

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
JULY 9, 2013
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 Ms. Suzanne Vimislik
PRESENT: Mrs. Mary Haskell
Mr. Robert Strick
Mr. Joseph Walker
Mr. Robert Sullivan

ABSENT: Mr. Rusty Storm (illness)
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
Ms. Denise Wickham, Middle School Assistant Principal/Athletic Director
Mrs. Maureen Kline, Director of Special Services (CSE)
Ms. Erin Eckert, Donnelly Principal
Ms. Marcia Guardia, *Country Courier*

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:22 pm.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Strick, to accept into record the attendance for the July 9, 2013 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeases)

APPROVAL OF MINUTES – Mrs. Haskell made a motion, seconded by Mr. Strick, to approve the minutes of the June 19, 2013 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – The Board was provided with the first reading of Policy 7310 School Conduct and Discipline and Policy 7552 Bullying: Peer Abuse in the Schools.

SUPERINTENDENT'S REPORT – Mr. Tagliaferri

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

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

- Authorize the 1 service recommended on the CPSE list dated 6/25/13
- Authorize the 14 services recommended on the CSE list dated 6/18 – 6/19/13

Leaves of Absence – that Colleen Squire, Middle School Counselor, be granted a medical leave of absence to begin on or about October 11 through December 16, 2013; and that Evan Ligeikis, High School teacher, be granted a medical leave of absence under Article 8 Section H of the SVTA contract to begin on September 3 through September 9, 2013.

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>
Jeffrey Neuberger	Teacher	Initial - SWD B-2, SWD 1-6	\$43,948	9/3/13	9/3/15

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>
Natalie Niles	Secretary - Provisional/Facilities	\$14.54 Per Hour	7/15/13
Andrew Burlingame	Laborer/Facilities	\$7.47 Per Hour	7/10/13
Andrea Clapper	Laborer/Facilities	\$7.47 Per Hour	7/10/13
Laura Abbey	Laborer/Facilities	\$7.47 Per Hour	7/10/13
Ryan Manning	Laborer/Facilities	\$7.47 Per Hour	7/10/13

2013-14 Department Chairpersons – that the following Department Chairpersons be approved at the contractually negotiated stipend for the 2013-14 school year:

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

2013-14 Literacy Leaders – that the following appointments 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
Jennifer King	Literacy Leader	As Per Contract
Cheryl Butcher	Literacy Leader	As Per Contract
Kara Giblin	Literacy Leader	As Per Contract

Dignity Act Coordinators – that the following Dignity Act Coordinator appointments for the 2013-14 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

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 2013-14 school year at a combined stipend not to exceed \$14,000 be approved.

Food Service Bids – that the following food service bids are awarded for the 2013-14 school year:

Ice Cream	Huff Ice Cream
Milk	Byrne Dairy

Upon vote the motion was approved unanimously. (5 yeses)

Bid Awards – Mr. Walker made a motion, seconded by Mr. Sullivan, that be it RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2013-2014:04 for HVAC Time & Materials and that it be awarded to Air Temp Heating & Air Conditioning, Inc. of 1165 Front Street, Binghamton, NY 13905 at bid prices as noted on the attached sheet;

and that be it RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Buildings & Grounds, that the Susquehanna Valley Board of Education approve bid SV2013-2014:05 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 at bid prices as noted on the attached sheet.

Information – Mr. Tagliaferri provided an update on the Capital Project work at the Middle School and Brookside. An RFP for the NetZero, an energy saving program, has been sent out and proposals are due July 15. The Facilities Committee will be meeting on July 17 to discuss the pre-referendum work. Mr. Tagliaferri met with Norm Wiley, the Senior Loss Consultant with PERMA. APPR work continues, a webinar was held yesterday and there will be a meeting next week with instructional supervisors, Mr. Tagliaferri and Dr. Stalma. Interviews to fill secretary positions at Brookside and the High School have been held. The next Board meeting will be held on August 14 at 6:00 pm in the Board Room.

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Dr. Stalma is reviewing professional development plans that have been submitted. APPR workshops are being held for administrators. Dr. Stalma reported on staff hiring.

BOARD OF EDUCATION DEVELOPMENT REPORT – No Report

VOICE OF THE ADMINISTRATORS – Mrs. Eckert reported that teachers are working on professional development proposals.

Mrs. Kline reported that they are looking at the results of the June testing and the successes and where we need to work harder.

Mrs. Wickham reported that the summer sports camps are going on now. Construction is taking place at the Middle School.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mr. Walker made a motion, seconded by Mr. Sullivan, that the Board of Education meet in Executive Session to discuss negotiations and a specific personnel matter. Upon vote the motion was approved unanimously. (5 yeases)

At 6:43 p.m. the Board recessed

At 7:40 p.m. the Board met in Executive Session

At 7:41 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Haskell made a motion, seconded by Mr. Walker, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeases)

There being no further business, Mrs. Vimislik adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk