

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, November 17, 2015
Kind of Meeting: Regular
Presiding Officer: Anthony Nicotera
Members Present: Anthony Nicotera, Kim Overrocker, Jim Dever, Mark Evans,
Dawn Miller, Steven Shrey and Christine Weber Mangini
Members Absent: None
Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Others Present: Members of the Staff/Community

The meeting was called to order at 7:03 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

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

Students to Be Heard - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Superintendent's Report - Fine Arts & Crafts Show - Mr. Wheelock reminded the Board of the craft show on November 21-22, 2015 from 10:00 a.m. to 5:00 p.m. on Saturday and from 10:00 a.m. to 4:00 p.m. on Sunday at the middle school. **School Boards Institute Meeting** - Mr. Wheelock informed the Board of this meeting on Monday, December 7, 2015 at 6:00 p.m. at Oneida BOCES. The topic will be "Legislative Lobbying and Budget Strategies as You Prepare Your 2016-17 School District Budget". **Capital Project** - Mr. Wheelock stated the scope of the capital project has been narrowed down to \$20 million which would be a 5.34% tax impact on the taxpayers. He showed site plans provided by the architects of the renovations to the auditorium. He informed the Board a decision would need to be made on the capital project at the December 8, 2015 Board meeting. A special meeting will be held on Tuesday, November 24, 2015 at 7:00 p.m. in the high school library to discuss the capital project.

Resolution No. 28 made by Mrs. Miller, seconded by Mr. Evans,

- to adopt the following resolution:

WHEREAS, there exists a vacancy on the Board of Education; and

WHEREAS, the Board of Education desires to fill said vacancy by appointment; and

WHEREAS, Lisa S. Frost is qualified to serve as a member of the Board of Education and is recommended for appointment to the Board.

Resolution No. 28 (Cont'd)

- to adopt the following resolution (Cont'd):

NOW, THEREFORE, it is hereby resolved that:

1. Lisa S. Frost is appointed to serve as a member of the Board of Education, effective January 5, 2016 upon taking the oath of office.
 2. The term of such appointment shall continue until the next regularly scheduled election.
- to create one position under the Civil Service title of School Bus Attendant/Teacher Aide for the Sauquoit Valley Central School District.
 - to create two positions under the new Civil Service title of Bus Driver/Teacher Aide for the Sauquoit Valley Central School District.
 - to accept Rebecca Taylor's resignation from the titles of school bus attendant and teacher aide effective November 17, 2015 in order to be appointed to the Civil Service dual title of School Bus Attendant/Teacher Aide.
 - to accept Christine DeCarolis' resignation from the titles of school bus driver and teacher aide effective November 17, 2015 in order to be appointed to the newly created Civil Service title of Bus Driver/Teacher Aide.
 - to accept Linda Leuthauser's resignation from the titles of school bus driver and teacher aide effective November 17, 2015 in order to be appointed to the newly created Civil Service title of Bus Driver/Teacher Aide.
 - RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Rebecca Taylor to the position of School Bus Attendant/Teacher Aide effective November 18, 2015. Probationary period is pending state classification of this position.
 - RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Christine DeCarolis to the position of Bus Driver/Teacher Aide effective November 18, 2015. Probationary period is pending state classification of this position.
 - RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Linda Leuthauser to the position of Bus Driver/Teacher Aide effective November 18, 2015. Probationary period is pending state classification of this position.

Resolution No. 28 (Cont'd)

- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Ronald Jones to the position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective November 18, 2015 for a probationary period of 26 weeks to commence November 18, 2015 and to expire June 8, 2016.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Frank Potter to the position of substitute bus driver effective November 18, 2015.
- to appoint Megan Sterling as choreographer for the high school musical for the 2015-16 school year.
- to appoint Joe Miller as boys varsity volleyball coach and Michael Eisinger as boys junior varsity volleyball coach for the 2015-16 school year contingent upon student athlete participation in each sport.
- that the Tax Collector's Report be accepted and also that the Tax Collector's Report for uncollected taxes from Oneida and Herkimer counties for the 2015-16 school year be accepted and recorded as follows:

Oneida County	
Bridgewater	\$.00
Marshall	\$5,512.84
Paris	\$311,278.88
New Hartford	\$60,488.59
Kirkland	\$2,696.23
Herkimer County	
Frankfort	\$36,280.25
Litchfield	\$21,962.08

- that the minutes of the October 27, 2015 meeting be approved.
- that the Treasurer's Reports of Balances 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 1400268, 103170, 103281, 103280, 103256, 102500, 1400746, 1400686 and 1400695 as recommended by the Committee on Special Education.

Carried: Ayes 7.

Resolution No. 29 made by Mrs. Miller, seconded by Mr. Evans, to accept, with regret, Kim Overrocker's letter of resignation as a member of the Board of Education effective December 31, 2015. Carried: Ayes 7.

Mrs. Miller thanked Dr. Overrocker for her service and stated she will be missed. Mr. Nicotera said she has been an excellent mentor for him and Mr. Wheelock thanked Dr. Overrocker for advocating for the kids. Dr. Overrocker also thanked everybody.

Resolution No. 30 made by Mrs. Miller, seconded by Dr. Overrocker, to table the following motion for further information until the December 8, 2015 Board meeting: to request approval to proceed with preparations for a trip to London, England and Paris, France in the Spring of 2017 for students in grades 10-12. The coordinators of the trip are Nicole Goodelle and Sean Dwyer. Motion to table Carried: Ayes 7.

Nicole Goodelle stated she would like to keep moving forward with the trip. She has the flexibility to rework the trip itinerary and parents can purchase trip insurance. Mr. Nicotera asked Mr. Wheelock to contact our attorney to review the travel agency contract and advise us on how to properly word a motion for an international trip.

Appointment of Vice President of the Board of Education - Nominations were opened for the vacated position of vice president of the Board for the period January 5, 2016 through June 30, 2016 and Dr. Overrocker nominated and Mr. Dever seconded that Mrs. Miller be vice president of the Board of Education for the period January 5, 2016 through June 30, 2016.

Resolution No. 31 made by Dr. Overrocker, seconded by Mr. Dever, to appoint Mrs. Miller as vice president of the Board of Education. Carried: Ayes 7.

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

Resolution No. 32 made by Dr. Overrocker, seconded by Mr. Evans, that the Board of Education go into executive session at 8:41 p.m. to discuss contractual and personnel matters. Carried: Ayes 7.

The executive session was declared over by the Board President at 9:05 p.m.

Resolution No. 33 made by Mr. Evans, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 9:05 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education