

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Wednesday, September 25, 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.

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 - School Boards Institute (SBI) - Mr. Wheelock informed the Board of two upcoming meetings with legislators. The first one is scheduled for Tuesday, October 1, 2013 at 6:30 p.m. with Senator John Flanagan, Chairman of the Senate Education Committee, at Westmoreland High School. The second meeting will be held on Thursday, October 17, 2013 at 10:00 a.m. with Congressman Richard Hanna at his Utica Office. He also told the Board he will be attending SBI's dinner meeting on Thursday, September 26, 2013 where the topics of discussion will be common core and the Regents Reform Agenda.

Old Business - Field Drainage - Mr. Wheelock stated there are a couple of signatures on the settlement agreement. He will check with Kimberly Steele on the status of the settlement at the end of the week.

Resolution No. 27 made by Mr. Nicotera, 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 Henry Rieben to the position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective September 11, 2013 for a probationary period of 26 weeks to commence September 11, 2013 and to expire April 2, 2014.
- to appoint Emily Bonomo as a per diem substitute teacher effective September 26, 2013.

Resolution No. 27 (Cont'd)

- to appoint Denise Brown as a Masters of Social Work intern from SUNY Albany effective September 26, 2013.
 - to appoint Carly Calogero as a volunteer assisting a coach in cross country for the 2013-14 season pending completion of adult basic CPR.
 - that the minutes of the September 10 and September 17, 2013 meetings be approved.
 - that authorization be given regarding the payment of bills approved by the claims auditor.
 - 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 1400351, 102686, 180027 and 103000 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400344 as recommended by the Committee on Pre-School Special Education.
 - to appoint Ryan Miller as high school yearbook advisor for the 2013-14 school year.
- Carried: Ayes 7.

Resolution No. 28 made by Mrs. Frost, seconded by Mr. Bottini, that the Treasurer's Reports of Balances be approved as presented. Carried: Ayes 6 (J. Bottini, J. Dever, M. Evans, D. Miller, A. Nicotera and K. Overrocker); Abstain 1 (L. Frost).

Miscellaneous Topics - Mr. Bottini shared two recent articles pertaining to concussion management and autism awareness. He also expressed his deep concern for the common core learning standards and that this is another educational transformation that is a one size fits all approach to fix education.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. Mr. Nicotera asked the Board to join him in nominating Lisa Frost for the Genesis Education Award.

Resolution No. 29 made by Mr. Bottini, seconded by Mr. Evans, that the Board of Education go into executive session at 7:51 p.m. to discuss a contractual matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 9:18 p.m.

Resolution No. 30 made by Mr. Nicotera, seconded by Mrs. Frost, that the meeting be adjourned. The meeting was adjourned at 9:18 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education