

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
July 9, 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  
Mrs. Mary Haskell  
Mr. Jack Bell  
Ms. Kelly Howe  
Mr. Mark Leighton  
Mr. Robert Sullivan  
Mrs. Suzanne Vimislik

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

**MEMBERS  
ABSENT:**

**ALSO PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Natalie Brubaker, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive

Mr. Robert Strick, Board President, called the meeting to order at 6:14 pm.

**RECORD OF ATTENDANCE** – Mrs. Vimislik made a motion, seconded by Mrs. Howe, to accept into record the attendance for the July 9, 2018, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

**APPROVAL OF MINUTES** – Mr. Sullivan made a motion, seconded by Mrs. Vimislik to approve the minutes of the June 20, 2018, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

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

**NEW BUSINESS** – No Report

**SUPERINTENDENT'S REPORT** – Mr. Doig polled the members of the Audit Committee to see when they could hold their next meeting. It was decided that the meeting would be held on July 17, 2018, at 6 p.m.

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

- Special Education Recommendations – that the Susquehanna Valley Board of Education:
  - Authorize the 2 services recommended on the CSE list dated 6/12 – 6/13/18

Rescind Resignation – that the Susquehanna Valley Board of Education rescind the resignation of Jody Flagg, Brookside Teacher

Non-Instructional Appointments – that the following non-instructional appointments be approved:

Name	Position/Location		Rate of Pay	Effective Date
Augustus Ingrasciotta	Custodian	Donnelly	As Per Contract	7/16/18
Mark Hunsinger	Bus Driver/Mechanic	Transportation	As Per Contract	7/10/18

2018-19 Department Chairpersons – that the following Department Chairpersons be approved at the contractually negotiated stipend for the 2018-19 school year:

<u>Name</u>		<u>Department</u>	<u>Name</u>		<u>Department</u>
Lorraine Buckley	HS	Science	Sharon Rowe	HS	LOTE
Margaret Guyette	HS	English	Jeff Renner	HS	Art
Richard Brice	HS	Math	Jim Apicella	HS	Music (split)
Norm Cline	HS	Social Studies	Gail Markstein	MS	Music (split)

Dignity Act Coordinators – that the following Dignity Act Coordinator appointments for the 2018-19 school year be approved:

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

Secondary Scheduling Coordinator – that Marissa Paulo be approved as the Secondary Scheduling Coordinator at a stipend of \$5000, for the 2017-18 school year.

Athletic Injury Services and CPR/First Aid Training Services – that the athletic injury services and CPR/first aid training services of John Dancesia, Advanced Emergency Medical Technician Critical Care Medic be approved for the 2018-19 school year per the agreed upon rate.

School Policies – 1<sup>st</sup> Reading –

- The Superintendent recommends new School Policy #7221, Participation in Graduation Ceremonies and Activities, be reviewed. Second reading/adoption to be recommended at the August 15, 2018, Board of Education Meeting.
- The Superintendent recommends the revision of School Policy #7222, Diploma or Credential Options for Students with Disabilities, be reviewed. Second reading/adoption to be recommended at the August 15, 2018, Board of Education Meeting.

Food Service Bids – that the following food service bids be approved:

- Small Wares – Joseph Filihan
- Chicken – Renzi, Sysco
- Grocery – Renzi, Ginsberg, Sysco, Behlog
- Ice Cream – Hershey
- Milk – Byrne Dairy
- Paper Supply – Hill & Markes, Renzi, Sysco, Sanico, Dash
- Bread – Bimbo
- Snack – Renzi, Ginsberg, Sysco
- Meat & Cheese – Lupos, Renzi, Sysco, Behlog, Ginsberg, BC Provisions

Bid Award – that the Susquehanna Valley Board of Education approve bid for General Construction High School Addition Time & Material and that it be awarded to AJG Associates, LLC. of 7 S. Washington St., Binghamton, NY 13903

Disposal – Whereas, the Susquehanna Valley School District has 10 SmartBoards - Model SB680-R2, and 10 Smart Projectors - Model UF55 (see attached sheet for Serial #'s) that no longer have value to the district since they are no longer used, 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 item to the party willing to pay the highest price; second, if this item cannot be sold, to donate it to another public school or charitable organization; and, third, if this item cannot be sold or donated to dispose of it as trash.

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, 2018, and ending the following June 30, 2019;
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, 2019 and ending August 31, 2019;
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, 2019 and ending August 31, 2020.

**BE IT FURTHER RESOLVED** that the School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

Upon vote the motion was approved unanimously. (7 yeases)

**Instructional Appointment** – Mrs. Haskell made a motion, seconded by Mr. Leighton, 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>
Amy Hanrahan	Teacher	Professional – <i>SWD 1-6, SWD B-2</i>	As Per Contract	9/4/18	9/4/21

Upon vote the motion was approved unanimously. (7 yeases)

**Athletic Department Fall Assistant Coach Appointment** – Mrs. Haskell made a motion, seconded by Mrs. Vimislik, that the following athletic department appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Paul Novobilski	Asst. Modified Football	As Per Contract	2018-19 School Year

Upon vote the motion was approved unanimously. (7 yeases)

**ASSISTANT SUPERINTENDENT’S REPORT –**

**Textbook Adoptions** – Mr. Leighton made a motion, seconded by Mr. Bell, that the following textbook adoptions be approved:

<u>Grade Level</u>	<u>Name of Textbook</u>	<u>Publisher</u>	<u>Subject Area</u>	<u>Copyright Date</u>
11	Incidents in the Life of a Slave Girl	Create Space Publishing	SS/US History	2000
11	The Narrative of the Life of Frederick Douglas	Barnes & Noble	SS/US History	1995
11	Christ in Concrete	Penguin Publishing	SS/US History	1993
11	The Jungle	Barnes & Noble	SS/US History	2017

Upon vote the motion was approved unanimously. (7 yeases)

**BOARD OF EDUCATION DEVELOPMENT REPORT** – None

**VOICE OF THE ADMINISTRATORS** – None

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

**Executive Session** – Mrs. Haskell 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. (7 yeases)

At 6:28 p.m. the Board recessed

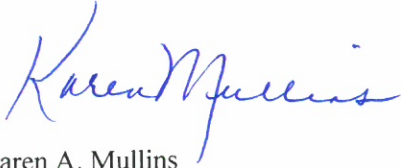
At 6:29 p.m. the Board met in Executive Session

At 6:55 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeases)

There being no further business, Mr. Strick adjourned the meeting at 6:55 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk