

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 5, 2013

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

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

Others Present: Members of the Staff

The meeting was called to order at 7:10 p.m. by Mrs. Overrocker.

**Pledge of Allegiance** - The pledge of allegiance was recited.

**Presentations** - Mr. Wheelock stated he had emailed the fall sports report to Board members. Doug Jones, Athletic Director, was present to answer any questions from the Board. He stated how much the community really appreciated the Board waiving fees for all games.

**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.

**Board of Education Sub-Committee Reports - Technology** - Mr. Wheelock; Mrs. Stillman; Keith Kempney, Computer Director, and Board representatives for the technology committee, Mr. Evans and Dr. Ritter, met on Tuesday, February 5, 2013 to discuss the state of technology in the district. Mr. Wheelock stated the district is looking to contract with BOCES for a half time technology person.

**Superintendent's Report - School Boards Institute Distinguished Service Award** - Mr. Wheelock will email the distinguished service award information to the Board. He would like to nominate someone for this award.

**Strategic Planning** - Mr. Wheelock recommended pulling this item off the agenda and said an annual report would be done in the fall.

**Old Business - Field Drainage** - Mr. Wheelock gave the go ahead on the settlement as discussed at the last Board meeting.

**Resolution No. 57** made by Mr. Nicotera, seconded by Mrs. Frost,

- to appoint Nicole Hobaica as a regular substitute teacher (Physical Education/Health, Middle School) effective January 28, 2013 until further notice due to a medical leave.
- to appoint Gabriella Couchman, Heather Monroe, Mark Waters and Kayla Fiveash as per diem substitute teachers effective February 6, 2013.
- that the minutes of the January 22, 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 102762, 1400068, 102512 and 100399 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 103286 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

**Miscellaneous Topics** - Mrs. Overrocker said Diane Lindberg, Math Counts advisor, was at Mohawk Valley Community College on Saturday for a competition and comments were made on how well behaved the Sauquoit Valley students were. Mr. Wheelock reminded the Board of the high school musical, Footloose, show time at 7:00 p.m. in the high school auditorium starting on Thursday, February 7 and running through Saturday, February 9, 2013.

**Public to Be Heard** - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. Mr. Putnam invited the Board to the spaghetti and meatball/academic dinner on Monday, March 11, 2013 (Pre-K, K and Grade 1 families) or Monday March 18, 2013 (Grades 2-4 families). Dinner will be held from 5:30 p.m. to 7:30 p.m. each night at Orchard Hall. He thanked the Sauquoit Valley Foundation for supporting this.

**Resolution No. 58** made by Mrs. Miller, seconded by Dr. Ritter, that the Board of Education go into executive session at 7:45 p.m. to discuss a personnel matter. Carried: Ayes 7.

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

**Resolution No. 59** made by Mrs. Miller, seconded by Dr. Ritter, that the meeting be adjourned. The meeting was adjourned at 9:17 p.m. Carried: Ayes 6 (K. Overrocker left at 8:13 p.m.).

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education