

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Tuesday, June 6, 2023

7:00 p.m. - Regular Meeting - High School Library

The meeting will be held in-person in the high school library 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 mgoodman@svcsd.org.

PUBLIC AGENDA

ITEM #1 Call Meeting to Order

ITEM #2 Pledge of Allegiance

ITEM #3 Presentation(s) –

1. Recognition of Tennis Sectional Championship
2. SABA Presentation – Brian Read
3. Comprehensive School Counseling Plan – Tracy Facchini

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
- H. Policy Committee

ITEM #6 Superintendent's Report

- Graduation: June 23, 2023 at 7:00 PM in HS Gym. Let me know if you plan to attend.

ITEM #7 Old Business

ITEM #8 New Business

8.1 Authorization for Change Orders

Recommended Motion: that the Superintendent of Schools be authorized to approve change orders for the capital project up to a limit of \$20,000.00.

8.2 Appointment of LPN

Recommended Motion: to appoint Marina Latella as a per diem substitute LPN effective June 7, 2023.

8.3 Permanent Appointment of Nurse

Recommended Motion: that Donna Farrell's probationary position as nurse be permanent effective May 31, 2023.

8.4 Appointment of Student Summer Help

Recommended Motion: to appoint Shawn Wood as a summer helper effective July 1, 2023.

8.5 Appointment of Athletic Director

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

8.6 Appointment of Director of Technology

Recommended Motion: 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.

8.7 Resignation

Recommended Motion: to accept the resignation of Caroline Clowes as Special Education Teacher effective June 30, 2023.

8.8 Retirement

Recommended Motion: to accept the retirement of Wayne Inglis Sr. as Auto Mechanic/Bus Driver effective July 1, 2023.

8.9 Appointment of Auto Mechanic/Bus Driver

Recommended Motion: to approve the appointment of Wayne Inglis Sr. as an Auto Mechanic/Bus Driver effective July 5, 2023.

8.10 Appointment of Auto Mechanic / Bus Driver

Recommended Motion: 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 of Schools, does hereby appoint Robert Sheppard to the position of Auto Mechanic/Bus Driver contingent upon completion of all Article 19A DMV Regulations effective June 26, 2023 for a probationary period of 26 weeks to commence June 26, 2023 and to expire December 22, 2023.

8.11 Permanent Appointment of Custodian

Comments: See Steve Parker’s recommendation on the secure site.

Recommended Motion: that Jacob Florentino’s probationary position as custodian be permanent effective June 14, 2023.

8.12 Resolution (Organizational Meeting)

Recommended Motion: to adopt the following resolution:

WHEREAS, Education Law states the reorganizational meeting must be held on the first Tuesday in July and if that day is a legal holiday, the meeting must be held on the first Wednesday in July; and

WHEREAS, the Board may, by resolution, hold the reorganizational meeting at any time during the first 15 days in July;

BE IT RESOLVED, that the Board of Education will hold its reorganizational meeting on Tuesday, July 11, 2023.

8.13 Extra-Curricular Appointments 2023-2024

Recommended Motion: that the following people be appointed to extra-curricular positions for the 2023-2024 school year.

Keith Hatch	Art Club (Secondary)
Henryk Lotyczewski	Band (Jazz Ensemble)
Ryan Decker & Claire Haile	Vocal Ensemble
Michael Eisinger	Chess Club
Melanie Carangelo & Alissa Reilly-Stewart	Class Advisor (Freshman)

Melanie Carangelo	Class Advisor (Sophomore)
Alissa Reilly-Stewart	Class Advisor (Junior)
Peter Scialdone	Class Advisor (Senior) (2)
Michelle Roche-Babbie	Class Advisor (Senior) (2)
Mallory Snow	Colgate Seminar
Ryan Decker & Claire Haile	Dramatics Director
Carli Mancino & Kristen Boice	Green Team (ES)
	Green Team (MS)
Suzanne McKeon-Pauley & Noelle Arcuri	Handshakes
Christa Stephens	Little Bees Literacy
Jamie Leigh Accordino	Math Counts
Christa Stephens	Memory Book (Elementary)
Alison Pirger	Memory Book (Elementary)
Tina Connor & Alison Pirger	All School Assembly Coordinators
Peter Scialdone	National Honor Society (High School)
Kristine DePerno	National Honor Society (Middle School)
Marisa Cardillo	Newspaper
Tammy Purrington	Reading Club (Middle School)
Darlene Hutchinson	SADD (MS)
Sara Piacentino-Call	Ski Club (MS)
Stephanie Carbone	Special Work on Stage (High School Musical)
Jackie Corleto	STEAM Club (ES)
Lisa Smithling & Connie Stayton	STEAM Club (MS)
Natalie Powers & Kyle Hutchinson	Student Council (High School)
Kristine DePerno	Student Council (Middle School)
Natalie Powers	Yearbook Advisor (High School)
Tammy Purrington	Yearbook (Middle School)

8.14 Content Area Coordinators 2023-2024

Recommended Motion: that the following people be appointed as content area coordinators for the 2023-2024 school year.

