

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 8, 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
Charlie Cowen, Business Administrator
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal

Others Present: Members of the Staff/Community

The meeting was called to order at 6:59 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 no. No students were present.

Board of Education Sub-Committee Reports - No sub-committee reports.

Superintendent's Report - Budget Update - Mr. Wheelock distributed information on revenues and expenditures of the proposed 2014-15 budget. This budget will get us by another year and preserve the programs we currently have. We still need the state to free up the remaining GEA (Gap Elimination Adjustment) monies that it continues to withhold.

Resolution No. 76 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 administrator subject to the successful completion of the probationary period: Mark Putnam, Elementary School Principal, in the School Administrator Tenure Area in the Sauquoit Valley Central School District, effective August 2, 2014. Mr. Putnam has New York State School District Leader (Professional) and New York State School Building Leader (Initial) certifications. Carried: Ayes 7.

Resolution No. 77 made by Mr. Bottini, seconded by Mrs. Miller, RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to Oneida County Civil Service Rule 1, Paragraph 5, Part-Time Employment, upon the recommendation of the Superintendent, does hereby appoint Richard Doherty to the position of substitute laborer effective April 9, 2014. Carried: Ayes 7.

Resolution No. 78 made by Mr. Nicotera, seconded by Mrs. Miller,

- to approve Melanie Carangelo's request for an unpaid leave of absence to commence April 28, 2014 and be continuous through May 16, 2014.
- that Nancy Hartmann's probationary position as a school nurse become permanent effective April 9, 2014 based upon the successful completion of her probationary period.
- that the minutes of the March 25, 2014 meeting be approved.
- to approve the use of one Sauquoit Valley school bus for the purpose of transporting volunteer workers for the Ride for Missing Children on May 16, 2014.
- to approve the agreement with Auctions International, Inc. for the purpose of providing online auction services to dispose of excess and obsolete equipment as approved by the Superintendent of Schools.
- 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 1400101, 102882, 1400068, 102752, 102553, 400868, 16116, 132098, 103285, 102818, 102800, 103130, 100199, 102597 and 102583 as recommended by the Committee on Special Education and services for student(s) numbered 1400155, 1400437 and 1400488 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics - Mr. Bottini commented that Claudia Tenney complimented the Oneida County Music Festival held at Sauquoit Valley over the weekend.

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

Resolution No. 79 made by Mr. Bottini, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:23 p.m. Carried: Ayes 7.

Respectfully submitted,

Ronald Wheelock
Superintendent of Schools