

**PROPOSED
MINUTES
of the**

**UNAPPROVED MINUTES
JUNE 18, 2014
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: Ms. Suzanne Vimislik
Mrs. Mary Haskell
Mr. Rusty Storm
Mr. Robert Strick
Mr. Joseph Walker
Mr. Robert Sullivan
Mr. Thomas Donnelly, Jr.

ALSO PRESENT: Mr. Gerardo Tagliaferri, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Carl Kieper, Coughlin & Gerhart
Mr. Ethan Berry, Business Executive
Ms. Diane Kalmen, District Clerk
Mr. Ralph Schuldt, Director of Facilities
Mrs. Maureen Kline, Director of Special Services (CSE)
Mr. David Daniels, High School Principal
Mr. Chuck Hutchinson, High School Assistant Principal
Mr. Roland Doig, Middle School Principal
Mrs. Erin Eckert, Donnelly Principal
Mrs. Natalie Brubaker, Brookside Principal
Mrs. Kathy Hattala, English Teacher, High School; SVTA Representative
Mrs. Peggy Guyette, English Teacher, High School
Ms. Marcia Guardia, *Country Courier*

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:39 p.m. and led the salute to the American flag.

RECORD OF ATTENDANCE – Mr. Strick made a motion, seconded by Mr. Donnelly, to accept into record the attendance for the June 18, 2014 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

APPROVAL OF MINUTES – Mr. Walker made a motion, seconded by Mr. Sullivan, to approve the minutes of the May 21, 2014 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Mr. Walker made a motion, seconded by Mrs. Haskell, to approve the minutes of the June 3, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORTS – Mr. Sullivan made a motion, seconded by Mr. Walker, to acknowledge receipt of the May Financial Reports. Upon vote the motion was approved unanimously. (7 yeases)

SUPERINTENDENT'S REPORT – Mr. Tagliaferri

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

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

- Authorize the 14 services recommended on the CPSE list 6/13/14
- Authorize the 3 services recommended on the CPSE list dated 6/18/14
- Authorize the 12 services recommended on the CSE list dated 5/9 – 5/28/14

School District Clerk – that be it RESOLVED, that the current appointment of Diane Kalmen, as School District Clerk, is hereby extended to and will expire on August 1, 2014, with her rate of pay for the period from July 1 to August 1 being the same as for the 2013-14 school year, on a pro-rated basis.

Claims Auditor – that be it RESOLVED that Johanna Simiello be and is hereby appointed Internal Claims Auditor of this District to serve at the pleasure of the Board of Education for the remainder of the 2013-14 school year at no salary.

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

<u>Name</u>	<u>Position/Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Susan Davis	Substitute Teacher Aide	\$10.40 Per Hour	2014-15 School Year

Extended Season Coaching Payments – that the following coaches be paid for an extended 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	2 weeks extended season head coach	As Per Contract
Ted Hudock	2 weeks 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	2 weeks extended season assistant coach	As Per Contract
Mary Shea	3 weeks extended season head coach	As Per Contract
Kelsey Mullins	1 week extended season head coach	As Per Contract
Brendan Heslin	3 weeks extended season head coach	As Per Contract
Chad Freije	3 weeks extended season assistant coach	As Per Contract

2013-14 Literacy/Math Leaders – that the following payment of stipends for the following personnel for the 2013-14 school year be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Erin Foster	Literacy Leader	As Per Contract
Christine Titus	Literacy Leader	As Per Contract
Amy Cortez	Literacy Leader	As Per Contract
Sheri Brewer	Literacy Leader	As Per Contract
Sara Gorton	Literacy Leader	As Per Contract
Stephen Potter	Math Leader	As Per Contract
Cathy Ayres	Math Leader	As Per Contract
Guilio Porcari	Math Leader	As Per Contract
Shawn Baldwin	Math Leader	As Per Contract
Marcy Herrick	Math Leader	As Per Contract
Jill Wilson	.5 Math Leader	As Per Contract
Kate Tokos	.5 Math Leader	As Per Contract

2013-14 Advisors Stipends – to approve the payment of stipend of the activity advisors listed for the 2013-14 school year:

<u>High School Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Art Show	Joyce Russell	As Per Contract

