SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

UNOFFICIAL

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Date of Meeting:

Tuesday, November 18, 2014

Kind of Meeting:

Regular

Presiding Officer:

Kim Overrocker

Members Present:

Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,

Mark Evans and Dawn Miller

Members Absent:

Lisa Frost

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charles Cowen, Business Administrator

Others Present:

Members of the Community/Staff

The meeting was called to order at 7:01 p.m. by Mrs. Overrocker.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

<u>Presentations</u> - Fall Sports Report - Doug Jones, Athletic Director, handed out a summary of the accomplishments of the fall sports teams. **Boys Volleyball** - Doug Jones proposed to the Board reinstating a boys junior varsity volleyball program as 20 students have signed up. It is understood that when the season starts, if the numbers aren't there, there would be no program.

Resolution No. 36 made by Mr. Nicotera, seconded by Mr. Bottini, to fund a boys junior varsity volleyball program for the 2014-15 season contingent upon student participation numbers. Carried: Ayes 6.

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

<u>Students to Be Heard</u> - Mrs. Overrocker asked if any students wished to address the Board and none did so. No students were present.

<u>Superintendent's Report</u> - Fine Arts & Crafts Show - Mr. Wheelock reminded the Board of the Fine Arts & Crafts Show on November 22-23 (Saturday-Sunday), 2014 at the middle school. Amend Coaching Appointment - At the November 10, 2014 Board meeting, Bruce Gunther was appointed as girls junior varsity basketball coach. Mr. Wheelock informed the Board that he should be paid at Step 10, not Step 8. Resolution No. 37 made by Mr. Bottini, seconded by Mrs. Miller,

- to appoint Elaine Armstrong as a substitute teacher aide effective November 19, 2014.
- to appoint Megan Sterling as choreographer for the high school musical for the 2014-15 school year.
- to appoint Devin Clive as a volunteer assisting a coach in girls basketball for the 2014-15 season pending completion of adult basic CPR and approval of coaching certifications.
- to approve the boys varsity baseball trip to Myrtle Beach, South Carolina from Monday, March 30 to Friday, April 3, 2015.
- to approve a new contract for continued employment between the Sauquoit Valley Central School District and Ronald Wheelock dated July 1, 2014 to expire on June 30, 2019. Salary shall be determined per Article III, Compensation, 2. of the Employment Agreement.
- 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 2014-15 school year be accepted and recorded as follows:

Oneida County	
Bridgewater	\$.00
Marshall	\$2,626.59
Paris	\$309,366.48
New Hartford	\$65,685.96
Kirkland	\$2,629.82
Herkimer County	
Frankfort	\$26,685.64
Litchfield	\$20,802.48

- that authorization be given regarding the payment of bills approved by the claims auditor.
- that the Treasurer's Reports of Balances be approved as presented.
- that the minutes of the October 21, 2014 and November 10, 2014 meetings 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 102903, 103043, 103256, 400941, 102500, 102858, 103170, 103281, 103280, 180039, 102965, 102924, 400946 and 102818 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400597 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Resolution No. 38 made by Mrs. Miller, seconded by Mr. Bottini, to approve the girls varsity softball trip to Myrtle Beach, South Carolina from Saturday, March 28 to Sunday, April 5, 2015. Carried: Ayes 5 (J. Bottini, J. Dever, M. Evans, D. Miller and K. Overrocker); Nayes 1 (A. Nicotera).

<u>Discussion Item</u>: Regarding Mr. Nicotera voting naye on Resolution No. 38, he just wants to make sure the coach is clearly following all school procedures and guidelines related to field trips.

<u>Miscellaneous Topics</u> - Mr. Bottini shared an article "Founding Father of Our Country Still Knows Best".

<u>Public to Be Heard</u> - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. Fred Orsino, girls varsity softball coach, thanked the Board for approving the softball trip to Myrtle Beach.

Resolution No. 39 made by Mrs. Miller, seconded by Mr. Nicotera, that the Board of Education go into executive session at 8:10 p.m. to discuss contractual issues. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:09 p.m.

Resolution No. 40 made by Mr. Bottini, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 9:09 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education