

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
SEPTEMBER 2, 2014  
SPECIAL 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** Mr. Robert Strick  
**PRESENT:** Mr. Rusty Storm  
Mr. Jordan Jicha  
Mrs. Suzanne Vimislik

MOTION \_\_\_\_\_

SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_

**ABSENT:** Mr. Robert Sullivan  
Mrs. Mary Haskell  
Mr. Joseph Walker

**ALSO** Mr. Allen Buyck, District Superintendent, Broome-Tioga BOCES  
**PRESENT:**

Mr. Robert Strick, Board President, called the meeting to order at 6:03 pm.

**RECORD OF ATTENDANCE** – Mr. Storm made a motion, seconded by Mrs. Vimislik to accept into record the attendance for the September 2, 2014, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeses)

**Athletic Department Appointments** – Mr. Jicha made a motion, seconded by Mrs. Vimislik, to approve the following athletic department appointments:

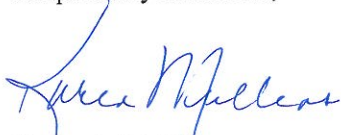
<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Maggie Striley	Co-Assistant Modified Girls' Swim & Diving	As Per Contract	2014-15 School Year
Shawna Barrett	Co-Assistant Modified Girls' Swim & Diving	As Per Contract	2014-15 School Year

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

**MOTION TO ADJOURN** – Mr. Storm made a motion, seconded by Mr. Jicha, 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 6:08 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk