

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
May 18, 2022
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:** Mrs. Mary Haskell
Mr. Jack Bell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mr. Robert Strick
Mrs. Suzanne Vimislik

MOTION Leighton
SECONDED Strick
APPROVED 6/15/22

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Mr. Mark Gorgos, School Attorney
Ms. Johanna Burkhardt, Board Member Elect
Ms. Megan Zerez, WSKG

Mrs. Mary Haskell, 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 May 18, 2022. Upon vote the motion was approved unanimously. (7 yeases)

Mrs. Haskell read the following message:

We are deeply saddened by the tragic, racially motivated hate crime that took place in Buffalo, New York. While our thoughts have remained with the victims, their grieving families, and community members in Buffalo, our priority at home has been ensuring the safety and wellbeing of our students, faculty, and staff. We have enhanced existing measures to protect those in our care, including expanding mental health support services, increasing law enforcement presence, and maintaining a lock-out protocol.

These violent events are occurring too frequently around our nation. We are at a critical point that demands urgency: We must work together to address this crisis and prevent such hatred and violence from spreading. We recognize and take seriously our role in helping to produce upstanding citizens—which begins with maintaining a safe learning environment for our children. We will continue to focus on the needs of our students, and we encourage you to contact us with any questions or concerns.

APPROVAL OF MINUTES – Mrs. Howe made a motion, seconded by Mrs. Vimislik to approve the minutes of the April 18, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeases)

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

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

SUPERINTENDENT'S REPORT –

Mr. Doig read the following message:

There are simply no words that can fully express how many of us feel following the tragic incident that took place in Buffalo, NY, on Saturday. As parents and caregivers, you are likely saddened, frustrated, and concerned about the safety of your children. We are living in a challenging time for which we do not have all the answers. I am encouraged, however, by the strength and resolve of this community—particularly our students, who are demonstrating that in the face of adversity, we can unite as one to find ways to prevent such hatred and violence from spreading.

Please understand the safety and wellbeing of all our students are a top priority. And we remain committed to working with you on our shared goal of providing students with the tools necessary to succeed in a safe, inclusive environment.

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

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

- Authorize the 3 services recommended on the CPSE list dated 4/22 – 4/28/22
- Authorize the 37 services recommended on the CSE list dated 4/6 – 5/4/22

Leave of Absence – that Dana Zietz, High School math teacher, be granted a leave of absence from on or about May 26 through June 10, 2022.

Instructional Appointments – 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>
Valerie Ayres	Teacher	Initial – <i>Child Ed 1-6, SWD 1-6</i>	As Per Contract	9/6/22	9/6/26
Brooke Biancucci	Teacher	Perm. - <i>Spanish 7-12, Reading/Lit K-12</i>	As Per contract	9/6/22	9/6/26

Non-Instructional Appointments – that the following non-instructional appointment be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Brenda Brown	Head Custodian	Donnelly	As Per Contract 4/25/22
Elizabeth Ward	Cleaner	Donnelly	As Per Contract 5/23/22
Nichole Hayes	Teacher Aide	Middle School	As Per Contract 5/19/22
Stephanie Rush	Teacher Aide	Middle School	As Per contract 5/19/22

Instructional Substitute Appointments – that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Jamey Parslow	Substitute Teacher – Non-Certified	As Per Contract	5/19/22
Olivia Pilotti	Substitute Teacher – Non-Certified	As Per Contract	5/19/22
Valerie Ayres	Substitute Teacher – Certified	As Per Contract	7/1/22
Brooke Biancucci	Substitute Teacher – Certified	As Per Contract	7/1/22

