SAUQUOIT VALLEY CENTRAL SCHOOL

Sauquoit, NY 13456

Tuesday, May 16, 2023

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

The meeting will be held in person in the high school library and the public can view the meeting live by visiting our website and clicking the link (live streaming). 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 a topic. Board clerk's email is <u>mgoodman@svcsd.org</u>.

PUBLIC AGENDA

- ITEM #1 Call meeting to order
- ITEM #2 Pledge of Allegiance
- ITEM #3 Presentations: District Safety Plan
- ITEM #4 Public to be heard (all comments limited to 5 minutes)
- ITEM #5 Board of Education sub-committees reports
 - A. Board Operations Relationships Developments
 - B. Facilities and Transportation
 - C. Technology
 - D. Extracurricular Activities
 - E. Curriculum and Instruction
 - F. School Boards Institute (SBI)
 - G. Audit Finance Committee
 - a. Revenue status report
 - b. Appropriation status report
 - H. Policy Committee
- ITEM #6 Superintendent's Report
 - 1. June 23, 2023 graduation. Board members are invited to participate. Please email me if you are interested so we can accommodate for seating.
- ITEM #7 Old Business

ITEM #8 New Business

8.1 Appointment of Substitute Teacher

Recommended Motion: appoint Dylan Rocker as a per diem substitute teacher effective May 18, 2023.

8.2 Holiday Schedule for 12 Month Employees

Recommended Motion: to establish the following paid holiday schedule for 2023-24 for 12 month employees as per the school related professionals' contract:

- July 4
- September 4
- October 9
- November 10, 23 and 24
- December 22, 25, and 29
- January 1 and 15
- February 19
- March 29
- May 27
- 8.3 Rental of Facilities (BOCES)

Recommended Motion: to approve the contract between the Sauquoit Valley Central School District and Oneida BOCES for the rental of one classroom (\$1,000) for distance learning during the 2023-24 school year.

8.4 Approval of Agreement with Developmental Therapy Associates

Recommended Motion: to approve the agreement between Sauquoit Valley Central School District and Developmental Therapy Associates to provide Occupational and Physical Therapy services to students for the 2023-2024 school year.

8.5 Summer Sabbatical Approval

<u>Recommended Motion</u>: that the Board of Education award a 2023 summer sabbatical in the amount of \$1,000 to Michelle Babbie.

8.6 Minutes of the May 9, 2023 Board of Education meeting.

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

8.7 Treasurer's Reports of Balances (April 30, 2023)

Recommended Motion: that the Treasurer's Report of Balances for April 30, 2023 be approved as presented.

8.8 Committee on Special Education and Committee on Preschool 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 1401687, 1401233, 1491124, 1401261, 1401643, 1401243, 1401647, 1401658, 1401527, 1401366, 1401221, 1401314, 103153, 103085, 103081, 1400533, 1401451, 102886, 1400816, 1400901, 1401796, 1401752, and 1401515 as recommended by the Committee on Special Education and by the Committee on Preschool Special Education.

Motion to approve 8.1 - 8.8 Made by, and seconded by				
Carried:	Ayes, Nayes			

ITEM #9 Resolution Determining the Appeal of a Student Disciplinary Matter

Motion by: _____; Seconded by _____

WHEREAS, the Board of Education of the Sauquoit Valley Central School District (the "Board") received an appeal of a student disciplinary matter arising under the District's Code of Conduct Policy; and

WHEREAS, the Board has considered the matter in executive session, to protect the privacy of a student's education records and personally identifiable information under federal and State law, pursuant to a motion made and approved under Public Officers Law § 108(3);

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The Superintendent's determination finding the student guilty of the offense(s) charged is upheld / reversed (Choose One).

2. The penalty imposed by the Superintendent is upheld / reversed (Choose One); and

3. The Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

_____AYES

_____NAYES

ITEM #10 Miscellaneous Topics

ITEM #11 Executive Session

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

Motion made by	, and seconded by
Carried: Ayes	, Nayes

The executive session was declared over by the BoardPresident at _____p.m.

ITEM #12 Adjournment

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

Motion made by	, and seconded by
Carried: Ayes	, Nayes

UPCOMING EVENTS/MEETINGS					
DAYS	DATE(S)	TIME(S)	EVENT		
Friday	May 19	1:00 pm	Early dismissal - Elementary		
Saturday	May 20		Fireworks Over Sauquoit		
Tuesday	May 23	7:00 pm	HS Concert (Band & Choir)		
Wednesday	May 24		NYSSMA Festival @ HollandPatent		
Thursday	May 25	6:00 pm	SVTA Academic Awards		
Friday	June 2		Senior Trip		
Monday	June 5	7:00 pm	SV Foundation		
Tuesday	June 6	7:00 pm	BOE Regular Board Meeting		
Friday	June 23	7:00 pm	HS Graduation		