SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, July 30, 2013

Kind of Meeting:

Regular

Presiding Officer:

Kim Overrocker, President

Members Present:

Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,

Lisa Frost and Dawn Miller

Members Absent:

Mark Evans

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charles Cowen, Business Administrator

Mark R. Putnam, Elementary School Principal

Others Present:

Members of the Staff/Community

The meeting was called to order at 7:01 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

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

<u>Students to Be Heard</u> - Mrs. Overrocker asked if any students wished to address the Board and none did so. No students were present.

<u>Board of Education Sub-Committee Reports</u> - Audit Committee - Regarding the upcoming audit on August 7-8, 2013 by Moore & Hart, Mr. Cowen sought the Board's permission to not do the single audit compliance as it would cost an additional \$2,000. This audit is a separate audit from our annual audit and it must be completed if the district receives more than \$500,000 in federal funds. We are currently below that threshold. Board consensus was to not do the audit.

<u>Old Business</u> - Field Drainage - Mr. Wheelock stated we are still awaiting a response to the settlement.

Resolution No. 9 made by Mr. Nicotera, seconded by Mrs. Miller,

- to accept, with regret, Nina Ranieri's resignation as a Reading teacher effective July 21, 2013.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to New York Education Law §2510(3)(a), upon the recommendation of the Superintendent of Schools, does hereby recall Mallory Hardy to the position of teacher assistant in the teaching assistant tenure area effective September 1, 2013 for a probationary period of two and one-half years to commence September 1, 2013 and to expire March 1, 2016. Ms. Hardy was given one-half year prior service credit as a teacher assistant in the district.

Resolution No. 9 (Cont'd)

- to appoint Jeanice Ramos Gigliotti to the position of teacher in the elementary tenure area for a probationary period of three years to commence September 1, 2013 and to expire September 1, 2016.
- to appoint Jessica Roark to the position of teacher in the elementary tenure area for a probationary period of two years to commence September 1, 2013 and to expire September 1, 2015. Ms. Roark was given one year prior service credit for having tenure in another district.
- to appoint Stephanie Anderson to the position of special education teacher in the special education tenure area for a probationary period of three years to commence September 1, 2013 and to expire September 1, 2016.
- to appoint Jessica Norton and Emanuella LaVine as per diem substitute teachers effective September 1, 2013.
- that the following people be appointed to extra-curricular positions for the 2013-14 school year:

NAME	ASSIGNMENT
Chris Kisiel	Middle School Yearbook
Tammy Purrington	Middle School SADD
OPEN	High School Yearbook Advisor
Stephanie Paine	Band (Jazz Ensemble I)
Henryk Lotyczewski	Band (Jazz Ensemble II)
Marisa Cardillo	School Newspaper
Ryan Miller	Colgate Seminar
Melissa Leone	Middle School National Honor Society
Michelle Babbie	Senior Class Advisor (2)
OPEN	Senior Class Advisor (2)
Alissa Reilly-Stewart	Junior Class Advisor
Tanya McRorie	Freshman Class Advisor
Melanie Carangelo	Sophomore Class Advisor
OPEN	High School National Honor Society
Kim Sheehy	Middle School Student Council Advisor
Lisa Valentine	High School Student Council Advisor
Diane Lindberg	Math Counts Advisor
CUT FROM 2011-12 BUDGET	Assistant Yearbook Advisor (High School)
Christina Connor	Morning Program Coordinator (2)
Alison Pirger	Morning Program Coordinator (2)
Ryan Decker	Dramatics Director
Jody Hildreth	Webmaster (District)
Jody Hildreth	Webmaster (Building-Elementary School)
Joe Corleto	Webmaster (Building-Middle School)

Resolution No. 9 (Cont'd)

NAME	ASSIGNMENT
Keith Hatch	Webmaster (Building-High School)
Keith Hatch	Secondary Art Club Advisor
Tammy Purrington	Reading Club (Middle School)
Joe Corleto	Technology Club (Middle School)
Stephanie Paine	Special Work on Stage (High School Musical)
Betsy Mathy	Elementary Memory Book
Alison Pirger	Elementary Memory Book

- to appoint Devin Clive as a volunteer assisting a coach in girls soccer for the 2013-14 season pending completion of adult basic CPR.
- to appoint Patrick Passalacqua, Sr. and Jerry Corigliano as volunteers assisting a coach in varsity football for the 2013-14 season pending completion of adult basic CPR.
- to adopt the following resolution:

