

SAUQUOIT VALLEY CENTRAL SCHOOL

Sauquoit, NY 13456

Tuesday, April 25, 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 mgoodman@svcsd.org.

PUBLIC AGENDA

- ITEM #1 Call meeting to order
- ITEM #2 Pledge of Allegiance
- ITEM #3 Presentations
- ITEM #4 Public to be heard (all comments limited to 5 minutes)
- ITEM #5 Board of Education Sub-Committee Reports
 - A. Board Operations/Relationships/Development
 - 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. Announce Board of Education candidates - draw for ballot order
 - 2. Nickname/Mascot Committee Update
 - 3. Naloxone Information
- ITEM #7 Old Business
- ITEM #8 New Business

8.1 Appointment of Substitute Bus Driver

Recommended Motion: to approve Gail Scarafile as a substitute bus driver effective April 26, 2023.

8.2 Approval of Resignation

Recommended Motion: to accept the resignation of Jesse Heiderich-Martin, laborer, effective April 7, 2023.

8.3 Volunteer Assisting a Coach

Recommended Motion: appoint Allan Lallier as a volunteer assisting a coach in the sport of modified baseball for the 2023-24 season pending completion of adult CPR/First Aid and approval of coaching certification.

8.4 Sport Combination

Recommended Motion: to approve the combination between Sauquoit Valley Central School and New Hartford Central School in the sport of wrestling for 2023-2024 sport season.

8.5 BOCES Administrative Budget

Recommended Motion: for approval of the BOCES Administrative Budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution, and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 23, 2023 and an information meeting was presented at Oneida BOCES on April 5, 2023.

NOW THEREFORE BE IT RESOLVED, that the Board of Education APPROVES the tentative administration budget of the Board of Cooperative Education Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$4,132,815.50 for 2023-2024.

8.6 BOCES Board Elections

Recommended Motion: approval for the Board of Cooperative Educational Services election.

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 30th of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 5th, 2023.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated as follows:

- to fill the vacancy caused by the expiration of the term held by Mrs. Michelle Anderson (Oriskany Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:
Mrs. Michelle Anderson
143 Elm Street
Oriskany, NY 13424
- to fill the vacancy caused by the expiration of the term of Mr. Steve Boucher, (Remsen Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:
Mr. Steve Boucher
9812 Twin Rock Road
Remsen, NY 13438
- to fill the vacancy caused by the expiration of the term of Mr. Anthony Nicotera, (Sauquoit Valley Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:
Mr. Anthony Nicotera
9449 Jennifer Lane
Sauquoit, NY 13456
- to fill the vacancy caused by the expiration of the term of Mr. John Salerno (Whitesboro Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative

Educational Services, Sole Supervisory District of Oneida,
Herkimer and Madison Counties:

Mr. John Salerno
5459 Prescott Road
Deerfield, NY 13502

8.7 Approval of minutes of the April 4, 2023 Meeting

Recommended Motion: that the minutes of the April 4, 2023 Board meeting be approved.

8.8 Extra-Classroom Activity Report

Recommended Motion: that the quarterly (Jan. - Mar. 2023) extra-classroom activity report be approved as presented.

8.9 Treasurer's Reports of Balances (March 31, 2023)

Recommended Motion: that the Treasurer's Report of Balances for March 31, 2023 be approved as presented.

8.10 Resolution Authorizing Payment of Bills Approved by the Claims Auditor

Recommended Motion: that the authorization be given regarding the payment of bills approved by the claims auditor signed April 5, 2023 and April 18, 2023.

8.11 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 1401414, 1401063, 103040, 1400096, 1400695, 1400327, 1401001, 1400503, 1400603, 1401799, 1401535, 1401797, 1401792, 1401801 as recommended by the Committee on Special Education and by the Committee on Pre-school Special Education.

Motion to approve 8.1-8.11

Made by _____, and seconded by _____.

Carried: Ayes _____, Nays _____.

ITEM #9 Miscellaneous Topics

ITEM #10 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 _____, Nays _____.

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

ITEM #11 Adjournment

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

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

UPCOMING EVENTS/MEETINGS			
DAYS	DATE(S)	TIME(S)	EVENT
Wed	April 27	7:00 p.m.	MS NJHS Induction Ceremony; HS Aud.
Wed.	April 27		OCMEA Scholarship Auditions; Oriskany
Mon.	May 1	7:00 p.m.	SV Foundation Meeting
Tues. & Wed.	May 2 – 3		NYS Math Exam – Grades 3 – 8
	May 2 – 9		NYS Math Exam (Computer Based); Grades 5 - 8
Wed.	May 3	5:30 p.m.	PTO Meeting; Elementary School
Tues.	May 9	7:00 p.m.	Budget Hearing & BOE Meeting; HS Library

Sauquoit Valley Central School District – Personnel Report School year 2022-2023

Board of Education Meeting: 4/25/23

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

Scarafile, Gail	Bus Driver	Substitute		\$17.08/hour	April 26, 2023	

II. Leave

Heiderich-Martin, Jesse		Laborer			April 7, 2023	

III. Coaching

Lallier, Allan		Volunteer Mod. Baseball				

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