

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 7, 2014

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Anthony Nicotera, Joseph Bottini, Mark Evans,
Jim Dever, Dawn Miller and Lisa Frost (arrived 7:43 p.m.)

Members Absent: Kim Overrocker

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Mark Putnam, Elementary Principal

Others Present: Members of the Staff

The meeting was called to order at 7:02 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation – Sabbatical – Ryan Miller, High School Social Studies, shared his summer sabbatical work with the Board. His work revolved around developing a dual credit Social Studies course for MVCC that he could teach at Sauquoit Valley. The course focuses on the 50's, 60's and 70's; as well as, the Vietnam War. This course will be taught the second semester and students can receive three college credits. **Senior Class Trip (Michelle Babbie and Nicole Goodelle)** – Michelle Babbie, Senior Class Co-Advisor, presented the senior trip itinerary for June 12-13, 2015, to the Board. The class has elected to explore the city of Boston. Two options were shared with the Board. The first is a two-day trip that includes tours of Boston's historical sites, a visit to the aquarium, a dinner cruise and a day at Six Flags Amusement Park. The second option is a one-day visit in Boston with the same itinerary as the two-day trip except they would not go the amusement park. The seniors will vote on the two options to decide the length of the trip. **Music Department Trip** – Ryan Decker presented to the Board the Music Department's trip to New York City on May 30-31, 2015. The itinerary includes a tour of Manhattan and Central Park, dinner at the Hard Rock Café, free time in Times Square, the musical, *Aladdin*, tour of Radio City Music Hall and a visit to Rockefeller Center.

Public to Be Heard – Mr. Nicotera asked if anyone wished to address the Board and no one did so.

Students to Be Heard – Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Superintendent's Report – Bill Daggett Presentation – Mr. Wheelock shared that Bill Daggett will be presenting at HCCC on Wednesday, October 15 at 7:00 p.m. This is sponsored by SBI and no pre-registration is necessary.

Resolution No. 23 made by Mr. Bottini, seconded by Mr. Evans,

- to create the position of school bus attendant/teacher aide.
- to accept Dawn Furner's resignation as a school bus attendant effective October 7, 2014 in order to assume the position of school bus attendant/teacher aide.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Dawn Furner to the position of school bus attendant/teacher aide effective October 8, 2014. Probationary period is pending state classification of this position.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the contract with Murnane Building Contractors, Inc. in the amount of \$161,500 for capital project work under project #0003-012 be approved by the Board of Education.
- that the minutes of the September 24, 2014 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 1400084, 1400165, 1400084, 1400410, 1400557, 1400346 and 102686 as recommended by the Committee on Special Education.

Carried: Ayes 5

Resolution No. 24 made by Mr. Bottini and seconded by Mr. Evans, to appoint Ellen Diskin, Robert Musante, Meghan Furner and Carina DeSimone as per diem substitute teachers effective October 8, 2014.

Carried: Ayes 5, Nays 1 (Lisa Frost was in attendance during this vote)

Resolution No. 25 made by Mrs. Miller and seconded by Mr. Evans, to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Utica City School District (Proctor High School) to combine the two districts for athletic competition in the sport of ice hockey for the 2014-15 school year.

Carried: Ayes 5

Public to Be Heard – Mr. Nicotera asked if anyone wished to address the Board and no one did so.

Resolution No. 26 made by Mr. Nicotera, seconded by Mrs. Miller, that the Board of Education go into executive session at 7:48 p.m. to discuss personnel and negotiations. Carried: Ayes 6.

The executive session was declared over by the Board Vice President at 9:14 p.m.

Resolution No. 27 made by Mrs. Miller, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 9:14 p.m. Carried: Ayes 6.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ronald Wheelock". The signature is written in a cursive style with a large initial "R".

Ronald Wheelock
Superintendent of Schools