

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, July 7, 2015

Kind of Meeting: Organizational

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Kim Overrocker, Jim Dever, Dawn Miller, Steven Shrey and Christine Weber Mangini

Members Absent: Mark Evans

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

Others Present: Member of the Community

The meeting was called to order at 7:11 p.m. by Mr. Wheelock.

Pledge of Allegiance - The pledge of allegiance was recited.

Oath of Office - The oaths of office were administered.

Appointment of President and Vice President of the Board for the 2015-16 School Year - Nominations were opened for President of the Board for the 2015-16 school year and Dr. Overrocker nominated and Mr. Dever seconded that Mr. Nicotera be President of the Board of Education for the 2015-16 school year.

Resolution No. 1 made by Dr. Overrocker, seconded by Mr. Dever, to appoint Mr. Nicotera as President of the Board of Education for the 2015-16 school year. Carried: Ayes 6.

Mr. Nicotera stated he was honored to have the opportunity to work with the Board and administration.

Nominations were opened for Vice President of the Board for the 2015-16 school year and Mr. Nicotera nominated and Mrs. Miller seconded that Dr. Overrocker be Vice President of the Board of Education for the 2015-16 school year.

Resolution No. 2 made by Mr. Nicotera, seconded by Mrs. Miller, to appoint Dr. Overrocker as Vice President of the Board of Education for the 2015-16 school year. Carried: Ayes 6.

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 thanked the Board for coming in earlier for the facilities meeting where they toured the buildings and grounds to physically see the work being proposed in the capital project.

Superintendent's Report - Board of Education Addresses, Phone Numbers, Etc. -

Mr. Wheelock asked the Board to notify him know of any additions/deletions to their contact information. **List of Representatives for Board of Education Sub-Committee Meetings** - Representatives for the following Board sub-committees for the 2015-16 school year are: **Board Operations/Relationships/Development:** Dawn Miller and Kim Overrocker; **Facilities and Transportation:** Dawn Miller and Anthony Nicotera; **Technology:** Jim Dever and Mark Evans; **Extra-Curricular Activities:** Steven Shrey and Christine Weber Mangini; **Curriculum and Instruction:** Kim Overrocker and Christine Weber Mangini; **School Boards Institute (SBI):** Anthony Nicotera (delegate) and Dawn Miller (alternate); **Policy Committee:** Mark Evans and Kim Overrocker; **Finance:** Board of Education as a whole and **Audit:** Board of Education as a whole. **SBI 2015-16 Meeting Dates** - Mr. Wheelock provided the Board with the SBI meeting dates (as of June 25, 2015) for the 2015-16 school year

Old Business - Board Statement to SED (State Education Department) - Mr. Wheelock shared a final version of the letter to SED and legislators on how their decisions impact the Sauquoit Valley Central School District and hopes to send the letter out by the end of the week. The letter will be placed on the district's web site.

Resolution No. 3 made by Ms. Weber Mangini, seconded by Dr. Overrocker,

- that the following school district officers be appointed for the 2015-16 school year:

Tax Collector	Kathryn Wakefield
Clerk	Laurie Kloster
Treasurer	Charles Cowen
Census Enumerator	Brenda Kuhn
School Attorneys	Timothy R. McGill - Bonding Ferrara, Fiorenza, Larrison, Barrett & Reitz - Other Matters The Law Firm of Frank W. Miller - Other Matters
School Physician	Dr. Christopher Alinea
Attendance Officer	Brenda Kuhn
School Auditors	Moore & Hart

- that Deborah Flack be appointed claims auditor for the 2015-16 school year.
- to authorize Elizabeth Cardillo as deputy claims auditor for the 2015-16 school year.
- that First Niagara, M&T Bank, J.P. Morgan Chase and NBT Bank be designated as depositories for the 2015-16 school year.
- that the following individuals be authorized to sign checks for the distribution of funds: Charles Cowen, Treasurer; Ronald Wheelock, Superintendent; President of the Board of Education; and Vice President of the Board of Education and that the use of the two signature check for non-payroll checks over \$1,000 (all other checks, one signature required) be continued.