WHEREAS, the Board of Education has been provided evidence that Peter Madden, Zane Mahar, Mark Putnam and Ronald Wheelock have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Sauquoit Valley Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that upon the recommendation of the superintendent of schools, Peter Madden, Zane Mahar, Mark Putnam and Ronald Wheelock be certified as a Lead Evaluator of teachers.

to adopt the following resolution:

WHEREAS, the Board of Education has been provided evidence that Ronald Wheelock has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Sauquoit Valley Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of principals, therefore

BE IT RESOLVED, that upon the recommendation of the superintendent of schools, Ronald Wheelock be certified as a Lead Evaluator of principals.

- to adopt the revised policy on Equal Opportunity and Non-Discrimination, Policy #0015, as presented, which includes the new language on cyber bullying that took effect July 1, 2013 per the Dignity for All Students Act (DASA).
- that the minutes of the July 9, 2013 meeting be approved.
- that the district treasurer be authorized to make inter-appropriation fund transfers in the total amount of \$426,791.84 for the 2012-13 school year.
- that the Treasurer's Reports of Balances be approved as presented.

Resolution No. 9 (Cont'd)

- that authorization be given regarding the payment of bills approved by the claims auditor.
- that the quarterly extra-classroom activity report be approved as presented.
- 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 student numbered 1400266 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Resolution No. 10 made by Mr. Bottini, seconded by Mr. Nicotera, to amend the motion to correct the salary and graduate hours regarding the appointment of Michael Flagg to the position of school psychologist in the school psychologist tenure area for a probationary period of two years to commence September 1, 2013 and to expire September 1, 2015. Mr. Flagg was given one year prior service credit for having tenure in another district. Carried: Ayes 6.

Resolution No. 11 made by Mr. Bottini, seconded by Mrs. Frost, that the following people be appointed as content area coordinators for the 2013-14 school year:

ELEMENTARY (K-5) - 4.5 POSITIONS		
NAME	ASSIGNMENT	
Beth Thomas	1 Math	
Tonya Sullivan	1 Science	
Nancy Waldeck	1 Social Studies	
Christina Connor	1.5 ELA/Reading	
Tiffany Lupia (Jan-June)		

SECONDARY (6-12) - 5 POSITIONS		
NAME	ASSIGNMENT	
Chris Kisiel	1 Math	
Jeff Houck		
Sara Piacentino-Call	1 Science	
Ryan Miller	1 Social Studies	
Kim Sheehy	1 ELA	
Alissa Reilly-Stewart	1 Foreign Language	

K-12 - 4.5 POSITIONS		
NAME	ASSIGNMENT	
Lindsay Kidder	1 Physical Education/Health	
Darleen Philpotts		
David Shove	1 Music	
Keith Hatch	.5 Art	
Scot Alsante	.5 Home and Careers	
Michelle Roche-Babbie	.5 Library Media	
Joe Corleto	1 Technology	

Carried: Ayes 6.

Resolution No. 12 made by Mr. Bottini, seconded by Mrs. Miller, to appoint John Lindberg as junior high volleyball coach and as junior varsity girls volleyball coach for the 2013-14 school year contingent upon student athlete participation in the sports. Carried: Ayes 6.

Resolution No. 13 made by Mrs. Frost, seconded by Mrs. Miller, to adopt the revised Code of Conduct, Policy #1010, as presented, for the 2013-14 school year which includes the Dignity for All Students Act (DASA) signed into law on September 13, 2010 and became effective July 1, 2012. The revised Code of Conduct includes the new language on cyber bullying that took effect July 1, 2013. Carried: Ayes 6.

The Board would like a copy of the DASA summary that is sent to parents.

<u>Miscellaneous Topics</u> - Mr. Wheelock introduced the following new teachers to the Board: Stephanie Anderson, Jeanice Gigliotti and Jessica Roark. Mrs. Frost inquired about approval of the resolution for the Annual Professional Performance Review (APPR) Plan. Mr. Wheelock said this will be acted on at the August Board meeting.

<u>Public to Be Heard</u> - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. **Mr. Putnam** thanked the Board for approving the new teachers.

Resolution No. 14 made by Mr. Bottini, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:30 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education