

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
July 15, 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 PRESENT: Mr. Robert Strick
Mr. Ryan Andres
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Sullivan
SECONDED Vimislik
APPROVED 10/21/15

MEMBERS ABSENT: Mrs. Mary Haskell
Mr. Jordan Jicha
Mr. Mark Leighton

ALSO PRESENT: Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Mr. Ralph Schuldt, Director of Facilities
Toni Strick
Nicole Strick

Mr. Robert Strick, Board President, called the meeting to order at 6:08 pm.

RECORD OF ATTENDANCE – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, to accept into record the attendance for the July 15, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

SUPERINTENDENT'S REPORT – Mr. Doig

Mr. Doig reminded board members of the building tours to take place in August. His office will send out an email to schedule.

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

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

- Authorize the 9 services recommended on the CSE list dated 6/17 – 6/22/15

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Laura Aleksivich	Teacher Middle School	7/1/15
Melissa Karpiak	Computer Lab Aide Donnelly	6/23/15
Suzanne Lusht	Custodian High School	7/10/15

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>
Desaree Todd	Teacher	Initial – ELA 7-12	\$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>
Gary Rose	Bus Driver	\$12.45 Per Hour	7/16/15
Patricia Teeple	Secretary	\$14.00 Per Hour	7/31/15

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>
Evan Ligeikis			
Courtney Marris			
Michael Ford	Substitute Lifeguard Supervisor for Aquatics	\$12.00 Per Hour	7/16/15
Al Plouffe			
Mary Shea			
Shawna Barrett			
Christopher Sharak			
Connor Sharak	Laborer	\$8.75 Per Hour	7/16/15
Joseph Sharak			

Athletic Department Spring Head/Assistant Coach Appointments – that the following athletic department spring head/assistant coach appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Brendan Heslin	Head Varsity Baseball	As Per Contract	2015-16 School Year
Karen Bidwell	Head Varsity Softball	As Per Contract	2015-16 School Year
Anthony Ruffo	Head Varsity Boys Tennis	As Per Contract	2015-16 School Year
Marion Foley	Head Varsity Girls Track & Field	As Per Contract	2015-16 School Year
Seth Cosens	Head Varsity Boys Track & Field	As Per Contract	2015-16 School Year
Chad Freije	Asst.Junior Varsity Baseball	As Per Contract	2015-16 School Year
Niklas Pace	Asst.Modified Baseball	As Per Contract	2015-16 School Year
Sara Gorton	Asst.Junior Varsity Softball	As Per Contract	2015-16 School Year
Amanda Spottek	Asst.Modified Softball	As Per Contract	2015-16 School Year
Michael Ford	Asst.Modified Boys Tennis	As Per Contract	2015-16 School Year
Rick Cleary	Asst.Varsity Track & Field	As Per Contract	2015-16 School Year
Brian Staiger	Asst.Varsity Track & Field	As Per Contract	2015-16 School Year
Bob Weingartner	Assistant Varsity Track & Field	As Per Contract	2015-16 School Year
Allison Cass	Asst. Modified Track & Field	As Per Contract	2015-16 School Year
Ted Hudock	Asst. Modified Track & Field	As Per Contract	2015-16 School Year

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

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Courtney Marris	Head Varsity Volleyball	As Per Contract	2015-16 School Year
Rita Foran	Assistant JV Volleyball	As Per Contract	2015-16 School Year
Brent Mattson	Assistant Modified Volleyball	As Per Contract	2015-16 School Year
Eric Lipski	Assistant Varsity Girls Swimming	As Per Contract	2015-16 School Year
Alyssa Barrett	Lifeguard	\$8.75	2015-16 School Year
Vincent Cooper	Lifeguard	\$8.75	2015-16 School Year
Alexandra Ferrante	Lifeguard	\$8.75	2015-16 School Year
Shannon Wheeler	Lifeguard	\$8.75	2015-16 School Year
Kashawn Stroman	Lifeguard	\$8.75	2015-16 School Year
Jonathan Schultze	Lifeguard	\$8.75	2015-16 School Year
Jessica Kilmer	Lifeguard	\$8.75	2015-16 School Year
Krista Micalizzi	Lifeguard	\$8.75	2015-16 School Year
Kaitlyn Petryszyn	Lifeguard	\$8.75	2015-16 School Year
Amy Storti	Lifeguard	\$8.75	2015-16 School Year
Kasey Tokos	Lifeguard	\$8.75	2015-16 School Year
Tori Zurn	Lifeguard	\$8.75	2015-16 School Year
Sara Yezzi	Lifeguard	\$8.75	2015-16 School Year

Megan Labosky Lifeguard \$8.75 2015-16 School Year

Extended Season Coaching Payments – that the following extended season spring coaching payments be approved:

<u>Name</u>	<u>Timeframe</u>	<u>Total</u>
Seth Cosens	1 week extended season head coach	As Per Contract
Brian Staiger	1 week extended season assistant coach	As Per Contract

Activity Advisor Appointment and Payment of Stipend – that the following activity advisor appointment and payment of stipend be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Melissa Simpson	Fitness Club - Brookside	As Per Contract

Secondary Scheduling Coordonator – that Marissa Paulo be approved as the Secondary Scheduling Coordinator at a stipend of \$5000, for the 2015-16 school year.

Summer Review Sessions – that the following summer math and science review sessions be approved:

<u>Name</u>	<u>Class</u>	<u>Days/Hours</u>	<u>Stipend</u>
Debra Merrell	Algebra I	7/2 – 8/11/15, 2 hours/day	\$600.00
Debra Merrell	Algebra II Trig	7/2 – 8/11/15 2 hours/day	\$600.00
Carolyn VanAlstyne	Earth Science	8/5 – 8/11/15, 3 hours/day	\$375.00
Michael Pixley	Earth Science	8/3 – 8/4/14, 3 hours/day	\$150.00

2015-16 Department Chairpersons – that the following Department Chairpersons be approved at the contractually negotiated stipend for the 2015-16 school year:

Lorraine Buckley	HS Science	Jeff Renner	HS Art
Margaret Guyette	HS English	Don Blenco	MS Life Skills
Richard Brice	HS Math	Jim Apicella	HS Music (split)
Norm Cline	HS Social Studies	Gail Markstein	MS Music (split)
Sharon Rowe	HS LOTE		

Dignity Act Coordinators – that the following Dignity Act Coordinator appointments for the 2015-16 school year be approved:

<u>Name</u>	<u>Building</u>
Heather Fitzgerald	High School
Daniel Kosick	Middle School
Anita Barry	Brookside Elementary
Anita Barry	Donnelly Elementary

Lead Nurse – that the appointment of Colleen Lynch as lead nurse at a stipend of \$2,000 be approved for the 2015-16 school year.

Nurse Finders – That the Board of Education approve the continuation of the existing contract with Nurse Finders for the 2015-16 school year.

Athletic Training Services – that the athletic training services of Charles Hutchinson, Certified Athletic Trainer, and athletic injury services of John Dancesia, Advanced Emergency Medical Technician Critical Care Medic, be approved for the 2015-16 school year at a combined stipend not to exceed \$14,000 be approved.

Athletic Department Resignation – that the following athletic department resignation be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Scott Giraud	JV Football Assistant	6/19/15

Brookside Book Disposal – whereas, the Susquehanna Valley School District has a collection of book titles

in various conditions of damage or obsolescence that no longer have value to the district since they are no longer needed for classroom use, let it be resolved that the Board of Education directs the district purchasing agent to remove these items. Furthermore, via this resolution, the Board of Education authorizes the purchasing agent to: first sell the 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.

Bid Award – that the Susquehanna Valley Board of Education approve bid SV2015-2016:06 for the Refinishing of the SVHS Gym Floor and that it be awarded to Moore’s Wood Floor Refinishing of PO Box 4135, Elmira, New York 14904 at a total bid price of \$29,599.80.

Food Service Bids – that the following food service bids are awarded for the 2015-16 school year:

Bread: Bimbo Foods, Felix Roma’s Bakery
 Vending: AL George, Coca Cola
 Ice Cream: Hershey
 Grocery: Maines, Sysco, Ginsberg, Renzi Brothers, US Food Service, Huffs, Behlogs
 Meat & Cheese: Maines, Sysco, Ginsberg, Renzi Brothers, US Food Service, Lupos
 Milk: Byrne Dairy
 NOI: US Food Service, Sysco, Hill and Markes, Maines, LJC
 Smart Snack: Renzi, Sysco, Ginsberg, US Food Service
 Fee for Service: National Food Group, Advance Pierre, Giorgio Foods

Affordable Care Act – 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”); 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 purposed 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, 2015 and ending the following June 30, 2016;
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, 2016 and ending August 31, 2016;
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, 2016 and ending August 31, 2017.

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.

Air Temp Contract – that be it RESOLVED, that the Board President and the Superintendent of Schools are hereby authorized to execute the District Wide Management Automated Logic Control Contract with Air Temp Heating & Air Conditioning, Inc. on behalf of the district, at fees of \$36,768 for the 2014-15 school year, and \$38,692 for each of the 2015-16 and 2016-17 school years.

Athletic Placement Process Policy for Athletes – that the Athletic Placement Process Policy for Athletes be approved effective July 15, 2015, and that all readings be waived.

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

Labor Relations Specialist – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, that Wesley Thompson be appointed to the part time Civil Service position of Labor Relations Specialist, effective August 3, 2015, at a rate of pay of \$70.00 per hour, as more fully set forth in an agreement to be executed between Mr. Thompson and the District upon the approval of District legal counsel.

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

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Dr. Stalma reported that she is in the process of reviewing professional development work, and that the teachers are working hard. Hiring for the next school year is in process.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Strick stated that he would be contacting Mr. Andres and Mr. Leighton to meet in early August to catch up with board information.

VOICE OF THE ADMINISTRATORS – Mr. Schuldt distributed the C & S Monthly Report showing the construction progress. He reported that the roofing project was back on schedule and the floor tile at Brookside started. The locker replacement work started with delivery of the lockers in mid-August. The number of lockers were reduced by 150. His staff were very busy turning the classrooms inside and out. The Engineering by Design program will remain in the current location with some enhancements being made. Mr. Doig stated that the students in the Engineering by Design program will be given fully automated fobs with access to two doors between the hours of 7:30 a.m. and 3 p.m.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Sullivan made a motion, seconded by Mr. Andres, that the Board of Education meet in Executive Session to discuss the negotiations. Upon vote the motion was approved unanimously. (4 yeses)

At 6:28 p.m. the Board recessed

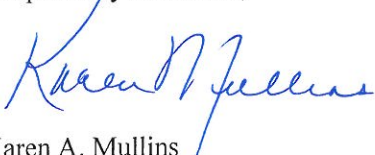
At 6:30 p.m. the Board met in Executive Session

At 6:58 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Sullivan made a motion, seconded by Mrs. Vimislik, 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 6:59 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

