

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
June 19, 2019  
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. Jack Bell  
Mr. Mark Leighton  
Mr. Robert Sullivan

MOTION \_\_\_\_\_  
SECONDED \_\_\_\_\_  
APPROVED \_\_\_\_\_

**MEMBERS ABSENT:** Mrs. Mary Haskell  
Ms. Kelly Howe  
Mrs. Suzanne Vimislik

**ALSO PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Natalie Brubaker, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. David Daniels  
Mr. Charles Hutchinson  
Mr. Scott Snyder  
Mr. Ralph Schuldt  
Ms. Shannon Hogan – SVTA Representative  
Mr. Ryan Remza  
6 HS Students

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

**RECORD OF ATTENDANCE** – Mr. Leighton made a motion, seconded by Mr. Bell, to accept into record the attendance for the June 19, 2019, Regular Meeting of the Board of Education.

Upon vote the motion was approved unanimously. (4 yeases)

**VOICE OF THE PUBLIC #1** – No Comments

**NEW BUSINESS** – None

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

Upon vote the motion was approved unanimously. (4 yeases)

**SUPERINTENDENT'S REPORT** –

**Presentation – High School Seniors - Reflection** – Six High School students, Rachel Weyant, Gabriella Gates, Alyssa Lezotte, Justin Rosenkrans, Jackie Ryder and Quincy Gray spoke about their experiences at Susquehanna Valley Central School District. They spoke about some of the advances classes and programs that they were afforded to take at SV. They all said how appreciative they were of the staff and administration throughout their school years.

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

- Special Education Recommendations – that the Susquehanna Valley Board of Education:
- Authorize the 7 services recommended on the CPSE list dated 5/28 - 6/7/19
  - Authorize the 35 services recommended on the CSE list dated 5/7 - 6/7/19

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Kelley Stewart	Teacher Aide	6/25/19

Appointment Senior High School Assistant Principal – that Sydelle Steward be appointed to the position of Assistant Principal, current assignment at the Senior High School, effective July 1, 2019, with a salary as per contract, with a four-year probationary period, and is eligible for tenure July 1, 2023.

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>
Kelsey Tzivanis	Teacher	Prof – <i>Early Child Ed B-2</i>	As Per Contract	9/3/19	9/3/23

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>
James Button	Maintenance Mechanic Facilities	As Per Contract	8/1/19
Jessica Baker	School Nurse Brookside	As Per Contract	8/26/19
Jennifer Dancesia	Secretary ( <i>2<sup>nd</sup> Provision</i> ) Transportation	As Per Contract	6/20/19
Carei Hannigan	Secretary ( <i>Permanent</i> ) Brookside	As Per Contract	6/20/19

Psychologist Substitute Appointment – that the following psychologist substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Angela Harvey	Substitute School Psychologist	As Per Contract	7/1/19

Tenure – that the following personnel be granted tenure in the respective tenure area on the effective date indicated:

<u>Name</u>	<u>Tenure Area</u>	<u>Building</u>	<u>Effective Date</u>
Jody Flagg	Childhood Ed. 1-6	Brookside	10/22/19
Jessica Esperon-Meneilly	FACS	High School	9/3/19

SAT Advisors – that the payment of stipend for Deb Merrell and Dan Simonds be compensated at \$1,000 each for completing their duties teaching SAT review classes for the 2018-19 school year.

Model United Nations Club Activity Account – that a High School extracurricular activity Model United Nations account be opened for the 2019-20 school year. Jody Butts will be the staff advisor.

Athletic Department Appointments – that the following athletic department head/assistant fall coach appointments be approved for the 2019-20 school year:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Head Varsity Cheerleading	Mary Clark	As Per Contract
Head Varsity B/G Cross Country	Grace Tabeek	As Per Contract
Head Varsity Football	Michael Ford	As Per Contract
Head Varsity Golf	Evan Ligeikis	As Per Contract
Head Varsity Boys' Soccer	Jay Vimislik	As Per Contract
Head Varsity Girls' Soccer	Jeremy Mann	As Per Contract
Head Varsity Girls' Swim	Nathanael Dingman	As Per Contract
Head Varsity Girls' Tennis	Amanda Spottek	As Per Contract
Head Varsity Volleyball	Courtney Marris	As Per Contract
Assistant Mod B/G Cross Country	Matthew Schneider	As Per Contract
Assistant Varsity Football	Steve Haskell*	As Per Contract
Assistant Varsity Football	Chad Freije	As Per Contract
Assistant Varsity Football	Richard Pflanz	As Per Contract
Assistant Junior Varsity Football	Ray Haskell	As Per Contract
Assistant Junior Varsity Football	Ken Bidwell	As Per Contract
Assistant Modified Football	Jamie Lupole	As Per Contract

Assistant Modified Football	Paul Novobilski	As Per Contract
Assistant Junior Varsity Boys' Soccer	Martin Dyson	As Per Contract
Assistant Modified Boys' Soccer	Anthony Ruffo	As Per Contract
Assistant Junior Varsity Girls' Soccer	Adam Terboss	As Per Contract
Assistant Modified Girls' Soccer	TBD	As Per Contract
Assistant Varsity Girls' Swimming	Mark Morgan	As Per Contract
Assistant Modified Girls' Swimming	Shawna Barrett	As Per Contract
Assistant Modified Girls' Tennis	Jessica Wright	As Per Contract
Assistant Junior Varsity Volleyball	Gianni Cordisco	As Per Contract
Assistant Modified Volleyball	Rita Foran	As Per Contract

Extended Season Coaching Payments – that the following coaches be paid for extended coaching seasons:

<u>Name</u>	<u>FALL Timeframe</u>	<u>Total</u>
Karen Bidwell	2 weeks extended season head coach	As Per Contract
Amanda Spottek	2 weeks extended season assistant coach	As Per Contract
Anthony Ruffo	4 weeks extended season head coach	As Per Contract
Courtney Marris	3 weeks extended season head coach	As Per Contract
Gianni Cordisco	3 weeks extended season head coach	As Per Contract
Grace TabEEK	3 weeks extended season assistant coach	As Per Contract
Richard Leary	3 weeks extended season assistant coach	As Per Contract
Colin Staiger	3 weeks extended season assistant coach	As Per Contract

Breakfast/Lunch Prices – that an increase for paid lunch and breakfast for the 2019-20 school year be approved. Prices will be as follows:

Elementary Breakfast	\$1.80	Middle/H.S. Breakfast	\$1.80
Elementary Lunch	\$2.70	Middle/H.S. Lunch	\$2.80

School Policy – 2<sup>nd</sup> Readings –

- that the revision of School Policy #5520, Extraclassroom Activity Fund be approved effective June 19, 2019.
- that the revision of School Policy #5681, School Safety Plans be approved effective June 19, 2019.
- that the new School Policy #1336, Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor be approved effective June 19, 2019.
- that the new School Policy #7410, Extracurricular Activities be approved effective June 19, 2019

Bid Awards – that the following bid awards be approved:

- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2019-20:05 for Garbage and Recycling and that the High School, Middle School & Donnelly Elementary be awarded to Taylor Garbage Service, Inc., of P.O. Box 362, 3051 Old Vestal Road, Vestal, NY 13850, and that Brookside Elementary be awarded to Joe's Disposal Service Inc. of 33301 State Route 171, Susquehanna, PA 18847.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bids SV2018-2019:16 for a 2019 GMC Savana Cargo Van, and SV2018-2019:17 2019 GMC Terrain AWD 4Dr SLE and that they be awarded to Matthews GM Center, 3721 Old Vestal Road, Vestal, NY 13850.

Food Service Bids – that the following food service bids be approved for the 2019-20 school year:

- Bread – Bimbo
- Ice Cream – Hershey
- Milk – Byrne Dairy
- Geo Preference Bid – Sept. – Jan 2020 – Cascun Farms, Fantasy Fruit Farm, AgBotic, Catskill Cattle Company, Headwater Food Hub, Fussell Farms, Agzeit
- Meat & Cheese – Aug. – Oct. – RC Fine Foods, Sysco, Ginsberg Foods, Renzi Food Service, Slate Foods, BC

- Provisions, Sam A Lupo’s & Sons
- Paper – Aug. – Dec. – Hill & Markes, Renzi, Sysco, Sanico, LJC Distributors, Dash Medical Gloves

Reserves:

- Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve (A 86700) up to \$30,000.00 for the payment of time earned for employees who left or retired from the district during the 2018-19 school year.
- Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the transfer of \$225,000 from the Retirement Contribution Reserve Fund (A 82700) to the Retirement Contribution Reserve Sub-Fund to support future Teacher Retirement System Costs.
- Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves funding of the Capital Reserve (A 87800) in an amount up to \$950,000.00 for 2018-19.
- Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Tax Certiorari Reserve (A 86400) in an amount of \$92,851.35 for a tax certiorari settlement through Broome County to VHCC Realty, LLC for the years of 2015-16, 2016-17, and 2017-18.
- Be It Further Resolved, that the Board of Education approves an increase of \$92,851.35 to the 2018-2019 General Fund Budget in appropriation account A 1964.400-99-104 (Refund of Prior Year Taxes) for this settlement. Source of funds is the Tax Certiorari Reserve (A 86400).
- Whereas, tax certiorari claims for the 2015 school year have been settled,
- Be It Resolved, that the Board of Education approve the reduction of the Tax Certiorari Reserve (A 86400) effective 7/1/2019 by \$270,045.

Student Health Services – that payment of a \$12,700.00 invoice be approved for providing health services to twenty-five (25) Susquehanna Valley resident students (\$508.00 each) attending non-public schools at the Binghamton City School District during the 2018-19 school year.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1620.432-10-130	A 9080.800-99-700	\$41,800.00
A 1620.431-10-130	A 9080.800-99-700	\$30,000.00
A 1670.490-99-141	A 9080.800-99-700	\$26,000.00
A 1670.490-99-141	A 2110.490-99-990	\$11,000.00

**Instructional Appointment** – Mr. Sullivan made a motion, seconded by Mr. Bell, 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>
Steven Gorgos	Teacher	Supp. – <i>Spec. Ed 7-12</i>	As Per Contract	9/3/19	9/3/23

Upon vote the motion was approved unanimously. (4 yeses)

**Non-Instructional Appointment** – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the following non-instructional appointment be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Robert Horan	Bus Driver Transportation	As Per Contract	620/19

Upon vote the motion was approved unanimously. (4 yeses)

**BOARD OF EDUCATION DEVELOPMENT REPORT** – None

**VOICE OF THE ADMINISTRATORS** – Mr. Charles Hutchinson, High School Assistant Principal, reported that the High School previously held the Underclass Award Ceremony and held the Prom and After Prom Party. He thanked Mr. Strick and Mr. Bell for working the After Prom Party. He stated that the Senior Award Ceremony was held Monday night, where a lot of money was handed out thanks to Dollars-for-Scholars. He said that the NYS Regents were under way and going well, and the senior picnic and senior rehearsal are next week with graduation to follow.

Mr. Scott Snyder, Middle School Principal, reported that the Eighth Grade Dance took place the end of May with over 80 students in attendance. He thanked Mr. Eldakar and Ms. Steflik who worked hard on the dance. He mentioned that they just finished their state testing, the 8<sup>th</sup> grade advanced group took their algebra regents today and the earth science will be tomorrow. He said that the Field Days went very well and thanked Mrs. Bidwell and Mr. Swartwout for their help with that. He said that the Middle School Awards will be held tomorrow morning at 9 a.m.

Mr. Schuldt, Director of Facilities, stated that he, Mr. Doig, Mrs. Brubaker and Mr. Berry have been busy meeting with the contractors and construction people in preparation for the summer work. He said that the teachers were doing well with packing up their classrooms.

Ms. Shannon Hogan, SVTA Representative, reported that the teachers at the elementary buildings are busy packing up their classrooms in preparation for the building renovation this summer. She said that some of the teachers are looking forward to working on PDP this summer.

**VOICE OF THE PUBLIC #2** – None

**MOTION TO ADJOURN** – Mr. Leighton made a motion, seconded by Mr. Bell, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeses)

There being no further business, Mr. Strick adjourned the meeting at 6:47 p.m.

Respectfully submitted,

Karen A. Mullins  
School District Clerk