

APPROVED MINUTES

MAY 16, 2012

PROPOSED
MINUTES
of the

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 Ms. Suzanne Vimislik

PRESENT: Mr. Rusty Storm
Mr. Joseph Walker
Mr. Robert Sullivan
Mr. Thomas Donnelly, Jr.

ABSENT: Mrs. Mary Haskell (out of town)
Mr. Timothy Stank (business)

ALSO Mr. Gerardo Tagliaferri, Superintendent

PRESENT: Dr. Renee Stalma, Ed.D., Assistant Superintendent

- Mr. Mark Gorgos, Legal Advisor to the Board
- Mr. Ethan Berry, Business Executive
- Ms. Diane Kalmen, District Clerk
- Mr. Ralph Schuldt, Director of Facilities
- Mrs. Maureen Kline, Director of Special Services (CSE)
- Ms. Erin Eckert, Donnelly Principal
- Ms. Natalie Brubaker, Brookside Principal
- Mr. Gianni Cordisco, English Teacher High School, SVTA Representative
- Mr. Ed Bernhauer, Bearsch Compeau Knudsen
- Mr. Mike DiPerna, C & S
- Mr. Adam Heiser, C & S
- Mrs. Donella Lavalle, Head Bus Driver, Transportation
- Ms. Sharleen Vascello, Director of Transportation
- Mr. Robert Strick
- Ms. Marcia Guardia, *Country Courier*

1 resident Mrs. Suzanne Vimislik, Board President, called the meeting to order at 6:01 pm and led the salute to the American flag.

RECORD OF ATTENDANCE - Mr. Walker made a motion, seconded by Mr. Storm, to accept into record the attendance for the May 16, 2012 Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

Executive Session - Mr. Donnelly made a motion, seconded by Mr. Sullivan, that the Board of Education meet in Executive Session to discuss collective bargaining. Upon vote the motion was approved unanimously. (5 yeses)

At 6:02 p.m. the Board met in Executive Session

At 6:44 p.m. the Board returned to Regular Session

APPROVAL OF MINUTES - Mr. Donnelly made a motion, seconded by Mr. Sullivan, to approve the minutes of the April 16, 2012 Regular Meeting of the Board of Education. Upon vote the motion was approved. (4 yeses, 1 abstain) (Donnelly, yes; Sullivan, yes; Walker, yes; Storm, abstain; Vimislik, yes)

VOICE OF THE PUBLIC #1 - No Comments

NEW BUSINESS - No Reports

FINANCIAL REPORT - Mr. Donnelly made a motion, seconded by Mr. Walker, that the Board acknowledge receipt of the April financial reports. Upon vote the motion was approved unanimously. (5 yeses)

SUPERINTENDENT'S REPORT - Mr. Tagliaferri

Report - Mr. Mike DiPerna gave an EXCEL Capital Improvement Project Update. Final inspections are being done on Phase I. Mr. DiPerna reported on the work that is being done for Phase II. The schedule for the summer window replacement was provided.

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

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

- * Authorize the 13 services recommended on the CPSE list dated 5/4/12
- * Authorize the 43 services recommended on the CSE list dated 4/18 - 5/4/12

Non-Instructional Appointments – that the following non-instructional appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Dan Coddington	Head Custodian - Permanent	As Per Contract	4/27/12
Peter Thompson	Custodian	As Per Contract	5/11/12

Non-Instructional Substitute Appointment – that the following non-instructional substitute appointment be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Colleen Roberts	Substitute Food Service Helper	\$7.25 Per Hour	3/17/12

SAT Advisors - that Anne Paoletti and Frances Simkulet be compensated at \$1,000 each for completing their duties teaching SAT review classes for the 2011-12 school year.

Bid Opening - that be it RESOLVED, upon the recommendation of the Superintendent of Schools and the Director of Building & Grounds, that the Susquehanna Valley Board of Education approve bid SV2012-2013:01 for Floor Refinishing and that it be awarded to Moore Wood Floor Refinishing of PO Box 4135, Elmira, New York 14904.

Summer Sabbatical – that a summer sabbatical for Tina Summa, Middle School teacher under the terms of the SVTA contract be approved.

