## SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, May 20, 2014

Kind of Meeting:

Regular

Presiding Officer:

Kim Overrocker

Members Present:

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

Mark Evans, Lisa Frost and Dawn Miller

Members Absent:

None

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:

Member of the Staff

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

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentation</u> - Storm Water Management Annual Report - Steve Parker, Director of Facilities III, distributed a summary of the storm water management annual report dated May 20, 2014 to the Board. He also shared with the Board a copy of the report that was submitted to the New York State Department of Environmental Conservation.

<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 no. No students were present.

<u>Superintendent's Report</u> - <u>Luminary Ceremony</u> - Mr. Wheelock informed the Board that they are invited to the luminary ceremony on Saturday, June 7, 2014 at 8:45 p.m. **Graduation** - Mr. Wheelock asked the Board to let him know if they plan on attending graduation.

Resolution No. 87 made by Mrs. Frost, seconded by Mr. Nicotera,

 that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period: Melissa Leone, secondary English tenure area, effective September 1, 2014. Ms. Leone has Professional certification in English Language Arts 7-12.

## Resolution No. 87 (Cont'd)

- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period: Nicole Goodelle, social studies tenure area, effective September 1, 2014. Ms. Goodelle has Professional certification in Social Studies 7-12.
- that Rebecca Taylor's probationary period as a school bus attendant become permanent effective May 21, 2014 based upon a successful completion of her probationary period.
- to appoint Cassandra Gleason as a school counselor intern from Seton Hall University effective on or about August 19, 2014 for the 2014-15 school year.
- that the minutes of the May 13, 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 102952, 103190, 102804, 102885, 102764, 102530 and 102675 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 103303, 103302 and 1400267 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics - Mr. Nicotera inquired if there was a senior class trip. Mr. Wheelock stated there are about 24-25 seniors going to Ohio (Cleveland and Cedar Point Amusement Park) from June 5-7 (Thursday-Saturday), 2014. Mr. Nicotera also suggested sending a letter to the students that the Board of Education supports the administration 100% in their decisions. Mr. Wheelock will prepare the letter. Mrs. Overrocker thanked everybody that participated in The Ride for Missing Children. Mr. Wheelock shared with the Board the activities that occurred at Sauquoit Valley for The Ride. Mr. Madden thanked Kathie Dudek and Ryan Decker for all they did to make things happen for this event. Mr. Evans asked if there is a standard form for field trips as forms he has received have information missing. Mr. Wheelock will look into this and amend forms accordingly. Mr. Evans and Mrs. Overrocker asked about electronic cigarettes being used on campus by adults. Mr. Wheelock stated, for students, electronic cigarettes are covered in the code of conduct. There is no other reference to electronic cigarettes in Board policy specific other than using them on school property. Mrs. Frost stated a policy is needed regarding use of electronic cigarettes.

<u>Public to Be Heard</u> - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. **Jeff Houck**, President, Sauquoit Valley Teachers Association, invited the Board to the Academic Awards Banquet on Wednesday, May 28, 2014 at 6:00 p.m. at Hart's Hill Inn. He also told the Board that he appreciates all that they do for the district.

The Board recessed at 7:52 p.m. to hear the results of the vote.

The Board reconvened the meeting at 8:36 p.m.

**Resolution No. 88** made by Mr. Bottini, seconded by Mrs. Miller, that the results of the May 20, 2014 annual meeting be recorded as follows:

	YES	NO
Budget	245	62

Two (2), Three (3) Year Terms	
	# OF VOTES
Dawn Miller	257
Anthony J. Nicotera	278
Write in Candidate	0
Write in Candidate	0

1, 2 H	YES	NO
Bus Proposition	216	77

Carried: Ayes 7.

**Resolution No. 89** made by Mrs. Miller, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:37 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education