ELEMENTARY SCHOOL (K-4)	
NAME	ASSIGNMENT
Beth Thomas	1 Math
Tonya Sullivan	1 Science
Erika Thall	1 Social Studies
Christina Connor & Tiffany Lupia	1.5 ELA / Reading

MIDDLE SCHOOL (5-8)	
NAME	ASSIGNMENT
Jamie Leigh Accordino	1 Math
Sara Call	1 Science
Joe MacRina	1 Social Studies
Alyssa Cook	1 ELA

HIGH SCHOOL (9-12)	
NAME	ASSIGNMENT
Jeff Houck	1 Math
Michael Eisinger	1 Science
	1 Social Studies
Mindy Kemp	1 ELA

K-12	
NAME	ASSIGNMENT
Lindsay Kidder	1 Physical Education / Health
Ryan Decker	1 Music
Colleen Luczak	.5 Art
Scot Alsante	.5 Home & Careers (7-12)
Michelle Roche-Babbie	.5 Library
Joe Corleto	1 Technology
Alissa Reilly-Stewart	1 Foreign Language (7-12)

8.15 OHM Amended & Restated Municipal Cooperative Agreement

Recommended Motion: RESOLVED, that the Board of Education of the Sauquoit Valley Central School District hereby approves the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective July 1, 2023, among the Member Districts of the Oneida-Herkimer-Madison Schools Health Insurance Consortium, and authorizes the Superintendent of Schools to execute the agreement on behalf of the Sauquoit Valley Central School District.

8.16 Cooperative Bidding Agreement with BOCES

Recommended Motion: to approve the agreement between BOCES and Sauquoit Valley Central School for the cooperative bidding agreement for the 2023-24 academic school year.

8.17 Agreement for Facility Use & Provision of Ancillary Services

Recommended Motion: to approve the agreement between the Center for Instruction Technology & Innovation (Oswego County BOCES) and Sauquoit Valley Central School District for the 2023-2024 school year.

8.18 Approval of Change Order GC-001

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve change order GC-001 with National Building & Restoration Corp. for a credit of \$82,560.00 (Credit is for reduction in work required from the General Contract due to deletion of the installation of roof top units and deletion of flooring replacement in specified rooms at the high school).

8.19 Approval of Change Order GC-002

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve change order GC-002 with National Building & Restoration Corp. for a credit of \$21,615.00 (Credit is for reduction in work required from the General Contract due to deletion of the installation of roof top unit at the elementary school).

8.20 Approval of Change Order GC-003

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve change order GC-003 with National Building & Restoration Corp. for a credit of \$16,541.00 (Credit is for reduction in work required from the General Contract due to deletion of flooring replacement in specified rooms of the middle school).

8.21 Approval of Change Order MC-001

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve change order MC-001 with H.J. Brandeles Corp. for \$200,794.00 (Increase is for the installation of 10 additional unit ventilators at the elementary school as proposed).

8.22 Approval of Change Order PC-001

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve change order PC-001 with H.J. Brandeles Corp. for a credit of \$3,493.00 (Credit is for reduction of work required from the Plumbing Contract due to deletion of the installation of roof top units at the high school).

8.23 Approval of Minutes of the May 9 & May 16, 2023 Board Meeting

Recommended Motion: that the minutes of the May 9 & 16, 2023 meeting be approved.

8.24 Resolution Authorizing Payment of Bills Approved by the Claims Auditor (May 2023)

Recommended Motion: that authorization be given regarding the payment of bills approved by the claims auditor.

8.25 Committee on Special Education and Committee on Pre-School 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 1401572, 1400948, 1400709, 103092, 103003, 102762, 1400138, 1401806, 1400784, 1400545, 1401400, 102952, 1400127, 103303, 1401600, 102886, 103000, 1401236, 1401095, 1401657, 102587, 103268, 1401660, 1401651 1401784, 1401790, 1401810, 1401655, and 1401711 recommended by the Committee on Special Education.

Motion to approve 8.1 - 8.25
made by _____, seconded by _____.
Carried: Ayes _____, Nays _____.

