

APPROVED MINUTES

MAY 1, 2012

PROPOSED
MINUTES
of the

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. Robert Sullivan
Mr. Thomas Donnelly, Jr.
- ABSENT: Mr. Timothy Stank (business)
Mr. Rusty Storm (personal)
Mr. Joseph Walker (personal)
- ALSO Mr. Gerardo Tagliaferri, Superintendent
- PRESENT: Dr. Renee Stalma, Ed.D., Assistant Superintendent
Ms. Diane Kalmen, District Clerk

Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:04 pm and led the salute to the American flag.

RECORD OF ATTENDANCE – Mrs. Haskell made a motion, seconded by Mr. Donnelly, to accept into record the attendance for the May 1, 2012 Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (4 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – No Reports

SUPERINTENDENT'S REPORT – Mr. Tagliaferri

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

Leave of Absence – that Cathie Ayres, Donnelly Elementary teacher, be granted a medical leave of absence to begin on May 23 through June 8, 2012, using FMLA.

Resignation – that the following resignation be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Karen McMichael	Nurse Practitioner/District	6/22/12

Donation – that be it RESOLVED, that the Board of Education hereby accept the donation of GBC HeatSeal Ultima 65 Laminator from the Donnelly PTA, valued at \$1691.00.

BE IT FURTHER RESOLVED, that the Board of Education extends its sincere appreciation for this generous donation.

Equipment Disposal – that two (2) Eight Case Milk Coolers (#000402 and #000408), which no longer function properly be disposed of.

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
09969060-800	10101621-430	\$151,000.00
09969010-800	09162630-490	105,000.00
09969030-800	09969050-800	20,000.00
07305510-160	07305510-434	55,000.00_

BOCES Final Request For Services – that be it Resolved, that the Board of Education of the Susquehanna Valley Central School District will participate in the requested services during 2012-2013. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2012 and ending May 1, 2013. Also, be it Resolved that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract.

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

Information – The budget edition of the Saber Views District Newsletter is available on the website and will be mailed to residents. The scanner voting machines will be used for the budget vote. The Budget Hearing is scheduled for May 8 at 6:30 pm in the Middle School Cafeteria. The Health Insurance Consortium is meeting May 11.

ASSISTANT SUPERINTENDENT'S REPORT – No Report

BOARD OF EDUCATION DEVELOPMENT REPORT – No Reports

VOICE OF THE ADMINISTRATORS – No Report

VOICE OF THE PUBLIC #2 – No Comments

MOTION TO ADJOURN – Mr. Sullivan made a motion, seconded by Mr. Donnelly, that the meeting be adjourned. Upon vote the motion was approved unanimously. (4 yeses)

There being no further business, Mrs. Vimislik adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk