## SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, March 25, 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 Zane W. Mahar, High School Principal

Others Present:

Members of the Staff/Community

The meeting was called to order at 7:06 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentation</u> - Winter Sports Report (Doug Jones) - Doug Jones presented the Board with the winter sports report. He shared team records, number of participants and offered insight on how each sports team did. Lisa Frost inquired about the rate of pay for sport officials and who monitors their increases. We seem to be forced to cut and reduce in the district, but have no control of official's pay rate. Mr. Jones shared that the officials' contract is negotiated by Section III and approved by its membership.

<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.

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

<u>Superintendent's Report</u> - <u>Upcoming Tenure Appointments</u> - The following people are due for tenure appointment consideration as indicated. If any member of the public has a question, please call the Superintendent of Schools (this list will be published in the *News & Views.*)

		END DATE OF PROBATIONARY	DATE RECOMMENDATION PRESENTED TO
NAME	JOB TITLE	PERIOD	BOARD
Nicole Goodelle	Social Studies Teacher	9/1/2014	May 2014
Melissa Leone	English Language Arts Teacher	9/1/2014	May 2014
Mark Putnam	Elementary School Principal	8/2/2014	April 2014

<u>Superintendent's Report (Cont'd)</u> - Updated Coaching Positions Chart Dated 3/13/14 - Mr. Wheelock shared the updated coaching chart with the Board. Regional Program for Excellence Recognition - Mr. Wheelock informed the Board of the Regional Program for Excellence Recognition Ceremony at BOCES on Tuesday, April 29, 2014 at 6:15 p.m. The Board is invited to attend.

Resolution No. 72 made by Mr. Bottini, seconded by Mr. Nicotera,

- to approve Nicole Waid's request for an unpaid leave of absence to commence September 1, 2014 and be continuous through the end of the 2014-15 school year.
- that Jessica Roark's request for an unpaid child care leave to commence on June 13, 2014 and be continuous through the end of the 2013-14 school year be approved.
- to appoint Nicole Cardarelli as a regular substitute teacher (Grade 1) effective on or about May 19, 2014 (pending commencement of Jessica Roark's actual maternity leave) to the end of the 2013-14 school year.
- to approve Friday, May 23, 2014 and Tuesday, May 27, 2014 as unused snow days providing there is no further need for snow days.
- that the annual election and budget vote be held on Tuesday, May 20, 2014 from 7:00 a.m. to 8:00 p.m. in the high school auditorium and the public hearing regarding the budget will be held on Tuesday, May 13, 2014 at 7:00 p.m.in the high school library. Petitions nominating candidates for office of member of the Board of Education must be filed no later than 5:00 p.m. on Monday, April 21, 2014.
- to adopt the following resolution:

WHEREAS, the Board of Education of the Sauquoit Valley Central School District desires to enter into a four (4) year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the district pursuant to Education Law 1950(4)(jj), those services being: CoSer 602 Administrative Computer Services.

NOW THEREFORE, it is RESOLVED, that the Board of Education of the Sauquoit Valley Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the district not to exceed \$224,468 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education for a period four (4) years: 2014-15, 2015-16, 2016-17 and 2017-18.

- that the minutes of the March 11, 2014 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.

## Resolution No. 72 (Cont'd)

- 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 1400484, 140890, 103102 and 1400359 as recommended by the Committee on Special Education.

Carried: Ayes 7.

**Resolution No. 73** made by Mrs. Miller, seconded by Mr. Nicotera, to table the motion to appoint David Parzych as a per diem substitute teacher effective March 26, 2014. Carried: Ayes 7

<u>Miscellaneous Topics</u> - Mr. Bottini commended our athletes for raising money for breast cancer awareness. He applauded the Superintendent for his informative letter regarding our budget and how our elected officials need to step up their efforts toward GEA (Gap Elimination Adjustment) restoration.

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

**Resolution No. 74** made by Mr. Nicotera, seconded by Mr. Bottini, that the Board of Education go into executive session at 7:37 p.m. to discuss a personnel matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:22 p.m.

**Resolution No. 75** made by Mrs. Frost, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:23 p.m. Carried: Ayes 7

Respectfully submitted,

Ronald Wheelock

Superintendent of Schools