## SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

# Tuesday, June 20, 2023

# 7:00 p.m. - Regular Meeting High School Auditorium

The meeting will be held in-person in the high school auditorium and public can view the meeting live by visiting our website and clicking the link. All comments and requests to speak must be submitted to Board Clerk by 6:00 p.m. prior to the meeting with a name and topic included. Board Clerk's email is <a href="mailto:mgoodman@svcsd.org">mgoodman@svcsd.org</a>.

## **PUBLIC AGENDA**

ITEM #1	Call	Meeting	to	Order
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## ITEM #2 Pledge of Allegiance

#### ITEM #3 Presentation(s)

- 1. Music Recognition
- 2. Spring Sports Report Doug Jones, AD
- 3. Sabbatical Reflections Melissa Leone

## ITEM #4 Public to Be Heard (All Comments Limited to Five Minutes)

# ITEM #5 Board of Education Sub-Committee Reports

- A. Board Operations/Relationships/Development
- B. Facilities and Transportation
- C. Technology
- D. Extra-Curricular Activities
- E. Curriculum and Instruction
- F. School Boards Institute (SBI)
- G. Audit/Finance Committee
  - 1. Revenue Report
  - 2. Appropriations Report
- H. Policy Committee

#### ITEM #6 Superintendent's Report

6.1 Reminder Graduation is June 23, 2023 in the high school gymnasium.

#### ITEM #7 Old Business

#### ITEM #8 New Business

8.1 Appointment of Teacher

Recommended Motion: to appoint Taylor Szatko, as a science teacher to a tenure area, for probationary period of four (4) years to commence September 1, 2023 and to expire September 1, 2027 (This expiration date is tentative and conditional only). Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time).

8.2 Appointment of Mentor Teacher

**Recommended Motion**: to appoint Sara Piacentino-Call as mentor teacher for the 2023-2024 school year to Taylor Szatko.

8.3 Appointment of Substitute Laborer

<u>Recommended Motion</u>: RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent, does hereby appoint Brittney Maltese as a substitute laborer effective July 5, 2023.

8.4 Rate of Pay for Summer Help

**Recommended Motion**: that the hourly rate for summer student helpers will be set at the minimum wage rate of \$14.20/hour.

8.5 Appointment of Student Summer Help

<u>Recommended Motion</u>: to appoint Nicolas McLaughlin as a summer helper effective July 5, 2023.

8.6 Appointment of Athletic Director

<u>Recommended Motion</u>: to appoint Doug Jones as a teacher on special assignment to serve as the District's Athletic Director for the 2023-24 school year.

8.7 Appointment of Director of Technology

<u>Recommended Motion</u>: to appoint Keith Kempney as a teacher on special assignment to serve as the District's Director of Technology for the 2023-24 school year.

## 8.8 Appointment of Instructional Technology Coaches

**Recommended Motion:** to appoint the following people be appointed as instructional technology coaches in their respective buildings.

Name	Building
Laura Hoffman	Elementary
Sara Reale	Elementary
Savannah Malerba	Middle
Jackie Corleto	Middle
Michelle Babbie	High
Melissa Leone	High

## 8.9 Resignation

**Recommended Motion**: to accept the resignation of Melissa Cain, Data Processor I, effective August 4, 2023.

## 8.10 Resignation

**Recommended Motion**: to accept the resignation of Jason Jordan, auto mechanic / bus driver effective May 30, 2023.

#### 8.11 Appointment of Substitute Bus Driver

<u>Recommended Motion</u>: RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent, does hereby appoint Jason Jordan to the position of substitute bus driver upon completion of bus driver's exam.

#### 8.12 Request to Create of Clerk of the Works Positions

**Recommended Motion**: to create a title position of Clerk of the Works under the Civil Service for the Sauquoit Valley Central School District.

#### 8.13 Board of Education Meeting Dates

**Recommended Motion**: to approve the Board of Education meeting dates for the 2023-2024 school year as follows:

July 11 (Organizational Meeting)	January 30
August 8	February 13
August 22	March 5
September 12	March 19
September 26	April 2
October 10	April 16
October 24	May 14 (Budget Hearing)
November 14	May 21 (Budget Vote & Meeting)
December 12	June 4
January 2	June 18
January 16	

Budget workshops will precede each meeting starting January 16 to April 2.

