

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, July 29, 2014

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever, Mark Evans and Lisa Frost

Members Absent: Dawn Miller

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Zane W. Mahar, High School Principal

Others Present: Members of the Staff/Community

The meeting was called to order at 7:03 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Code of Conduct (Ron Wheelock) - Mr. Wheelock provided the Board with a handout that summarized the Code of Conduct and reviewed the information that was in the handout.

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. One student was present.

Board of Education Sub-Committee Reports - Policy Committee - Mr. Wheelock will e-mail the tobacco use policy to the Board as it needs to be amended to include wording on vaporizing (the use of electronic cigarettes).

Superintendent's Report - SBI's Board of Education Leadership Development Program - Mr. Wheelock informed the Board of SBI's Board of Education Leadership Development Program on Monday, August 18, 2014 at 5:30 p.m. at Oneida BOCES. **Middle and High School Orientations** - Mr. Wheelock reminded the Board that the middle school orientation for incoming 5th graders will be held on Tuesday and Wednesday, August 19-20, 2014 from 10:00 a.m. to 1:00 p.m. at the middle school. The orientation for incoming freshman will be held on Tuesday, August 26, 2014 from 9:00 a.m. to 2:00 p.m. at the high school.

Resolution No. 6 made by Mr. Bottini, seconded by Mr. Nicotera,

- that Lindsay Kidder's request for an unpaid child care leave to commence on October 24, 2014 and be continuous through December 7, 2014 be approved.

Resolution No. 6 (Cont'd)

- that the following people be appointed to extra-curricular positions for the 2014-15 school year.

NAME	ASSIGNMENT
Keith Hatch	Art Club (Secondary)
Stephanie Paine	Band (Jazz Ensemble I)
Henryk Lotyczewski	Band (Jazz Ensemble II)
OPEN	Class Advisor (Freshman)
Alissa Reilly-Stewart	Class Advisor (Junior)
Michelle Roche-Babbie	Class Advisor (Senior) (2)
Nicole Goodelle	Class Advisor (Senior) (2)
Melanie Carangelo	Class Advisor (Sophomore)
Ryan Miller	Colgate Seminar
Ryan Decker	Dramatics Director
Diane Lindberg	Math Counts Advisor
Jackie Corleto	Memory Book (Elementary)
Alison Pirger	Memory Book (Elementary)
Christina Connor	Morning Program Coordinator
Alison Pirger	Morning Program Coordinator
Peter Scialdone	National Honor Society (High School)
Melissa Leone	National Honor Society Co-Advisor (Middle School)
Nicole Gibbons	National Honor Society Co-Advisor (Middle School)
Marisa Cardillo	Newspaper
Tammy Purrington	Reading Club (Middle School)
Tammy Purrington	SADD (Middle School)
Stephanie Paine	Special Work on Stage (High School Musical)
Lisa Valentine	Student Council (High School)
Kim Sheehy	Student Council (Middle School)
OPEN	Technology Club (Middle School)
Jody Hildreth	Webmaster (Building-Elementary School)
Joe Corleto	Webmaster (Building-Middle School)
Keith Hatch	Webmaster (Building-High School)
Jody Hildreth	Webmaster (District)
OPEN	Yearbook Advisor (High School)
OPEN	Yearbook (Middle School)

- to appoint Melissa Weaver as varsity cheerleading co-coach and Melissa Leone as girls varsity field hockey coach for the 2014-15 school year contingent upon student athlete participation in each sport.
- to appoint Fredric Orsino and Alicia Spaziani as per diem substitute teachers effective September 1, 2014.
- to appoint Jonelle Ritchie as a substitute registered nurse effective September 1, 2014.

