

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
JUNE 3, 2014  
SPECIAL 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** Ms. Suzanne Vimislik  
**PRESENT:** Mrs. Mary Haskell  
Mr. Robert Sullivan  
Mr. Joseph Walker

**ABSENT:** Mr. Robert Strick (business)  
Mr. Rusty Storm (personal)  
Mr. Thomas Donnelly, Jr. (business)

**ALSO** Mr. Gerardo Tagliaferri, Superintendent  
**PRESENT:** Dr. Renée Stalma, Ed.D., Assistant Superintendent  
Mr. Mark Gorgos, Legal Advisor to the Board  
Mr. Ethan Berry, Business Executive  
Ms. Diane Kalmen, District Clerk  
Jason Luke

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:33 p.m. and led the salute to the American flag.

**RECORD OF ATTENDANCE** – Mrs. Haskell made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the June 3, 2014 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeses)

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

**SUPERINTENDENT'S REPORT** – Mr. Tagliaferri

**Appointment – Director of Technology/CIO** – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that be it Resolved, that Jason Luke be appointed to Director of Technology/CIO, at a base salary of \$77,900, effective July 1, 2014, with a three-year probationary period, and is eligible for tenure July 1, 2017. Upon vote the motion was approved unanimously. (4 yeses)

**Appointment – District Office Senior Account Clerk** – Mr. Sullivan made a motion, seconded by Mrs. Haskell, that be it Resolved that Stacy Beals be appointed to the Managerial Confidential Employee position of Senior Account Clerk in the District Office, at a base salary of \$36,500, effective June 23, 2014. Upon vote the motion was approved unanimously. (4 yeses)

**VOICE OF THE PUBLIC #2** – No Comments

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

There being no further business, Mrs. Vimislik adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Diane M. Kalmen  
School District Clerk