

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, March 12, 2013

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Dawn Miller, Mark Evans and Lisa Frost

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 7:07 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 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 - School Boards Institute (SBI) Legal Issues Workshop - Mr. Bottini, Mrs. Overrocker and Mr. Wheelock will attend the legal issues workshop on Thursday, March 21, 2013 at 6:00 p.m. at the Radisson Hotel.

Old Business - Field Drainage - Mr. Wheelock said we are waiting for Smith Company approval of the scope of work to be performed on the turf as proposed by Christa Construction, per requirement in the settlement agreement.

Resolution No. 63 made by Mrs. Frost, seconded by Mrs. Miller,

- resolve to approve the retirement of Jacquelyn Appler as an elementary teacher, with regret, effective June 30, 2013.
- resolve to approve the retirement of Cathy Nicotera as a secondary English teacher, with regret, effective June 30, 2013.
- to appoint Richard D'Alessandro as a volunteer assisting a coach in softball for the 2012-13 season pending completion of adult basic CPR.

Resolution No. 63 (Cont'd)

- to appoint Patrick Hamilton as a volunteer assisting a coach in track for the 2012-13 season pending completion of adult basic CPR.
- to appoint Donald (Eric) Bullock, Allan Lallier, Edward (Ted) Thomas and David Nauss as volunteers assisting a coach in baseball for the 2012-13 season pending completion of adult basic CPR.
- that the minutes of the February 26, 2013 meeting be approved.
- 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 103169, 103102, 102756, 102770, 103263, 1400029, 016131, 130029, 150027, 102553, 400868, 102637, 103285 and 180064 as recommended by the Committee on Special Education.

Carried: Ayes 6.

Resolution No. 64 made by Mr. Nicotera, seconded by Mrs. Miller, to adopt the 185 day calendar for the 2013-2014 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties. Carried: Ayes 5 (M. Evans, L. Frost, D. Miller, A. Nicotera and K. Overrocker); Nays 1 (J. Bottini).

Resolution No. 65 made by Mrs. Frost, seconded by Mr. Bottini, that the following resolution be adopted:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the district offices, Sauquoit, New York, on the 12th day of March, 2013:

PRESENT: Joseph Bottini, Mark Evans, Lisa Frost, Dawn Miller, Anthony Nicotera and Kim Overrocker

ABSENT: Marc Ritter

Lisa Frost presented the following resolution and duly moved that it be adopted and was seconded by Joseph Bottini:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1

Shall the following resolution be adopted to wit:

Resolution No. 65 (Cont'd)

RESOLVED THAT THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE (1) 60-PASSENGER SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$112,000 AND TWO (2) 29-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST OF \$133,000, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$245,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$245,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES
6

NAYS
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Carried: Ayes 6.

Miscellaneous Topics - **Mrs. Overrocker** complimented Mark Putnam for the very lovely spaghetti and meatball/academic dinner at Orchard Hall on March 11, 2013. Mr. Putnam commended everyone on the committee for making this event such a success. **Mr. Nicotera** inquired if any applications for the school business official opening had been received. Mr. Wheelock stated eight so far and the deadline for applications is Thursday, March 28, 2013. **Mr. Wheelock** said a few words about retirees Jackie Appler, Marty Homer, Cathy Nicotera and Nancy Vitullo. That they are outstanding teachers and dedicated to their profession and their students. Their commitment to Sauquoit Valley is greatly appreciated and will be sincerely missed.

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

Resolution No. 66 made by Mr. Bottini, seconded by Mrs. Miller, that the Board of Education go into executive session at 7:37 p.m. to discuss a contractual matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:05 p.m.

Resolution No. 67 made by Mr. Bottini, seconded by Mrs. Frost, that the meeting be adjourned. The meeting was adjourned at 8:05 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education