

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, June 18, 2013
Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Mark Evans, Lisa Frost, Dawn Miller and Marc Ritter (arrived 7:06 p.m.)

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools
Wendy Stillman, Business Manager
Peter R. Madden, Middle School Principal
Zane W. Mahar, High School Principal

Others Present: Members of the Staff/Community

The meeting was called to order at 7:03 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 eleven people did so. **Diane Lindberg** requested that any motions on the Board agenda that mention an attached list be attached to the agenda provided to the public. The following **community members** spoke in regard to the "senior prank" that occurred on Sunday, June 2, 2013 and the pending consequences:

Janet Bartlett	Patrina Healy
Mark Bartlett	Bill Jones
Amy Bonanza	Arte May
Dominick Bonanza	Russ Nichols
Diana Dote	Jessica Saraceno

Mrs. Overrocker thanked everybody for their comments. She appreciated their patience and thanked them for sharing their concerns.

Students to Be Heard - Mrs. Overrocker asked if any students wished to address the Board and none did so. Students were present.

Board of Education Sub-Committee Reports - Policy Committee - The Policy Committee met prior to the Board meeting to discuss pets on school grounds. Mr. Wheelock shared a policy he received from the attorneys from the Indian River School District. Mr. Wheelock will write something up regarding pets on school grounds and send to the Board for review.

Resolution No. 95 made by Mr. Bottini, seconded by Mr. Nicotera,

- resolve to approve the retirement of Terry Loughlin as an Office Specialist I, with regret, effective September 30, 2013.

Resolution No. 95 (Cont'd)

- BE IT RESOLVED, that the Sauquoit Valley Central School District establishes the position of School Business Administrator in the tenure area of School Business Administrator.
- to approve Tracy Facchini as a Teacher on Special Assignment/K-12 Committee on Special Education (CSE)/Response to Intervention (RTI Coordinator) effective July 1, 2013 to June 30, 2014.
- to appoint Melissa Weaver to the position of teacher in the Mathematics tenure area for a probationary period of two years to commence September 1, 2013 and to expire September 1, 2015. She was given one year prior service credit for having tenure in another district.
- that Keith Kempney be appointed as computer director for the 2013-14 school year.
- to appoint Ellen Armstrong as a substitute teacher aide effective September 1, 2013.
- to approve the Board of Education meeting dates for the 2013-14 school year as follows: July 9 (Organizational Meeting) and July 30; August 20; September 10; September 25 (Wednesday); October 8 and 22; November 12; December 3 and 17; January 7 and 21; February 11 and 25; March 11 and 25; April 8 and 22; May 13 (Budget Hearing); May 20 (Budget Vote and Meeting) and June 10 and 24. Budget workshops will precede each meeting starting January 7 to April 22.
- to approve the salary for the Superintendent of Schools for the 2013-14 school year at \$127,500.
- to approve salaries for the following individuals for the 2013-14 school year:

TITLE	SALARY
Elementary School Principal	\$77,897
Middle School Principal	\$80,138
High School Principal	\$91,637
School Business Administrator	\$104,000
Superintendent of Buildings and Grounds	\$70,387
Transportation Supervisor	\$74,197
Secretary to the Superintendent	\$42,174
District Clerk	\$3,341

- to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts and Madison-Oneida BOCES during the 2013-2014 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the Sauquoit Valley Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

Resolution No. 95 (Cont'd)

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations thereof, all in accordance with the Board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education appoints the Superintendent of Schools to represent it in all matters related above (the "Committee"); and

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

- that the minutes of the June 4, 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 1400103, 102809, 103206, 102755, 102634, 1400229, 103295, 103043, 102839, 102763, 102926, 102817, 102770, 103102, 102680, 1400096, 1400104, 1400217, 301770, 102552, 170065, 180005, 1400243, 180037, 102965, 400895, 103056 and 100399 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400118 as recommended by the Committee on Pre-School Special Education.
- to approve the salary for the Business Manager for the 2013-14 school year at \$110,534 (pro-rated accordingly).

Carried: Ayes 7.

Resolution No. 96 made by Dr. Ritter, seconded by Mrs. Frost, resolve to approve the retirement of Wendy Stillman as School Business Manager, with regret, effective July 26, 2013. Carried: Ayes 7.

The Board wished Mrs. Stillman well and thanked her for her dedication to the district.

Resolution No. 97 made by Mrs. Frost, seconded by Mrs. Miller, to appoint Charles Cowen to the position of School Business Administrator in the Sauquoit Valley Central School District in the School Business Administrator tenure area effective July 8, 2013 for a probationary period of three years to commence July 8, 2013 and to expire July 8, 2016. Carried: Ayes 7.

The Board welcomed Mr. Cowen aboard.

Resolution No. 98 made by Mr. Bottini, seconded by Mrs. Miller, that Doug Jones be appointed as athletic director for the 2013-14 school year. Carried: Ayes 7.

Resolution No. 99 made by Dr. Ritter, seconded by Mrs. Miller, that the following people be appointed to athletic coaching positions for the 2013-14 school year contingent upon student athlete participation in each sport.

POSITION	NAME
Athletic Director	Doug Jones
Girls Coordinator	POSITION CUT FROM 2011-12 BUDGET
Varsity Football	Rocky Corigliano
Assistant Varsity Football	Patrick Passalacqua
Assistant Varsity Football	Edward (Ted) Thomas
Junior Varsity Football	POSITION CUT FROM 2011-12 BUDGET
Assistant Junior Varsity Football	POSITION CUT FROM 2011-12 BUDGET
Junior High Football	Joseph Inglis
Junior High Assistant Football	Nathaniel Rowe
Varsity Cross Country	Steve Philpotts
Assistant Cross Country	Scott Prichard
Varsity Field Hockey	Megan Thornley
Junior Varsity Field Hockey	Will Not Be Filled
Junior High Field Hockey	Nancy Chynoweth
Cheerleading Advisor	Carissa Hajdasz
Boys Varsity Soccer	Steve Sanderson
Boys Junior Varsity Soccer	Will Not Be Filled
Boys Modified Soccer	Andrew Allaire
Girls Varsity Soccer	Tim Clive
Girls Junior Varsity Soccer	Courtney Roberts
Girls Modified Soccer	Scot Alsante
Girls Varsity Tennis	Lindsay Kidder
Boys Varsity Basketball	Doug Jones
Junior Varsity Basketball	Andy Casale
7 th & 8 th Grade Boys Basketball	Scot Alsante
Varsity Girls Volleyball	Meghan Welcher
Junior Varsity Girls Volleyball	OPEN
Junior High Volleyball	OPEN
Varsity Boys Volleyball	OPEN
Junior Varsity Boys Volleyball	OPEN
Varsity Girls Basketball	Tim Clive
Junior Varsity Girls Basketball	OPEN

Resolution No. 99 (Cont'd)

POSITION	NAME
Junior High Girls Basketball (7 th & 8 th Grade)	Courtney Roberts
Varsity Baseball	Frank Curriere
Junior Varsity Baseball	Tony Rotundo
Junior High Baseball	Brett Cardillo
Varsity Boys Track	Scott Prichard
Varsity Track Assistant (Boys & Girls)	Jason Kalies
Varsity Softball	OPEN
Junior Varsity Softball	Will Not Be Filled
Junior High Softball	OPEN
Varsity Girls Track	Steve Philpotts
Junior High Girls Track	OPEN
Junior High Boys Track	OPEN
Golf	POSITION CUT FROM 2013-14 BUDGET DUE TO LOW PARTICIPATION #'S
Tennis (Boys)	Scott Smith
Interscholastic Bowling	Brett Cardillo

Carried: Ayes 7.

Miscellaneous Topics - Mr. Bottini asked that the district reinforce with coaches their role as teachers to young men and women and that this be in the forefront as their mission above winning. **Mrs. Frost** inquired about the mileage rate for sports officials and if we account for this in our budget. Mr. Wheelock shared that the mileage rate is set by Section III (usually one official is allowed to claim mileage) and that the district does project mileage costs when developing the budget. **Mr. Nicotera** will not be at the first Board meeting in July. He recommended Mrs. Overrocker for president, this was supported by Mrs. Miller. Mrs. Frost recommended Mr. Nicotera for vice president, this was supported by Mrs. Miller.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and four people did so. **Jim Dever** spoke regarding the vandalism at the high school and encouraged families and parents to take ownership and responsibility for what was done. We need to create a whole different atmosphere besides we will beat the system. **Nancy Waldeck** gave an update on a presentation she and her Grade 4 students gave to the Board recently regarding money raised for the Beach Haven Elementary School in New Jersey that was hit by Hurricane Sandy. She informed the Board the school received their check and let the Board know students wrote letters to each other. **Peter Madden** expressed his concern over the vandalism and that the district should stand firm in their consequences for this behavior. He further stated that there was no remorse indicated by those involved until it was assumed their kids could not walk at graduation. **Mrs. Overrocker** presented Dr. Ritter with a certificate of appreciation for his years of service on the Board and thanked him for his time.

Resolution No. 100 made by Mrs. Miller, seconded by Mr. Evans, that the Board of Education go into executive session at 8:41 p.m. to discuss information relating to an ongoing investigation. Carried: Ayes 7.

The executive session was declared over by the Board President at 10:33 p.m.

Resolution No. 101 made by Mr. Nicotera, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 10:33 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education