Resolution No. 3 (Cont'd)

- that Kathryn Wakefield be appointed school purchasing agent for the 2015-16 school year.
- that Charles Cowen be appointed as coordinator of federal funds for the 2015-16 school year.
- that the practice of previous years be continued to authorize the Superintendent of Schools to grant approval of staff members attending professional meetings and conferences held during the 2015-16 school year.
- that the Superintendent of Schools be designated to certify payrolls for the 2015-16 school year.
- that the Superintendent of Schools be authorized to approve budget transfers up to a limit of \$5,000.00.
- that the Board of Education meetings will be held generally on the second and fourth Tuesdays of the month at 7:00 p.m. in the high school for the 2015-16 school year. The actual meeting schedule was adopted on June 23, 2015.
- that the Utica Observer-Dispatch be designated as the official newspaper for legal notices during the 2015-16 school year.
- that Zane Mahar and Peter Madden be appointed custodians of the extra-classroom activities fund and that Cheryl Tibbitts and Christine Juliano be appointed treasurers of the extra-classroom activities fund during the 2015-16 school year.
- that the Treasurer, Charles Cowen be authorized to supervise deposits and investments of the school funds during the 2015-16 school year in accordance with school district policy and General Municipal Law.
- that Anthony Nicotera be appointed as the Sauquoit Valley Central School Board's representative to the School Boards Institute Executive Committee and that Dawn Miller be appointed as an alternate to this committee.
- that the General Fund petty cash funds be replenished as follows for the 2015-16 school year:

District Office	\$25
Middle School	\$25

- that the Sauquoit Valley Central School Board of Education designates the Oneida-Herkimer-Madison Board of Cooperative Educational Services Advisory Council for Career & Technical Education to serve the Sauquoit Valley Central School as its advisory council for the 2015-16 school year.

Resolution No. 3 (Cont'd)

- to take all monies that are accumulated in the interest accounts of the high school and middle school student activities funds as of June 30, 2015 and distribute them to student accounts in the following manner: (a) 70% of the interest total to the High School Student Council and (b) 30% of the interest to the Middle School Student Council.
- to authorize the Superintendent to declare items as surplus equipment when needed and to dispose of accordingly for the 2015-16 school year.
- that all policies in effect including the code of ethics be re-adopted for the 2015-16 school year.
- to approve all credit cards used by the district for the 2015-16 school year as follows:

CARD	AUTHORIZED USER(S)
Mastercard	Ron Wheelock
Home Depot	Joe Corleto, Keith Kempney and Steve Parker

- to appoint the following as Dignity Act Coordinators for the 2015-16 school year per the Dignity for All Students Act (DASA) signed into law on September 13, 2010 which took effect on July 1, 2012:

NAME	TITLE
Mark Putnam	Elementary School Principal
Paul Dischiavo	Elementary School Social Worker
Peter Madden	Middle School Principal
Luanne Miner	Middle School Social Worker
Ed Ryan	Middle School Guidance Counselor
Zane Mahar	High School Principal
Carissa Hajdasz	High School Guidance Counselor
Peter Scialdone	High School Guidance Counselor

- to appoint Stephen Parker, Director of Facilities III, as the district's asbestos Local Educational Agency (LEA) designee for the 2015-16 school year.
- to establish substitute teacher pay rates as follows for the 2015-16 school year: \$70 for uncertified and \$80 for certified.
- to establish substitute pay rates, unless otherwise stated per contract, for positions in the school related professionals unit for the 2015-16 school year as follows:

POSITION	RATE
Aide	\$11.95
Nurse	\$17.96
Bus Driver	\$14.53
School Bus Attendant	\$14.38
Laborer	\$13.16
Clerk/Office Specialist I	\$13.98
Payroll Clerk/Account Clerk	\$14.50
Office Specialist II	\$14.03

Resolution No. 3 (Cont'd)

- that the hourly rate for tutoring for the 2015-16 school year be determined by Step 8 (Bachelor's only) of the teacher's contract; divided by 200 (days/year); divided by 6.5 (hours/day).
- to appoint Edward Wheeler as a substitute laborer effective July 8, 2015.
- to approve a new contract for continued employment between the Sauquoit Valley Central School District and Ronald Wheelock dated July 1, 2015 to expire on June 30, 2020. Salary shall be determined per Article III, Compensation, 2. of the Employment Agreement.
- to approve the contract between the Sauquoit Valley Central School District and Slocum-Dickson Medical Group for athletic trainer coverage for the 2015-16 school year.
- that the minutes of the June 23, 2015 meeting be approved.
- 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 102613, 103252, 1400395, 102882, 400946, 103024 and 102674 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400621 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Miscellaneous Topics - Mr. Shrey said it is good to be on the Board again and thanks for having him. Also, everybody knows where he stands with legislators and the State Education Department on how their decisions are affecting Sauquoit Valley Central School. Mr. Nicotera complimented the administration on the 8th grade moving up ceremony and high school graduation. He said he heard nothing but the best.

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

Resolution No. 4 made by Dr. Overrocker, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 7:53 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education