 school year.

2017-18 Literacy/Math Leaders – that the payment of stipend for the following personnel who have completed their duties for the 2017-18 school year be approved:

<u>Name</u>	<u>Duty</u>	<u>Total</u>
Amy Cortes	Literacy Leader	Brookside
Kara Giblin	Literacy Leader	Brookside
Steve Potter	Math Leader	Brookside
Anthony Ruffo	Math Leader	Brookside
Erin Foster	Literacy Leader	Donnelly
Carolyn Orzel	Literacy Leader	Donnelly
Cathie Ayres	Math Leader	Donnelly
Steve Haskell	Math Leader	Donnelly
Sara Loftus	Literacy Leader	Middle School
Shawn Baldwin	Math Leader	Middle School
Erin Robertson	Science Leader	Middle School
Matt Schneider	Social Studies Leader	Middle School

Bid Awards – that that the Susquehanna Valley Board of Education approve the Meat and Cheese Bid for the months of May through August, and that it be awarded to the following vendors: Behlog, Renzi, Sysco, Ginsberg, Maines, Lupos, Nardone, BC Provision.

Donations – that the following donations be approved:

- from Visions Federal Credit Union in the amount of \$1979.94 for costs associated with the purchase of the high school supplies; the Board of Education approves an increase of the budget in the amount of \$1979.94, and hereby appropriates the amount into the General Fund as follows:
Use: \$1979.14 to A2110.450-06-259 (Family and Consumer Science Materials & Supplies)
Source: \$1979.94 to A2705 (Revenues-Gifts and Donations)
- from New York Beef Industry Council, in the amount of \$100.00 for costs associated with the purchase of the high school supplies; the Board of Education approves an increase of the budget in the amount of \$100.00 , and hereby appropriates the amount into the General Fund as follows:
Use: \$1979.14 to A2110.450-06-259 (Family and Consumer Science Materials & Supplies)
Source: \$1979.94 to A2705 (Revenues-Gifts and Donations)
- from Professor Perry J. Samson in the amount of \$8,000.00 for costs associated with the AP Science expedition in the amount of \$5,000.00, as well as other science department student activities, benches for the tennis team, and other non-science disciplines; the Board of Education approves an increase of the 2018-2019 budget in the amount of \$8,000.00, and hereby appropriates the amount into the General Fund as follows:
Use: \$8,000.00 to A2110.450-06-257 (High School Science Materials and Supplies)
Source: \$8,000.00 to A2705 (Revenues-Gifts and Donations)

School Policy – 1st Reading – that School Policy #5662, Charge Meal Policy, be reviewed. Second reading/adoption to be recommended at the June 20, 2018, Board of Education Meeting.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.432-10-130	A 2630.490-99-150	\$5,624.00
A 1670.490-99-141	A 2630.490-99-150	\$35,000.00
A 2250.472-99-400	A 2630.490-99-150	\$30,000.00
A 9050.800-99-700	A 2630.490-99-150	\$15,000.00

Area 4 Director Nomination – Mr. Andres made a motion, seconded by Mrs. Haskell, that the Susquehanna Valley Board of Education endorse the candidacy of Sandra Ruffo as Area 4 Director of the NYS School Boards Association for a two year term, 2019-2020.

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

Resignation – Mrs. Haskell made a motion, seconded by Mr. Andres, that the following resignation be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Edward Hudock	Monitor Middle School	6/1/18

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

Instructional Appointments – Mrs. Vimislik made a motion, seconded by Mrs. Howe, that the following instructional appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Mary Shannon Morlando	Teacher	Initial – <i>Child Ed 1-6</i>	As Per Contract	9/4/18	9/4/22
Joanna Volkert	Teacher	Prof – <i>SWD 1-6, Child. Ed. 1-6</i>	As Per Contract	9/4/18	9/4/21
Bobbi Jo Hatton	Teacher	Perm – <i>Nursery, K, 1 - 6</i>	As Per Contract	9/4/18	9/4/21
Lauren DiRusso	School Counselor	Perm – <i>School Counselor</i>	As Per Contract	7/2/18	9/4/21

