

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Thursday, August 27, 2015

Kind of Meeting: Special

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
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal
Zane W. Mahar, High School Principal

Others Present: Members of the Staff

The meeting was called to order at 7:08 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Capital Project - Mr. Wheelock stated the facilities sub-committee met prior to the Board meeting with Ashley McGraw Architects and Turner Construction Company to discuss the scope of the proposed project and estimated tax impact to the community. At the Board meeting Ashley McGraw Architects gave a visual overview of the proposed capital project and the scope of the work to be done at each building including the bus garage. Mr. Cowen handed out to the Board line items of the project and information regarding the cost to the taxpayers. He said the Board will need to decide over the next couple of meetings what to present to the public. The Board and Mr. Wheelock thanked Ashley McGraw for their presentation.

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.

Board of Education Sub-Committee Reports - Facilities and Transportation - Mr. Wheelock asked the Board to review the information Mr. Cowen distributed regarding the capital project.

Superintendent's Report - School Boards Institute General Membership Dinner Meeting - Mr. Wheelock reminded the Board of the dinner meeting with Regent Bottar on Thursday, September 17, 2015 at 6:00 p.m. at Oneida BOCES. Mr. Dever, Mrs. Miller, Mr. Nicotera and Mr. Wheelock will attend.

Resolution No. 14 made by Dr. Overrocker, seconded by Mrs. Miller, that the Board of Education go into executive session at 7:55 p.m. to discuss personnel and contractual matters. Carried: Ayes 7.

The executive session was declared over by the Board President at 9:40 p.m.

Old Business - Tabled Motion from August 18, 2015 Board Meeting - Resolution No. 15 made by Mr. Evans, seconded by Mrs. Miller, WHEREAS, the Superintendent of Schools made a recommendation for appointment to the position of assistant football coach; and WHEREAS, the Board of Education tabled any vote on the Superintendent's recommendation at its meeting on August 18, 2015; and WHEREAS, the Superintendent of Schools subsequently withdrew the original recommendation for appointment and substituted the recommendation that Wayne J. Inglis, Jr. and Jerry Corigliano be appointed to the position of co-assistant football coaches; and WHEREAS, a motion was made by Mark Evans and seconded by Dawn Miller to appoint Wayne J. Inglis, Jr. and Jerry Corigliano as co-assistant football coaches for the 2015-16 season at a stipend of \$1,000 each. Carried: 7 Ayes; 0 Nays.

Resolution No. 16 made by Mrs. Miller, seconded by Dr. Overrocker,

- to appoint Tyler Denton as boys junior high soccer coach for the 2015-16 school year contingent upon student athlete participation in the sport.
- to appoint Rebekka Croft as a social worker intern from Hamilton College; Vanessa M. DeFazio as a social worker intern from SUNY Albany and Amber L. Lyndaker as a social worker intern from Utica College for the 2015-16 school year.
- to appoint Patrick Passalacqua, Sr. as a volunteer assisting a coach in football and Nicole Gibbons as a volunteer assisting a coach in cross country for the 2015-16 season pending completion of adult basic CPR and approval of coaching certifications.
- that the Board of Education recognizes the establishment of the Sauquoit Valley Administrators Association compiled of the building principals effective August 28, 2015.
- to approve the agreement between the Sauquoit Valley Central School District and Mohawk Valley Community Action Agency, Inc. for the period September 1, 2015 to June 30, 2016.
- to approve the Memorandum of Understanding between Sitrin and Sauquoit Valley Central School for baseline concussion testing of athletes participating in organized sports effective as of the date of the last signature on the agreement through July 1, 2016.
- to approve the bus lease request of St. Patrick's-St. Anthony's Church per Board of Education Policy #1025 pending receipt of an updated certificate of insurance.
- that the Board of Education abolish the following Civil Service titles: Supervisor of Buildings & Grounds and substitute custodian.
- that the Board of Education approve Change Order #GC-001 in the amount of \$21,859.00. Amount to be added to the contract with Murnane Building Contractors, Inc. for project #0003-012.

Resolution No. 16 (Cont'd)

- that the Board of Education approve Change Order #GC-002 in the amount of \$27,076.00. Amount to be added to the contract with Murnane Building Contractors, Inc. for project #0003-012.
- that the minutes of the August 18, 2015 meeting be approved.

Carried: Ayes 7.

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

Resolution No. 17 made by Dr. Overrocker, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 9:44 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education