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	Joyce Russell	As Per Contract
Class of 2022	Dan Simonds	As Per Contract
Class of 2022	Elizabeth Strnatka	As Per Contract
Class of 2023	Meggan Olds	As Per Contract
Class of 2023	Carolyn Mann	As Per Contract
Class of 2024	Kim Belnome	As Per Contract
Class of 2024	Stacey Root	As Per Contract
Class of 2025	Dan Simonds	As Per Contract
Class of 2025	Elizabeth Strnatka	As Per Contract
Drama	Jen Perkins	As Per Contract
Drama	Shirley Goodman	As Per Contract

eSports Club	Karl Gee	As Per Contract
French	Sharon Rowe	As Per Contract
Games Club	Patricia Westgate	As Per Contract
Honor Society	Jessica Esperon-Meneilly	As Per Contract
Honor Society	Colin Staiger	As Per Contract
Jazz Ensemble	Steve Hine	As Per Contract
Odyssey of the Mind	Mike Pixley	As Per Contract
Peer Leaders	Heather Fitzgerald	As Per Contract
Peer Leaders	Lauren DiRusso	As Per Contract
Percussion Ensemble	Meggan Olds	As Per Contract
SADD	Karen Lyke	As Per Contract
SADD	Jennifer Potter	As Per Contract
Spirit	Diana Angeline	As Per Contract
Spirit	Kara Davies	As Per Contract
String Quartet/Saber Strings	Eileen Miller	As Per Contract
Student Council	William Egan	As Per Contract
Student Council	Rachel Heslin	As Per Contract
SV Identity Club	Patricia Westgate	As Per Contract
SV Identity Club	Jessica Esperon-Meneilly	As Per Contract
Technology Club	Karl Gee	As Per Contract
Volleyball	Courtney Kerrick	As Per Contract
HS Yearbook (Chairperson)	Mickey Rader	As Per Contract
HS Yearbook (Assistant)	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	Leslie Lance	As Per Contract
Honor Society	Jessica Wright	As Per Contract
Mathways to the Stars	Andrea Gresko	As Per Contract
Mathways to the Stars	Lorraine Buckley	As Per Contract
Mathways to the Stars	Mike Pixley	As Per Contract
Art Show	Bassem Eldakar	As Per Contract
News Club	Bassem Eldakar	As Per Contract
Student Council	Teresa Steflik	As Per Contract
Student Council	Jennifer Perkins	As Per Contract

Brookside Elementary

PARP	Beth Bieber	As Per Contract
Art Show	Christine Sumner	As Per Contract
Fitness Club	Melissa Simpson	As Per Contract
Science Fair	Beth Bieber	As Per Contract

Donnelly Elementary

PARP Co-Advisor	Laura Pilotti	As Per Contract
PARP Co-Advisor	Cheryl Butcher	As Per Contract
Odyssey of the Mind	Brooke Reynolds Allen	As Per Contract
Odyssey of the Mind	Randy Curth	As Per Contract
Art Show Advisor	Bridget Ray	As Per Contract

SAT Advisors - Recommendation payment of stipend for Elizabeth Strnatka and Rachel Heslin be compensated at \$1,000 each for completing their duties teaching SAT review classes for the 2021-22 school year.

Student Health Services –

- Recommendation that payment of a \$984.00 invoice be approved for providing health services to two (2) Susquehanna Valley resident students (\$492.00 each) attending non-public schools at Johnson City Central School District during the 2021-2022 school year.

- Recommendation that payment of a \$842.00 invoice be approved for providing health services to two (2) Susquehanna Valley resident students (\$421.00 each) attending non-public schools at Chenango Forks Central School District during the 2021-2022 school year.
- Recommendation that payment of a \$17,296.22 invoice be approved for providing health services to twenty-seven (27) Susquehanna Valley resident students (\$640.60 each) attending non-public schools at Binghamton City School District during the 2021-2022 school year.

Tuition Rates – that the revised tuition rates for 2021-22 be approved as follows:

<u>Grade Level of Pupil</u>	<u>Tuition for Regular Education Pupil</u>	<u>Tuition for Special Ed Pupil</u>
Full Day K-6	\$6,635.00	\$24,258.00
Full Day 7-12	\$12,051.00	\$29,674.00