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

Instructional Substitute Appointments – Mrs. Haskell made a motion, seconded by Mr. Sullivan, that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Joanna Volkert	Teacher	Prof – <i>SWD 1-6, Child. Ed. 1-6</i>	As Per Contract	9/4/18	9/4/21
Bobbi Jo Hatton	Teacher	Perm – <i>Nursery, K, 1 - 6</i>	As Per Contract	9/4/18	9/4/21

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

Non-Instructional Appointments – Mr. Andres made a motion, seconded by Mrs. Howe, that the following non-instructional appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Mark Ward	School Monitor	As Per Contract	9/4/18

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

Budget Transfer – Mrs. Vimislik made a motion, seconded by Mrs. Howe, that following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2250.471-99-400	A 2630.450-99-150	\$14,600.00

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

Certifying Annual Meeting Election – Mrs. Haskell made a motion, seconded by Mr. Sullivan, that the resolution showing tabulation of votes cast and declaration of the results of the ballot at the annual meeting and election of Susquehanna Valley Central School District on May 15, 2018, be approved:

WHEREAS, pursuant to a resolution of the Board of Education of Susquehanna Valley Central School District, County of Broome, New York, duly adopted on March 21, 2018, the Annual Meeting and Election was duly called and held on May 15, 2018, for the purpose of voting on the budget and for three (3) members of the Board of Education as set forth in the Notice calling the Annual Meeting and Election;

NOW, THEREFORE, BE IT

**RESOLVED BY THE BOARD OF EDUCATION OF
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT,
COUNTY OF BROOME, NEW YORK, AS FOLLOWS:**

Section 1. It is hereby determined that the Annual Meeting and Election held in this School District on May 15, 2018 was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The Statement of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it.

Section 3. This Board has this day canvassed the returns contained in such Certificate of the Inspectors of Election and HEREBY DETERMINES the number of votes cast “for” and “against” the budget to be as follows:

RE: 2018-2019 BUDGET

MACHINE TOTAL FOR:	<u>306</u>		
MACHINE TOTAL AGAINST:	<u>40</u>		
<u>ABSENTEE</u>			
FOR:	<u>2</u>	TOTAL FOR:	<u>308</u>
AGAINST:	<u>0</u>	TOTAL AGAINST:	<u>40</u>

Section 4. It is HEREBY FURTHER DETERMINED that the budget was passed by a majority of votes cast and is hereby declared to be adopted.

Section 5. This Board has this day canvassed the returns as contained in such Certificate of the Inspectors of Election and HEREBY DETERMINES that the number of votes cast for the respective candidates is as follows:

	<u>Machine Total Votes</u>
JACK BELL	<u>257</u>
ROBERT STRICK	<u>308</u>
MARK LEIGHTON	<u>308</u>
WRITE-INS	<u>4</u>

ABSENTEE

	<u>Total Votes</u>
JACK BELL	<u>1</u>
ROBERT STRICK	<u>1</u>
MARK LEIGHTON	<u>1</u>
WRITE-INS	<u>0</u>

That the total number of ballots cast for each of the candidates is as follows:

	<u>Total Votes</u>
JACK BELL	<u>258</u>
ROBERT STRICK	<u>308</u>
MARK LEIGHTON	<u>308</u>
WRITE-INS	<u>4</u>

Section 6. It is HEREBY DETERMINED that JACK BELL ROBERT STRICK and MARK LEIGHTON were elected as members of the Board of Education for a full term of three (3) years, commencing July 1, 2018 and ending June 30, 2021.

