SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, May 12, 2015

Kind of Meeting:

Regular

Presiding Officer:

Kim Overrocker

Members Present:

Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,

Mark Evans, Lisa Frost and Dawn Miller

Members Absent:

None

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charlie Cowen, Business Administrator

Mark R. Putnam, Elementary School Principal

Others Present:

Members of the Staff/Community

The meeting was called to order at 7:05 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentations</u> - Fundraiser (Sports Boosters) - Doug Jones, Athletic Director, on behalf of the Sports Boosters, spoke to the Board about a possible fundraiser (cow pie bingo) and distributed information on what the fundraiser would entail. This item will be placed on the Tuesday, May 19, 2015 Board agenda for further discussion. **2015-16 Budget** - Mr. Wheelock presented the 2015-16 budget in the amount of \$20,041,201. This is a 2.72% increase from last year. Voting on the budget, Board members and bus proposition will take place on Tuesday, May 19, 2015 from 7:00 a.m. to 8:00 p.m. in the high school auditorium.

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

<u>Board Candidates Comments</u> - Christine Weber Mangini and Mark S. Evans spoke regarding their candidacy for a seat on the Board of Education. Steve Shrey was not able to attend the meeting due to a concert at New York Mills Central School. He prepared a statement regarding his reasons for seeking a seat on the Board which was read by Mr. Wheelock.

<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> - The Ride for Missing Children - Mr. Wheelock informed the Board of the activities happening at Sauquoit Valley Central School on Friday, May 15, 2015 for The Ride for Missing Children. He also gave kudos to all staff who are helping to prepare for this event; especially to Kathie Dudek who has been organizing everything. He also stated \$3,065 was raised by the elementary school for Pennies for Posters & Pie. **Board Member Attendance at Graduation** - Mr. Wheelock asked Board members to let him know if they would be attending graduation and if they would be handing diplomas out to any student(s).

Resolution No. 80 made by Mr. Bottini, seconded by Mr. Dever,

- to approve Nicole Waid's request for an unpaid leave of absence to commence September 2, 2015 and be continuous through the end of the 2015-16 school year.
- to accept Jacalyn Gaskell's resignation as a bus driver in order to accept the permanent position of bus dispatcher effective May 12, 2015.
- to appoint Jessica Sbiroli as a per diem substitute teacher effective May 13, 2015.
- to appoint Jenny Johnston as a substitute laborer effective May 13, 2015.
- to appoint Jacalyn Gaskell to the position of permanent bus dispatcher pursuant to all applicable Civil Service rules and regulations effective May 13, 2015 for a probationary period of four weeks to commence on May 13, 2015 and to expire on June 10, 2015.
- to appoint Susan Lusby as an inspector for the annual election and budget vote on Tuesday, May 19, 2015 at a rate of \$8.75 per hour.
- that the minutes of the April 28, 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 1400569, 102663, 103216, 1400442, 103295, 103040, 103303, 103085, 1400404, 102886, 180044, 102774, 102686, 102583, 102597 and 100199 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400268 and 1400267 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Resolution No. 81 made by Mrs. Miller, seconded by Mrs. Frost, resolve to approve the retirement of Edward Wheeler as a custodian, with regret, effective June 30, 2015. Carried: Ayes 7.

Mr. Wheelock said Mr. Wheeler is a very great, hard and dedicated worker. He's not afraid to get dirty, will be greatly missed and wishes him well in his retirement. Mr. Nicotera stated Mr. Wheeler never complained or had a negative word to say about the district.

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

Resolution No. 82 made by Mr. Nicotera, seconded by Mrs. Miller, that the Board of Education go into executive session at 8:15 p.m. to discuss personnel and contractual matters. Carried: Ayes 7.

The executive session was declared over by the Board President at 9:13 p.m.

Resolution No. 83 made by Mrs. Frost, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 9:14 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education