

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, November 13, 2012

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

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

Members Absent: None

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

Others Present: Members of the Community

The meeting was called to order at 7:00 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - **Oneida County Youth Bureau** - Bob Roth, Director, Oneida County Youth Bureau, presented Cathy Nicotera, High School National Honor Society advisor, with a certificate for an outstanding job done by national honor society students during the intergenerational fall cleanup day in October. The honor society students who participated and were able to attend the Board meeting introduced themselves to the Board. The Board and Mr. Wheelock gave them kudos and told them to keep up the good work. **Extra Fundraiser for Baseball (Frank Curriere)** - Frank Curriere, varsity baseball coach, sought permission from the Board for the baseball team to hold one additional fundraiser (Board policy only allows one major fundraiser per year) to raise money for a trip to Myrtle Beach, South Carolina for baseball camp during the April 2013 spring break. After some discussion, the Board approved the additional fundraiser for the baseball team.

Resolution No. 42 made by Mr. Bottini, seconded by Mr. Nicotera, to approve the fundraiser request by Frank Curriere, varsity baseball coach, for the baseball team to hold one additional fundraiser to raise money for a trip to Myrtle Beach, South Carolina for baseball camp during the April 2013 spring break. This approval is for this seasons baseball team only. Carried: Ayes 7.

Mr. Nicotera asked Mr. Wheelock to look into the legality of the baseball team going to Myrtle Beach, South Carolina as being a school sponsored trip.

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. One student was present.

Board of Education Sub-Committee Reports - School Boards Institute (SBI) - Mrs. Miller, Mr. Nicotera and Mr. Wheelock attended SBI's general membership dinner meeting on Thursday, November 8, 2012 to hear Regent Anthony Bottar and Ken Slentz, Deputy Commissioner of Education, speak regarding educational issues. Mr. Wheelock gave a summary of what was said.

Superintendent's Report - Craft Fair (November 17-18, 2012) - Mr. Wheelock reminded the Board of the craft fair on November 17-18 (Saturday-Sunday), 2012 at the middle school. **Girls Varsity Soccer Team** - Mr. Wheelock told the Board the girls varsity soccer team beat Unatego Central School for the Class C regional championship on Saturday, November 10, 2012 and will advance to the state semi-finals against Keshequa Central School District on Saturday, November 17, 2012 at 12:00 p.m. at Cortland High School. **Lindsay Kidder** - Mr. Wheelock informed the Board that Lindsay Kidder, physical education teacher, was selected as dance instructor of the year by the New York State Association for Health, Physical Education, Recreation and Dance and was recognized by the association at a ceremony held on Thursday, November 8, 2012. Kudos to Lindsay! **Sauquoit Valley Fine Arts Boosters (FAB) Fundraiser** - Dr. Ritter stated Sauquoit Valley FAB will be holding a fundraiser on Thursday, November 15, 2012 from 7:00 p.m. to 9:00 p.m. at Orchard Hall.

Old Business - Field Drainage - Mr. Wheelock stated the terms of the settlement are still being worked out.

Resolution No. 43 made by Mrs. Frost, seconded by Mr. Nicotera,

- to appoint Lexi Scialdone as a per diem substitute teacher effective November 14, 2012.
- to appoint Dale Hunt as girls junior varsity volleyball coach for the 2012-13 school year contingent upon student athlete participation in the sport.
- to appoint Keith Kempney as a volunteer assisting a coach in girls basketball for the 2012-13 season pending completion of adult basic CPR.
- that the Tax Collector's Report be accepted and also that the Tax Collector's Report for uncollected taxes from Oneida and Herkimer counties for the 2012-13 school year be accepted and recorded as follows:

Oneida County	
Bridgewater	\$.00
Marshall	\$12,428.99
Paris	\$293,625.02
New Hartford	\$52,598.61
Kirkland	\$1,624.24
Herkimer County	
Frankfort	\$37,471.86
Litchfield	\$16,660.55

- that for the 2012-13 snow removal season, Sauquoit Valley Services LCC be awarded the snow plowing contract at the district required areas at a cost of \$84.00 per occurrence.
- that Dale Wysluzaly be awarded the bid for one 1988 GMC pickup truck with plow at a bid price of \$1,001.50.

Resolution No. 43 (Cont'd)

- that the minutes of the October 23, 2012 meeting be approved.
- that the treasurer's reports of balances for September 2012 and October 2012 be approved as presented.
- 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 140895, 400941, 400946, 180044, 180054, 102903, 192924, 102858, 102616, 103043, 102931, 103301, 102601, 103195 and 400923 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 103173, 1400141, 1400118 and 1400140 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics - **Mrs. Overrocker** shared that she put together a ceremony at Mohawk Valley Community College (MVCC) for Veterans Day and two Sauquoit Valley students, Jordan Montgomery and Josh Overrocker, played taps at the ceremony. The highlights of this event will be in the MVCC newsletter. **Mr. Bottini** said the Genesis Group will hold its educational recognition of educators on Thursday, November 15, 2012 at 5:30 p.m. at Hart's Hill Inn. Stephanie Paine, Music teacher and the Kindergarten program at Sauquoit Valley Central School are among those being honored. **Mrs. Frost** had a few personnel related questions regarding the audit the Board received. Her questions will be discussed in executive session. She also stated that the marquee sign at the middle school needed updating. Mr. Madden responded the marquee would be updated. **Mr. Nicotera** was at a sectional game held at Sauquoit Valley Central School recently and those that he spoke to were impressed with the quality of our facility.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. **Peter Madden**, Middle School Principal, shared the following: he likes to see the *News & Views* in print; Melissa Leone, middle school English teacher, and Cassie McHarris, middle school teacher assistant, are piloting a newspaper in the middle school; a breakfast program started at the middle school on November 13, 2012 and Luanne Miner, Social Worker, has started a walking club.

Resolution No. 44 made by Mrs. Miller, seconded by Mrs. Frost, that the Board of Education go into executive session at 8:29 p.m. to discuss personnel. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:53 p.m.

Resolution No. 45 made by Mrs. Miller, seconded by Mrs. Frost, that the meeting be adjourned. The meeting was adjourned at 8:53 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education