

PROPOSED

**MINUTES
of the**

APPROVED MINUTES

May 5, 2020

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 Mr. Robert Strick (Video Conference)
 Mr. Jack Bell (Video Conference)
PRESENT: Mrs. Mary Haskell (Video Conference)
 Ms. Kelly Howe (Video Conference)
 Mr. Mark Leighton (Video Conference)
 Mr. Ryan Remza (Video Conference)
 Mrs. Suzanne Vimislik (Video Conference)

MOTION _____
SECONDED _____
APPROVED _____

**MEMBERS
ABSENT:**

ALSO Mr. Roland Doig, Superintendent
PRESENT: Ms. Natalie Brubaker, Assistant Superintendent
 Ms. Karen Mullins, District Clerk
 Mr. Ethan Berry, Business Executive

Mr. Robert Strick, Board President, called the meeting to order at 1:30 p.m.

RECORD OF ATTENDANCE – Mr. Remza made a motion, seconded by Mrs. Howe, to accept into record the attendance for the May 5, 2020, Special Meeting of the Board of Education.

Upon vote the motion was approved unanimously. (7 yeses)

VOICE OF THE PUBLIC #1 – No Comments

NEW BUSINESS – None

SUPERINTENDENT'S REPORT –

Re-Scheduling Annual District Meeting & Bus Proposition Vote – Mr. Leighton made a motion, seconded by Mr. Remza that the following resolution be approved:

Resolution of the Board of Education that the adjourned Annual meeting and vote of the District, originally scheduled to be held on May 19, 2020, has now been re-scheduled for June 9, 2020. All voting for the 2020-21 school budget, voting for Board of Education candidates, and voting on any propositions duly authorized by the Board of Education for consideration will be conducted remotely by absentee ballot only. There will be no in-person voting on the scheduled date. The District Clerk is directed to take all necessary steps to arrange for the publishing of the notice of such meeting and all required actions associated therewith. The purpose of the Annual Meeting shall be to vote on the annual district budget for the school year commencing July 1, 2020, and ending June 30, 2021, and to elect two members of the Board of Education for a term of three (3) years commencing on July 1, 2020 to fill the positions of the following Board members whose terms are expiring: Mary Haskell and Kelly Howe, and to vote on the following school bus proposition:

Shall the Board of Education of the Susquehanna Valley Central School District be hereby authorized to purchase four (4) 66 passenger school buses, and one (1) eight passenger vehicle, including incidental equipment, expenses, and preliminary costs at an aggregated maximum estimated cost of \$544,000, and said amount or so much thereof as may be necessary, shall be raised by a levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

Upon vote the motion was approved unanimously. (7 yeses)

Adopt 2020-2021 Budget – Mrs. Howe made a motion, seconded by Mrs. Haskell that the Board of Education adopts the proposed 2020-2021 General Fund Budget in the amount of \$39,727,126.

Upon vote the motion was approved unanimously. (7 yeases)

Property Tax Report Card – Mrs. Vimislik made a motion, seconded by Mr. Remza that the Board of Education does and hereby accepts the enclosed Property Tax Report Card in concurrence with the adoption of the 2020-2021 General Fund Budget to be forwarded to the NYS Education Department.

Upon vote the motion was approved unanimously. (7 yeases)

BOARD OF EDUCATION DEVELOPMENT REPORT – None

VOICE OF THE PUBLIC #2 – None

MOTION TO ADJOURN – Mr. Leighton made a motion, seconded by Mrs. Vimislik, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeases)

There being no further business, Mr. Strick adjourned the meeting at 1:55 p.m.
Respectfully submitted,

Karen A. Mullins
School District Clerk