

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, September 9, 2014

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,  
Lisa Frost and Dawn Miller

Members Absent: Mark Evans

Administrators Present: Ronald Wheelock, Superintendent of Schools  
Charles Cowen, Business Administrator  
Mark R. Putnam, Elementary School Principal  
Peter R. Madden, Middle School Principal

Others Present: Members of the Staff

A new staff/newly tenured staff reception was held prior to the Board meeting hosted by the Sauquoit Valley Teachers Association.

The meeting was called to order at 7:06 p.m. by Mrs. Overrocker.

**Pledge of Allegiance** - The pledge of allegiance was recited.

**Presentation - Tenure** - Mr. Wheelock acknowledged that Mr. Putnam had also received tenure. He stated Mr. Putnam has made an amazing impact on staff, students and the community and he is an absolute great asset for our district.

**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.

**Superintendent's Report - Opening Enrollment** - Opening enrollment for the 2014-15 school year is 1,016. **Invite Town Board** - Mr. Nicotera asked the Board if we should invite a member from the Town Board to attend one of our Board meetings to share an overview of the state of the town and long range plans. **School Boards Institute (SBI) Dinner Meeting** - Mr. Wheelock informed the Board of the dinner meeting on Thursday, September 18, 2014 at 5:45 p.m. at Oneida BOCES. The topic is Back to Basics: A Comprehensive Approach to School Safety. Mrs. Frost, Mrs. Miller and Mr. Wheelock will attend.

**Resolution No. 18** made by Mr. Nicotera, seconded by Mrs. Miller,

- to appoint Andrea Elsenbeck as a per diem substitute teacher effective September 10, 2014.

**Resolution No. 18 (Cont'd)**

- that the Board of Education accept the bid from Carbone Auto Group in the amount of \$40,910.00 for the purchase of a 1-ton truck with dump box and plow.
- to adopt Policy #0022 (Tobacco and Nicotine Use) as presented. This replaces Policy #1023 (Smoking and Tobacco Use).
- to approve the bus lease request of St. Patrick's-St. Anthony's Church per Board of Education Policy #1025 pending receipt of an updated certificate of insurance.
- that the minutes of the August 19, 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 102547, 1400551 and 102686 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400269 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

**Public to Be Heard** - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. **Mr. Nicotera** asked if opening day went okay. Mr. Wheelock said it was a very good opening.

**Resolution No. 19** made by Mrs. Miller, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:29 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education