

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, November 12, 2013
Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

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

Members Absent: Dawn Miller

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charlie Cowen, Business Administrator

Others Present: Members of the Staff/Community

The meeting was called to order at 7:12 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - School Board Recognition Week - Mr. Wheelock, on behalf of the district, presented Board members with travel mugs for School Board Recognition Week and thanked them for their service and volunteering as Board members.

Resolution No. 39 made by Mr. Bottini, seconded by Mrs. Frost, that the Board of Education go into executive session at 7:13 p.m. to discuss a personnel matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:57 p.m.

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 none did so. No students were present.

Board of Education Sub-Committee Reports - Facilities - The Facilities Committee (Mr. Bottini, Mrs. Frost, Mr. Wheelock and Steve Parker, Director of Facilities III) met prior to the Board meeting to discuss energy performance contracting. Johnson Controls was in the district to evaluate various forms of energy needs. This would be a million dollar project and would not require voter approval. Mr. Wheelock would like to interview architects for this project on November 18, 19 and 20, 2013 and asked the Board if they would be available on those dates.

Superintendent's Report - Fine Arts & Crafts Show - Mr. Wheelock reminded the Board of the Fine Arts & Crafts Show on Saturday, November 23 from 10:00 a.m. to 5:00 p.m. and on Sunday, November 24, 2013 from 10:00 a.m. to 4:00 p.m. at the middle school. He also stated he can't say enough about how much the craft fair has done for the district. **First Read "Disclosure of Annual Professional Performance Review (APPR) Scores to Parents" Policy** - Mr. Wheelock provided the Board with a draft policy for disclosing APPR scores to parents. The policy will be put on the December 3, 2013 Board agenda for adoption.

Old Business - Field Drainage - Mr. Wheelock informed the Board that full payment on the turf settlement is not in hand yet and all court documents have been signed.

Resolution No. 40 made by Mr. Bottini, seconded by Mr. Dever, that the following motions be withdrawn:

- to accept Walter Schreck's resignation as a school bus attendant effective October 28, 2013 in order to accept the position of bus driver.
- 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 position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective November 13, 2013 for a probationary period of 26 weeks to commence November 13, 2013 and to expire June 11, 2014.

Carried: Ayes 6.

Resolution No. 41 made by Mr. Nicotera, seconded by Mrs. Frost,

- that Jackie Corleto's request for an unpaid child care leave to commence on January 17, 2014 and be continuous through March 30, 2014 be approved.
- that Jessica Rey's request for an unpaid child care leave to commence on April 21, 2014 and be continuous through the end of the 2013-14 school year be approved.
- that Trisha Moore's request to extend her unpaid child care leave through January 5, 2014 be approved.
- to appoint Nicole Cardarelli as a per diem substitute teacher effective November 13, 2013 and as a regular substitute teacher (Grade 1) effective on or about November 21, 2013 (pending commencement of Jackie Corleto's actual maternity leave) to March 30, 2014.
- to appoint Kaitlin Tibbitts as a per diem substitute teacher effective November 13, 2013.
- to appoint Donna Midura and Kimberly Peckham as substitute teacher aides effective November 13, 2013.
- to appoint Nathaniel Rowe as girls junior varsity basketball coach for the 2013-14 school year contingent upon student athlete participation in the sport.
- to appoint Megan Sterling as choreographer for the high school musical for the 2013-14 school year.
- to appoint Devin Clive as a volunteer assisting a coach in girls basketball for the 2013-14 season pending completion of adult basic CPR.
- that the minutes of the October 22, 2013 meeting be approved.

Resolution No. 41 (Cont'd)

- that the Treasurer's Reports of Balances be approved as presented.
- that authorization be given regarding the payment of bills approved by the claims auditor.
- that the Tax Collector's Report be accepted and also that the Tax Collector's Report for uncollected taxes from Oneida and Herkimer counties for the 2013-14 school year be accepted and recorded as follows:

Oneida County	
Bridgewater	\$.00
Marshall	\$3,880.88
Paris	\$293,580.97
New Hartford	\$68,569.18
Kirkland	\$1,757.91
Herkimer County	
Frankfort	\$41,999.23
Litchfield	\$19,686.90

- 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 102924, 102903, 103043, 1400410, 102952, 103216, 1400406, 102858, 1400060, 400941, 140895, 180059, 102616, 400946, 180044, 102554, 102965 and 1400359 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400141, 1400205 and 1400411 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Miscellaneous Topics - Mr. Nicotera inquired about e-mails that are sent to Board members via the school web site. Mr. Wheelock said e-mails sent to that address are forwarded to their personal e-mail address. Mr. Nicotera extended an invitation to anyone interested in attending The Genesis Group 8th Annual Celebration of Education on Thursday, November 21, 2013 at 5:30 p.m. at Hart's Hill Inn where Lisa Frost will be recognized.

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

Resolution No. 42 made by Mr. Bottini, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 9:27 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education