

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, November 15, 2016

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Jim Dever, Mark Evans,  
Todd Nelson, Steven Shrey and Christine Weber Mangini

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools  
Charles Cowen, Business Administrator

Others Present: Members of the Staff/Community

The meeting was called to order at 7:01 p.m. by Mrs. Miller.

**Pledge of Allegiance** - The pledge of allegiance was recited.

**Presentation - Music Trip (Music Department)** - Stephanie Paine, Music teacher, reviewed with the Board the proposed itinerary for the Music Department's trip to New York City from May 27-28 (Saturday-Sunday), 2017. The cost of the trip is \$405 per person and they are looking at some other options to get the cost down.

**Public to Be Heard** - Mrs. Miller asked if anyone wished to address the Board and one person did so. **Assemblyman-Elect Brian Miller**, 101<sup>st</sup> District, introduced himself to the Board and stated he was out meeting school Boards. The Board congratulated him on his appointment.

**Students to Be Heard** - Mrs. Miller 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 **Fine Arts & Crafts Show** on November 19-20 (Saturday-Sunday), 2016 from 10:00 a.m. to 5:00 p.m. on Saturday and from 10:00 a.m. to 4:00 p.m. on Sunday at the middle school. Mr. Wheelock informed the Board that he met with the administrators regarding the **Strategic Plan** and that the Board would become more involved once more of the plan was in place. Right now the current plan will either be revised or the whole plan will be redone.

**Resolution No. 25** made by Mr. Evans, seconded by Mr. Nelson,

- to appoint Elaine Caramadre as a substitute teacher and as a substitute teacher aide effective November 16, 2016.
- to appoint Megan Sterling as choreographer for the high school musical for the 2016-17 school year.

**Resolution No. 25 (Cont'd)**

- to appoint Jordan Davies as a substitute registered nurse effective November 16, 2016.
- to appoint Todd Martin as a volunteer assisting a coach in girls junior varsity basketball for the 2016-17 school year pending completion of adult basic CPR and approval of coaching certifications.
- to approve the Music Department trip to New York City (tour of Manhattan, Central Park, Times Square, NBC Studio, Rockefeller Center, dinner at Hard Rock Café and see a musical) from May 27-28 (Saturday-Sunday), 2017.
- that the Tax Collector’s Report be accepted and also that the Tax Collector’s Report for uncollected taxes from Oneida and Herkimer counties for the 2016-17 school year be accepted and recorded as follows:

<b>Oneida County</b>	
Bridgewater	\$0.00
Marshall	\$10,000.34
Paris	\$288,662.16
New Hartford	\$61,974.70
Kirkland	\$2,399.23
<b>Herkimer County</b>	
Frankfort	\$28,526.36
Litchfield	\$18,553.08

- that Arcely Lucia Duenas DeCastro be awarded the bid for one (1) 36 passenger school bus #145 at a bid price of \$2,800.00.
- that Joshua Greenberg be awarded the bid for one (1) 66 passenger school bus #148 at a bid price of \$8,700.00.
- that Philip Benowitz be awarded the bid for one (1) 66 passenger school bus #149 at a bid price of \$9,600.00.
- that the minutes of the October 25, 2016 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 1400127, 1400806, 1400315, 1400854, 400946, 180039, 102924, 102965, 102989 and 1400032 as recommended by the Committee on Special Education.

Carried: Ayes 7.

**Resolution No. 25 (Cont'd)**

**Miscellaneous Topics** - Mr. Nicotera commended Jacki Gaskell, former President of the School Related Professionals Unit, and Linda Leuthasuer, President of the School Related Professionals Unit, for their perseverance and effort to resolve their contract.

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

**Resolution No. 26** made by Mrs. Weber Mangini, seconded by Mr. Nelson, that the Board of Education go into executive session at 7:11 p.m. to discuss a contractual matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:04 p.m.

**Resolution No. 27** made by Mr. Evans, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:04 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education