#### 8.14 Salaries for Confidential Employees 2023-2024

**Recommended Motion**: to approve salaries for the following individuals for the 2023-2024 school year:

TITLE Appropriate that the second	SALARY
Business Administrator	\$111,410
Director of Facilities III	\$375/day
Transportation Supervisor	\$62,431
Confidential Secretary To Superintendent	\$48,768
District Clerk	\$4,016

#### 8.15 Athletic Appointments – Fall 2023-24

<u>Recommended Motion</u>: that the following people be appointed to fall athletic coaching positions for the 2023-24 school year contingent upon student athlete participation in each sport and pending completion of adult basic CPR and approval of coaching certifications.

		BOYS	
POSITION	LEVEL	OR GIRLS	NAME
Cheerleading	Varsity	Boys/Girls	Tara Litz
Cross Country	Head Coach	Boys/Girls	John Nicotera
Cross Country	Modified	Boys/Girls	Scott Prichard
Football	Varsity	Boys	Joe Inglis
Football	Asst. Varsity	Boys	Todd Martin
Football	Modified	Boys	Doug Jones
Football	Modified	Boys	Steve Messenger
Soccer	Varsity	Boys	Dan Dygert
Soccer	Varsity	Boys	Todd Prichard
			(Volunteer)
Soccer	JV	Girls	Daniel George
Soccer	Jr. High (Modified)	Boys	Brittney Kuhn
Soccer	Jr. High (Modified)	Girls	Scot Alsante
Tennis	Varsity	Girls	Lindsay Kidder

## 8.16 Adoption of District Safety Plan

<u>Recommended Motion</u>: to approve the district safety plan as presented on May 16, 2023.

# 8.17 Approval of Mohawk Valley Community Action Agency, Inc. Agreement

Recommended Motion: to approve the agency agreement between Mohawk Valley Community Action Agency, Inc. and the Sauquoit Valley Central School District for one room commencing on September 1, 2023 and expiring on June 30, 2024.

8.18 BOCES Annual Service (AS-7) Contract

<u>Recommended Motion</u>: to execute the contract between Sauquoit Valley Central School and BOCES for annual services for the 2023-2024 school year.

8.19 Approval of the Sale of Surplus Vehicles

<u>Recommended Motion</u>: that the Board of Education approve the disposal of the following vehicles to be sold by Auctions International.

Vehicle #163 – 2014 International School Bus; VIN 4DRBUSKN7EB778952 Vehicle #177 – 2018 International Wheelchair School Bus; VIN 4DRBUC8N6JB212479

8.20 Approval to Fund the Teacher Retirement System Contribution Reserve

Recommended Motion: that the Board of Education approve funding of the TRS Contribution Reserve in the amount of \$125,000. Funding to be provided with excess funds available from operations for the 2022-23 school year. (Note: this reserve was established at the May 10, 2022 board meeting and currently has a balance of \$127,420.25 this action item will increase the balance by \$125,000).

8.21 Approval to Fund the Retirement Contribution Reserve Fund

Recommended Motion: that the Board of Education approve funding of the Retirement Contribution Reserve Fund in the amount of \$200,000. Funding to be provided with excess funds available from operations for the 2022-23 school year. (Note: this reserve was established at the September 25, 2018 board meeting and currently has a balance of \$408,182, this action item will increase the balance by \$200,000).

8.22 Treasurer's Reports of Balances

<u>Recommended Motion</u>: that the Treasurer's Reports of Balances be approved as presented dated July 1, 2022 to May 31, 2023.

8.23 Resolution Authorizing Payment of Bills Approved by the Claims Auditor

**Recommended Motion**: that authorization be given regarding the payment of bills approved by the claims auditor signed June 12, 2023.

8.24 Approval of Minutes of the June 6, 2023 Meeting

**Recommended Motion**: that the minutes of the June 6, 2023 meeting be approved.

8.25 Approval of Minutes of the June 14, 2023 Special Meeting

<u>Recommended Motion</u>: that the minutes of the June 14, 2023 Special meeting be approved.

