

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, December 18, 2012  
Kind of Meeting: Regular  
Presiding Officer: Kim Overrocker, President  
Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Mark Evans,  
Lisa Frost and Marc Ritter  
Members Absent: Dawn Miller  
Administrators Present: Ronald Wheelock, Superintendent of Schools  
Wendy Stillman, Business Manager  
Others Present: None

The meeting was called to order at 7:00 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.

**Board of Education Sub-Committee Reports - School Boards Institute (SBI)** - Mr. Wheelock, Mrs. Stillman and Board members Bottini, Miller and Nicotera attended Dr. Richard Timbs presentation on building your school district budget on December 10, 2012. The financial forecast is not good.

**Superintendent's Report - 2013-14 Budget Preparation** - Mr. Wheelock stated budget meetings will start on January 8, 2013 and continue until April 16. The same format will be used as in past years. **Annual Professional Performance Review (APPR)** - Mr. Wheelock gave a presentation on the APPR and showed the seven standards that teachers will be evaluated on.

**Old Business - Field Drainage** - Mr. Wheelock said there is nothing new to report as he hasn't heard back from the attorney on the status of the settlement.

**Resolution No. 49** made by Mrs. Frost, seconded by Mr. Nicotera,

- that Marisa Cardillo's request for an unpaid child care leave to commence on February 25, 2013 and be continuous through April 14, 2013 be approved.
- to appoint Jessica Roark as a regular substitute teacher (elementary reading/Title I) effective December 19, 2012 to June 30, 2013.
- to appoint Nabil Khan as a per diem substitute teacher effective December 19, 2012.

**Resolution No. 49 (Cont'd)**

- to appoint Courtney Roberts as junior high girls basketball coach for the 2012-13 school year contingent upon student athlete participation in the sport.
- to appoint Scot Alsante as 7<sup>th</sup> & 8<sup>th</sup> grade boys basketball coach for the 2012-13 school year contingent upon student athlete participation in the sport.
- to appoint Melanie Carangelo as a tutor effective December 19, 2012.
- that the minutes of the December 4, 2012 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 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 student numbered 102886 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 103267, 103130, 1400148 and 103173 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

**Resolution No. 50** made by Mrs. Frost, seconded by Dr. Ritter, to adopt the Annual Professional Performance Review (APPR) Plan, as presented, for classroom teachers who will be covered by the annual professional performance review provisions of Chapter 103 of the Laws of 2010 during the 2012-13 school year. Carried: Ayes 5 (M. Evans, L. Frost, A. Nicotera, K. Overrocker and M. Ritter); Nays 1 (J. Bottini).

**Miscellaneous Topics** - Mrs. Frost asked about the arrangements for delivering food/refreshments from the Board to employees on Wednesday, December 19, 2012. Mr. Evans asked why we charge admittance for some sporting events and not others. After some discussion, the Board made the following motion.

**Resolution No. 50** made by Mr. Bottini, seconded by Mr. Evans, to discontinue charging admittance to all home sporting events effective immediately. Carried: Ayes 6.

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

**Resolution No. 51** made by Mr. Bottini, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:28 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education