

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, September 27, 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: None

The meeting was called to order at 7:04 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

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 informed 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. Those attending will be Mrs. Miller, Mr. Nicotera and Mr. Wheelock. Mr. Nicotera said he attended SBI's executive committee meeting a few weeks ago. The meeting was very informative as they discussed the initiatives they will be pursuing this year. Mr. Wheelock asked if anyone wanted to comment on SBI's recent meeting held with newly appointed Regent Elizabeth S. Hakanson. Mr. Dever and Mr. Nelson shared their thoughts of the meeting.

Resolution No. 18 made by Mr. Nicotera, seconded by Mr. Evans,

- to accept Joseph Handzel's resignation as a substitute school bus driver effective September 27, 2016 in order to accept the position of part-time bus driver effective September 28, 2016 contingent upon Board approval as a part-time bus driver at the September 27, 2016 Board meeting.
- 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 Joseph Handzel to the position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective September 28, 2016 for a probationary period of 26 weeks to commence September 28, 2016 and to expire April 12, 2017.

Resolution No. 18 (Cont'd)

- to appoint David Shove as a per diem substitute teacher effective September 28, 2016.
- to approve an additional fundraiser for the girls varsity softball team for the 2016-17 school year to help offset some of the costs of their trip to Myrtle Beach, South Carolina in April 2017.
- to approve an additional fundraiser for the boys varsity baseball team for the 2016-17 school year to help offset some of the costs of their trip to Myrtle Beach, South Carolina in April 2017.
- upon the recommendation of the Superintendent of Schools, the Sauquoit Valley Central School District Board of Education accepts the May 13, 2016 letter addressed to the Office of the New York State Comptroller as the corrective action plan to the findings of the Office of the State Comptroller Audit, 2016M-88.
- that the minutes of the September 13, 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 student numbered 1400844 as recommended by the Committee on Special Education.

Carried: Ayes 7.

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

Resolution No. 19 made by Mr. Nicotera, seconded by Mr. Nelson, that the meeting be adjourned. The meeting was adjourned at 7:37 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education