8.26 Committee on Special Education Recommendations

Recommended Motion: that the Board of Education upon completion of its review of the IEP in accordance with Section 200.4(d)(2) of the Regulations of the Commissioner agrees to arrange for appropriate special education programs and services for students numbered 1400997, 1401266, 1401275, 1401515, 1401398, 1401695, 1401177, 1401484, 102882, 1400058, 103252, 1400572, 1400943, 1400984, 1400625, 102583, 1401001, 103130, 1400488, 1401781, 1400755, 103043, 1400686, 1400889, 103070, 103234, 1401062, 1400542, and 1401809 as recommended by the Committee on Special Education.

Motion to approve 8.1 - 8.26

		made by, seconded by
		made by, seconded by Carried: Ayes, Nayes
ITEM #9	Misce	llaneous Topics
ITEM #10	Execu	tive Session
		mmended Motion: that the Board of Education go into executive in at p.m. to discuss
		Motion made by, seconded by Carried: Ayes, Nayes
	The ex	xecutive session was declared over by the Board President atp.m.
ITEM #11	Adjou	nment
		nmended Motion: that the meeting be adjourned. The meeting was ned at p.m.
		Motion made by, seconded by Carried: Ayes, Nayes

UPCOMING EVENTS/MEETINGS					
DAY(S)	DATE(S)	TIME(S)	EVENT		
Wednesday	June 21	7 p.m.	8 <sup>th</sup> Grade moving up		
a.55			HS Auditorium		
Thursday	June 22		Student's Last Day		
Thursday	June 22	10:45 a.m.	Graduation Practice		
Friday	June 23	7 p.m.	Graduation, HS - Gym		

Sauquoit Valley Central School District – Personnel Report School year 2022-2023 Board of Education Meeting: 6/20/23

NAME	TENURE AREA/ CIVIL SRV. TITLE	ASSIGNMENT	CERTIF- ICATION	SALARY/RATE OF PAY	EFECTIVE DATE	END OF PROBATIONARY APPT.
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The commencement dates of the appointments are "subject to the employees' obtaining all necessary clearances from the State Education Dept."

## Appointment

Sub. Laborer Student Helper	Mentor  Laborer  Laborer  Athletic	\$850 \$15.71/hr. \$14.20/hr.	Sept. 1, 2023  July 5, 2023  July 5, 2023	
Student	Laborer			
		\$14.20/hr.	July 5, 2023	
	Athletic	1		
	Director	Per contract	July 1, 2023	
	Director of Technology	Per Contract	July 1, 2023	
	Instructional Tech Coach	\$750	Sept. 1, 2023	
	Instructional Tech Coach	\$750	Sept. 1, 2023	
	Instructional Tech Coach	\$750	Sept. 1, 2023	v
	Instructional Tech Coach	\$750	Sept. 1, 2023	
	Instructional Tech Coach	\$750	Sept. 1, 2023	
	Instructional Tech Coach	\$750	Sept. 1, 2023	
Substitute	Bus Driver	\$17.08/hr.	Pending exam	
	ubstitute	Director of Technology Instructional Tech Coach	Director of Technology  Instructional \$750 Tech Coach	Director of Technology  Instructional Tech Coach  Instructional Tech Coach

#### II. Leave

Melissa Cain	Data Processor, 1	Aug. 4, 2023	Resignation
Jason Jordan	Auto Mechanic	May 30, 2023	Resignation

#### III. Coaches

View agenda	Fall sports	Coaches	Per contract	Aug. 2023	
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Teacher Key: "C" Certification Listed or "N" Uncertified

Teacher Assistant Key: "C" Certified Teacher Assistant, "CTA I" Certified Teaching Assistant Level I, "CTA II" Certified Teaching Assistant Level II, "CTA III Certified Teaching Assistant Level III, "TAP" Pre-Professional Coaches: "CPE Certified Physical Education Teacher, "C" Certified Teacher, "TCL" Temporary Coaching License, "PCL" Professional Coaching License