## SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, May 21, 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

Members Absent:

None

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Wendy Stillman, Business Manager

Mark R. Putnam, Elementary School Principal 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 7:08 p.m. by Mrs. Overrocker.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

<u>Presentations</u> - Fundraiser (Nancy Waldeck's Grade 4 Class) - Nancy Waldeck, Grade 4 teacher, and her students told the Board about their fundraiser for the Beach Haven Elementary School in Beach Haven, New Jersey that was hit by Hurricane Sandy. Through various activities at the elementary school they raised around \$900.00 for the Beach Haven Elementary School and also appeared on Central New York Open House to talk about their project.

<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>Superintendent's Report</u> - Relay for Life - Mr. Wheelock informed the Board of the Relay for Life Luminary Ceremony on Saturday, June 8, 2013 at 9:00 p.m. Any Board members wishing to participate should arrive at 8:45 p.m. **Gift for Max Townsend** - Max Townsend was presented with a gift from the Board in appreciation for his 38 years of service in reading the school budget voting results.

<u>Old Business</u> - Field Drainage - Mr. Wheelock shared the Board's thoughts on the settlement agreement with Kimberly Steele, attorney for the district. The dates will be corrected on the settlement and signatures obtained. He will keep the Board posted.

Resolution No. 83 made by Mrs. Miller, seconded by Dr. Ritter,

- 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 Tanya McRorie to the position of teacher in the secondary English tenure area effective September 1, 2013.
- that the minutes of the May 14, 2013 meeting 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 102770, 102624, 102800, 102952, 102663, 102901, 102989, 102886, 103137, 103085, 1400098, 102804, 103190, 102626, 102956, 400891, 150950, 004465, 100099, 102992, 102591, 016980, 102589, 016116, 100199, 252222, 102885, 016710, 102752, 170074, 140305, 140690, 120225, 150052 and 102841 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 103216, 103092, 1400264 and 1400140 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

**Resolution No. 84** made by Mrs. Frost, seconded by Mrs. Miller, to appoint Amanda Hartnett as a regular substitute teacher assistant (middle school) effective May 6, 2013 to June 30, 2013 or until such time as the regular teacher assistant returns. Carried: Ayes 7.

<u>Miscellaneous Topics</u> - **Dr. Ritter** talked about The Ride for Missing Children and what a well done, well thought out and unbelievable event. There were many touching moments.

<u>Public to Be Heard</u> - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. **Nancy Waldeck** wanted the Board to know how much the school librarians do for the teachers. There is a lot of behind the scenes work.

**Resolution No. 85** made by Mrs. Frost, seconded by Mrs. Miller, the Board recessed at 7:48 p.m. to hear the results of the budget vote. Carried: Ayes 7.

The Board reconvened at 8:23 p.m.

**Resolution No. 86** made by Mrs. Frost, seconded by Mr. Nicotera, that the results of the May 21, 2013 annual meeting be recorded as follows:

|        | YES | NO |
|--------|-----|----|
| Budget | 296 | 64 |

## Resolution No. 86 (Cont'd)

| Two (2)  | Two (2), Three (3) Year Terms |            |  |
|----------|-------------------------------|------------|--|
| No think | 的個人可以可以可能的一定的原因的。             | # OF VOTES |  |
| •        | Jim Dever                     | 286        |  |
| •        | Kim S. Overrocker             | 294        |  |
| •        | Write in Candidate            | 0          |  |
| •        | Write in Candidate            | 0          |  |

|                 | YES | NO |
|-----------------|-----|----|
| Bus Proposition | 249 | 94 |

Carried: Ayes 7.

**Resolution No. 87** made by Mrs. Miller, seconded by Mr. Nicotera, that the Board of Education go into executive session at 8:27 p.m. to discuss personnel. Carried: Ayes 7.

The executive session was declared over by the Board President at 10:08 p.m.

**Resolution No. 88** made by Mr. Bottini, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 10:08 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education