SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting: Tuesday, October 27, 2015

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Jim Dever, Mark Evans, Dawn Miller,

Steven Shrey and Christine Weber Mangini

Members Absent: Kim Overrocker

Administrators Present: Ronald Wheelock, Superintendent of Schools

Mark Putnam, Elementary School Principal

Others Present: Members of the Staff

The meeting was called to order at 7:04 p.m. by Mr. Nicotera.

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

<u>Presentation(s)</u> - Senior Class Trip - Nicole Goodelle presented an itinerary for the senior trip to Boston. Students will be voting on whether the trip is an overnight or day trip only. **European Trip** - Nicole Goodelle and Sean Dwyer presented a proposal of a trip to Paris and London. This trip would take place over April break 2017 and would be open to all students in grades 10-12.

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

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

<u>Superintendent's Report</u> - Capital Project Update - Mr. Wheelock shared the new tax impact of a revised \$20 million capital project. The tax impact on a \$20 million project would be 5.34%. This was due to making renovations to the high school auditorium within the existing footprint of the building.

Resolution No. 25 made by Mrs. Miller, seconded by Mr. Evans,

- to appoint Bre' Giambrone as a long-term substitute teacher (Reading/Title I elementary school) effective December 7, 2015 through May 30, 2016 or until such time as the regular teacher returns.
- to appoint Richard Bostick as a long-term substitute teacher (high school) effective November 10, 2015 through April 1, 2016 or until such time as the regular teacher returns.

Resolution No. 25 (Cont'd)

- to appoint Sarah E. Beaton as a per diem substitute teacher effective October 28, 2015.
- to appoint Nancy Chynoweth as a volunteer assisting a coach in girls modified volleyball for the 2015-16 season pending completion of adult basic CPR and approval of coaching certifications.
- that the minutes of the October 13, 2015 meeting be approved.
- that the 2014-2015 school audit be accepted as presented by the school auditors, Moore & Hart, together with the auditor's management letter and that both be forwarded to the Commissioner of Education, New York State Education Department and also to the New York State Office of the State Comptroller.
- 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 Board of Education approve an adjustment to the tax warrant for the property of John Dwyer, parcel #368.018-3-24 (Town of Paris) per information provided by Oneida County Department of Real Property Tax Services. The property is eligible for the Enhanced STAR exemption that was omitted due to clerical error.
- that the Board of Education approve an adjustment to the tax warrant for the property of Dennis Staring, parcel #386.000-2-40 (Town of Paris) per information provided by Oneida County Department of Real Property Tax Services. The property is eligible for the Enhanced STAR exemption that was omitted due to clerical error.
- that the Board of Education approve an adjustment to the tax warrant for the property of Steven Allen, parcel #386.000-2-14 (Town of Paris) per information provided by Oneida County Department of Real Property Tax Services. The property is eligible for the BASIC STAR exemption that was omitted due to clerical error.
- that the quarterly extra-classroom activity report be approved as presented.
- to approve the senior class trip to Boston (historical sites, aquarium, dinner cruise and Six Flags Amusement Park) from June 10-11 (Friday-Saturday), 2016.
- 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 102858, 1400127, 102965, 400946. 252222 and 1400688 as recommended by the Committee on Special Education.
- to appoint Bruce Gunther as a long-term substitute teacher (middle school) effective November 2, 2015 through November 24, 2015.

Carried: Ayes 6.

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

Resolution No. 26 made by Mrs. Miller, seconded by Mr. Evans, that the Board of Education go into executive session at 8:38 p.m. to discuss contractual and personnel matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:48 p.m.

Resolution No. 27 made by Mrs. Miller, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 9:49 p.m. Carried: Ayes 6.

Respectfully submitted,

Ronald Wheelock Superintendent of Schools