

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 28, 2015
Kind of Meeting: Regular
Presiding Officer: Kim Overrocker
Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,
Mark Evans and Lisa Frost
Members Absent: Dawn Miller
Administrators Present: Ronald Wheelock, Superintendent of Schools
Charlie Cowen, Business Administrator
Others Present: None

The meeting was called to order at 7:06 p.m. by Mrs. Overrocker.

Pledge of Allegiance - The pledge of allegiance was recited.

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

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

Superintendent's Report - Mr. Wheelock reminded the Board of the School Boards Institute student achievement awards banquet on Thursday, May 14, 2015 at 6:00 p.m. at the Radisson.

Resolution No. 76 made by Mr. Bottini, seconded by Mrs. Frost,

- for approval of the BOCES administrative budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution;
and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 27, 2015 and an information meeting was presented at Oneida BOCES on April 15, 2015.

NOW THEREFORE BE IT RESOLVED, that the Board of Education **APPROVES** the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,356,159.23 for 2015-2016.

Resolution No. 76 (Cont'd)

- approval for the Board of Cooperative Educational Services election.

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 31st of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 15th,

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated as follows:

- to fill the vacancy caused by the expiration of the term of Mrs. Doreen Corbin (Brookfield Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Doreen Corbin
P.O. Box 155
Brookfield, NY 13314

- to fill the vacancy caused by the expiration of the term of Mrs. Elaine M. Falvo (New Hartford Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Elaine M. Falvo
10 Deer Run Road
New Hartford, NY 13413

- to fill the vacancy caused by the expiration of the term of Ms. Margaret Buckley (Utica City School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Ms. Margaret Buckley
13 Proctor Boulevard
Utica, NY 13501

- to fill the vacancy caused by the expiration of the term of Mrs. Charlene Hartman (Westmoreland Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Charlene Hartman
6790 Dix Road
Rome, NY 13440

Resolution No. 76 (Cont'd)

- that the minutes of the April 21, 2015 meeting be approved.

Carried: Ayes 6.

Resolution No. 77 made by Mrs. Frost, seconded by Mr. Bottini, 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 (four students) for the 2015-16 school year. Carried: Ayes 6.

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

Resolution No. 78 made by Mr. Bottini, seconded by Mr. Nicotera, that the Board of Education go into executive session at 7:13 p.m. to discuss contractual matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:52 p.m.

Resolution No. 79 made by Mrs. Frost, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 9:53 p.m. Carried: Ayes 6.

Respectfully submitted,

Ronald Wheelock
Superintendent of Schools