ITEM #9 Adoption of New Nickname/Mascot Resolution

WHEREAS, 8 NYCRR 123.2 prohibits the use or display of Indigenous names, mascots, and logos by New York State public schools; and

WHEREAS, 8 NYCRR 123.3 requires Boards of Education to commit to eliminating all uses or displays of Indigenous names, logos, and mascots by adopting a resolution no later than June 30, 2023; and

WHEREAS, the Board of Education desires to change the name of the mascot and all associated symbols and imagery to that of "Red Hawks" going forward.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Sauquoit Valley Central School District as follows:

1. The Board of Education hereby commits to eliminating the use or display of the team name "Indians" and all related imagery, including mascots, by June 30, 2025, unless an extension is granted by the Commissioner of Education.
2. The Board of Education plans to identify all displays and uses of the team name Indians and related imagery at the Sauquoit Valley Central School District, including its buildings, grounds, vehicles, and on or in its

communications, and to remove, eliminate, or archive the same in the most efficient and economical manner possible.

3. The plan to eliminate all displays and uses of said items does not include uses or displays for the purpose of classroom instruction per 8 NYCRR 123.2.
4. The District's mascot and team name effective as of the 2023- 2024 school year shall be "Red Hawks" and all names, symbols and imagery shall be made consistent therewith.
5. The Board of Education authorizes the Superintendent and his or her designee(s) to take any steps necessary to effectuate the plan outlined herein.
6. This Resolution shall take effect immediately.

Motion made by _____, seconded by _____.
 Carried: Ayes _____, Nays _____

ITEM #10 Record Results of Annual Meeting

Recommended Motion: that the results of May 16, 2023 annual meeting be recorded as follows:

	YES	NO	TOTAL
Budget	187	79	266
	YES	NO	TOTAL
Bus Proposition	185	80	265

Two (2), Three (3) Year Terms	
Anthony Nicotera	202
Cathy Pumilia	194
Write Ins:	
Benjamin Furner	1
Tom Jalowiec	1
Angela Longo	1
Dawn Miller	2
Mark Montgomery	1
Anthony Nicotera	1
Cathy Pumilia	2

Motion made by _____, seconded by _____.
 Carried: Ayes _____, Nays _____

ITEM #11 Bus Bond Resolution

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at the annual meeting of such voters duly held on May 16, 2023, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sauquoit Valley Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$350,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two (2) school buses, at an estimated maximum aggregate cost of \$350,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$350,000, (b) the Sauquoit Valley Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$350,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the

obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Motion made by _____, seconded by _____.
Carried: Ayes _____, Nays _____

ITEM #13 Executive Session

Recommended Motion: that the Board of Education go into executive session at _____ p.m. to discuss _____.

Motion made by _____, seconded by _____.
 Carried: Ayes _____, Nays _____.

The executive session was declared over by the Board President at ____ p.m.

ITEM #14 Adjournment

Recommended Motion: that the meeting be adjourned. The meeting was adjourned at _____ p.m.

Motion made by _____, seconded by _____.
 Carried: Ayes _____, Nays _____

UPCOMING EVENTS/MEETINGS			
DAY(S)	DATE(S)	TIME(S)	EVENT
Wednesday	June 7	7:00 p.m.	Spring Concert (Jr. Choir & Band) HS Auditorium
Saturday	June 10	6:00 p.m.	Grand March
Saturday	June 10	7:00 p.m.	Jr./Sr. Prom Twin Ponds
Sunday	June 11		Spring Sports Banquet & Meet the Coaches Night
Tuesday	June 13		Senior Picnic
Wednesday	June 14	6:30 p.m.	Spring Concert (Beginning Choir/Elem. Band & Choir) HS Aud.
Monday	June 19		Juneteenth – No school
Tuesday	June 20	7 p.m.	Regular Board of Education Meeting, High School Library
Friday	June 23	7 p.m.	SV High School Graduation (HS Gym)

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

NAME	TENURE AREA/ CIVIL SRV. TITLE	ASSIGNMENT	CERTIFICATION	SALARY/RATE OF PAY	EFFECTIVE 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."

I. Appointment

Doug Jones		Athletic Director		Per contract	July 1, 2023	
Keith Kempney		Director of Technology		Per Contract	July 1, 2023	
List attached		Extra-curricular		Per contract	Sept. 5, 2023	
List attached		CAC		Per contract	Sept. 5, 2023	
Marina Latella		Substitute LPN		\$20.51/hr.	June 7, 2023	
Robert Sheppard		Auto Mechanic/Bus Driver		\$21.33/hr.	June 26, 2023	
Donna Farrell	Permanent	Nurse				
Jacob Florentino	Permanent	Custodian				June 14, 2023

II. Leave

Caroline Clowes	Teacher	Special Ed.			June 30, 2023	Resignation
Wayne Inglis		Auto Mechanic/Bus Driver			July 1, 2023	Retire

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