

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, September 22, 2015

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Kim Overrocker (arrived 7:12 p.m.), Mark Evans, Dawn Miller, Steven Shrey and Christine Weber Mangini

Members Absent: Jim Dever

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

Others Present: None

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

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Capital Project - Mr. Wheelock distributed to the Board three options for the proposed capital project. Option #1 includes all items in the scope of the project. Option #2, among other things, does not include renovations/site work to the auditorium. Option #3 includes the auditorium. Mr. Wheelock said we have to be very mindful of the tax impact and will provide the Board with the tax impact on the three options once the architects have been consulted with on a few items.

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 - Technology Sub-Committee Meeting - The committee will meet on Tuesday, October 13, 2015 at 6:00 p.m. in the high school conference room to discuss Smart Bond monies and technology updates.

Resolution No. 20 made by Ms. Weber Mangini, seconded by Mr. Evans,

- to accept Walter Schreck's resignation as a school bus attendant effective September 22, 2015 in order to accept the position of part-time bus driver effective September 23, 2015 contingent upon Board approval as a part-time bus driver at the September 22, 2015 Board meeting.

Resolution No. 20 (Cont'd)

- that Marisa Cardillo's request for an unpaid child care leave to commence on January 4, 2016 and be continuous through April 3, 2016 be approved.
- that Tiffany Lupia's request for an unpaid child care leave to commence on January 18, 2016 and be continuous through May 30, 2016 be approved.
- 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 Walter Schreck to the position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective September 23, 2015 for a probationary period of eight weeks to commence September 23, 2015 and to expire November 18, 2015.
- to appoint Gail Carney as a per diem substitute teacher effective September 23, 2015.
- to appoint Jessica Beam as a per diem substitute teacher effective September 23, 2015.
- to appoint Michele Hubbard as a per diem substitute teacher effective September 23, 2015.
- to appoint Timothy Welch as a per diem substitute teacher effective September 23, 2015.
- to appoint Richard Bostick as a per diem substitute teacher effective September 23, 2015.
- to appoint Daniel Fowler as a per diem substitute teacher effective September 23, 2015.
- to appoint Jessica Barsuch as a per diem substitute teacher effective September 23, 2015.
- to appoint Amy Bepko as a per diem substitute teacher effective September 23, 2015.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the following donations as listed:

FROM	PURPOSE	AMOUNT
Sauquoit Valley PTO	Assist in funding school resource officer	\$5,000
The Shalamar Foundation	Fund the Handshakes Program for 2015-16	\$4,200
Student Council/Class of 2015	For purchase of electronic sign at high school	\$10,250

- to modify the 2015-2016 appropriations for the purpose of funding the purchase of the electronic message board at the high school. Account code A1621200 will be increased by \$10,250 to allow for this purchase. Funding provided by donation from the High School Student Council and the Class of 2015.
- that the minutes of the September 8, 2015 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.

Resolution No. 20 (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 1400686, 1400032, 1400710, 102547, 1400682 and 150050 as recommended by the Committee on Special Education.

Carried: Ayes 6.

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

Resolution No. 21 made by Mrs. Miller, seconded by Dr. Overrocker, that the Board of Education go into executive session at 7:56 p.m. to discuss personnel. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:05 p.m.

Resolution No. 22 made by Mrs. Miller, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 8:05 p.m. Carried: Ayes 6.

Respectfully submitted,
Laurie M. Kloster

Laurie M. Kloster, Clerk
Board of Education