

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 25, 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

The meeting was called to order at 7:00 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - European Trip (Sean Dwyer) - Sean Dwyer, Special Education teacher and coordinator of the European trip, updated the Board on the trip to Europe (London and Paris) in April 2017. He distributed an itinerary to the Board. Fourteen students and a former student have signed up to go. The cost of the trip is \$2,800 for those already signed up and \$3,000 for those that sign up going forward. Mr. Dwyer has spoken with the tour company regarding a back-up plan should the European trip be canceled. The Board would like a presentation from the students when they return from their trip.

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

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

Board of Education Sub-Committee Reports - School Boards Institute (SBI) - Mr. Wheelock and Mrs. Miller spoke about the SBI meeting they attended on Monday, October 24, 2016 where candidates from the New York Assembly and Senate were present to answer questions. Each candidate had two minutes to answer the same question.

Superintendent's Report - School Boards Institute (SBI) Meeting - Mr. Wheelock informed the Board of the legal issues workshop being held on Thursday, November 10, 2016 at 6:00 p.m. at Oneida BOCES and went over the items on the agenda for this workshop. Reservations are due by Thursday, November 3, 2016.

Resolution No. 22 made by Mr. Nelson, seconded by Mr. Evans,

- that Jeanette Lewis's probationary position as a custodian become permanent effective October 26, 2016 based upon the successful completion of her probationary period.

Resolution No. 22 (Cont'd)

- to appoint Jennifer Randell as a per diem substitute teacher effective October 26, 2016.
- to appoint Nicole Schilling as a per diem substitute teacher effective October 26, 2016.
- to appoint Mandi Schmalz as a substitute registered nurse effective October 26, 2016.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Elizabeth Hale to the position of substitute bus driver effective October 26, 2016.
- to appoint Laura Homer-Gunther as girls junior varsity volleyball coach for the 2016-17 school year contingent upon student athlete participation in the sport.
- to approve the disposal of the following excess and obsolete equipment as approved by the Superintendent of Schools through Auctions International, Inc.

Item #1	Eight (8) Ludwig Timpani Drums
Item #2	One (1) Bass Amp p v
Item #3	Two (2) Yamaha Speakers
Item #4	Two (2) Sanyo Speakers
Item #5	One (1) Sanyo Stereo System
Item #6	One (1) Magnavox CD Changer
Item #7	Two (2) Stainless Steel Rolling Cabinets
Item #8	One (1) Hobart Buffalo Chopper

- that the 2015-2016 school audit be accepted as presented by the school auditors, Bonadio & Co., LLP, together with the auditor's management letter and that both be forwarded to the Commissioner of Education, New York State Education Department and also to the New York State Office of the State Comptroller.
- that the minutes of the October 11, 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 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 102901, 1400488, 1400410, 102858 and 103130 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400753 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics - Mr. Nelson asked where we stood on the strategic plan. Mr. Wheelock stated the Principals are reviewing the current plan and he will be meeting with them very shortly.

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

Resolution No. 23 made by Mr. Nicotera, seconded by Mr. Nelson, that the Board of Education go into executive session at 7:25 p.m. to discuss a contractual matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 7:58 p.m.

Resolution No. 24 made by Mr. Evans, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:58 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education