

APPROVED MINUTES
JANUARY 4, 2012
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** Ms. Suzanne Vimislik
PRESENT: Mrs. Mary Haskell
Mr. Rusty Storm (arrived at 5:35 p.m., personal)
Mr. Joseph Walker
Mr. Thomas Donnelly, Jr.
ABSENT: Mr. Robert Sullivan (personal)
Mr. Timothy Stank (business)
ALSO Mr. Gerardo Tagliaferri, Superintendent
PRESENT: Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Diane Kalmen, District Clerk
Mr. Ralph Schuldt, Director of Facilities
Mr. Mike DiPerna, C & S
Mr. Adam Heiser, C & S
Mr. Bob Costello, Bearsch Compeau Knudsen

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 5:33 p.m. and led the salute to the American flag.

RECORD OF ATTENDANCE – Mr. Donnelly made a motion, seconded by Mrs. Haskell, to accept into record the attendance for the January 4, 2012 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeases)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

SUPERINTENDENT'S REPORT – Mr. Tagliaferri

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

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

- Authorize the 11 services recommended on the CSE list dated 12/14 – 12/21/11

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

<u>Name</u>	<u>Position</u>	<u>Certified</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Amy Melville	Substitute Teacher	Non-Certified	As Per Contract	1/5/12
Shane Thorn	Substitute Teacher	Non-Certified	As Per Contract	1/5/12

Student Health Services - that payment of a \$13,265.94 invoice be approved for providing health services to forty six (46) Susquehanna Valley resident students (\$288.39 each) attending non-public schools in the Binghamton City School District during 2010-11 school year.

2011-12 Spring Coaching Appointments - that the following 2011-12 spring head coaching appointments as be approved:

<u>Level & Sport</u>	<u>Name</u>	<u>Began</u>	<u>2011-12 School Year</u>	<u>Rate of Pay</u>
Head Varsity Baseball	Cory Valentine	2002-03	10 th Year	As Per Contract
Head Varsity Softball	Vickie Sax	2010-11	2 nd Year	As Per Contract
Head Varsity Boys' Tennis	Anthony Ruffo	2010-11	2 nd Year	As Per Contract
Head Varsity Girls' Track & Field	Marion Foley	2001-02	11 th Year	As Per Contract
Head Varsity Boys' Track & Field	Seth Cosens	2006-07	6 th Year	As Per Contract

and that the following 2011-12 spring assistant coaching appointments be approved:

<u>Level & Sport</u>	<u>Name</u>	<u>Began</u>	<u>2011-12 School Year</u>	<u>Rate of Pay</u>
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<u>Position</u>	<u>Name</u>	<u>Begin</u>	<u>2011-12 School Year</u>	<u>Rate of Pay</u>
Assistant JV Baseball	Chad Freije	2008-09	4 th Year	As Per Contract
Assistant Modified Baseball	TBA			
Assistant JV Softball	Sara Gorton	2006-07	5 th Year	As Per Contract
Assistant Varsity Track & Field	Rick Cleary	1993-94	18 th Year	As Per Contract
Assistant Varsity Track & Field	Ted Hudock	2002-03	10 th Year	As Per Contract
Assistant Varsity Track & Field	Mike Ford	2002-03	9 th Year	As Per Contract
Assistant Modified Track & Field	Allison Cass	2007-08	4 th Year	As Per Contract
Assistant Modified Track & Field	Anthony Raggi	2009-10	3 rd Year	As Per Contract
Assistant Modified Softball	James Desimone	2010-11	2 nd Year	As Per Contract
Assistant Modified Tennis	Scott Giraud	2010-11	2 nd Year	As Per Contract

Upon vote the motion was approved unanimously. (5 yeses)

Strategic Goals – Mr. Donnelly made a motion, seconded by Mr. Storm, that the Strategic Goals be approved. Upon vote the motion was approved unanimously. (5 yeses)

EXCEL CIP Phase II Bid Award – Mrs. Haskell made a motion, seconded by Mr. Walker, that be it RESOLVED, that the following bid awards are made as more fully outlined in the attached bid recommendation prepared by Bearsch Compeau Knudson:

- \$3,184,000.00 to Andrew R. Mancini Associates, Inc. (General Construction)
- \$13,500.00 to Nelcorp Electrical Contracting Corp. (Electrical)
- \$220,250.00 to J & B Installations, Inc. (Roofing Construction)
- \$16,700.00 to Louis N. Picciano & Sons, Inc. (Mechanical)
- \$19,500.00 to Louis N. Picciano & Sons, Inc. (Plumbing)

and it is further RESOLVED, that the District's consultants undertake the necessary legal and procedural steps, including the review of all contract and surety bond documents, and to proceed to issue Notices to Proceed when it is deemed appropriate to do so by such consultants.

Upon vote the motion was approved unanimously. (5 yeses)

Information – Mr. Tagliaferri reported that area superintendents will be meeting with Commissioner John King and Regent James Tallon on January 5. The Legislative Committee will also be meeting on January 5. The Broome-Tioga School Boards Association Legislative breakfast is being held February 3. The Facilities Committee will be meeting on January 9.

ASSISTANT SUPERINTENDENT'S REPORT – Dr. Stalma reported on the Superintendent's Conference Day held on December 23.

BOARD OF EDUCATION DEVELOPMENT REPORT – No Report

VOICE OF THE PUBLIC #2 – No Comments

MOTION TO ADJOURN – Mr. Donnelly made a motion, seconded by Mr. Walker, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeses)

There being no further business, Mrs. Vimislik adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk