

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
May 20, 2015
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 Mr. Robert Strick
PRESENT: Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Mark Leighton
Mr. Robert Sullivan

MOTION

SECONDED

APPROVED

Jicha
Haskell
6/17/15

MEMBERS Mr. Raymond Storm
PRESENT: Mrs. Suzanne Vimislik

ALSO Mr. Roland Doig, Superintendent
PRESENT: Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Mr. David Daniels, HS Principal
Ms. Maureen Kline, Director of Special Services (CSE)
Ms. Denise Wickham, Asst. Principal, Director of Athletics
Ms. Mary Ellen Fennimore, HS Guidance
Mr. Mark Browning, HS Guidance
Mrs. Kathy Hattala, English Teacher HS; SVTA Representative
Mr. Gianni Cordisco, English Teacher HS; SVTA Representative
Mr. Jack Bell, Resident, Substitute Teacher
Ms. Marcia Guardia, *Country Courier*
24 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:33 p.m.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Jicha, to accept into record the attendance for the May 20, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mrs. Haskell to approve the minutes of the April 29, 2015, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the Board acknowledges receipt of the April financial reports. Upon vote the motion was approved unanimously. (5 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig

High School Guidance Counselors' Presentation – Ms. Fennimore and Mr. Browning, High School Guidance Counselors, presented to the Board of Education on the college process for students and parents.

Resolutions – Mr. Sullivan made a motion, seconded by Mr. Jicha, to approve the following resolutions:

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

- Authorize the 4 services recommended on the CPSE list dated 5/20/15
- Authorize the 62 services recommended on the CSE list dated 4/7 – 5/6/15

Resignation – that the following resignation be approved:

| <u>Name</u> | <u>Position / Location</u> | <u>Effective Date</u> |
|---------------|----------------------------|-----------------------|
| Eugene Steele | Custodian Facilities | 4/20/15 |

Leaves of Absence –

- The Superintendent recommends that Robert Weingartner, Donnelly teacher, be granted a leave of absence from April 15 through May 15, 2015, using FMLA.
- The Superintendent recommends that Kelly Dyson, Brookside teacher, be granted a leave of absence from May 8 through May 18, 2015.
- The Superintendent recommends that Matthew Schneider, Middle School teacher, be granted a leave of absence from May 13 through May 21, 2015, using FMLA.
- The Superintendent recommends that Erin Foster, Donnelly teacher, be granted a leave of absence effective April 24, 2015 on an as needed basis, using FMLA.

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

| <u>Name</u> | <u>Position / Location</u> | <u>Rate of Pay</u> | <u>Effective Date</u> |
|--------------|---------------------------------|--------------------|-----------------------|
| Heather Hall | Food Service Helper High School | As Per Contract | 5/21/15 |

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> |
|--------------|------------------------------------|--------------------|-----------------------|
| Paul Mathews | Substitute Teacher – Non-Certified | As Per Contract | 5/21/15 |

SAT Advisors – that Shauna Cody and Frances Simkulet be compensated at \$1,000 each for completing their duties teaching SAT review classes for the 2014-15 school year.

2014-15 AV Coordinator – that the payment of stipend for the following personnel who have completed their duties for the 2014-15 school year be approved:

| <u>Name</u> | <u>Duty</u> | <u>Total</u> |
|----------------|----------------|--------------|
| Krista Clapper | AV Coordinator | \$1100.00 |

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>Senior High School</u> | <u>Stipend</u> |
|-----------------|---|-----------------------|
| Art Show | Jeff Renner | As Per Contract |
| Art Show | Joyce Russell | As Per Contract |
| Class of 2015 | Norm Cline | As Per Contract |
| Class of 2015 | Kathy Hattala | As Per Contract |
| Class of 2016 | Erica Brauer | As Per Contract |
| Class of 2016 | Sydelle Steward | As Per Contract |
| Class of 2017 | Katherine Engle | As Per Contract (1/4) |
| Class of 2017 | Lorraine Buckley | As Per Contract (1/4) |
| Class of 2017 | Matthew Strick | As Per Contract (1/2) |
| Class of 2018 | Meggan Olds | As Per Contract |
| Class of 2018 | Carolyn VanAlstyne | As Per Contract |
| Drama | Norm Cline | As Per Contract |
| Drama | Kathy Hattala | As Per Contract |
| French | Sharon Rowe | As Per Contract |
| Honor Society | Kathy Hattala | As Per Contract |
| Honor Society | Gianni Cordisco | As Per Contract |

| | | |
|---------------------|--------------------|-----------------------|
| Jazz Ensemble | Gail Markstein | As Per Contract |
| Mathletes | Liz McGrath | As Per Contract |
| Mock Trial | Jody Butts | As Per Contract |
| Mock Trial | Bret Naccarato | As Per Contract |
| Peer Leaders | Heather Fitzgerald | As Per Contract |
| Peer Leaders | Matthew Mindemann | As Per Contract |
| Percussion Ensemble | Meggan Olds | As Per Contract |
| SADD | Jennifer Potter | As Per Contract |
| SADD | Sharon Repp | As Per Contract |
| Select Strings | Eileen Miller | As Per Contract |
| Spanish Club | Diana Drew | As Per Contract (1/2) |
| Spanish Club | Shauna Cody | As Per Contract (1/2) |
| Ski & Board Club | Daniel Kosick | As Per Contract |
| Spirit | Debbie Merrell | As Per Contract |
| Student Council | Jody Butts | As Per Contract |
| Student Council | Laura Retzlaff | As Per Contract |
| Technology Club | David Pavlick | 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 | Lorraine Buckley | As Per Contract |
| Mathways to the Stars | Mike Pixley | As Per Contract |
| Art Show | Bridget Bevacqua | As Per Contract |
| Art Show | Bassem Eldakar | As Per Contract |
| Student Council | Bassem Eldakar | As Per Contract |
| Student Council | Connie Ziemski | As Per Contract |
| Odyssey of the Mind | Ashley Feltes | As Per Contract |

Brookside

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

Donnelly

| | | |
|---------------------|------------------------------|-----------------|
| Fitness Club | Diana Homoleski | As Per Contract |
| PARP, Co-Advisor | Erin Foster | As Per Contract |
| PARP, Co-Advisor | Cheryl Butcher | As Per Contract |
| Odyssey of the Mind | Laura Pilotti | As Per Contract |
| Art Show Co-Advisor | Christine Sumner (9 classes) | As Per Contract |
| Art Show Co-Advisor | Bridget Bevacqua (6 classes) | AS Per Contract |

2014-15 Literacy/Math Leaders – that the payment of stipend for the following personnel who have completed their duties for the 2014-15 school year be approved:

| <u>Name</u> | <u>Duty</u> | <u>Total</u> |
|-----------------|-----------------|-----------------|
| Erin Foster | Literacy Leader | As Per Contract |
| Christine Titus | Literacy Leader | As Per Contract |
| Amy Cortes | Literacy Leader | As Per Contract |
| Sharon Wahl | Literacy Leader | As Per Contract |
| Sara Gorton | Literacy Leader | As Per Contract |
| Stephen Potter | Math Leader | As Per Contract |

| | | |
|----------------|-------------|-----------------|
| Cathie Ayres | Math Leader | As Per Contract |
| Giulio Porcari | Math Leader | As Per Contract |
| Shawn Baldwin | Math Leader | As Per Contract |
| Marcy Herrick | Math Leader | As Per Contract |
| Kate Tokos | Math Leader | As Per Contract |

Athletic Department Appointments – Mrs. Haskell requested that the resolution for the following athletic department appointments be held for held for a poll vote:

| <u>Position</u> | <u>Name</u> | <u>Began</u> | | <u>Salary</u> |
|--|-------------------|--------------|-----------------------|-----------------|
| Head Varsity Cross-Country | Grace TabEEK | 2008-09 | 7 th Year | As Per Contract |
| Head Varsity Football | Michael Ford | 2004-05 | 11 th Year | As Per Contract |
| Head Varsity Golf | Mary Shea | 2004-05 | 11 th Year | As Per Contract |
| Head Varsity Boys' Soccer | Ted Hudock | 1999-00 | 16 th Year | As Per Contract |
| Head Varsity Girls' Soccer | Sara Gorton | 2009-10 | 8 th Year | As Per Contract |
| Head Varsity Girls' Tennis | Marion Foley | 2002-04 | 12 th Year | As Per Contract |
| Asst. Modified B/G Cross Country | Matthew Schneider | 2012-13 | 4 th Year | As Per Contract |
| Assistant Varsity Football | William Whitney | 2009-10 | 6 th Year | As Per Contract |
| Assistant Varsity Football | Shawn Baldwin | 2007-08 | 8 th Year | As Per Contract |
| Assistant Varsity Football | Chad Freije | 2013-14 | 3 rd Year | As Per Contract |
| Assistant Junior Varsity Football | Scott Giraudo | 2014-15 | 2 nd Year | As Per Contract |
| Assistant Junior Varsity Football | Steve Haskell | 1995-96 | 20 th Year | As Per Contract |
| Assistant Junior Varsity Football | Richard Pflanz | 2012-13 | 4 th Year | As Per Contract |
| Assistant Modified Football | Ray Haskell | 1987-88 | 28 th Year | As Per Contract |
| Assistant Modified Football | Jamie Lupole | 2011-12 | 5 th Year | As Per Contract |
| Assistant Junior Varsity Boys' Soccer | Jay Vimislik | 2011-12 | 5 th Year | As Per Contract |
| Assistant Modified Boys' Soccer | Anthony Ruffo | 2004-05 | 11 th Year | As Per Contract |
| Assistant Junior Varsity Girls' Soccer | Megan Godbout | 2012-13 | 4 th Year | As Per Contract |
| Assistant Modified Girls' Soccer | Jeffrey Neuberger | 2014-15 | 2 nd Year | As Per Contract |
| Assistant Modified Girls' Swimming | Shawna Barrett | 2014-15 | 2 nd Year | As Per Contract |
| Assistant Modified Girls' Tennis | Jessica Wright | 2014-15 | 8 th Year | As Per Contract |

Upon poll vote, the motion was approved. (4 yeses, 1 abstain) (Haskell, abstain; Strick, yes; Leighton, yes; Sullivan, yes; Jicha, yes)

Student Health Services –

- Recommendation that payment of a \$2478.24 invoice be approved for providing health services to nine (9) Susquehanna Valley resident students (\$275.36 each) attending non-public schools at the Chenango Forks Central School District during the 2014-2015 school year.
- Recommendation that payment of a \$305.72 invoice be approved for providing health services to one (1) Susquehanna Valley resident student (\$305.72 each) attending non-public schools at the Johnson City Central School District during the 2014-2015 school year.
- Recommendation that payment of a \$10,395 invoice be approved for providing health services to thirty-three (33) Susquehanna Valley resident student (\$315.00 each) attending non-public schools at the Binghamton City School District during the 2014-2015 school year.
- Recommendation that payment of a \$425.84 invoice be approved for providing health services to one (1) Susquehanna Valley resident student (\$425.84 each) attending non-public schools at the Vestal Central School District during the 2014-2015 school year.

Extended Season Coaching Payments – that the following coaches be paid for an extended winter coaching season:

| <u>Name</u> | <u>Timeframe</u> | <u>Total</u> |
|---------------|---|-----------------|
| Chad Freije | 4 weeks extended season head coach | As Per Contract |
| Ray Haskell | 4 weeks extended season assistant coach | As Per Contract |
| Ray Lasky | 1 week extended season head coach | As Per Contract |
| Rick Pflanz | 1 week extended season assistant coach | As Per Contract |
| Jamie Lupole | 2 weeks extended season head coach | As Per Contract |
| Paul Morabito | 1 week extended season assistant coach | As Per Contract |

Breakfast/Lunch Prices – that an increase for paid lunch and breakfast for the 2015-16 school year be approved as follows:

| | | | |
|----------------------|--------|-----------------------|--------|
| Elementary Breakfast | \$1.50 | Middle/H.S. Breakfast | \$1.50 |
| Elementary Lunch | \$2.30 | Middle/H.S. Lunch | \$2.40 |

Budget Transfers – that the following budget transfers be approved:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------------|-------------------|---------------|
| A 2110.130-05-202 | A 2110.154-06-203 | \$6,000.00 |
| A 2110.130-06-203 | A 2110.154-06-203 | \$18,132.00 |
| A 9060.800-99-700 | A 9080.800-99-700 | \$60,000.00 |

Bid Award – that the Susquehanna Valley Board of Education approve the Meat & Cheese Bid for the months of May – August and that it be awarded to Sysco, Renzi Brothers, Lupos, Behlog, Maines, & Ginsberg.

Fund Surplus – that the Fund Surplus Resolution Agreement and Release on Schedule C be approved.

Special Education Summer Transportation – that the Susquehanna Valley Board of Education approve bid SV2015-2016:04 for Special Summer Transportation and that it be awarded to Serafini Transportation Corporation of PO Box 978, Vestal, New York 13850 at a total bid price of \$43.82 for daily one way transportation, and \$87.64 for daily round trip transportation.

Pesticide Application – approval of the application of Imidiclorpid .5G @ 80# / acre on approximately 18 acres. This will control damage due to Japanese Beetle Larva (Grubs). This will be applied to the football, baseball, softball, practice football, Varsity Soccer fields, and areas in front of High School, Middle School and also at the J.V. Soccer Field at Donnelly Elementary. The application will be applied in accordance with all New York Pesticides Application Laws and Regulations. (The fields' conditions are deteriorating and player's safety will soon be compromised due to the lack of healthy natural turf.)

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

Instructional Appointments – Ms. Haskell made a motion, seconded by Mr. Sullivan, 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> |
|----------------|-----------------|----------------------------|--------------------|-----------------------|--------------------|
| Diana Angeline | Teacher | Initial – <i>English</i> | \$44,848 | 9/8/15 | 9/8/18 |
| Kara Davies | Teacher | Permanent – <i>English</i> | \$48,348 | 9/8/15 | 9/8/17 |

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

Leaves of Absence – Mr. Sullivan made a motion, seconded by Mr. Leighton, that following leaves of absences be approved:

- That Erin Eckert, Donnelly principal, be granted an extension to her leave of absence through June 8, 2015, using FMLA.
- That Donald Blenco, Middle School teacher, be granted a leave of absence from March 9 through June 30, 2015.

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

Extra Class Stipend Correction – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the following teacher receive a stipend for an additional second semester teaching assignment:

| <u>Name</u> | <u>2nd Semester</u> | <u>Stipend</u> |
|---------------|----------------------------------|----------------|
| Richard Brice | Math – 2 extra periods per cycle | \$1250 |

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

Distinguished Service Award – Ms. Haskell made a motion, seconded by Mr. Jicha, that Katherine Hatala be awarded Susquehanna Valley's 2014-15 Distinguished Service Award.

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

Certifying Annual Meeting Election – Ms. Haskell made a motion, seconded by Mr. Sullivan, that the resolution showing tabulation of votes case and declaration of the results of the ballot at the annual meeting and election of Susquehanna Valley Central School District on May 19, 2015 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 18, 2015, the Annual Meeting and Election was duly called and held on May 19, 2015, 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 19, 2015 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: 2015-2016 BUDGET

| | | |
|------------------------|------------|--|
| MACHINE TOTAL FOR: | <u>361</u> | |
| MACHINE TOTAL AGAINST: | <u>96</u> | |
| <u>ABSENTEE</u> | | |

| | | | |
|----------|----------|----------------|------------|
| FOR: | <u>4</u> | TOTAL FOR: | <u>365</u> |
| AGAINST: | <u>1</u> | TOTAL AGAINST: | <u>97</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>Ballot Box Votes</u> |
|---------------------|-------------------------|
| RYAN ANDRES | <u>331</u> |
| ROBERT STRICK | <u>323</u> |
| MARK LEIGHTON | <u>303</u> |
| RAYMOND STORM | <u>215</u> |
| OTHER | <u> </u> |
| OTHER | <u> </u> |
| <u>ABSENTEE</u> | |
| | <u>Total Votes</u> |
| RYAN ANDRES | <u>3</u> |
| ROBERT STRICK | <u>3</u> |
| MARK LEIGHTON | <u>1</u> |
| RAYMOND STORM | <u>1</u> |
| OTHER | <u> </u> |
| OTHER | <u> </u> |

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

| | <u>Total Votes</u> |
|---------------------------|--------------------|
| RYAN ANDRES | <u>334</u> |
| ROBERT STRICK | <u>326</u> |
| MARK LEIGHTON | <u>304</u> |
| RAYMOND STORM | <u>216</u> |
| KEVIN MCGUIGAN (Write-In) | <u>1</u> |
| ROBERT ROLSTOW (Write-In) | <u>1</u> |

Section 7. It is HEREBY DETERMINED that RYAN ANDRES, 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, 2015 and ending June 30, 2018.

Section 8. 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. (5 yeses)

Resignation of Board Member – Mr. Jicha made a motion, seconded by Mrs. Haskell, that the Susquehanna Valley Board of Education accept the resignation of Board Member Raymond Storm, effective May 20, 2015.

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

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma reported that the Professional Development Plan is complete and with the PDP Committee, submitted for approval. She stated that it was funded through Title I and Title IIa.

PDP Annual Plan – Mrs. Haskell made a motion, seconded by Mr. Sullivan, that that the Board of Education approve the District's 2015-16 Annual Professional Development Plan as submitted and reviewed by the assistant superintendent.

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

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Haskell informed the board that they would be receiving a letter from Mr. Hutchinson asking them if they would be interested in working the After Prom Party.

VOICE OF THE ADMINISTRATORS –

Denise Wickmen reported that spring Divisional Championship teams for SV are: Boys' Tennis, Softball, Baseball, and Boys' Track. Varsity Awards Night will be held on June 9 from 6 – 8 p.m. in the High School Auditorium. She thanked everyone for their support and dedication to the Girls' Basketball Team on their State Championship Title. The Middle School Fifth Grade Orientation took place on May 18 and the Middle School trip to Sky Lake will be May 21. The Eighth Grade Farewell Dance and Civil War Days will take place next week.

High School Principal David Daniels reported that they had an excellent Senior Class Talent Show with many good performances. The Dollars for Scholars raised money at the local garage sale. There will be a Heroin Information Night on May 27, and the Merit Breakfast will be June 3 at 7 a.m. He reported that Ian Lupole held the new school record with 167 career wins in wrestling. June 4 will be the High School Music Concert and Fine Arts Show and June 5 is the grades 9-11 Awards Ceremony.

Kathy Hattala, High School English teacher and SVTA representative, congratulated Mr. Strick and Mr. Leighton on their recent re-election to the Board of Education.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that the Board of Education meet in Executive Session. Upon vote the motion was approved unanimously. (5 yeses)

At 7:43 p.m. the Board recessed

At 7:44 p.m. the Board met in Executive Session

At 8:53 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Sullivan 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, Mr. Strick adjourned the meeting at 8:53 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

