

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, March 26, 2013

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

Members Present: Kim Overrocker, Joseph Bottini, Mark Evans, Lisa Frost, Dawn Miller and Marc Ritter

Members Absent: Anthony Nicotera

Administrators Present: Ronald Wheelock, Superintendent of Schools
Wendy Stillman, Business Manager

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 - **New York State School Boards Association (NYSSBA)** - Tim Kremer, Executive Director, spoke to the Board about the different types of services that NYSSBA can offer to school districts. Sauquoit Valley's dues would be \$6,523 for the year (or can join for half year) and can be paid in installments. Dues are based on the Consumer Price Index. The Board thanked Mr. Kremer for his presentation. **Winter Sports Report** - Doug Jones, Athletic Director, reviewed the winter sports report he distributed to the Board. He stated the boys volleyball team received a plaque for sportsmanship from the Utica Volleyball Officials Board and read the letter he received from the Utica Volleyball Officials Board.

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 - **BOCES Annual Dinner Meeting** - Mr. Wheelock reminded the Board of the annual dinner meeting on Wednesday, April 3, 2013 at 5:30 p.m. at Oneida BOCES. He and Mrs. Frost will attend. **Optimist Club** - Mr. Wheelock informed the Board he spoke to the Optimist Club not too long ago about "A Community Investment" and provided the Board with a copy of the flyer.

Old Business - **Field Drainage** - Mr. Wheelock said there is nothing new to report. We are still waiting on the language for the settlement agreement.

Resolution No. 68 made by Mrs. Frost, seconded by Mrs. Miller,

- to accept Nancy Chynoweth's resignation as junior high girls track coach, with regret, effective March 27, 2013.

Resolution No. 68 (Cont'd)

- to accept Darleen Philpotts resignation as junior high boys track coach, with regret, effective March 10, 2013.
- to appoint Melissa Beach as a substitute teacher aide effective March 27, 2013.
- to appoint Nicole Hobaica as junior high girls track coach and Scot Alsante as junior high boys track coach for the 2012-13 school year contingent upon student athlete participation in the sport.
- to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Utica City School District (Proctor High School) to combine the two districts for athletic competition in the sport of ice hockey for the 2013-14 school year.
- to approve a team of two, representing Sauquoit Valley Central School in boys golf, to coincide with Mt. Markham Central Schools boys golf team for all practices and matches for the 2012-13 school year.
- that the annual election and budget vote be held on Tuesday, May 21, 2013 from 7:00 a.m. to 8:00 p.m. in the high school auditorium and the public hearing regarding the budget will be held on Tuesday, May 14, 2013 at 7:00 p.m. in the high school library. Petitions nominating candidates for office of member of the Board of Education must be filed no later than 5:00 p.m. on Monday, April 22, 2013.
- that the minutes of the March 12, 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 102818, 016926 and 132098 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400224 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Resolution No. 69 made by Mr. Bottini, seconded by Mrs. Miller, to approve Monday, April 1, 2013 and Friday, May 24, 2013 as unused snow days providing there is no further need for snow days. Carried: Ayes 6.

Miscellaneous Topics - Mr. Bottini congratulated Ron & Katie Wheelock on their son receiving a citizenship award. **Mrs. Frost** had a concern regarding the amount of money Oneida BOCES spent to mail out their annual meeting booklet. Is it possible for BOCES to get this information distributed to school districts in some other manner to avoid the cost? She also inquired as to whether or not the boys baseball team would be going south over spring recess. Mr. Wheelock said about 11-12 boys would be going and they did very well on their fundraiser at Casa Too Mucha.

Miscellaneous Topics (Cont'd) - **Mr. Bottini** was extremely impressed with the NYSSBA presentation and likes that they represent districts in Washington and Albany. He will contact NYSSBA with a few questions/concerns the Board has. **Mrs. Frost** asked about a cost comparison from what we spend now on lawyers and what we would pay in dues through NYSSBA since NYSSBA provides lawyers as part of their service. **Dr. Ritter** asked how many component districts are NYSSBA members.

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

Resolution No. 70 made by Mr. Bottini, seconded by Mrs. Miller, that the Board of Education go into executive session at 8:07 p.m. to discuss personnel and contractual matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:17 p.m.

Resolution No. 71 made by Mr. Bottini, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 9:17 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education