Resolution No. 6 (Cont'd)

- to appoint Daniel Walters as a volunteer assisting a coach in football for the 2014-15 season pending completion of adult basic CPR and approval of coaching certifications.
- to readopt the Code of Conduct, Policy #1010, for the 2014-15 school year which includes the Dignity for All Students Act (DASA) signed into law on September 13, 2010 and became effective July 1, 2012 and the cyber bullying language that took effect July 1, 2013.
- to adopt the following resolution:

WHEREAS, the Board of Education has been provided evidence that Peter Madden, Zane Mahar, Mark Putnam and Ronald Wheelock have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Sauquoit Valley Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that upon the recommendation of the superintendent of schools, Peter Madden, Zane Mahar, Mark Putnam and Ronald Wheelock be certified as a Lead Evaluator of teachers.

- to adopt the following resolution:

WHEREAS, the Board of Education has been provided evidence that Ronald Wheelock has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Sauquoit Valley Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of principals, therefore

BE IT RESOLVED, that upon the recommendation of the superintendent of schools, Ronald Wheelock be certified as a Lead Evaluator of principals.

- that the district treasurer be authorized to make inter-appropriation fund transfers in the total amount of \$1,019,020 for the 2013-14 school year.
- that the minutes of the July 8, 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 quarterly extra-classroom activity report be approved as presented.
- to accept the bids for surplus equipment as listed below per the agreement with Auctions International, Inc.

BIDS FOR SURPLUS EQUIPMENT THROUGH ON-LINE AUCTION		
Item #1	2005 IC FE300 School Bus	\$8,700.00
Item #2	2005 IC FE300 School Bus	\$8,600.00
Item #3	2004 IC FE300 School Bus	\$8,000.00
Item #4	2003 Ford E-350 XL Super Duty with a Girardin 20 Passenger Bus Body	\$2,550.00

Carried: Ayes 6.

Resolution No. 7 made by Mrs. Frost, seconded by Mr. Nicotera, to appoint Robert Murdoch to the position of teacher in the science tenure area for a probationary period of two years to commence September 1, 2014 and to expire September 1, 2016. Mr. Murdoch was given one year prior service credit for having tenure in another district. Carried: Ayes 6.

Resolution No. 8 made by Mr. Bottini, seconded by Mrs. Frost, to appoint John Nicotera as a per diem substitute teacher effective September 1, 2014 and as a long-term substitute teacher (physical education/elementary school) effective on or about September 2, 2014 (pending commencement of Lindsay Kidder’s actual maternity leave) to December 7, 2014. Carried: Ayes 5 (J. Bottini, J. Dever, M. Evans, L. Frost and K. Overrocker), Abstain 1 (A. Nicotera).

Resolution No. 9 made by Mr. Nicotera, seconded by Mr. Bottini, that the following people be appointed as content area coordinators for the 2014-15 school year.

ELEMENTARY (K-5) - 4.5 POSITIONS	
NAME	ASSIGNMENT
Beth Thomas	1 Math
Tonya Sullivan	1 Science
Nancy Waldeck	1 Social Studies
Christina Connor & Tiffany Lupia	1.5 ELA/Reading

SECONDARY (6-12) - 5 POSITIONS	
NAME	ASSIGNMENT
Chris Kisiel & Jeff Houck	1 Math
Sara Piacentino-Call	1 Science
Ryan Miller	1 Social Studies
Kim Sheehy & Mindy Rigo	1 ELA
Alissa Reilly-Stewart	1 Foreign Language

K-12 - 4.5 POSITIONS	
NAME	ASSIGNMENT
Lindsay Kidder & Darleen Philpotts	1 Physical Education/Health
David Shove	1 Music
Keith Hatch	.5 Art
Scot Alsante	.5 Home and Careers
Michelle Roche-Babbie	.5 Library Media
Joe Corleto	1 Technology

Carried: Ayes 6.

Resolution No. 10 made by Mr. Nicotera, seconded by Mr. Dever, to approve the following resolution:

RESOLUTION AND DECLARATION OF OFFICIAL INTENT Lessee: Sauquoit Valley
 Central School District Principal Amount Expected To Be Financed: \$87,000

Resolution No. 10 (Cont'd)

WHEREAS, the above Lessee is a political subdivision of the state in which Lessee is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property: Truck w/dump box and plow: Utility vehicle (Gator): Floor scrubber: Musical instruments

WHEREAS, First Niagara Leasing, Inc. ("Lessor") is expected to act as the Lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives available to it pursuant to 2 NYCRR Section 39.2 and that entering into the Equipment Leases and financing the acquisition of the Property thereby is in the best interests of the Lessee. Such evaluation shall be available as a public record. The specific reason for such determination is that entering into such Equipment Leases results in a lower overall cost to the Lessee. Execution of the Equipment Leases will not cause the Lessee to be in violation of the limits contained in paragraph c of subdivision 6 of Section 109-b of the General Municipal Law.

Section 2. The Lessee is hereby authorized to acquire and install the Property (the "Project") and is hereby authorized to finance the Project by entering into the Equipment Leases. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Resolution No. 10 (Cont'd)

Section 3. Either the Superintendent of Schools OR the President of the Board of Education (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute general obligations of the lessee or indebtedness under the Constitution or laws of the State.

Section 7. It is hereby determined that the purpose of the Project is an object or purpose described in subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 8. It is hereby determined the term of the Equipment Leases authorized by this resolution will not be in excess of three (3) years.

Section 9. The Governmental Body has determined that the Project is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

Section 10. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Resolution No. 10 (Cont'd)

Section 11. BANK QUALIFIED: LESSEE CERTIFIES THAT IT HAS DESIGNATED THIS LEASE AS A QUALIFIED TAX-EXEMPT OBLIGATION IN ACCORDANCE WITH SECTION 265(b)(3) OF THE CODE, THAT IT HAS NOT DESIGNATED MORE THAN \$10,000,000 OF ITS OBLIGATIONS AS QUALIFIED TAX-EXEMPT OBLIGATIONS IN ACCORDANCE WITH SUCH SECTION FOR THE CURRENT CALENDER YEAR AND THAT IT REASONABLY ANTICIPATES THAT THE TOTAL AMOUNT OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY LESSEE DURING THE CURRENT CALENDER YEAR WILL NOT EXCEED \$10,000,000.

Section 12. The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Equipment Leases authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Code.

Section 13. This resolution is not subject to any mandatory or permissive referendum pursuant to the Local Finance Law or Section 109-b of the General Municipal Law.

Section 14. This Resolution shall take effect immediately upon its adoption and approval.

Carried: Ayes 6.

Miscellaneous Topics - **Mr. Bottini** discussed some articles he read in *NYSUT United* regarding Annual Professional Performance Review (APPR) and InBloom. He also talked about the senior prank policy he drafted. Mr. Dever and Mr. Evans exclaimed that if this behavior is addressed in the Code of Conduct, there is no need for a separate policy. Mr. Wheelock shared that a statement from the Board regarding this behavior may be appropriate to share with the seniors. **Mrs. Overrocker** asked that the football helmets be looked at again as the ear pads are falling out of them. **Mr. Nicotera** inquired about the remaining monies from the 2007 building project (approximately \$300,000) and asked what we are looking to do with it. Mr. Cowen and Mr. Wheelock stated we will use the majority of it to address the water infiltration issue at the back of the high school (second and third floors and the auditorium). Any remaining monies will address the high school front stairs or extend the height of the high school roof by the back gym entrance.

Public to Be Heard - Mrs. Overrocker asked if anyone wished to address the Board and two people did so. **Mr. Mahar** introduced the new science teacher, Robert Murdoch and said we are really lucky to have him and his versatility is a real asset for the district. The Board welcomed him. Mr. Murdoch said he is very excited to be here. **Fred Orsino** thanked the Board for approving him as a substitute teacher and shared his teams statistics as girls varsity softball coach.

Resolution No. 11 made by Mr. Nicotera, seconded by Mr. Bottini, that the meeting be adjourned. The meeting was adjourned at 8:00 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education