

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 22, 2014  
Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever, Mark Evans and Dawn Miller

Members Absent: Lisa Frost

Administrators Present: Ronald Wheelock, Superintendent of Schools  
Charlie Cowen, Business Administrator

Others Present: Members of the Staff/Community

The meeting was called to order at 7:02 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.

**Superintendent's Report - Announce Board of Education Candidates - Draw for Ballot Order** - Mr. Wheelock announced the candidates, Dawn Miller and Anthony Nicotera, for the two open Board of Education seats. Draw for ballot order resulted in Dawn Miller appearing first and Anthony J. Nicotera second. **Immunization Policy - First Read** - Mr. Wheelock informed the Board of some recommendations made by the nurses regarding this policy. The policy will be adopted at the next Board meeting.

**Resolution No. 80** made by Mr. Bottini, seconded by Mr. Nicotera,

- that Henry Rieben's probationary period as a bus driver become permanent effective April 23, 2014 based upon a successful completion of his probationary period.
- that Dawn Furner's probationary period as a school bus attendant become permanent effective April 23, 2014 based upon a successful completion of her probationary period.
- to appoint the following inspectors for the annual election and budget vote on Tuesday, May 20, 2014 at a rate of \$8.00 per hour:
  - Winifred Canarelli (Chair)
  - Elizabeth Cardillo
  - Clarissa Hoyland
  - Joan Lallier
  - Marjorie Moore

and to appoint Kim Overrocker as chairperson to report the results of the vote.

**Resolution No. 80 (Cont'd)**

- for approval of the BOCES administrative budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 19, 2014 and an information meeting was presented at Oneida BOCES on April 2, 2014.

NOW THEREFORE BE IT RESOLVED, that the Board of Education **APPROVES** the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,298,190.75 for 2014-2015.

- approval for the Board of Cooperative Educational Services election.

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 31st of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 2<sup>nd</sup>,

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated as follows:

- to fill the vacancy caused by the expiration of the term of Mrs. Shirley Burtch (Oriskany Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Shirley Burtch  
8330 State Route 69  
Oriskany, NY 13424

- approval for the Board of Cooperative Educational Services election (Cont'd).

- to fill the vacancy caused by the expiration of the term of Mr. William McDonald (Remsen Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. Steve Boucher  
9812 Twin Rock Road  
Remsen, NY 13438

**Resolution No. 80 (Cont'd)**

- to fill the vacancy caused by the expiration of the term of Mr. John A. Griffin (Sauquoit Valley Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. John A. Griffin  
9282 Paris Hill Road  
Sauquoit, NY 13456

- to fill the vacancy caused by the expiration of the term of Mr. John J. Salerno (Whitesboro Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. John J. Salerno  
5459 Prescott Road  
Deerfield, NY 13502

- that the minutes of the April 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.
- 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 1400443, 1400138, 103040 and 016116 as recommended by the Committee on Special Education.

Carried: Ayes 6.

**Public to Be Heard** - Mrs. Overrocker asked if anyone wished to address the Board and one person did so. **Connor Hayes**, a 5<sup>th</sup> grade student, presented the Board with a petition containing 142 signatures from students and teachers for an outdoor basketball court at the middle school. He has been researching prices, the type of court that would be needed and how to raise money for the basketball court. The Board thanked him for his efforts.

**Resolution No. 81** made by Mrs. Miller, seconded by Mr. Evans, to put before the voters on May 20, 2014 the budget for the Sauquoit Valley Central School District for the fiscal year commencing July 1, 2014 and ending June 30, 2015 as presented by the Board of Education in the amount of \$19,510,300 and the necessary real property taxes required shall be raised by a tax on the taxable property in said district to be levied and collected as required by law.

Carried: Ayes 6.

**Resolution No. 82** made by Mrs. Miller, seconded by Mr. Nicotera,

WHEREAS, Education Law Section 1608(7) requires that each year the Board of Education prepare and approve a property tax report card;

WHEREAS, the New York State Legislature adopted a 2014-2015 state budget that includes state aid to school districts. Therefore, this report to the state is completed with the Board of Education’s best information as of today.

BE IT RESOLVED, that the Board of Education adopts the following property tax report card as presented to the Board by the Business Administrator.

<b>2014-15 Property Tax Report Card</b>			
Sauquoit Valley Central School			
Contact Person:	Charles Cowen		
Telephone Number	(315) 839-6313		
	Budgeted 2013-14 (A)	Proposed Budget 2014-15 (B)	Percent Change (C)
Total Proposed Spending	18,881,304	19,510,300	3.33
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt <sup>1</sup>	6,858,559	6,975,624	1.71%
Permissible Exclusions to the School Tax Levy Limit	147,722	0	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	6,710,837	6,975,624	
School Tax Levy Limit <sup>2</sup>	6,710,837	6,975,624	
Difference (Positive Value Requires 60.0% Voter Approval)	0	0	
Public School Enrollment	980	975	-0.51%
Consumer Price Index			1.46%

<sup>1</sup>All proposed levies should exclude any prior year reserve for excess tax levy, including interest.

<sup>2</sup>For 2014-15, includes any carryover from 2013-14 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2013-14 (D)	Estimated 2014-15 (E)
Adjusted Restricted Fund Balance	25,697	26,000
Assigned Appropriated Fund Balance	817,183	817,183
Adjusted Unrestricted Fund Balance	686,611	685,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.64%	3.51%

Carried: Ayes 6.

**Resolution No. 83** made by Mr. Bottini, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 7:14 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education