

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Wednesday, September 24, 2014
Kind of Meeting: Regular
Presiding Officer: Kim Overrocker
Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Mark Evans,
Lisa Frost and Dawn Miller
Members Absent: Jim Dever
Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Others Present: None

The meeting was called to order at 7:01 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 filled the Board in on the SBI meeting (Back to the Basics: A Comprehensive Approach to School Safety) he, Mrs. Frost and Mrs. Miller attended on Thursday, September 18, 2014.

Superintendent's Report - SBI Dinner Meeting - Mr. Wheelock informed the Board of the dinner meeting on Thursday, October 23, 2014 at 6:00 p.m. at Oneida BOCES. The topic is Meet the Candidates. Mr. Bottini, Mrs. Miller and Mr. Wheelock will attend.

Resolution No. 20 made by Mr. Bottini, seconded by Mrs. Miller,

- to appoint Marissa Pietruch as a per diem substitute teacher effective September 25, 2014.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the following donation as listed:

FROM	PURPOSE	AMOUNT
Sauquoit Valley PTO	Assist in funding of school resource officer	\$5,000

Resolution No. 20 (Cont'd)

- that the minutes of the September 9, 2014 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 students numbered 1400113, 1400484, 1400566 and 1400576 as recommended by the Committee on Special Education.

Carried: Ayes 6.

Resolution No. 21 made by Mr. Bottini, seconded by Mr. Nicotera, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the bid from Murnane Building Contractors for capital project #0003-012 in the amount of \$161,500. The bid includes, base bid \$47,000; Alternate #1 \$75,000; Alternate #2 \$27,500 and Alternate #3 \$12,000. Carried: Ayes 6.

Miscellaneous Topics - **Mr. Bottini** shared information on executive sessions, the mechanics of English and a New York State United Teachers (NYSUT) article on Annual Professional Performance Review (APPR) and Common Core. A suggestion was made by **Mr. Nicotera** to discuss the superintendent's contract in executive session. **Mr. Evans** inquired about the process to promote an 8th grader to a varsity sport. Mr. Wheelock explained the selection classification process approved by the New York State Public High School Athletic Association (NYSPHSAA). The process can be initiated by a coach or parent and involves an assessment of one's physical maturation and a physical fitness test in which specified standards are to be met. **Mr. Nicotera** inquired as to how open houses have gone this fall. Mr. Wheelock shared that they have gone well with the high school open house to take place on Thursday, September 25, 2014, under a new format. **Mr. Bottini** asked the superintendent about the purpose of the senior meeting on September 25, 2014. Mr. Wheelock explained that the class advisors meet with parents and students to review senior activities (prom, senior trip and graduation); as well as, fundraising campaigns to support these functions. Mr. Mahar will also share the district's expectations of student conduct by seniors, specifically in regard to senior pranks and senior skip day. **Mrs. Overrocker** shared that there is an open house at Oneida BOCES on Wednesday, October 1, 2014 and there is a college fair at SUNY IT on Tuesday, October 7, 2014.

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

Resolution No. 22 made by Mr. Nicotera, seconded by Mrs. Miller, that the Board of Education go into executive session at 8:08 p.m. to discuss personnel and negotiations. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:35 p.m.

Resolution No. 23 made by Mr. Bottini, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 8:35 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education