

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
June 20, 2018
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. Ryan Andres
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton
Mrs. Suzanne Vimislik

MOTION Haskell
SECONDED Howe
APPROVED 7/9/18

**MEMBERS
ABSENT:** Mr. Robert Sullivan

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mrs. Jill Rich
Mr. Ralph Schuldt
Mrs. Maureen Kline
Mr. Gerald Mullins, SRO
Mr. Gianni Cordisco – SVTA Representative
Ms. Jill Harlow, Teacher
Mr. Bret Harlow
Mr. Jack Bell
7 HS Students
4 Parents

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

RECORD OF ATTENDANCE – Mr. Andres made a motion, seconded by Mr. Leighton, to accept into record the attendance for the June 20, 2018, 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. Howe to approve the minutes of the April 16, 2018, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mrs. Haskell made a motion, seconded by Mrs. Vimislik to approve the minutes of the May 16, 2018, 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 – None

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

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

SUPERINTENDENT'S REPORT –

Presentation – Capital Project Update – C & S Companies gave a Capital Project of the work performed so far. They showed a presentation of what has been done on the sports fields as well as the limited work being done in the buildings with school still in session. They explained that once the students and staff are done for the summer, things will move much faster.

Presentation – High School Seniors - Reflection – Five High School students, Lucas Davy, Trinaisa Kennedy, Sophia Kilmer, Max Huffman, and Adriana Giamarinno, spoke about their experiences at Susquehanna Valley Central School District. They all said how appreciative they were of the staff and community, and loved the smaller school atmosphere and the relationships they had with other students.

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

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

- Authorize the 6 services recommended on the CPSE list dated 6/1 – 6/2/18
- Authorize the 39 services recommended on the CSE list dated 5/8 – 6/13/18

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Kim Perkowski	Secretary	5/18/18
Allison Chantry	Secretary	6/1/18
Jody Flagg	Teacher	6/30/18
Nicholas Oetinger	Teacher	6/25/18

Retirements – that the following retirements be approved:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>	<u>Effective Date</u>
Julianna Quinn	Senior Typist	2008 – 2018 (10)	6/30/18
Michael Everling	Custodian	2010 – 2018 (8)	7/31/18

Transportation Supervisor Appointment – that the following appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Susan Hull	Transportation Supervisor	As Per Contract	8/24/18

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>
Daiamy Krizanek	Speech Pathologist	Initial – <i>Speech and Language Disabilities</i>	As Per Contract	9/4/18	9/4/22
Jill Harlow	Teacher	Prof. – <i>SWD 1-6, Child. Ed. 1-6</i>	As Per Contract	9/4/18	9/4/22

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>
Jessica Ray	Custodian Brookside	As Per Contract	6/25/18
Christopher Gnad	Occupational Therapist District-Wide	As Per Contract	9/4/18
Justin Lord	Bus Driver/Mechanic Transportation	As Per Contract	6/21/18
Jennifer Davis	Secretary - <i>Provisional</i> Transportation	As Per Contract	7/16/18

Deputy District Claims Auditor – that Kelley Stewart be appointed Deputy District Claims Auditor to serve at the pleasure of the Board of Education during the school year 2017-18 at no salary.

Athletic Department Appointments – that the following athletic department head/assistant fall coach appointments be approved for the 2018-19 school year:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Head Varsity Cheerleading	Mary Clark	As Per Contract
Head Varsity Cross-Country	Grace Tabeek	As Per Contract
Head Varsity Football	Michael Ford	As Per Contract

Head Varsity Golf	Mary Shea	As Per Contract
Head Varsity Boys' Soccer	Jay Vimislik	As Per Contract
Head Varsity Girls' Soccer	TBD	As Per Contract
Head Varsity Girls' Tennis	Marion Foley	As Per Contract
Head Varsity Girls' Swim	Nathaneal Dingman	As Per Contract
Head Varsity Volleyball	Courtney Marris	As Per Contract
Assistant. JV Cheerleading	Erin Robertson	As Per Contract
Asst. Modified B/G Cross Country	Matthew Schneider	As Per Contract
Assistant Varsity Football	Steve Haskell	As Per Contract
Assistant Varsity Football	Richard Pflanz	As Per Contract
Assistant Varsity Football	Chad Freije	As Per Contract
Assistant Junior Varsity Football	Matthew Davern	As Per Contract
Assistant Junior Varsity Football	Ray Haskell	As Per Contract
Assistant Junior Varsity Football	Ken Bidwell	As Per Contract
Assistant Modified Football	Anthony Tiziani	As Per Contract
Assistant Modified Football	Jamie Lupole	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	Jeffrey Neuberger	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 JV 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:

FALL		
<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Michael Ford	1 week extended season head coach	As Per Contract
Bill Whitney	1 week extended season assistant coach	As Per Contract
Chad Freije	1 week extended season assistant coach	As Per Contract
WINTER		
Chad Freije	5 week extended season head coach	As Per Contract
Ray Haskell	5 weeks extended season assistant coach	As Per Contract
Ray Lasky	3 weeks extended season head coach	As Per Contract
Rick Pflanz	3 weeks extended season assistant coach	As Per Contract
Jamie Lupole	3 weeks extended season head coach	As Per Contract
Jason Goldman	3 weeks extended season assistant coach	As Per Contract
SPRING		
Karen Bidwell	4 weeks extended season head coach	As Per Contract
Amanda Spottok	4 weeks extended season assistant coach	As Per Contract

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>
Diana Angeline	ELA 7-12	High School	9/8/18
Courtney Marris	Physical Education	High School	9/8/18

Activity Advisor – that the appointed paid activity advisor for the 2017-18 school year along with payment for completed duties be approved:

<u>Name</u>	<u>2nd Semester</u>	<u>Stipend</u>
William Egan	Mathletes	As Per Contract

Breakfast/Lunch Prices – that an increase for paid lunch and breakfast for the 2018-19 school year be approved. Prices will be as follows:

Elementary Breakfast	\$1.70	Middle/H.S. Breakfast	\$1.70
Elementary Lunch	\$2.60	Middle/H.S. Lunch	\$2.70

School Policy – 2nd Reading – that School Policy #5662, Charge Meal Policy, be reviewed and approved effective June 20, 2018.

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 SV2018-2019:02 for Plumbing Time & Material and that it be awarded to United Plumbing & Heating Inc. of 868 Chenango Street, Binghamton, NY 13901.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2018-2019:03 for Electrical Time & Material and that it be awarded to Blanding Electric of 429 Commerce Road, Vestal, NY 13850.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2018-2019:04 for HVAC Time & Materials and that it be awarded to Air Temp Heating & Air Conditioning, Inc. of 1165 Front Street, Binghamton, NY 13905.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2018-2019:06 for a GMC 3500 truck, and that it be awarded to Matthews GM Center, 3721 Old Vestal Road, Vestal, NY 13850.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2018-2019:07 for two double faced LED Displays with upgrade to 15mm, and that it be awarded to Toth's Sports, 7 Victor Heights Parkway, Victor, NY 14564.
- RESOLVED, upon the recommendation of the Superintendent of Schools and Purchasing Agent, that the Susquehanna Valley Board of Education hereby approves the contract extension for Special Ed 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 \$49.83 for daily one way transportation, and \$99.65 for daily round trip transportation.
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2018-2019:05 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
- RESOLVED, upon the recommendation of the Superintendent of Schools and the Athletic Director, that the Susquehanna Valley Board of Education approve bid SV2018-2019:01 for Athletic Supplies and that it be awarded to various vendors based on a line by line bid award.

Budget Transfers – that the following budget transfers be approved:

From	To	Amount
A 1621.420-10-130	A 1620.450-10-130	\$60,000.00
A 1620.431-10-130	A 9080.800-99-700	\$13,000.00
A 1620.432-10-130	A 9080.800-99-700	\$22,000.00
A 2110.471-99-990	A 9080.800-99-700	\$5,000.00
A 2250.472-99-400	A 9080.800-99-700	\$22,000.00
A 2110.142-99-990	A 9080.800-99-700	\$25,000.00
A 2250.471-99-400	A 9080.800-99-700	\$10,000.00
A 5510.160-07-650	A 5510.165-07-65001	\$17,000.00
A 1430.490-99-109	A 2250.490-99-400	\$16,000.00
A 2110.142-99-990	A 2250.490-99-400	\$14,000.00
A 2110.142-99-990	A 2110.140-99-990	\$10,000.00

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 \$57,000.00 for the payment of time earned for employees who left or retired from the district during the 2017-18 school year.

- 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 \$1,400,000.00 for 2017-18.

Distinguished Service Award – Mr. Leighton made a motion, seconded by Mr. Andres, that Ellen Fiato be awarded Susquehanna Valley’s 2017-18 Distinguished Service Award.

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker gave a brief explanation on the 2018-19 Annual Professional Development Plan. She explained that this year the committee decided that instead of setting performance targets for our students, they would look at where SV ranked among the different districts within our BOCES and where we fell based on state averages. She said that in addition, they surveyed teachers to see where they felt they needed additional professional development, which drove the committee to decide what to focus on.

PDP Annual Plan – Mrs. Howe made a motion, seconded by Mrs. Haskell, that the Board of Education approve the District’s 2018-19 Annual Professional Development Plan as submitted and reviewed by the assistant superintendent.

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

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mrs. Kline, Director of Special Education reported that SV had 30 students who have 504 or IEP plans that would be graduating on Saturday: Of the 30, 14 were graduating with local diplomas and 15 with regents diplomas.

Ms. Rich, Donnelly Principal, reported that Donnelly held their Annual Music and Arts Festival the end of May. She thanked Mrs. Clark, Mrs. Ray and Mr. Hine for their hard work with this; it was a huge success. The fifth grade class went to BOCES to get information about the summer Career and Technical Education program, they went to Roberson museum and saw a planetarium show and talked about fossils, and had their orientation at the Middle School. Mrs. Rich thanked Ms. Homoleski for her hard work with the Annual Field Days which was a lot of fun. She stated that in lieu of sending students out for field trips this year, they brought a number of experiences into the building. The Donnelly Flag Day was a great turnout with over 100 extra lunches served that day. Donnelly Graduation was held yesterday, and the final Cubs Assembly was held today. Also, the Girls’ Softball team came in today and did a Community Outreach Fundraiser and donated 57, \$20 gift cards to put towards magazines and ebooks for the students at Donnelly. She also reported that the Conklin Summer Fun will be July 9 through August 16, and this will be an open site for breakfast and lunch.

Mr. Schuldt, Director of Facilities, reported that the regular summer work starts this week for the elementary schools. He stated that the capital project work at the Middle and High Schools has begun.

Mr. Cordisco, SVTA Representative, reported that the SVTA participated in the roadside cleanup on Monday which was a very hot day.

VOICE OF THE PUBLIC #2 – Three Brookside parents spoke on behalf of Jody Flagg, Brookside teacher. They explained that their children had Ms. Flagg this year and the students loved her. They had concerns with her resignation from the district.

Executive Session – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (6 yeses)

At 7:09 p.m. the Board recessed

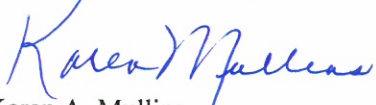
At 7:10 p.m. the Board met in Executive Session

At 8:19 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Howe made a motion, seconded by Mr. Leighton, 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 8:20 p.m.

Respectfully submitted,


Karen A. Mullins
School District Clerk