2012-13 Professional Services Agreements - that the District enter into a contract with Donna Brink, aka Tier Occupational Therapy Services PC (TOTS), duly certified, licensed and insured occupational therapist in New York State for occupational therapy services at \$60.00 per hour effective July 1, 2012, through June 30, 2013;

that a professional service agreement with David Glaser d/b/a Southern Tier Hearing Services be approved for audiology services at an hourly rate of \$70.00, effective July 1, 2012, through June 30, 2013;

that a professional service agreement with Consultants in Exceptional Education, LLC be approved for consultant teacher services at an hourly rate of \$100.00, effective July 1, 2012, through June 30, 2013;

that the District enter into a contract with Therapeeds Physical Therapy of Upstate New York PLLC, d/b/a G & E Therapies, duly certified, licensed and insured physical therapist in New York State for physical therapy services at \$60.00 per hour effective July 1, 2012, through June 30, 2013;

that a professional service agreement with Family Enrichment Network, Inc. be approved for LEA's allocation of the ASEP's share of federal IDEA Flow-Through Funds and the ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2012, through June 30, 2013;

that a professional service agreement with Handicapped Children's Association of Southern NY be approved for LEA's allocation of the ASEP's share of federal IDEA Flow-Through Funds and the ASEP's expenditure and record keeping obligations with respect to said funds, effective July 1, 2012, through June 30, 2013;

that a professional service agreement with The Children's Unit for Treatment & Evaluation be approved for treatment and evaluation of school-aged children at a sum of \$6,467.00 for a two month portion of the 2012-13 school year 12-month program.

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

Resignations - Mr. Donnelly made a motion, seconded by Mr. Sullivan, that the following resignations be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Nicole Whited	Teacher Aide/Donnelly	5/4/12
Shannon Howe	School Counselor/Middle School	6/30/12

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

Non-Instructional Appointment - Mr. Walker made a motion, seconded by Mr. Sullivan, to approve the following non-instructional appointment:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Tamnesia Derrick	Teacher Aide	As Per Contract	5/17/12

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

Certifying Annual Meeting Election - Mr. Donnelly made a motion, seconded by Mr. Walker, that the following resolution be approved:

RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT THE ANNUAL MEETING AND ELECTION OF SUSQUEHANNA VALLEY CENTRAL SCHOOL

DISTRICT ON MAY 15, 2012

WHEREAS, pursuant to a resolution of the Board of Education of Susquehanna Valley Central School District, County of Broome, New York, duly adopted on March 21, 2012, the Annual Meeting and Election was duly called and held on May 15, 2012, for the purpose of voting on the budget and for three (3) members of the Board of Education as set forth in the Notice calling the Annual Meeting and Election;

NOW, THEREFORE, BE IT

RESOLVED BY THE BOARD OF EDUCATION OF SUSQUEHANNA VALLEY

CENTRAL SCHOOL DISTRICT, COUNTY OF BROOME, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that the Annual Meeting and Election held in this School District on May 15, 2012 was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The Statement of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it

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Section 3. This Board has this day canvassed the returns contained in such Certificate of the Inspectors of Election and HEREBY DETERMINES the number of votes cast for and against the budget to be as follows:

RE: 2012-2013 BUDGET	
SCANNER TOTAL FOR:	614
SCANNER TOTAL AGAINST:	216
ABSENTEE	
FOR: 2	TOTAL FOR: 616
AGAINST: 2	TOTAL AGAINST: 218

Section 4. It is HEREBY FURTHER DETERMINED that the budget was passed by a majority of votes cast and is hereby declared to be adopted.

Section 5. This Board has this day canvassed the returns as contained in such Certificate of the Inspectors of Election and HEREBY DETERMINES that the number of votes cast for the respective candidates is as follows:

	Scanner Votes
RAYMOND STORM	516
JOSEPH WALKER	517
ROBERT STRICK	186
DANIEL HOGAN	164
ABSENTEE	
RAYMOND STORM	3
JOSEPH WALKER	2
ROBERT STRICK	0
DANIEL HOGAN	1

That the total number of ballots cast for each of the candidates is as follows:

	Total Votes
RAYMOND STORM	519
JOSEPH WALKER	519
ROBERT STRICK	186
DANIEL HOGAN	165
(No other write-ins had more than four votes)	

Section 6. It is HEREBY DETERMINED that Raymond Storm, Joseph Walker and Robert Strick were elected as members of the Board of Education for a full term of three (3) years, commencing July 1, 2012 and ending June 30, 2015.

