

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 20, 2015
Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever,
Lisa Frost and Dawn Miller

Members Absent: Mark Evans

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal

Others Present: Member of the Staff

The meeting was called to order at 7:08 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 - School Boards Institute (SBI) Program - Mr. Wheelock reminded the Board of SBI's legislative forum on Thursday, January 22, 2015 at 6:00 p.m. at Oneida BOCES. Those attending are Mr. Nicotera, Mr. Dever, Mrs. Frost, Mr. Wheelock and Mr. Cowen.

Resolution No. 47 made by Mrs. Frost, seconded by Mr. Nicotera,

- that the minutes of the January 6, 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 quarterly extra-classroom activity report be approved as presented.
- 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 1400138, 103040, 1400084, 102762, 170021, 103169, 102512, 103044, 103109, 103234 and 103116 as recommended by the Committee on Special Education.

Carried: Ayes 6.

Miscellaneous Topics - Mr. Bottini shared some articles with the Board regarding Common Core and a philosophy on life.

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

Resolution No. 48 made by Mr. Nicotera, seconded by Mrs. Miller, that the Board of Education go into executive session at 7:12 p.m. to discuss contractual matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 7:55 p.m.

Resolution No. 49 made by Mrs. Miller, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:56 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education