

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 22, 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 7:04 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 one person did so. **Peter Madden** spoke regarding Governor Cuomo going back on his word and extending the deadline for the New York City Department of Education to submit their Annual Professional Performance Review (APPR) Plan. All other districts had to submit their plans by January 17, 2013 or face losing state aid.

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 will schedule a technology committee meeting for some time next week to meet with Keith Kempney, Computer Director, to review technology needs. Board representatives for this committee are Mark Evans and Marc Ritter.

Superintendent's Report - Think Pink Night - Mr. Wheelock reminded the Board of Think Pink Night on Monday, January 28, 2013 at 5:30 p.m. at the middle school. **School Boards Institute (SBI) 2013 NYS Legislative Priorities Brochure** - Mr. Wheelock provided the Board with a copy of SBI's legislative priorities for 2013. **SBI** - Mr. Wheelock informed the Board that he, Mr. Bottini, Mrs. Miller and Mr. Nicotera will attend the legislative forum sponsored by SBI on Thursday, January 24, 2013 at Oneida BOCES. **Highlights of Governor's Proposal** - The governor shared his budget for the state which demonstrates a 4.4% increase to education funding. Essentially, 3% of this increase comes from a reduction in the Gap Elimination Adjustment (GEA) and expense driven aids. Our Foundation Aid remains flat and the rest of the proposed increase in education funding comes from grants that the governor has specified.

Old Business - Field Drainage - Mr. Wheelock stated discussion regarding the status of the settlement on the field drainage issue will be held with the school attorney in executive session

Resolution No. 54 made by Mr. Nicotera, seconded by Dr. Ritter,

- to approve the Sauquoit Valley Central School District as being a host site for the American Cancer Society Relay for Life to be held June 8-9 (Saturday-Sunday), 2013. Proper insurance certificates have been submitted.
- to appoint Laura Homer-Gunther and Jody Spinks as per diem substitute teachers effective January 23, 2013.
- that the minutes of the January 8, 2013 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.
- that authorization be given regarding the payment of bills approved by the claims auditor.
- that the quarterly extra-classroom activity report be approved as presented.
- 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 1400113, 400942, 100699, 400850, 1400210, 170027 and 1400084 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400219 and 1400218 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics - Mr. Nicotera noted that we should be cautious in entertaining a capital project in the midst of our business manager retiring at the end of the school year.

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

Resolution No. 55 made by Mrs. Miller, seconded by Mr. Bottini, that the Board of Education go into executive session at 7:20 p.m. to discuss legal issues. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:34 p.m.

Resolution No. 56 made by Mrs. Frost, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 8:34 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education