

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 6, 2015

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker

Members Present: Kim Overrocker, Anthony Nicotera, Jim Dever, Mark Evans,
Lisa Frost and Dawn Miller

Members Absent: Joseph Bottini

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: Members of the Staff

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

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - National Football Foundation - Doug Jones, Athletic Director, spoke about the National Football Foundation division for football. The purpose of this football division, exclusive to Class C and D schools, is to provide a more competitive balance for qualifying schools who may be struggling with their football programs. This past fall was the first year of this pilot program and those schools involved found it beneficial. Mr. Jones shared this with the Board to inform them that we are in discussions considering this division for our football program.

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 informed the Board that SBI is holding a program on the superintendent evaluation process and procedures on Monday, January 12, 2015 at 6:00 p.m. at Oneida BOCES.

Resolution No. 44 made by Mr. Nicotera, seconded by Mrs. Miller,

- to appoint Katherine Dudek to the position of temporary part-time teacher aide in the elementary school pursuant to all applicable Civil Service rules and regulations effective January 7, 2015 until such time that 1:1 services are no longer needed for the student.

Resolution No. 44 (Cont'd)

- to appoint Ashley Herthum as a per diem substitute teacher effective January 7, 2015.
- to appoint Michael Roche as a per diem substitute teacher effective January 7, 2015.
- to appoint Briana Pallas as a Psychology intern from Utica College effective January 2015 through May 2015.
- to approve the Sauquoit Valley Central School District as being a host site for the American Cancer Society Relay for Life to be held June 13-14 (Saturday-Sunday), 2015. Proper insurance certificates have been submitted.
- that the minutes of the December 9, 2014 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 102501, 1400113, 103193, 103268, 1400593, 400942, 180061 and 1400590 as recommended by the Committee on Special Education.

Carried: Ayes 6.

Resolution No. 45 made by Mr. Nicotera, seconded by Mrs. Frost, to adopt the following resolution:

BE IT RESOLVED, that the Sauquoit Valley Central School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

APPOINTED OFFICIALS					
Title	Name	Standard Work Day (Hours/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)
Census Enumerator	Brenda Kuhn	8	7/1/14 - 6/30/15	N	1.65
District Clerk	Laurie Kloster	8	7/1/14 - 6/30/15	N	3.12

Discussion Item: Mr. Nicotera asked for clarification of how the standard work day is calculated. Mr. Cowen responded that the two appointed officials chart their time in these appointed roles and those times get converted to a days/month number.

Carried: Ayes 6.

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

Resolution No. 46 made by Mrs. Frost, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:30 p.m. Carried: Ayes 6.

Respectfully submitted,

Ronald Wheelock
Superintendent of Schools