

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, May 14, 2013

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

Members Present: Kim Overrocker, Anthony Nicotera (arrived 7:18 p.m.),
Joseph Bottini, Mark Evans, Lisa Frost and Dawn Miller

Members Absent: Marc Ritter

Administrators Present: Ronald Wheelock, Superintendent of Schools
Wendy Stillman, Business Manager
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal

Others Present: Members of the Staff/Community

The meeting was called to order at 7:06 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - Budget Hearing (2013-2014 Budget) - Mr. Wheelock presented the 2013-14 budget in the amount of \$18,881,304 which includes a spending increase of 2.01% from the 2012-13 school year and a tax levy increase of 4.17%. He thanked the budget committee for their input on the budget. Voting on the budget will take place on Tuesday, May 21, 2013 from 7:00 a.m. to 8:00 p.m. in the high school auditorium. The Board publicly commended and thanked Mr. Wheelock and Mrs. Stillman for their work on the budget.

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

Board Candidates Comments - Jim Dever and Kim S. Overrocker, the candidates for the two open seats on the Board of Education, spoke about why they wish to serve as a Board member.

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 - The Ride for Missing Children - Mr. Wheelock informed the Board of the events occurring at Sauquoit Valley Central School for The Ride for Missing Children on Friday, May 17, 2013. He thanked Mr. Madden and his staff for their efforts in preparing for this day.

Old Business - Field Drainage - Mr. Wheelock stated the Board will meet in executive session to discuss the details of the settlement.

Resolution No. 80 made by Mr. Nicotera, seconded by Mrs. Miller,

- resolve to approve the retirement of Janet Zick as a school nurse (middle school), with regret, effective August 14, 2013.
- that Cassie McHarris' request for an unpaid leave of absence for the purpose of becoming a regular substitute teacher to commence on May 6, 2013 and be continuous through June 30, 2013 or until such time as the regular teacher returns be approved.
- to appoint Cassie McHarris as a regular substitute teacher (English/middle school) effective May 6, 2013 to June 30, 2013 or until such time as the regular teacher returns.
- to appoint Darlene Hutchinson as a regular substitute teacher (Grade 4) effective May 9, 2013 until further notice due to a medical leave.
- to appoint Judy Bean as a regular substitute teacher (Grade 2) effective May 6, 2013 until further notice due to a medical leave.
- that Dawn Kuhn's probationary position as a school bus attendant become permanent effective May 15, 2013 based upon a successful completion of her probationary period.
- that Henry Rieben's probationary position as a school bus attendant become permanent effective May 15, 2013 based upon a successful completion of his probationary period.
- to appoint Erin Edic and Jeanice Ramos Gigliotti as per diem substitute teachers effective May 15, 2013.
- per Chapter 85 of the Laws of 2010 enacted by New York State in May 2010, Board approval is being sought to use Roundup to manage the weeds growing through the brick walkway leading up to the stadium. Doing so will prevent any potential safety hazards if this weed growth is not contained at this time.
- that the minutes of the April 16, 2013 meeting be approved.
- that the minutes of the April 24, 2013 meeting be approved.
- that the quarterly extra-classroom activity report be approved as presented.

Carried: Ayes 6.

Miscellaneous Topics - Mrs. Overrocker stated the Academic Awards Banquet is on Wednesday, May 29, 2013 at Hart's Hill not on May 20, 2013. Also, Josh Overrocker, who is co-captain of a team of seniors for the Relay for Life, is looking for team members.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. Mr. Madden spoke regarding Janet Zick, middle school nurse, whose letter of retirement was accepted earlier. He said she is a fantastic nurse; stern but very caring. Mr. Wheelock echoed the same and said the district will be replacing her.

Resolution No. 81 made by Mrs. Miller, seconded by Mr. Bottini, that the Board of Education go into executive session at 7:50 p.m. to discuss legal and personnel issues. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:57 p.m.

Resolution No. 82 made by Mr. Nicotera, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 8:57 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education