SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, May 19, 2015

Kind of Meeting:

Regular

Presiding Officer:

Kim Overrocker

Members Present:

Kim Overrocker, Anthony Nicotera, Joseph Bottini, Mark Evans,

Lisa Frost and Dawn Miller

Members Absent:

Jim Dever

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charlie 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/Community

The meeting was called to order at 7:03 p.m. by Mrs. Overrocker.

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

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

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

<u>Superintendent's Report</u> - Sports Boosters Fundraiser - Regarding the proposed Sports Boosters Fundraiser explained by Doug Jones, Athletic Director, at the last Board meeting, Mr. Wheelock asked the Board if they wanted to support this. After some discussion about liability, safety concerns and taking an animal out of its element, Mr. Wheelock will look further into the matter and the issue will be revisited.

Resolution No. 84 made by Mr. Nicotera, seconded by Mr. Bottini,

- that Nicole Gibbon's request for a leave of absence for the purpose of becoming a long-term substitute teacher for the 2015-16 school year be approved.
- to appoint Nicole Gibbons as a long-term substitute teacher (Social Studies/middle and high school) effective September 2, 2015 for the 2015-16 school year.
- to appoint Constance Stayton as a long-term substitute teacher assistant (middle school) effective September 2, 2015 for the 2015-16 school year.

Resolution No. 84 (Cont'd)

- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period and completion of all requirements for Professional certification: Sean Dwyer, special education tenure area, effective September 1, 2015.
 Mr. Dwyer has Initial certification in Students with Disabilities - Grades 7-12.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following school psychologist subject to the successful completion of the probationary period: Michael Flagg, school psychologist tenure area, effective September 1, 2015. Mr. Flagg has Permanent certification as a School Psychologist.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following school counselor subject to the successful completion of the probationary period and completion of all requirements for Professional certification: Carissa Hajdasz, school counselor and guidance tenure area, effective September 1, 2015. Ms. Hajdasz has Provisional certification as a School Counselor.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period: Patricia Monaco, reading tenure area, effective September 1, 2015. Ms. Monaco has Permanent certification as a Reading teacher and Permanent certification in Nursery, Kindergarten & Grades 1-6.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period: Jessica Roark, elementary tenure area, effective September 18, 2015. Ms. Roark has Professional certification in Early Childhood Education (Birth-Grade 2); Childhood Education (Grades 1-6) and Literacy (Birth-Grade 6).
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period and completion of all requirements for Professional certification: Courtney Roberts, physical education tenure area, effective September 1, 2015.
 Ms. Roberts has Initial certification in Physical Education.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period: Melissa Weaver, mathematics tenure area, effective September 1, 2015. Ms. Weaver has Permanent certification in Mathematics 7-12.
- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period and completion of all requirements for Professional certification: Meghan Welcher, special education tenure area, effective September 1, 2015.
 Ms. Welcher has Initial certification in Students with Disabilities (Grades 1-6) and a Generalist Initial Certificate in Students with Disabilities (Grades 5-9).

Resolution No. 84 (Cont'd)

- that upon the recommendation of the Chief School Administrator and a majority vote of the Board of Education, tenure be given to the following teacher subject to the successful completion of the probationary period: Tricia Wright, elementary tenure area, effective September 1, 2015. Ms. Wright has Professional certification in Early Childhood Education (Birth-Grade 2) and Students with Disabilities (Grades 1-6).
- to appoint Michael Flagg as an administrative intern for the 2015-16 school year.
- to appoint Joyce Goodenough as a substitute laborer effective May 20, 2015.
- to appoint Matthew Jennings as a summer student helper effective June 29, 2015.
- to appoint Alexandra Marino as a summer student helper effective June 29, 2015.
- that the minutes of the May 12, 2015 meeting be approved.
- 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 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 1400033, 1400619, 103227, 102841, 102589, 102804, 102626, 016116, 102992 and 170065 as recommended by the Committee on Special Education.

Carried: Ayes 6.

Resolution No. 85 made by Mrs. Miller, seconded by Mr. Bottini, to appoint Joshua Overrocker as a per diem substitute teacher effective May 20, 2015. Carried: Ayes 4 (M. Evans, L. Frost, D. Miller and A. Nicotera); Abstain 2 (J. Bottini and K. Overrocker).

Resolution No. 86 made by Mrs. Frost, seconded by Mrs. Miller, to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Holland Patent Central School District to combine the two districts for athletic competition in the sport of wrestling for the 2015-16 school year. Carried: Ayes 6.

Note regarding Resolution No. 86, this supersedes the action taken by the Board of Education at the April 28, 2015 meeting.

Miscellaneous Topics - Mr. Bottini had concerns regarding motions not voted on being placed under Old Business for further discussion and how important it is for each Board member to give their input on items brought up for discussion. Mr. Wheelock asked Mr. Bottini to get his information to the Board and going forward Board Statement to SED (State Education Department) will be put under Old Business. Mr. Wheelock congratulated Sean Dwyer, Courtney Roberts, Melissa Weaver and those not in attendance on their tenure appointment. He stated they are a good fit with Sauquoit Valley and he is proud to have them on board. Mr. Wheelock shared with the Board that we had very good attendance at our after prom party. Over \$6,500 in prizes were given away at the casino themed event. Mr. Wheelock also complimented the staff, students and volunteers for making the Sauquoit stop a most memorable one during the recent Ride for Missing Children. He also announced that 20 people from the Class of 1999 (Sara Anne Wood's class) were also present at our school for The Ride.

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

The Board recessed at 7:55 p.m. to hear the results of the vote and reconvened at 8:15 p.m.

Resolution No. 87 made by Mr. Nicotera, seconded by Mrs. Frost, that the results of the May 19, 2015 annual meeting be recorded as follows:

	YES	NO
Budget	158	64

Three (3), Three (3) Year Terms	
网络西西科教教 的复数美国西西科学 医多克莱氏管 网络	# OF VOTES
Steve Shrey	190
Christine Weber Mangini	222
Mark S. Evans	193
Write in Candidate	0
Write in Candidate	0
Write in Candidate	0

	YES	NO
Bus Proposition	186	43

Carried: Ayes 6.

Resolution No. 88 made by Mr. Bottini, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 8:18 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education