Section 7. This Board has this day canvassed the returns contained in such Certificate of Inspectors of Election and HEREBY DETERMINES the number of votes cast “for” and “against” the Bus Proposition to be as follows:

RE: BUS PROPOSITION

MACHINE TOTAL FOR:	<u>302</u>		
MACHINE TOTAL AGAINST:	<u>43</u>		
<u>ABSENTEE</u>			
FOR:	<u>2</u>	TOTAL FOR:	<u>304</u>
AGAINST:	<u>0</u>	TOTAL AGAINST:	<u>43</u>

Section 8. It is HEREBY FURTHER DETERMINED that the bus proposition was passed by a majority of votes cast and is hereby declared to be adopted.

Section 9. As evidence of the several determinations hereinabove made, pursuant to Section 2034 of the Education Law of the State of New York, this Board has adopted this resolution.

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

ASSISTANT SUPERINTENDENT'S REPORT – Mrs. Brubaker reported that they have been very busy interviewing and checking references for new staff for next year. She stated that it has been a long process, but feels with an early start they were able to obtain very good candidates. She reported that the teachers are busy signing up for summer PDP for their professional development hours. She said that they have also begun their strategic planning for the 2018-19 school year and are looking at some initiatives and what direction to go in for each of the buildings in the content areas.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Andres reported that they held a successful Safety Committee Meeting where several topics were discussed. The next Safety Committee Meeting will be held in September.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt, Director of Facilities, gave a brief capital project update stating that they started the field work, and were skinning the turf and milling pavement. He reported that they are currently working on the very extensive drainage that goes with this project.

Mrs. Eckert, Donnelly Principal, reported that Brookside wrapped up the math and ELA assessments and will be preparing for science assessments. She said that they welcomed their new Saber families on May 3 at the Pre-K, BK and kindergarten orientation. She thanked the PTA for the whole week of Teacher Appreciation and a lunch from Little Venice on Friday. She thanked Mr. Snyder and Mr. Swartwout for welcoming the fourth and fifth graders to come over for the swim program stating that the students absolutely loved it and had a great time. She reported that the fifth graders will be heading to the Middle School on Monday for orientation, and May 29 is Brookside's Music and Arts Festival and she welcomed everyone to attend. She again thanked the PTA for all of the field trips that are coming up in the next few weeks.

Mr. Valentine, Administrative Intern, reported for the Senior High School and said that they have finished up their AP exams. Senator Akshar visited the school to congratulate the Girls' Basketball Team as well as congratulate Sean Kane as one of Akshar's All Stars. He reported that the Dollars for Scholars Garage Sale earned \$600 towards scholarships.

Mr. Swartwout, Middle School Assistant Principal/Athletic Director, reported that it has been an interesting spring for sports with the weather. He thanked the grounds personnel for all their help in getting the fields ready for competition as well as the Transportation Department for their cooperation with all the changes that took place. He stated that Mason Spottek and Cody Jacobs on the Boys' Varsity Tennis Team won a Section IV, Class C Championship and will participate in the State Qualifier. The Girls' Varsity Softball, currently 17-1, is participating in the STAC Championship game today against Horseheads. They are currently ranked #1 in the state in Class B, and will be playing in the Sectional Semi-Finals next week.

Mr. Cordisco, SVTA Representative, reported that through various fundraisers throughout the year, the SVTA was able to award \$1500 in scholarships divided between three SV students. He also announced that there will be a fundraiser on May 23 and to contact Ms. Butts for more information. The SVTA cleanup is scheduled for the first week in June, and the SVTA Retirement Dinner will be on June 19. The SVTA wanted to thank Steve and Rhonda Swingle for sending out the postcard reminders regarding the Budget Vote.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Andres, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (6 yeses)

At 6:44 p.m. the Board recessed

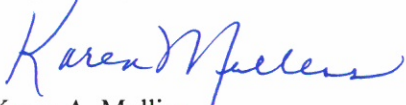
At 6:49 p.m. the Board met in Executive Session

At 7:30 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Andres made a motion, seconded by Mrs. Howe, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:30 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk