

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
June 17, 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
Mrs. Suzanne Vimislik

MOTION Haskell
SECONDED Leighton
APPROVED 8/19/15

ALSO Mr. Roland Doig, Superintendent
PRESENT: Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Ms. Natalie Brubaker, Brookside Principal
Ms. Erin Eckert, Donnelly Principal
Ms. Maureen Kline, Director of Special Services (CSE)
Ms. Denise Wickham, Asst. Principal, Director of Athletics
Mr. Ralph Schuldt, Director of Facilities
Ms. Marcia Guardia, *Country Courier*

Mr. Robert Strick, Board President, called the meeting to order at 6:31 p.m.

RECORD OF ATTENDANCE – Mr. Jicha made a motion, seconded by Mrs. Vimislik, to accept into record the attendance for the June 17, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mrs. Vimislik to approve the minutes of the April 20, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

Mr. Jicha made a motion, seconded by Mrs. Haskell to approve the minutes of the May 20, 2015, 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 – No Report

FINANCIAL REPORT – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the Board acknowledges receipt of the May financial reports. Upon vote the motion was approved unanimously. (6 yeses)

SUPERINTENDENT'S REPORT – Mr. Doig

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 6/12/15
- Authorize the 13 services recommended on the CSE list dated 5/1 – 5/29/15

Instructional Appointment – that the following instructional appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Tenure Date</u>
Courtney Marris	Teacher	Initial – <i>Physical Ed.</i>	\$44,348	9/8/15	9/8/18

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>
Suzanne Lusht	Custodian High School	As Per Contract	6/22/15
Cassie Maroney-Sears	Cook/Manager High School	\$11.75 Per Hour	6/18/15
Karen Kitchen	Bus Driver Transportation	\$10.40 Per Hour	6/18/15
Sherri Wilcox	Laborer Facilities	\$8.75 Per Hour	7/6/15
Michele Smith	Laborer Facilities	\$8.75 Per Hour	7/6/15

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>
Pamela Burgman	Substitute Teacher –Certified	As Per Contract	9/9/15

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Ray Lasky	Substitute Bus Driver	\$14.59 Per Hour	9/9/15
Thomas Kittle	Substitute Bus Driver	\$14.07 Per Hour	9/9/15
Pamela Burgman	Substitute Teacher Aide	\$10.40 Per Hour	9/9/15

Athletic Department Appointments – that the following athletic department fall coaching appointments be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Mary Clark	Head Varsity Cheerleading	As Per Contract	2015-16 School Year
Erin Robertson	Assistant JV Cheerleading	As Per Contract	2015-16 School Year

Extended Season Coaching Payments – that the following coaches be paid for a spring coaching season:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Seth Cosens	2 weeks extended season head coach	As Per Contract
Marion Foley	1 week extended season head coach	As Per Contract
Ted Hudock	1 week extended season assistant coach	As Per Contract
Rick Cleary	1 week extended season assistant coach	As Per Contract
Brian Staiger	2 weeks extended season assistant coach	As Per Contract
Bob Weingertner	1 week extended season assistant coach	As Per Contract
Mary Shea	3 weeks extended season head coach	As Per Contract
Karen Bidwell	1 week extended season head coach	As Per Contract
Brendan Heslin	1 week extended season head coach	As Per Contract
Chad Freije	1 week extended season assistant coach	As Per Contract
Sara Gorton	1 week extended season assistant coach	As Per Contract

Special Education Liason Coordinators –to approve Jennifer Potter and Michael Pixley, as Special Education Liaison Coordinators (shared position) for the 2015-16 school year at a stipend of \$800 each.

2015-16 Professional Services Agreements – that the following professional service agreements be approved:

- Recommendation that the District enter into a contract with Donna Brink, aka Tier Occupational Therapy Services PC (TOTS) duly certified licensed and insured occupational therapist in New York State for occupational therapy services at \$60.00 per hour effective July 1, 2015, through June 30, 2016.
- 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, 2015, through June 30, 2016.
- 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 \$60.00 per hour effective July 1, 2015, through June 30, 2016.

- 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, 2015, through June 30, 2016.
- 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, 2015, through June 30, 2016.
- Recommendation that a professional service agreement with the Children's Home of Wyoming Conference be approved for day school/day treatment for the 2015-16 school year.
- Recommendation that a professional service agreement with The Children's Unit for Treatment & Evaluation be approved for treatment and evaluation of school-aged children at a sum of \$41,128.00 for a the 2015-16 school year 12-month program.

Budget transfers – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9060-800-99-700	A 9901.930-99-901	\$30,000.00

Employee Benefit Accrued Liability Reserve – that the Board of Education approve the use of the Employee Benefit Accrued Liability Reserve (A 86700) up to \$30,000 for the payment of retirement incentives based on unused leave days for retirements during the 2014-15 school year.

Retirement Contribution Reserve – that the Board of Education approve the use of the Retirement Contribution Reserve (A 82700) in an amount up to \$100,000 for payments of 2014-15 Employee Retirement System (ERS) expense.

Unemployment Insurance Reserve – that the Board of Education approve the use of the Unemployment Insurance Reserve (A 81500) in an amount up to \$21,000 for payments of 2014-15 unemployment insurance expense.

Bid Awards – that the following bid awards be approved:

- SV2015-2016:01 Athletic Supplies, and whereas, the bids were publicly opened and read on April 6, 2015 at 11:00 a.m., in the BOCES Central Business Office, be it resolved, upon the recommendation of the Superintendent of Schools and the Purchasing Agent, that the bid for the Athletic Supplies be awarded to various vendors based on a line by line bid award as per attached sheets.
- SV2015-2016:03 for Garbage and & Recycling and that it be awarded to Taylor Garbage Service, Inc., of P.O. Box 362, 3051 Old Vestal Road, Vestal, NY 13850 at bid prices as noted on the attached sheet.
- SV2015-2016:02 for HVAC Time & Materials and that it be awarded to Air Temp Heating & Air Conditioning, Inc. of 1165 Front Street, Binghamton, NY 13905 at bid prices as noted on the attached sheet.

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

Additional Money Bond Resolution – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the following bond resolution be approved:

BOND RESOLUTION DATED JUNE 17, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$19,520 BONDS OF THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AT CONKLIN, BROOME COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT FACILITIES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Special District Meeting of the qualified voters of the Susquehanna Valley Central School District at Conklin, Broome County, New York (the "School District"), held on December 10, 2013, a proposition was duly adopted authorizing the Board of Education to expend \$3,189,000 for the reconstruction of various School District facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, to be funded in part through the levy of a tax therefor to be collected in annual installments provided by Section 416 of the Education Law, with obligations of said School District to be issued in anticipation thereof, being with the expenditure of \$700,000 Capital Reserve Fund monies and the issuance of

\$2,489,000 bonds therefor; and

WHEREAS, the Board of Education has heretofore authorized the issuance of \$2,469,480 bonds therefore; and

WHEREAS, it is now desired to provide for the financing of the \$19,520 of cost heretofore authorized by the voters but not included in the prior bond resolution; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Susquehanna Valley Central School District at Conklin, Broome County, New York, as follows:

Section 1. For the purpose of paying part of the cost of the reconstruction of various School District facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for Susquehanna Valley Central School District at Conklin, Broome County, New York, there are hereby authorized to be issued an additional \$19,520 bonds of said School District.

Section 2. The maximum estimated cost of the aforesaid class of objects or purposes is now determined to be \$3,189,000, and the plan for the financing thereof is as follows:

a) by the issuance of not exceeding \$2,469,480 bonds and \$700,000 Capital Reserve Fund monies of said School District authorized in accordance with the provisions of the bond resolution duly adopted by the Board of Education of said School District on February 19, 2014; and Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

b) by the issuance of an additional \$19,520 bonds herein authorized. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Susquehanna Valley Central School District at Conklin, Broome County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance

Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

Instructional Leave of Absence – Mr. Leighton made a motion, seconded by Mrs. Vimislik, that Jill Rich be granted a leave of absence from her position as a Brookside Elementary teacher effective July 1, 2015, for the 2015-16 school year.

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

Appointment Acting Principal – Mrs. Haskell made a motion, seconded by Mr. Jicha, that Jill Rich be appointed to the position of Acting Principal of Donnelly Elementary School effective July 1, 2015, to serve in that capacity for the 2015-16 school year at an annual salary of \$72,000, with the further understanding that all benefits and privileges be afforded to her under the current CNCT contract, all as more fully set forth in an agreement to be executed between Ms. Rich and the District upon the approval of District legal counsel.

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

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma reported on the 2013-14 School Report Card. The information indicates where strengths are and where improvement is needed, and which students need Academic Instructional Support. For district accountability in the elementary schools grades 3-8, the state looks at ELA, math and science results. For the high school, the state looks at the ELA and Math Regents scores and graduation rates. Susquehanna Valley Central School District made the AYP (Average Yearly Progress) in all major categories.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mrs. Haskell reminded board members of the After Prom Party if they wished to volunteer.

VOICE OF THE ADMINISTRATORS – Mrs. Kline reported that there were lots of end of the year fun celebrations. Regents were in full swing and testing accommodations were provided for those in need. The CSE department was busy with end of the year CSE meetings and getting IEP's ready for the next school year.

Mrs. Eckert reported that Donnelly had great Field Day and Flag Day celebrations. She stated that the Donnelly 5th grade graduation will be take place on June 23 and invited everyone to attend.

Mrs. Wickham stated that the Varsity Athletic Awards were held on June 9 and extended a thank you to all that helped. She reported that thirteen senior athletes will be competing at the college level next year. The Boys Track team were Section IV Class B Champions, and Richard Buchan made it to the state level where he placed 2nd with a time of 4:12:66, breaking a new school record and qualifying for Nationals to be held on June 20-21. Daniel Griffiths also made it to the state level in golf and placed third at the State Championship and fourth at Federations. Summer sports camps are starting on June 29th.

Mr. Schuldt reported that construction materials were being delivered with construction starting on June 29th at the High School and Brookside campuses.

VOICE OF THE PUBLIC #2 – None

Executive Session – None

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mr. Sullivan, 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 7:03 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

