

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, December 3, 2013
Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,
Mark Evans, Lisa Frost and Dawn Miller

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools

Others Present: Members of the Staff/Community

The meeting was called to order at 7:07 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Fall Sports Report (Doug Jones) - Doug Jones, Athletic Director, distributed to the Board a summary sheet for the fall sports and highlighted the accomplishments of each team. All in all the teams had a very successful season. Mrs. Overrocker publicly commended the football coaches for their assistance when her son was injured.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and no one did so.

Students to Be Heard - Mrs. Overrocker asked if any students wished to address the Board and one student did so. **Samantha Critelli** spoke regarding the possible appointment of a softball coach. She is asking the district to rethink the prospect of hiring a potential candidate for the softball position.

Resolution No. 43 made by Mrs. Miller, seconded by Mrs. Frost, that the Board of Education go into executive session at 7:17 p.m. to discuss a personnel matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:03 p.m.

Superintendent's Report - School Boards Institute Dinner Meeting - Mr. Wheelock informed the Board of the meeting on Monday, December 9, 2013 at 6:00 p.m. at Oneida BOCES. The topic of discussion will be legislative lobbying and budget strategies. Mrs. Overrocker and Mr. Wheelock will attend. **Concerts** - Mr. Wheelock reminded the Board of the following concerts:

DATE	TIME	EVENT
Wednesday, December 4, 2013	7:00 p.m.	High School Winter Concert
Wednesday, December 11, 2013	7:00 p.m.	Middle School Winter Concert (Grades 7 & 8)
Wednesday, December 18, 2013	7:00 p.m.	Elementary Winter Concert (Grades 4, 5 & 6)

Superintendent's Report (Cont'd) - Meetings with Architects - Meetings with architects to discuss future architect services were scheduled as follows:

DAY/DATE	TIME	PLACE	ARCHITECT
Tuesday December 17, 2013	5:30 p.m.	High School Conference Room	March Associates
Thursday December 19, 2013	5:30 p.m.	High School Conference Room	Cannon Design C. Lewis Tomaselli Architects
Thursday December 19, 2013	7:00 p.m.	High School Conference Room	Ashley McGraw Architects

Common Core Nights - Mark Putnam, Elementary School Principal, is holding meetings for parents regarding the common core learning standards as follows:

DAY/DATE	TIME	GRADE LEVEL
Monday December 2, 2013	5:30 p.m.	Kindergarten
Tuesday December 3, 2013	5:30 p.m.	Grade 1
Wednesday December 4, 2013	5:30 p.m.	Grade 2
Thursday December 5, 2013	5:30 p.m.	Grades 3-4

Old Business - Field Drainage - Mr. Wheelock stated the district is awaiting the sign over of the last outstanding check to satisfy the settlement agreement.

Resolution No. 44 made by Mr. Nicotera, seconded by Mr. Dever,

- to grant Walter Schreck a leave of absence from his position as a school bus attendant effective December 4, 2013 in order to accept the position of temporary bus driver.
- to appoint Keith Kempney as boys varsity volleyball coach for the 2013-14 school year contingent upon student athlete participation in the sport.
- to adopt Policy 1200 "Disclosure of Annual Professional Performance Review ("APPR") Data to Parents/Legal Guardians" as presented.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the following donations as listed:

FROM	PURPOSE	AMOUNT
Sauquoit Valley PTO	Funding of field trips from the 2012-13 school year.	\$6,551.29
Sauquoit Valley Fine Arts Boosters	Assist in funding of trips by Sauquoit Valley concert choir and 5 th grade band (May 25 and June 1).	\$1,456.45

- that the minutes of the November 12, 2013 meeting be approved.

Resolution No. 44 (Cont'd)

- 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 103264, 102923, 1400416, 103256, 102931, 400891, 016132, 180039, 103301, 103170 and 1400418 as recommended by the Committee on Special Education.

Carried: Ayes 7.

Resolution No. 45 made by Mr. Bottini, seconded by Mrs. Miller, RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to Oneida County Civil Service Rule 1, Paragraph 5, Part-Time Employment, upon the recommendation of the Superintendent of Schools, does hereby appoint Walter Schreck to the temporary position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective December 4, 2013. Carried: Ayes 6 (J. Bottini, J. Dever, M. Evans, L. Frost, D. Miller and K. Overrocker); Nays 1 (A. Nicotera).

Miscellaneous Topics - Mr. Nicotera asked about providing coffee/donuts for staff members to show the Board's appreciation for what they do. Mr. Wheelock will set a day to do this.

Mr. Bottini handed out a myth and fact sheet on Christmas and public schools. He also recently attended a Common Core meeting at BOCES and a legislative meeting. Mrs. Overrocker said she has learned a lot about concussions that her son is dealing with since football season. She also shared how grateful she is for the level of care, concern and support her son has received from the high school since his injury.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and no one did so.

Resolution No. 46 made by Mr. Nicotera, seconded by Mr. Dever, that the meeting be adjourned. The meeting was adjourned at 8:54 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education