

**PROPOSED
MINUTES
of the**

APPROVED MINUTES
March 18, 2015
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. Jordan Jicha
Mr. Mark Leighton
Mr. Raymond Storm
Mrs. Suzanne Vimislik

MOTION Storm
SECONDED Vimislik
APPROVED 4/20/15

**MEMBERS
ABSENT:** Mr. Robert Sullivan

**ALSO
PRESENT:** Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Ms. Natalie Brubaker, Brookside Principal
Ms. Erin Eckert, Donnelly Principal
Mr. Don Gerlach, MS Interim Principal
Mr. David Daniels, HS Principal
Ms. Maureen Kline, Director of Special Services (CSE)
Mr. Jason Luke, Director of Technology
Mr. Ralph Schudt, Director of School Facilities
Mr. Gianni Coridsco, English Teacher HS; SVTA Representative
Mr. Richard Brice, Math Teacher HS, Department Chairperson
Ms. Michele Smith, SVESSA President
Ms. Sandra Ruffo, Area 4 Director NYS School Boards Association
Ms. Marcia Guardia, *Country Courier*
2 Residents
8 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:30 pm.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Jicha, to accept into record the attendance for the March 18, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

APPROVAL OF MINUTES – Mr. Leighton made a motion, seconded by Mrs. Vimislik to approve the minutes of the February 18, 2015, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (6 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Report

FINANCIAL REPORT – Mrs. Haskell made a motion, seconded by Mr. Jicha, that the Board acknowledges receipt of the February financial reports. Upon vote the motion was approved unanimously. (6 yeses)

REPORT – Sandra Ruffo, Area 4 Director of the New York State School Boards Association spoke regarding the NYS School Boards Association and what they had to offer school districts, and what her direction was as the new Area 4 Director.

SUPERINTENDENT'S REPORT – Mr. Doig

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

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

- Authorize the 27 services recommended on the CSE list dated 2/11 - 3/6/15

Leave of Absence – Resolution of the Board of Education of the Susquehanna Valley Central School District granting to Roland Doig a leave of absence from his position as Principal of the Richard T. Stank Middle School, effective as of February 2, 2015, and for a period to continue until June 30, 2016, unless terminated or waived prior to that date by Mr. Doig.

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>
Allison Haskell	Substitute Teacher – Non-Certified	As Per Contract	3/19/15
Madison Legg	Substitute Teacher – Non-Certified	As Per Contract	3/19/15

Secondary Scheduling Coordinator – that Marissa Paulo be approved as the Secondary Scheduling Coordinator at a stipend of \$5000, for the 2014-15 school year.

2015-2016 School Calendar – that the school calendar for 2015-16 be approved as proposed.

Bid Award – that the Susquehanna Valley Board of Education approve the Meat & Cheese Bid for the months of March - April and that it be awarded to the following vendors: Renzi Brothers, US Foodservice, Behlog, Maines, Lupos, Ginsberg

Student Health Services – that payment of a \$688.36 invoice be approved for providing health services to two (2) Susquehanna Valley resident students (\$344.18 each) attending non-public schools at the Johnson City Central School District during the 2013-14 school year.

Donation – that that the Board of Education accept a donation from the Baseball Booster Club in the amount of \$1848.96 to purchase a Tuffy windscreen to be installed on the outfield baseball field fence. This donation will increase the 2014-2015 General Fund Budget to be distributed to the following appropriation code:

AMOUNT: \$1848.96 TO: 2855.450-99-264

Certification of Lead Evaluator for Teachers – that Jason Luke and Donald Gerlach are hereby certified as Qualified Lead Evaluators of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.0(b). This certification has been issued in accordance with the process for certifying lead evaluators described in the Susquehanna Valley Central School District's Annual Professional Performance Review Plan.

Budget Increase – that the Susquehanna Valley Board of Education increase the 2014-2015 General Fund Budget in the amount of \$1172.02 to be distributed to the following appropriation code:

AMOUNT: \$1172.02 TO: 1620.400-10-130

Retirements – that the following retirements be approved with much regret:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Years of Service</u>	<u>Effective Date</u>
Pamela Burgman	Senior Library Clerk	Donnelly	25	6/30/15
Raymond Lasky	Bus Driver	Transportation	14	6/30/15

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

Resignation – The Superintendent recommends the following resignation:

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Ali Warner	Cook Manager High School	3/16/15

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

Extra Class Stipends – that the extra class stipends for teachers as listed for the second semester of the 2014-15 school year:

<u>Start Date</u>	<u>Teacher</u>	<u>Class</u>	<u>Sections</u>	<u>Stipend</u>
February 2	Searing	ELA 9-AIS	2 sections	\$2500
February 23	Cordisco	ELA 11 AIS	1 section	\$1063
February 23	Guyette	ELA 11 AIS	1 section	\$1063
February 23	Cline	Glob I	3 sections	\$3189
	Cline	Global II	1 section	\$1063
	Cline	US His AIS	1 section	\$1063
February 23	Freije	US His AIS	1 section	\$1063
February 23	Butts	US His AIS	1 section	\$1063
February 2	Merrell	Algebra AIS	2 sections	\$2500
February 23	McGrath	A2Trig	1 section	\$1063
February 23	Strick	A2Trig AIS	1 section	\$1063
February 23	Cleary	Biology	2 sections	\$2125
February 23	Repp(5 classes a cycle)	Biology	2 sections	\$1772
March 9	VanAlstyne	E. Science	2 sections	\$1875

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

Textbook Adoptions – 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>
High School	PRECALCULUS Common Core Edition	McGraw-Hill	Math	2014
High School	CALCULUS Early Transcendental Functions	McGraw-Hill	Math	2012

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

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma spoke regarding the activities for the Superintendent's Conference Day held on March 13. Teachers attended a workshop on technology at Chenango Valley High School where Kate Tokos, Diana Drew and Jeff Neuberger presented.

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE ADMINISTRATORS –

Don Gerlach thanked the board for the opportunity to fill in as the interim principal at the RTS Middle School. He reported that professional speaker and author, Ed Gerety, visited RTS Middle School on February 1 motivating students and staff. The middle school chorus and band performed at the mall as part of Music in Our Schools Month, and grades 3-8 were preparing for the math and ELA testing.

Jason Luke, Director of Technology stated that the seventh grade teachers were doing great with the iPad project, with eighth graders and sixth graders participating next year.

Brookside Principal Natalie Brubaker reported that she recently attended a Safety Summit at BOCES. The Brookside Science Fair held on March 19 was a success.

Erin Eckert, Donnelly Principal, reported that the Donnelly students were involved in the Arts in Asia program, and many students participated in Music in Our Schools Month with a concert at the Oakdale Mall. Mrs. Eckert urged everyone to participate in the Heart Walk held April 12 at Broome Community College. They have currently raised a total of \$1700 for the American Heart Association. Donnelly had two teams participating in the Odyssey of the Mind on March 21 at BOCES.

Mr. Daniels, High School Principal, announced Julia Allen as 2015 Valedictorian and Carly Hattala as the Salutatorian. He stated that the Mock Trial Team was doing well, and thanked all students who participated in the Dollars for Scholars Phone-a-thon.

Mr. Schuldt, Director of Facilities was recently in Albany representing the Southern Tier Chapter of the New York State School Facilities Association. He spoke regarding the backlog of school facility projects at the State Education Department. He stated that the roof work and tile replacement part of the project will begin this summer.

VOICE OF THE PUBLIC #2 – No Comments

Executive Session – Mrs. Haskell made a motion, seconded by Mrs. Jicha, that the Board of Education meet in Executive Session. Upon vote the motion was approved unanimously. (6 yeses)

At 7:08 p.m. the Board recessed

At 7:13 p.m. the Board met in Executive Session

At 7:28 p.m. the Board returned to Regular Session

MOTION TO ADJOURN – Mrs. Vimislik made a motion, seconded by Mrs. Haskell, 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 7:28 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk