

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 11, 2016

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

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

Members Absent: Mark Evans

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

Others Present: Members of the Staff

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

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - 2015-2016 Audit (Greg Evans, Bonadio Group) - Mr. Evans gave an overview of the financial statements pertaining to the 2015-16 audit and gave the district a grade of A. **Senior Trip** - Michelle Babbie, Senior Class Advisor, presented to the Board the proposed itinerary for the senior class trip to Boston, Massachusetts from June 9-10 (Friday-Saturday), 2017.

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 - Audit Committee - Mr. Wheelock stated acceptance of the 2015-16 audit would be put on the October 25, 2016 Board agenda. **Technology** - A technology sub-committee meeting was held prior to the Board meeting. Mr. Dever said monies from the Smart Schools Bond Act would be used for infrastructure and on-going instructional technology support.

Superintendent's Report - School Boards Institute (SBI) Meeting - Mr. Wheelock reminded the Board of SBI's meet the candidates (New York State Assembly and Senate) night on Monday, October 24, 2016 at 6:00 p.m. at Twin Ponds.

Resolution No. 20 made by Mr. Nelson, seconded by Mr. Nicotera,

- to appoint Kaitlin Esford as a per diem substitute teacher effective October 12, 2016.

Resolution No. 20 (Cont'd)

- to appoint Andy Casale as junior varsity boys basketball coach and Tim Clive as varsity girls basketball coach for the 2016-17 school year contingent upon student athlete participation in the sport.
- to appoint Devin Clive as a volunteer assisting a coach in girls varsity basketball for the 2016-17 school year pending completion of adult basic CPR and approval of coaching certifications.
- that the minutes of the September 27, 2016 meeting be approved.
- to approve the senior class trip to Boston (historical sites, aquarium, dinner cruise and Six Flags Amusement Park) from June 9-10 (Friday-Saturday), 2017.
- 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 001400846, 000400941, 001400165, 000102885, 001400551, 001400817 as recommended by the Committee on Special Education.

Carried: Ayes 6.

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

Resolution No. 21 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, that the meeting be adjourned. The meeting was adjourned at 7:38 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education