

**PROPOSED
MINUTES
of the**

**APPROVED MINUTES
September 15, 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
Mr. Mark Leighton
Mr. Robert Sullivan
Mrs. Suzanne Vimislik

MOTION Vimislik

SECONDED Leighton

APPROVED 10/21/15

MEMBERS ABSENT: Mr. Ryan Andres
Mrs. Mary Haskell
Mr. Jordan Jicha

ALSO PRESENT: Mr. Roland Doig, Superintendent
Dr. Renée Stalma, Ed.D., Assistant Superintendent
Mr. Ethan Berry, Business Executive
Ms. Karen Mullins, District Clerk
Mr. Ralph Schuldt, Director of Facilities
Mrs. Maureen Kline
4 Students

Mr. Robert Strick, Board President, called the meeting to order at 6:00 pm.

RECORD OF ATTENDANCE – Mr. Sullivan made a motion, seconded by Mr. Leighton, to accept into record the attendance for the September 15, 2015, Regular 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

FINANCIAL REPORT – Mrs. Vimislik made a motion, seconded by Mr. Sullivan, that the Board acknowledges receipt of the August financial reports. Upon vote the motion was approved unanimously. (4 yeases)

SUPERINTENDENT'S REPORT – Mr. Doig

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

Leave of Absence – that Elizabeth Strnatka, High School teacher, be granted a medical leave of absence from September 8 through on or about February 16, 2016, using FMLA.

Instructional Appointments – that the following the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Laura Pilotti	Substitute Teacher – Certified	As Per Contract	9/16/15
Ted Hrcirek	Substitute Teacher – Certified	As Per Contract	9/16/15
Julia Wickersheim	Substitute Teacher – Certified	As Per Contract	9/16/15
Natascha Franco St. Clair	Substitute Teacher – Certified	As Per Contract	9/16/15
Pam Brodsky	Substitute Teacher – Certified	As Per Contract	9/16/15
Alexis Jurena	Substitute Teacher – Non-Certified	As Per Contract	9/16/15

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Alexis Jurena	Substitute Teacher Aide	As Per Contract	9/16/15
Deanna Lillie	Substitute: Teacher Aide, Food Service Worker, Typist	As Per Contract	9/16/15

2015-16 Mentors – that the following mentor coordinator and mentors be appointed for the 2014-15 school year:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective</u>
Margaret Guyette	Mentor Coordinator	As Per Contract	2015-16 School Year
Shauna Cody	Mentor	As Per Contract	2015-16 School Year
Bill Egan	Mentor	As Per Contract	2015-16 School Year
Gina Rachmaninoff	Mentor	As Per Contract	2015-16 School Year
Sharon Repp	Mentor	As Per Contract	2015-16 School Year
Mary Igo	Mentor	As Per Contract	2015-16 School Year

Budget Transfers – that the following budget transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9731.700-99-900	A 9732.600-99-900	\$10,370.00
A 9732.700-99-900	A 9732.600-99-900	\$1205.00

Donation – that that the Board of Education accept a donation from the SV All Sports Boosters Club in the amount of \$1,429.65 for the purchase of Football and Volleyball equipment and hereby appropriates the amount into the General Fund as follows:

Use: \$1,429.65 to A 2855 450 99 264 (Athletics – Materials and Supplies)
 Source: \$1,429.65 to A2705 (Revenue – Gifts and Donations)

Long-Term Substitute Instructional Appointment – Mrs. Vimislik made a motion, seconded by Mr. Leighton, that the following the following long-term substitute instructional appointment:

<u>Name</u>	<u>Subject / Position</u>	<u>Long-Term Assignment</u>	<u>Rate of Pay</u>
Sara Korba	LTS – Special Education	9/8/15 – 2/16/15 (Elizabeth Strnatka)	As Per Board Policy

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

ASSISTANT SUPERINTENDENT’S REPORT – Dr. Stalma

Dr. Stalma reported that there was a smooth start to school. This was the second year of the BK and kindergartner orientation program where parents attended the first day of school with the students. Everyone has been busy planning the Early Dismissal and Superintendent’s Conference Day scheduled for October 8 and 9.

BOARD OF EDUCATION DEVELOPMENT REPORT – Mr. Strick welcomed the students from the Participation in Government class and explained the process of a board of education meeting.

VOICE OF THE ADMINISTRATORS – Mrs. Kline reported the start of school went smoothly as everyone was well prepared for the return of students.

Mr. Schuldt gave an update on the Capital Improvement Project stating that the roof work is done and awaiting inspection. The new lockers are installed with the exception of four that should be coming in soon. The Brookside roof is complete, but the district has rejected the fascia work due to a material issue. The architects and C & S Construction are working together to resolve. Mr. Schuldt wanted to thank his staff, and summer laborers Michele Smith and Sheri Wilcox for the hard work they put in all summer to get the schools ready for opening day.

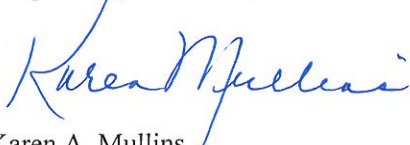
VOICE OF THE PUBLIC #2 – None

Executive Session – 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. (4 yeases)

There being no further business, Mr. Strick adjourned the meeting at 6:12 p.m.

Respectfully submitted,



Karen A. Mullins
School District Clerk

