

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
August 17, 2022
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:** Mrs. Mary Haskell
Mr. Jack Bell
Ms. Johanna Burkhardt
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mrs. Suzanne Vimislik

MOTION Vimislik
SECONDED Howe
APPROVED 9/21/22

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Ms. Natalie Brubaker, Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ralph Schuldt
Ms. Catherine Kacyvenski
Ms. Jessica Bowerman

Mrs. Mary Haskell, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mrs. Howe made a motion, seconded by Mr. Remza, to accept into record the attendance for the August 17, 2022, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

Oath of Office – Mrs. Vimislik signed the Oath Book as board member and vice president of the board of education.

APPROVAL OF MINUTES – Mr. Bell made a motion, seconded by Mr. Leighton to approve the July 15, 2022, Reorganizational Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

Mr. Remza made a motion, seconded by Mrs. Howe to approve the minutes of the July 15, 2022, 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

FINANCIAL REPORT – Mr. Bell made a motion, seconded by Mr. Remza, that the Board acknowledges receipt of the June financial reports. Upon vote the motion was approved unanimously. (7 yeses)

Mrs. Vimislik made a motion, seconded by Mr. Bell, that the Board acknowledges receipt of the July financial reports. Upon vote the motion was approved unanimously. (7 yeses)

SUPERINTENDENT'S REPORT

Resolutions – Mr. Remza made a motion, seconded by Mr. Bell, 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 6/10 – 7/8/22.
- Authorize the 2 services recommended on the CSE list dated 8/5/22

- Authorize the 5 services recommended on the CSE list dated 5/12 – 6/10/22.

Resignations – that the following resignations be approved:

Name	Position / Location	Effective Date
Andrew Malloy	Bus Monitor Transportation	7/18/22
Jack LaMantia	Monitor Brookside	7/31/22

Appointment Senior High School Assistant Principal – that Zachary Tarnowski be appointed to the position of Assistant Principal, current assignment at the Senior High School, effective August 22, 2022, with a salary as per contract, with a four-year probationary period, and is eligible for tenure August 22, 2026.

Appointment Brookside Elementary Principal – that Jessica Bowerman be appointed to the position of Principal, current assignment at Brookside Elementary, effective August 29, 2022, with a salary as per contract, with a four-year probationary period, and is eligible for tenure August 29, 2026.

Instructional Appointment – that the following instructional appointment be approved:

Name	Position	Certified	Rate of Pay	Effective Date	Tenure Date
Gina Godbout	Teacher	Perm – Elem 1-6	As Per Contract	9/6/22	9/6/25

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

Name	Position / Location	Rate of Pay	Effective Date
Adrienne Weaver	Cook Manager Donnelly	As Per Contract	9/6/22
Victoria Considine	Part Time Cook Middle School	As Per Contract	9/6/22
Erin Bilek	Receptionist Special Services	As Per Contract	9/1/22

Special Education Transition Coordinators – to approve Jennifer Potter and Michael Pixley, as Special Education Transition Coordinators (shared position) for the 2022-23 school year at a stipend of \$800 each.

Summer School Appointments – that the following summer school appointments be approved for the 2022-23 school year:

Name	Position	Rate of Pay	Effective Date
Steve Swingle	Summer School Teacher	Per Diem Hourly Rate of Pay	2022-23 School Year
Mackenzie Barker	Summer School Teacher	Per Diem Hourly Rate of Pay	2022-23 School Year
Shauna Cody	Summer School Teacher	Per Diem Hourly Rate of Pay	2022-23 School Year
Sharon Repp	Summer School Teacher	Per Diem Hourly Rate of Pay	2022-23 School Year
Colin Staiger	Summer School Teacher	Per Diem Hourly Rate of Pay	2022-23 School Year
Colin Kreuger	Summer School Teacher	Per Diem Hourly Rate of Pay	2022-23 School Year

Part-Time ENL Service Provider – that Helga Jensen be appointed in the role of as a part-time ENL service provider for the education of students who require ENL services effective September 5, at a rate of \$50.00 per hour, and without any other benefits. Mrs. Jensen will report directly to the Director of Special Services who will monitor the needs of the position and the amount of time appropriate to fulfill the required tasks.

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

Name	Position	Rate of Pay	Effective Date
Sarah Masters	Asst. Modified Cheerleading	As Per Contract	2022-23 School Year
Caleb Thompson	Lifeguard	As Per Contract	2022-23 School Year

Extra Class Stipends – that the following teachers receive a stipend for additional teaching assignment for the 2022-23 school year:

Name	Subject	Stipend
William Egan	6th Class – Full Year – Physics	As Per Contract
Colin Staiger	6th Class – Full Year – Chemistry	As Per Contract

Bassem Eldakar
Joyce Russell

6th Class – Full Year – Art
6th Class – Full Year – Art

As Per Contract
As Per Contract

Professional Services Agreements –

- that a professional services agreement with the Binghamton University Children’s Unit for Treatment and Evaluation, ASEP’s expenditure and record keeping obligations with respect to said funds, effective July 1, 2022 through June 30, 2023, be approved.
- that a professional service agreement with Upstate Cerebral Palsy, ASEP’s expenditure and record keeping obligations with respect to said funds, effective July 1, 2022 through June 30, 2023, be approved.

Substitute Appointments – that the substitute appointments for the 2022-23 School Year on Schedule A: Certified/Non-Certified Substitute Teachers, and Schedule B: Substitute Support Staff be approved.

Special Summer Transportation –Contract Extension of SV2021-2022:01A Summer Transportation and for SV2021-2022:01B – School Year Transportation for the 2022-2023 Summer & School Year.
that the Susquehanna Valley Board of Education approve a contract extension, at the CPI increase, of bid SV2021-2022:01A & :01B for Special Ed - Regular Transportation for the 2022-2023 school year awarded to Serafini Transportation Corporation of 375 State Street, Binghamton, New York 13901 at a price of \$62.94 for daily one way transportation, and \$125.88 for daily round trip transportation.

Donations –

- that the Board of Education accept a donation from the Triple Cities Running Club in the amount of \$100.00 to support running programs and hereby appropriates the amount into the General Fund as follows: Use: \$100.00 to A 2855.450-99-264 (Athletics – Materials & Supplies), Source: \$100.00 to A2705 (Revenue – Gifts and Donations)
- that the Board of Education accept a donation from the Rural Health Network in the amount of \$493.58 for the School Garden Grant at Brookside Elementary School and hereby records the amount into the General Fund as follows: \$200.00 to A2705 (Revenue – Gifts and Donations)

Disposals –

- 2018 GMC 3500 4x4 dual wheel dump truck, 10,711 miles, VIN # 1GD32VCG7JZ193155, with 9'-6" Fisher XV-2 stainless steel plow and a snow-ex V-maxx salt spreader.
 - 2018 GMC 3500 4x4 pickup truck, 20,566 miles, VIN # 1GT32VEG1JZ192892, with 8'-6" Fisher XV-2 stainless steel plow and snow-ex tailgate spreader
- Whereas, the Susquehanna Valley School District has 2018 GMC 3500 Dump Tuck & 2018 GMC 3500 Pickup Truck both listed above that no longer have value to the district and since they are no longer used, let it be resolved that the Board of Education directs the district Purchasing Agent to remove them from inventory. Furthermore, via this resolution the Board of Education authorizes the Purchasing Agent to: first sell it to a party willing to pay the highest price; second, if it cannot be sold, to donate it to another public school or charitable organization; and, third, if it cannot be sold or donated to dispose of it as trash or recycled.

Bid Openings – that the Susquehanna Valley CSD Board of Education approve bids SV 2022-2023:08 New 4x4 Dump Truck with trade (2018 GMC 3500 4x4 dual wheel dump truck, 10,711 miles, VIN # 1GD32VCG7JZ193155, with 9'-6" Fisher XV-2 stainless steel plow and a snow-ex V-maxx salt spreader) & 2022-2023:09 New 4x4 Pickup Truck with trade (2018 GMC 3500 4x4 pickup truck, 20,566 miles, VIN # 1GT32VEG1JZ192892, with 8'-6" Fisher XV-2 stainless steel plow and snow-ex tailgate spreader) and that they be awarded to Matthews GM Center, 3721 Old Vestal Road, Vestal, NY 13850

Budget Transfer – that the following budget transfer be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9060.800-99-700	A 2110.480-99-990	\$35,000

Textbook Adoption – that the following textbook be adopted: Foundations of American Education (SUNY Broome FastFoward Class), James A. Johnson, Diann Musial, Gene E. Hall, Donna M. Gollnick; 17th Edition

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

PDP Annual Plan – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the Board of Education approve the District’s 2022-23 Annual Professional Development Plan as submitted and reviewed by the assistant superintendent.

Resignation – Mr. Remza made a motion, seconded by Mr. Leighton, that the following resignation be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Jeanette Kelly	Teacher Aide Donnelly	8/10/22

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

Non-Instructional Appointments – Mr. Remza made a motion, seconded by Mrs. Howe, that the following non-instructional appointments be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Victoria Strong	Teacher Aide Donnelly	As Per Contract	9/6/22
Kevin Camp	Bus Driver/Mechanic Transportation	As Per Contract	8/18/22

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

Appointment Assistant Superintendent – Mr. Bell made a motion, seconded by Mrs. Vimislik, that Catherine Kacyvenski be appointed to the position of Assistant Superintendent of the Susquehanna Valley Central School District effective October 1, 2022, in accordance with a contract with approved terms between the District and Ms. Kacyvenski, and the President of the Board of Education is authorized to execute said contract in a form approved by legal counsel to the District.

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

Extra Class Stipends – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the following extra class stipends be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
Brooke Biacucci	6th Class – Full Year – Spanish	As Per Contract
Dan Fitzgerald	6th Class – Full Year – Psychology/Sociology	As Per Contract
Stacey DiRenzo	6th Class – Full Year – Algebra 1	As Per Contract

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

ASSISTANT SUPERINTENDENT’S REPORT – Mrs. Brubaker said that New Teacher Orientation will be next Wednesday, and that we only have three new teachers this year. She said that there will be a robo call going out with a message of the urgent need for bus drivers. She said that there are currently no new COVID restrictions than when school ended in June.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS – Mr. Schuldt welcomed Ms. Kacyvenski and Ms. Bowerman to the district. He reported that the shade structures are done as well as the paving at Brookside, Donnelly and the front of the Middle School and High School. He stated that the side and back of the secondary campus will be done this Friday. Mr. Schuldt stated that the concession stand site work is done and the building has been pushed back to November.

VOICE OF THE PUBLIC #2 – None.

Executive Session – Mr. Remza made a motion, seconded by Mr. Bell, that the Board of Education meet in Executive Session to discuss personnel and legal. Upon vote the motion was approved unanimously. (7 yeases)

At 6:32 p.m. the Board recessed

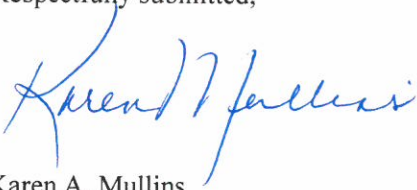
At 6:40 p.m. the Board met in Executive Session

At 7:09 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mr. Bell, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 7:10 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