Art Show	Jeff Renner	As Per Contract
Band/ Percussion Ensemble	Meggan Olds	As Per Contract
Class of 2014	Shauna Cody	As Per Contract
	Tammie Manning	As Per Contract
Class of 2015	Kathy Hattala	As Per Contract
	Norman Cline	As Per Contract
Class of 2016	Sydelle Steward	As Per Contract
	Erica Brauer	As Per Contract
Class of 2017	Lorraine Buckley	As Per Contract
	Kristen Blabac	As Per Contract
Drama	Kathy Hattala	As Per Contract
	Norman Cline	As Per Contract
French Club	Sharon Rowe	As Per Contract
Gay Straight Alliance	Mary Ellen Fennimore	As Per Contract
Honor Society	Kathy Hattala	As Per Contract
	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
	Bret Naccarato	As Per Contract
Peer Leaders	Heather Fitzgerald	As Per Contract
	Matthew Mindemann	As Per Contract
SADD	Sharon Repp	As Per Contract
	Jennifer Potter	As Per Contract
Select Strings	Eileen Miller	As Per Contract
Spirit	Michaeline Rader	As Per Contract
	Debra Merrell	As Per Contract
Student Council	Elizabeth Strnatka	As Per Contract
	Karen Lyke	As Per Contract
Technology Club	David Pavlick	As Per Contract
Yearbook	Michaeline Rader	As Per Contract
	Karen Lyke	As Per Contract

Middle School

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Yearbook	Terri Howard	As Per Contract
YES! Leads (Half Stipend)	Dan Kosick	As Per Contract
(Half Stipend)	Bill Leudemann	As Per Contract
Honor Society (Half Stipend)	Eric Holmberg	As Per Contract
(Half Stipend)	Jennie Sherman	As Per Contract
Mathways to the Stars (Half Stipend)	Andrea Gresko	As Per Contract
(1/4 Stipend)	Lorraine Buckley	As Per Contract
(1/4 Stipend)	Brian Staiger	As Per Contract
Art Show (Half Stipend)	Bridget Bevacqua	As Per Contract
(Half Stipend)	Bassem Eldakar	As Per Contract
Student Council (Half Stipend)	Bassem Eldakar	As Per Contract
(Half Stipend)	Connie Ziemski	As Per Contract
Odyssey of the Mind	Ashley Feltes	As Per Contract

Brookside Elementary

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Art Show	Christine Sumner	As Per Contract
PARP	Beth Bieber	As Per Contract
Science Fair	Beth Bieber	As Per Contract

Donnelly Elementary

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
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	As Per Contract
Art Show Co-Advisor	Bridget Bevacqua	As Per Contract

Student Health Services – that payment of a \$3221.50 invoice be approved for providing health services to ten (10) Susquehanna Valley resident students (\$322.15 each) attending non-public schools in Chenango Forks Central School District during the 2013-14 school year be approved.

Breakfast/Lunch Prices – that the paid lunch and breakfast prices for the 2014-15 school year be as follows:

Elementary Lunch	\$2.20
Elementary Breakfast	1.50
Middle/H.S. Lunch	2.30
Middle/H.S. Breakfast	1.50

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A1620.431-10-130	A5510.512-07-650	\$10,245.00
A1620.432-10-130	A5510.512-07-650	\$10,240.00
A9060.800-99-700	A9080.800-99-700	\$35,000.00
A9010.800-99-700	A9080.800-99-700	\$20,000.00
A9020.800-99-700	A9080.800-99-700	\$10,735.00
A2250.490-99-400	A9080.800-99-700	\$50,000.00
A9731.600-99-900	A9901.930-99-901	\$30,000.00
A9010.800-99-700	A2630.150-99-150	\$10,236.00

Disposal VHS Tapes/AV Equipment – that Whereas, the Brookside Elementary School of the Susquehanna Valley Central School District has AV equipment and VHS tapes that no longer have value to the District, let it be resolved that the Board of Education directs the District Purchasing Agent to enforce Board Policy #5250, “Sale and Disposal of School District Property,” to remove these items. Furthermore, via this resolution, the Board of Education authorizes the Purchasing Agent, as stated in Board Policy #5250 to: first sell these items to the party willing to pay the highest price; second, if these items cannot be sold, to donate them to another public school or charitable organization; and, third, if these items cannot be sold or donated to dispose of them as trash.

Employee Benefit Accrued Liability Reserve – that be it Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve (A86700) in an amount up to \$32,683 for the payment of retirement incentives based on unused leave days for retirements during the 2013-2014 school year.

Retirement Contribution Reserve – that be it Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Retirement Contribution Reserve (82700) in an amount up to \$420,000 for payments of 2013-14 Employee Retirement System (ERS) expense.

Unemployment Insurance Reserve – that be it Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Unemployment Insurance Reserve (A81500) in an amount up to \$29,553.75 for payments of 2013-14 Unemployment Insurance expense.

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

Athletic Department Fall Head/Assistant Coach Appointments – Mr. Strick made a motion, seconded by Mr. Donnelly, that the following athletic department head/assistant fall coach appointments for the 2014-15 school year be approved:

<u>Level & Sport</u>	<u>Name</u>	<u>Began</u>	<u>2014-15 School Year</u>	<u>Rate of Pay</u>
Head Varsity Cheerleading	Nicole Martinez	2013-14	2 nd year	As Per Contract
Head Varsity Cross Country	Grace TabEEK	2008-09	6 th year	As Per Contract
Head Varsity Football	Mike Ford	2004-05	10 th year	As Per Contract
Head Varsity Golf	Mary Shea	2004-05	10 th year	As Per Contract
Head Varsity Girls' Soccer	Sara Gorton	2009-10	7 th year	As Per Contract
Head Varsity Girls' Tennis	Marion Foley	2003-04	11 th year	As Per Contract
Head Varsity Girls' Swim & Diving	TBD			
Head Varsity Volleyball	TBD			
Head Varsity Boys' Soccer	Ted Hudock	1999-00	15 th year	As Per Contract
JV Assistant Cheerleading	TBD			
Assistant Modified Cross Country	Matthew Schneider	2012-13	3 rd year	As Per Contract
JV Assistant Football	Steve Haskell	1995-96	19 th year	As Per Contract
JV Assistant Football	Richard Pflanz	2012-13	3 rd year	As Per Contract
JV Assistant Football	Scott Giraud	2014-15	1 st year	As Per Contract
Varsity Assistant Football	Bill Whitney	2009-10	5 th year	As Per Contract
Varsity Assistant Football	Chad Freije	2013-14	2 nd year	As Per Contract
Varsity Assistant Football	Shawn Baldwin	2007-08	7 th year	As Per Contract
Assistant Modified Football	Jamie Lupole	2011-12	4 th year	As Per Contract
Assistant Modified Football	Ray Haskell	1987-88	27 th year	As Per Contract
JV Assistant Boys' Soccer	Jay Vimislik	2011-12	4 th year	As Per Contract
Assistant Modified Boys' Soccer	Anthony Ruffo	2004-05	10 th year	As Per Contract
JV Assistant Girls' Soccer	Megan Godbout	2012-13	3 rd year	As Per Contract
Assistant Modified Girls' Soccer	TBD			
Varsity Assistant Girls' Swimming & Diving	Chelsea Rozboril	2012-13	3 rd year	As Per Contract
Assistant Modified Girls' Swimming & Diving	TBD			
Assistant Modified Girls' Tennis	TBD			
JV Assistant Volleyball	TBD			
Assistant Modified Volleyball	TBD			

Athletic Department Winter Head/Assistant Coach Appointments – Mr. Storm made a motion, seconded by Mr. Donnelly, that the following athletic department head/assistant winter coach appointments for the 2014-15 school year be approved:

<u>Level & Sport</u>	<u>Name</u>	<u>Began</u>	<u>2014-15 School Year</u>	<u>Rate of Pay</u>
Head Varsity Cheerleading (Winter)	Mary Clark	2013-14	2 nd year	As Per Contract
Head Varsity Boys' Basketball	Mark Ward	2006-07	9 th year	As Per Contract
Head Varsity Girls' Basketball	Chad Freije	2009-10	5 th year	As Per Contract
Head Varsity Wrestling	Jamie Lupole	2012-13	3 rd year	As Per Contract
Head Varsity B/G Bowling	Ray Lasky	2005-06	10 th year	As Per Contract
Head Varsity Boys' Swimming	Patty Fian	2005-06	10 th year	As Per Contract
Assistant JV Cheerleading	TBD			
Assistant JV Boys' Basketball	Pat Hogan	2004-05	10 th year	As Per Contract
Assistant Mod Boys' Basketball	Anthony Ruffo	2004-05	9 th year	As Per Contract
Assistant JV Girls' Basketball	Ray Haskell	1995-96	18 th year	As Per Contract
Assistant Modified Girls' Basketball	Stephen Haskell	2005-06	9 th year	As Per Contract
Assistant JV B/G Bowling	Rick Pflanz	2003-04	10 th year	As Per Contract
Assistant Varsity Boys' Swim	TBD			
Assistant JV Wrestling	Paul Morabito	2013-14	3 rd year	As Per Contract
Assistant Mod Wrestling	Wayne Chidester	2008-09	6 th year	As Per Contract

Affordable Care Act – Mrs. Haskell made a motion, seconded by Mr. Strick, that WHEREAS the Susquehanna Valley Central School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Susquehanna Valley Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and

WHEREAS, the Susquehanna Valley Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is authorized and directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Susquehanna Valley Central School District shall establish a 12-month standard measurement period beginning July 1, 2014 and ending the following June 30, 2015;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2015 and ending August 31, 2015;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2015 and ending August 31, 2016.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effect to this resolution.

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

Tenure Recommendation – Mr. Walker made a motion, seconded by Mr. Sullivan, that Erin Eckert be granted tenure for Principal on September 1, 2014. Upon poll vote the motion was approved. (6 yeas, 1 abstain) (Storm, yes; Strick, yes; Walker, yes; Haskell, abstain; Sullivan, yes; Donnelly, yes; Vimislik, yes)

Leave of Absence – Mr. Donnelly made a motion, seconded by Mrs. Haskell, that Amy Cortes, Brookside Elementary School teacher, be granted a leave of absence from May 22 through June 26, 2014, on an as needed basis, using FMLA. Upon vote the motion was approved unanimously. (7 yeas)

Resolution for Authorization to Join Group Bid – Mr. Walker made a motion, seconded by Mr. Sullivan, that be it RESOLVED, that the Board of Education of the Susquehanna Valley School District participate in Cooperative bidding for the following bids with other school districts in New York State:

- Grocery – one school year (2014-15)
- Paper Products – twice per school year (8/2014-12/2014) – (1/2015 – 8/2015)
- Meat/Cheese/Dairy – every two months (5 times per school year)
 - July for August 2014 – October 2014
 - October 2014 for November 2014– December 2014
 - December 2014 for January 2015 – February 2015
 - February 2015 for March 2015 – April 2015
 - April 2015 for May 2015 – August 2015
- Processing of U.S.D.A. Commodities – one school year (2014-2015)
- Milk and Milk Products/Ice Cream and other Frozen Dessert – one school year (2014-15)
- Bread and Bread Products – one school year (2014-2015)
- Vending/Juice/Water – three school years (2014-15, 2015-16, 2016-17)
- Smart Snack Bid – one school year (2014-2015)
- Fee for Service – one school year (2014-2015)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or

Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Susquehanna Valley School District reserves the right to accept or reject any or all bids.

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

Information – Mr. Tagliaferri has been attending staff meetings to present service recognition pins to employees. Mr. Tagliaferri and Mr. Schuldt met with Bearsch Compeau Knudsen on June 6 and we should be going to bid in November. The Facilities Advisory Committee will wait until the end of July to meet. The draft changes to the APPR Plan have been completed and will be submitted to SED once the window is open. The Reorganizational Meeting will be held July 15 and the August Regular Meeting will be held on August 13. If a second meeting is needed before the start of school, it will be held on August 27.

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Report – School Report Card – Dr. Stalma reported on the 2012-2013 School Report Card. The Report Card provides information on student performance, raises learning standards, is an accountability system for the state and allows us to see our strengths and areas that need improvement. The state expects us to use the data collected to improve the instruction and our services to our students. It is also used as formalized assessments for Academic Intervention Services. On all school levels we use the data to assist with instruction, develop our Professional Development Plan and focus on our District initiatives. SV met adequate yearly progress at the elementary level but a subgroup at the secondary level did not because of the significant modifications to the EAMO.

Report – Academic Intervention Services Plan 2014 – 2016 – Dr. Stalma reviewed the Academic Intervention Services Plan for 2014 – 2016. Mr. Strick made a motion, seconded by Mr. Donnelly, that the Board of Education approve the District’s Academic Intervention Services Plan for the years 2014 – 2016 as submitted and reviewed by the Assistant Superintendent. Upon vote the motion was approved unanimously. (7 yeases)

BOARD OF EDUCATION DEVELOPMENT REPORT – No Report

VOICE OF THE ADMINISTRATORS – Mr. Doig reported that the end of the school year has been very busy with activities and that the Middle School had an outstanding student body.

Mr. Daniels reported that it was a great senior class and a great school year.

Mr. Hutchinson reported that the prom is being held June 20.

Mr. Schuldt reported that it was a very quiet closing of the schools, that the students respect the school. Mr. Schuldt thanked Mr. Donnelly for his service on the Board.

Mrs. Kline reported that Mrs. Goodman’s Saber Team had a party for students transitioning to High School.

Mrs. Brubaker reported that third grade student Justin Pencek was a winner at the Invention Convention for his candy containing vitamins. Brookside’s field days are June 19 and 5th grade graduation is June 24.

Mrs. Eckert reported that the chorus performed at a Binghamton Mets game. Donnelly’s field days will be held on June 20 and 5th grade graduation is June 23.

SVTA – Mrs. Hattala reported that it is a very busy time of year for the teachers will all the extracurricular activities.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mrs. Haskell made a motion, seconded by Mr. Strick, that the Board of Education meet in Executive Session to discuss specific personnel matters and negotiations. Upon vote the motion was approved unanimously. (7 yeases)

At 7:40 p.m. the Board recessed

At 7:51 p.m. the Board met in Executive Session
At 9:07 p.m. the Board returned to Regular Session

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

There being no further business, Mrs. Vimislik adjourned the meeting at 9:08 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk