

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, August 20, 2013

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever, Mark Evans (arrived 7:04 p.m.), Lisa Frost and Dawn Miller

Members Absent: None

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

Others Present: Member of the Staff

The meeting was called to order at 7:02 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.

Superintendent's Report - Opening Day Information - Mr. Wheelock shared the Superintendent's Conference Day agendas for September 3-4, 2013 with the Board. **New Staff/Newly Tenured Teacher Reception** - The reception will be held on Tuesday, September 10, 2013 prior to the Board meeting at 6:30 p.m. in the high school library. **Concussion Policy (First Reading)** - Mr. Wheelock gave an overview of the concussion policy. **Coaching Requirements** - Mr. Bottini said a local school district had problems with unlicensed coaches. Mr. Wheelock informed the Board we are doing a self-audit of our coaching staff and informed the Board of the qualifications to become a coach.

Old Business - Field Drainage - Mr. Wheelock stated there is nothing new to report. He will touch base with Kimberly Steele to arrange a meeting with the Board to discuss the status of the field drainage issue.

Resolution No. 15 made by Mrs. Frost, seconded by Mrs. Miller,

- to accept, with regret, Cassie McHarris' resignation as a teacher assistant effective July 17, 2013.
- to accept Mallory Hardy's resignation as a teacher aide effective August 5, 2013 in order to accept the position of teacher assistant at the elementary school.

Resolution No. 15 (Cont'd)

- to accept, with regret, Edward (Ted) Thomas' resignation as assistant varsity football coach effective August 12, 2013.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following administrator subject to the successful completion of the probationary period: Peter Madden, Middle School Principal, in the school administrator tenure area in the Sauquoit Valley Central School District, effective December 16, 2013. Mr. Madden has School District Leader (Professional) and School Building Leader (Initial) certifications.
- that Beth Ann Nora's request for an unpaid child care leave to commence on or about September 3, 2013 and be continuous through January 5, 2014 be approved. This is a change in her request that was approved at the June 4, 2013 Board meeting.
- to appoint Patricia Monaco to the position of teacher in the Reading tenure area for a probationary period of two years to commence September 1, 2013 and to expire September 1, 2015. Ms. Monaco was given one year service credit as a regular substitute teacher in the district.
- to appoint Alexandra Hayes as a per diem substitute teacher effective September 1, 2013 and as a regular substitute teacher (Reading/Elementary School) effective September 3, 2013 to January 6, 2014.
- to appoint Kelly M. Sullivan as a per diem substitute teacher effective September 1, 2013 and as a regular substitute teacher (special education/middle school) effective on or about September 23, 2013 (pending commencement of Jennifer Zuroweste's actual maternity leave) to December 15, 2013.
- to appoint Darlene Hutchinson as a regular substitute teacher (Grade 3) effective on or about September 3, 2013 to January 5, 2014.
- to appoint Nicole Hobaica to the position of teacher assistant in the teaching assistant tenure area for a probationary period of three years to commence September 1, 2013 and to expire September 1, 2016.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to Oneida County Civil Service Rule XIV, Probationary Term, upon the recommendation of the Superintendent of Schools, does hereby appoint Nancy Hartmann as a school nurse effective September 1, 2013 for a probationary period of 26 weeks to commence on September 1, 2013 and to expire on March 24, 2014.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to Oneida County Civil Service Rule XVIII, 1b, Reinstatements, upon the recommendation of the Superintendent of Schools, does hereby reinstate Rebecca Taylor to a three hour teacher aide position at the middle school effective September 3, 2013.

Resolution No. 15 (Cont'd)

- to appoint Talia DeFazio, Lisa Hyatt and Kyle Crawford as per diem substitute teachers effective September 1, 2013.
- to appoint Amanda Eddy as a child life/child development intern from Utica College effective September 1, 2013.
- to appoint Nicole Goodelle as Senior Class advisor and Tanya McRorie as High School National Honor Society advisor for the 2013-14 school year:
- to appoint Patrick Passalacqua, Sr. as assistant varsity football coach for the 2013-14 school year contingent upon student athlete participation in the sport.
- to appoint Edward (Ted) Thomas as a volunteer assisting a coach in varsity football for the 2013-14 season pending completion of adult basic CPR.
- to approve the bus lease request of St. Patrick's-St. Anthony's Church per Board of Education Policy #1025 pending receipt of an updated certificate of insurance.
- that the minutes of the July 30, 2013 meeting be approved.
- 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 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 400941, 016131, 150027, 1400068, 150950 and 102885 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400290, 103303, 1400269 and 1400267 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Resolution No. 16 made by Mrs. Frost, seconded by Mr. Bottini, to adopt the Annual Professional Performance Review (APPR) Plan, as presented, for classroom teachers who will be covered by the annual professional performance review provisions of Chapter 103 of the Laws of 2010 during the 2013-14 school year. Carried: Ayes 5 (M. Evans, L. Frost, D. Miller, A. Nicotera and K. Overrocker); Oppose 1 (J. Bottini); Abstain 1 (J. Dever).

Resolution No. 17 made by Mr. Bottini, seconded by Mrs. Miller, to appoint Ed Ryan, Middle School Guidance Counselor, as a Dignity Act Coordinator for the 2013-14 school year per the Dignity for All Students Act (DASA) signed into law on September 13, 2010 which took effect on July 1, 2012. Carried: Ayes 6 (J. Dever, M. Evans, L. Frost, D. Miller, A. Nicotera and K. Overrocker); Oppose 1 (J. Bottini).

Resolution No. 18 made by Mr. Nicotera, seconded by Mrs. Frost, that the tax rates for the 2013-14 school year be set as follows:

Paris	\$18.5958
New Hartford	\$23.0672
Frankfort	\$29.3227
Litchfield	\$22.2983
Marshall	\$29.5125
Kirkland	\$29.9530
Bridgewater	\$20.6892

Carried: Ayes 7.

Miscellaneous Topics - Mr. Wheelock introduced Patty Monaco to the Board and said she has done an outstanding job for the district. Mrs. Overrocker asked when the signage on the pet policy would be posted. Mr. Wheelock stated as soon as possible. She also suggested that Doug Jones, Athletic Director, stop in at the sports boosters meeting on Wednesday, August 28, 2013 to discuss the pet policy.

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

Resolution No. 19 made by Mr. Bottini, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:02 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education