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A9711.700-99-900	A9711.600-99-990	\$10,000.00
A9020.800-99-700	A9080.800-99-700	\$35,000.00
A9030.800-99-700	A9080.800-99-700	\$20,000.00
A9060.800-99-700	A9080.800-99-700	\$60,000.00
A9060.800-99-703	A9080.800-99-700	\$25,000.00
A2110.121-04-201	A2250.472-99-400	\$30,000.00
A2110.130-06-203	A2250.472-99-400	\$30,000.00
A 2110.100-01-280	A 1621.420-10-130	\$48,000.00
A 2110.100-04-280	A 1621.420-10-130	\$52,000.00
A 1620.431-10-130	A 1621.420-10-130	\$83,000.00
A 1620.432-10-130	A 1621.420-10-130	\$118,283.19
A 9040.800-99-700	A 1621.420-10-130	\$2,400.00
A9030.800-99-700	A 1621.420-10-130	\$5,600.00
A9020.800-99-700	A 1621.420-10-130	\$5,716.81

Plumbing T&M – 2022-23:05 Extension #1 – that the Susquehanna Valley Board of Education approve Ext#1 – of original bid SV2021-2022:05 for Plumbing Time & Material tabulated bid prices to Evans Mechanical, Inc. 314 Maple Street, Endicott, NY 13760. The period of this initial contract shall run from April 1, 2022, to June 30, 2023. It is understood that the initial contract will be for the remainder of the 2021-2022 school year to begin on April 1, 2022 and will then extend for the full school year 2022-2023 July 1, 2022 – June 30, 2023 with No CPI Increase.

Electrical Services T&M – 2021-22:30 Extension #2 – that the Board of Education does and hereby approve the contract extension #3 for Electrical Services T&M to, Schuler-Haas Electric Corp. 701 Azon Rd., Suite 203E, Johnson City, NY 13790.

HVAC Services T&M – that the Susquehanna Valley Board of Education approve bid SV2022-2023:04 for HVAC Time & Materials and that it be awarded to Air Temp Heating & Air Conditioning, Inc. of 1165 Front Street, Binghamton, NY 13905.

Donation – that the Board of Education accept a donation from the Gridiron Club of a Fisher Athletic 12-Arm Power Blaster for the football program valued at \$5,819.

2022-23 Professional Service Agreements – that the following professional service agreements be approved as proposed.

- Recommendation that a professional service agreement with Children’s Home of Wyoming Conference, be approved for LEA’s allocation of the ASEP’s share of federal IDEA Flow-Through Funds and the ASEP’s expenditure and record keeping obligations with respect to said funds, effective July 1, 2022, through June 30, 2023.

- Recommendation that a professional service agreement with the Binghamton University Children's Unit for Treatment and Evaluation, ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2022, through June 30, 2023.
- Recommendation that a professional service agreement with David Glaser d/b/a/Southern Tier Hearing Services be approved for audiology services at an hourly rate of \$85.00, effective July 1, 2022, through June 30, 2023.
- Recommendation that the District enter into a contract with G & E Therapies, duly certified, licensed and insured physical therapist in New York State for physical therapy, occupational therapy, speech therapy and psychological services at \$68.00 per hour effective July 1, 2022, through June 30, 2023.
- Recommendation that a professional service agreement with Family Enrichment Network, Inc. be approved for LEA's allocation of the ASEP's share of federal IDEA Flow-Through Funds and the ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2022, through June 30, 2023.
- Recommendation that a professional service agreement with Handicapped Children's Association of Southern NY be approved for LEA's allocation of the ASEP's share of federal IDEA Flow-Through Funds and the ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2022, through June 30, 2023.

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

Area 4 Director Nomination – Mr. Remza made a motion, seconded by Mrs. Howe, that The Susquehanna Valley Board of Education endorses the candidacy of Sandra Ruffo as Area 4 Director of the NYS School Boards Association for a two year term, 2022-2024.

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

Distinguished Service Award – Mrs. Vimislik made a motion, seconded by Mr. Strick, that Susan Martin be awarded Susquehanna Valley's 2021-22 Distinguished Service Award.