Section 7. As evidence of the several determinations hereinabove made, pursuant to Section 2034 of the Education Law of the State of New York, this Board has adopted this resolution.

Section 8. This resolution shall take effect immediately.

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

Information - The consultants are completing the audits for the Dignity for all Students Act. They will be comparing our code of conduct to a model. A recommendation will be coming to the Board in June. The APPR presentations to staff have been completed. Milestone pins have been given to staff.

ASSISTANT SUPERINTENDENT'S REPORT - Dr. Stalma

Report - PDP Annual Plan - Dr. Stalma reported on the PDP Annual Plan. The committee was extremely dedicated and diligent. Many changes from SED and the Regents have been implemented into the plan. Professional Development sub-committees were created at each school to ensure that the proposals that were submitted met one or more of the eleven District initiatives. The District's keen spotlight on data with a strong focus on performance targets is continuing. The focus was expanded as the District implements the new Common Core Learning Standards by emphasizing the six ELA/Literacy Shifts for the Common Core. Mr. Donnelly made a motion, seconded by Mr. Walker, that the Board of Education approve the District's 2012-13 Annual Professional Development Plan as submitted and reviewed by the Assistant Superintendent. Upon vote the motion was approved unanimously. (5 yeses)

Biennial Review - Dr. Stalma reported on the Biennial Review. Commissioner's Regulations Section 100.11 requires that every two years, all districts must review, in collaboration with district committees, their district-level plan for the participation of parents and teachers in school-based planning. Dr. Stalma met with administrative, teaching and parent representatives from all the district committees to look at six component areas regarding shared decision making. Mr. Donnelly made a motion, seconded by Mr. Sullivan, that the Susquehanna Valley Board of Education acknowledge the Biennial Review that recertifies the District plan for the participation of parents and teachers in School Based Planning and Shared Decision Making. Upon vote the motion was approved unanimously. (5 yeses)

BOARD OF EDUCATION DEVELOPMENT REPORT - Mr. Walker reported on the Health Consortium meeting. The plan is financially sound.

VOICE OF THE ADMINISTRATORS - Mrs. Brubaker reported that the science fair was held on May 2. Kindergarten screenings are taking place and orientation will be held in June. The concert and art show is being held May 31. The 4th grade science assessments will be taking place next week. The field days are being held June 15. The yearly PTA sponsored field trips are being held in June. The Relay for Life team has raised several hundred dollars. Jennifer King is the Chairperson for the team.

Mrs. Eckert reported that science assessments are being held next week. The chorus performed at the Binghamton Mets game on May 11. The art show/concert/ice cream social is being held May 17. Upcoming field trips: Kindergarten and 1st grade students will be going bowling at Sunset Lanes; third graders will be going to Kopernik; and 4th graders will be visiting Wegmans. The field days are being held June 8. The Flag Day celebration and barbecue is being held June 14.

Brookside and Donnelly fifth graders will be attending Camp Hilltop in Hancock, where they will do some team building.

Mrs. Kline reported on the Middle School concert and art show. One 7th grader, Joseph Kosik, composed a concert piece. Several Middle School students will be going to Hershey Park on May 19 to perform.

Mr. Schuldt reported that the spring sports season is wrapping up. They are working with C & S on the summer capital work schedule and getting the buildings cleaned for fall.

Mrs. Vascello reported that they have been busy helping new kindergarten students with their bus tags.

Mr. Tagliaferri thanked the taxpayers and voters for their support of the 2012-13 budget.

SVTA - Mr. Cordisco reported that the teachers mailed postcards and phoned residents to inform the community about the budget vote. The Community Night held on May 4 was a success. The Susquehanna Valley High School Concert Chorus and Concert Band competed at the Hershey Park *Music in the Parks* festival on Saturday, May 12, 2012, and earned 1st place rankings. Susquehanna Valley Senior High School is ranked 174th within New York State on the U.S. News list of best high schools.

VOICE OF THE PUBLIC #2 - No Comments

Executive Session - Mr. Donnelly made a motion, seconded by Mr. Walker, that the Board of Education meet in Executive Session to discuss collective bargaining. Upon vote the motion was approved unanimously. (5 yeases)

At 7:33 p.m. the Board recessed

At 7:44 p.m. the Board met in Executive Session

At 8:35 p.m. the Board returned to Regular Session

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 yeases)

There being no further business, Mrs. Vimislik adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Diane M. Kalmen
School District Clerk