SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, May 13, 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

Zane W. Mahar, High School Principal

Others Present:

Members of the Staff

The meeting was called to order at 7:02 p.m. by Mrs. Overrocker.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

<u>Presentation</u> - Mr. Wheelock presented the 2014-15 budget of \$19,510,300 which is an increase of \$628,996 (3.33%). The tax levy will be at the 2% tax limit (1.71%). There are no staff cuts or reduction of programs.

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

<u>Board Candidates Comments</u> - Dawn Miller shared her comments and desire to complete another term as a Board member. She learned a lot during her first term and is looking forward to continuing to serve our school community. **Anthony J. Nicotera** exclaimed that his first term on the Board was nothing like he expected...it was more. He expressed his appreciation for the collaboration and genuine concern for our students and community that the Board displays. He looks forward to another three year term.

<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> - Request for Proposal for Audit Services - Mr. Wheelock shared with the Board that despite a slightly higher bid that he is recommending Moore & Hart to continue conducting our school audits. **The Ride for Missing Children** - Mr. Wheelock shared that the Ride will be coming through Sauquoit at 1:00 p.m. on Friday, May 16, 2014. **Board Member Attendance at Graduation** - Mr. Wheelock asked Board members to let him know if they plan on attending the graduation ceremony on Saturday, June 28, 2014.

Resolution No. 84 made by Mr. Bottini, seconded by Mrs. Miller,

 to appoint Emily Boehlert and Bianca Malta as per diem substitute teachers effective May 14, 2014.

Resolution No. 84 (Cont'd)

- to appoint Elizabeth Cardillo as a substitute teacher aide effective May 14, 2014.
- to approve the agreement between the Sauquoit Valley Central School District and Ashley McGraw Architects, D.P.C. made on April 16, 2014 for capital project work.
- to approve the agreement between Insight House Chemical Dependency Services, Inc. and the Sauguoit Valley Central School District for the 2014-2015 school year.
- that the minutes of the April 22, 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 102903, 102756, 103137, 102886, 103085, 102901, 103216, 102663, 103280, 1400404, 140305, 140690, 150052, 103101, 102624 and 170074 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 103268, 1400442 and 1400417 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Resolution No. 85 made by Mrs. Miller, seconded by Mr. Nicotera, to adopt Policy 7102 (Immunization and Dental Health of Students) as presented. Carried: Ayes 7.

Mr. Dever inquired if a dental certificate is required or recommended. Mr. Wheelock commented that it is recommended.

<u>Miscellaneous Topics</u> - Mr. Bottini shared his article that he submitted to the Observer-Dispatch recently.

Resolution No. 86 made by Mr. Bottini, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:16 p.m. Carried: Ayes 7.

Respectfully submitted,

Ronald Wheelock Superintendent of Schools