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

Contract Leadership Position- Mr. Bell made a motion, seconded by Mr. Leighton, that the following appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Rate of Pay</u>
Amy Hanrahan	Child Study Team	Brookside	As Per Contract

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

2021 -22 Activity Advisor – Mrs. Howe made a motion, seconded by Mr. Strick, that the following activity advisor appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Rate of Pay</u>
Christine Sumner	Art Show	Brookside	As Per Contract

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

Donation – Mr. Bell made a motion, seconded by Mr. Remza, that The Superintendent recommends that the Board of Education accept a donation from the NYS Congress of Parents & Teachers Inc. in the amount of \$200.00 for the Innovative Teacher Grant at Donnelly Elementary School and hereby appropriates the amount into the General Fund as follows:

Use: \$200.00 to A 2110.450-04-201 (Donnelly Elem – Materials & Supplies)
 Source: \$200.00 to A2705 (Revenue – Gifts and Donations)

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

Bids Awards – Mr. Bell made a motion, seconded by Mr. Leighton, that the following bids be approved:

- Bread Bid July 1, 2022 – June 30, 2023: Bimbo
- Breakfast Break Bid July 1, 2022 – June 30, 2023: East Side Foods
- Paper Bid August 1, 2022 – December 31, 2022: Renzi, Hill & Markes, LJC and Ekono Pak
- Small Wares Bid July 1, 2022 – June 30, 2023: Joseph Flihan, Singer-Kittredge and Ekono Pak
- Ice Cream Bid July 1, 2022 – June 30, 2023: Hersheys Ice Cream

- Grocery Bid July 1, 2022 – June 30, 2023: Renzi, Ginsbergs, Slate Foods, Deli Boy, Nardones, Russell's, Headwater and 607 CSA
- Milk Bid July 1, 2022 – June 30, 2023: Upstate Niagara
- Meat and Cheese Bid July 1, 2022 – October 31, 2022: Renzi, Ginsbergs, Slate Foods and Lupo's
- Produce Bid August 1, 2022 – June 30, 2023: Behlog's

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

Certifying Annual Meeting Election – At a meeting of the Board of Education of Susquehanna Valley Central School District, in the County of Broome, New York, was held in the Richard T. Stank Middle School, Conklin, New York, within the School District, on May 18, 2022, at 6:00 o'clock p.m. (D.S.T).

There were Present: Haskell, Bell, Howe, Leighton, Remza, Strick, Vimislik

Absent: ---

Board Member , Jack Bell, offered the following resolution and moved its adoption:

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 17, 2022

WHEREAS, pursuant to a resolution of the Board of Education of Susquehanna Valley Central School District, County of Broome, New York, duly adopted on April 18, 2022, the Annual Meeting and Election was duly called and held on May 17, 2022, for the purpose of voting on the budget, the proposition 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 17, 2022, 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: 2022-23 BUDGET

MACHINE TOTAL FOR:	326
MACHINE TOTAL AGAINST:	56

ABSENTEE:

FOR:	1
AGAINST:	2

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:

	Machine Total Votes
SUZANNE VIMISLIK	323
JOHANNA BURKHARDT	318
RYAN REMZA	299
OTHER	11

ABSENTEE:

	Total Votes
SUZANNE VIMISLIK	1

JOHANNA BURKHARDT	1
RYAN REMZA	1
OTHER	0

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

	Total Votes
SUZANNE VIMISLIK	324
JOHANNA BURKHARDT	319
RYAN REMZA	300
OTHER	11

Section 6. It is HEREBY DETERMINED that Suzanne Vimislik, Johanna Burkhardt, and Ryan Remza were elected as members of the Board of Education. Suzanne Vimislik and Johanna Burkhardt for a full term of three (3) years, commencing July 1, 2022, and ending June 30, 2024, and Ryan Remza for a term of two (2) years commencing July 1, 2022, and ending June 30, 2023.

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:	316
MACHINE TOTAL AGAINST:	63

ABSENTEE

FOR:	1
AGAINST:	2

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.

Section 10. This resolution shall take effect immediately.

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

Executive Session – Mr. Remza made a motion, seconded by Mr. Bell, that the Board of Education meet in Executive Session to discuss information relating to a current investigation of a criminal offense, which would imperil effective law enforcement if disclosed and the employment history of a particular leading to a promotion. Upon vote the motion was approved unanimously. (7 yeses)

At 6:12 p.m. the Board recessed

At 6:15 p.m. the Board met in Executive Session

At 7:40 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Remza made a motion, seconded by Mr. Bell, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Karen A. Mullins
School District Clerk

