PROPOSED MINUTES of the

APPROVED MINUTES September 2, 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

Mr. Robert Strick

MOTION

PRESENT:

Mr. Jack Bell Ms. Kelly Howe

SECONDED

Mr. Mark Leighton Mr. Ryan Remza

APPROVED

Mrs. Suzanne Vimislik (Video Conference)

MEMBERS

Mrs. Mary Haskell

ABSENT:

ALSO PRESENT: Mr. Roland Doig, Superintendent

Ms. Natalie Brubaker, Assistant Superintendent

Ms. Karen Mullins, District Clerk

Mr. Ralph Schuldt

Ms. Cynthia Wambold, Central Business Office (Video Conference)

Mr. Robert Strick, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mr. Leighton, to accept into record the attendance for the September 2, 2020, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

VOICE OF THE PUBLIC #1 – No Comments

SUPERINTENDENT'S REPORT

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

<u>Leaves of Absence</u> – that the following leaves of absence be approved:

- that <u>Suzanne Kane</u>, <u>Donnelly teacher</u>, be granted a medical leave of absence from <u>September 8 through October 9, 2020</u>.
- that <u>Denise Miller</u>, <u>Middle School</u> teacher, be granted a medical leave of absence from <u>September 8</u> through January 29, 2021

Upon vote the motion was approved unanimously. (6 yeses)

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MOTION TO ADJOURN – Mr. Remza made a motion, seconded by Mrs. Howe, that the meeting be adjourned. Upon vote the motion was approved unanimously. (6 yeses)

There being no further business, Mr. Strick adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Karen A. Mullins School District Clerk