

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
September 16, 2020
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. Jack Bell
Mrs. Mary Haskell
Ms. Kelly Howe
Mr. Mark Leighton
Mr. Ryan Remza
Mrs. Suzanne Vimislik (*Video Conference*)

MOTION Bell
SECONDED Howe
APPROVED 10/21/20

**MEMBERS
ABSENT:**

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Ms. Natalie Brubaker, Assistant Superintendent
Ms. Karen Mullins, District Clerk
Mr. Ethan Berry, Business Executive
Ms. Jill Rich
Ms. Bobbi Jo Hatton
Mr. Ralph Schuldt
Ms. Shannon Hogan, SVTA Representative

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

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mr. Leighton, to accept into record the attendance for the September 16, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

APPROVAL OF MINUTES – Mr. Bell made a motion, seconded by Mr. Leighton to approve the minutes of the August 19, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

Mr. Remza made a motion, seconded by Mrs. Howe to approve the minutes of the September 2, 2020, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

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

SUPERINTENDENT'S REPORT –

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

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

- Authorize the 2 services recommended on the CPSE list dated 8/21 – 9/11/20
- Authorize the 4 services recommended on the CSE list dated 8/180 – 9/8/20

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

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Catherine Huber	Food Service Helper Middle School	As Per Contract	9/17/20
Frances White	Food Service Helper Middle School	As Per Contract	9/17/20

Instructional Substitute Appointments – that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Colin Krueger	Substitute Teacher – Certified	As Per Contract	9/17/20
Nicole Pacapelli	Substitute Teacher – Non-Certified	As Per Contract	9/17/20
Alyssa Barrett	Substitute Teacher – Non-Certified	As Per Contract	9/17/20
Emily Pressler	Substitute Teacher – Non-Certified	As Per Contract	9/17/20
Brielle Hoyt	Substitute Teacher – Non-Certified	As Per Contract	9/17/20
Taylor Dworkin	Substitute Teacher – Non-Certified	As Per Contract	9/17/20

Non-Instructional Substitute Appointment – that the following non-instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Deb Mohr	Substitute Bus Attendant Substitute Laborer	As Per Contract	9/17/20

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Alyssa Barrett	Lifeguard Supervisor	As Per Contract	2020-21 School Year
Shawna Barrett	Lifeguard Supervisor	As Per Contract	2020-21 School Year
Nathanael Dingman	Lifeguard Supervisor	As Per Contract	2020-21 School Year
Thomas Ethan Brusso	Lifeguard	As Per Contract	9/17/20
Maresa Burr	Lifeguard	As Per Contract	9/17/20
Jack Lawrence	Lifeguard	As Per Contract	9/17/20
Jenna Lawrence	Lifeguard	As Per Contract	9/17/20
Sarah Steflik	Lifeguard	As Per Contract	9/17/20
Lara VanPutten	Lifeguard	As Per Contract	9/17/20

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 2110.120-04-201	A 2110.120-04-860	\$52,613.00
A 2110.121-01-200	A 2110.121-01-861	\$72,485.00
A 2110.121-04-201	A 2110.121-04-861	\$76,793.00
A 2110.130-05-202	A 2110.130-05-861	\$74,095.00
A 2110.130-06-260	A 2110.130-06-861	\$87,062.00
A 2250.490-99-400	A 2630.490-99-150	\$11,975.00
A 9040.800-99-700	A 1620.450-10-130	\$30,000.00

Unemployment Insurance Reserve – RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approves \$18,865.72 to be used from the Unemployment Insurance Reserve (A-81500) for the payment of Unemployment Insurance expenditures for the period 5/1/20 through 7/3/20. The funds will be appropriated into the 2020-2021 General Fund Appropriation in budget code A 9050.800-99-700 (Unemployment Insurance).

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

Substitutes United in Broome Contract – Mr. Bell made a motion, seconded by Mr. Leighton, that the Susquehanna Valley Board of Education approve the funds for the contract between the District and the Substitutes United in Broome for the school years July 1, 2020, through June 30, 2023. Upon vote the motion was approved unanimously. (7 yeses)

Retirement – Mr. Remza made a motion, seconded by Mrs. Haskell, that the following retirement be approved.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
James Apicella	Teacher	1987 – 2020 (33)	11/1/20

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

Extra Class Stipends – Mr. Leighton made a motion, seconded by Mrs. Howe, that the following teachers receive a stipend for additional teaching assignments for the 2020-21 school year:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Colin Staiger	Chemistry – Full Year	As Per Contract
William Egan	Physics – Full Year	As Per Contract

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

ASSISTANT SUPERINTENDENT'S REPORT – Mrs. Brubaker reported that the district had an excellent opening of school. She stated that the remote parents are showing patience and understanding.

BOARD OF EDUCATION DEVELOPMENT REPORT – No Report

VOICE OF THE ADMINISTRATORS – Mrs. Bobbi Jo Hatton told her staff “Life doesn’t have to be perfect to be wonderful”. She said that the students were doing great with their masks, and Brookside’s first couple of days were very good.

Ms. Rich also started with a quote “you don’t know what you have til it’s gone”. She said that the students and staff were all very happy to be back to school, and the opening went smoothly.

Mr. Schuldt said that the schools were ready to open and things were going well due to the “team effort” from everyone.

Mrs. Hogan stated on behalf of the teachers, they were all happy to be back to school.

VOICE OF THE PUBLIC #2 – None

Executive Session – Mr. Remza 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 yeses)

At 6:40 p.m. the Board recessed

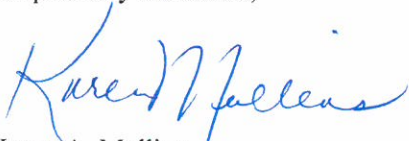
At 6:40 p.m. the Board met in Executive Session

At 7:58 p.m. the Board returned to Regular Session

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

There being no further business, Mr. Strick adjourned the meeting at 7:58 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

