

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, September 13, 2016

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

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

Members Absent: Dawn Miller and Steven Shrey

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 7:10 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - Board Recognition of New Staff/Newly Tenured Staff - The Board and administrators recognized the new and newly tenured staff at a reception prior to the start of the Board meeting. Mr. Nicotera commended Mr. Wheelock and the administrators and thanked Jeff Houck, President, Sauquoit Valley Teachers Association, and the union for their support. **Baseball Trip in April 2017** - Mr. Wheelock reported on the boys varsity baseball trip on behalf of Frank Curriere, boys varsity baseball coach, as Mr. Curriere had to be at the middle school open house. Mr. Wheelock went over the teams itinerary for the time they would be in Myrtle Beach, South Carolina from April 17-21, 2016. He also said Mr. Curriere would be asking for a second fundraiser to help offset some of the costs of the trip.

Resolution No. 13 made by Mr. Evans, seconded by Mr. Nelson to add to the agenda as Item # 9.15 the concept of the boys varsity baseball trip to Myrtle Beach, South Carolina from April 17- 21, 2017. Carried: Ayes 5.

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

Students to Be Heard - Mr. Nicotera 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 stated he and Mr. Dever attended SBI's meet the candidates for the congressional 22nd district (Claudia Tenney, Kim Myers and Martin Babinec) night on Monday, September 12, 2016.

Superintendent's Report - Opening Enrollment - Mr. Wheelock shared opening enrollment numbers with the Board. There are 1,004 students. **SBI Dinner Meeting** - Mr. Wheelock informed the Board of the meeting with Regent Hakanson on Thursday, September 22, 2016 at 6:00 p.m. at Twin Ponds.

Old Business - Strategic Planning - Mr. Wheelock shared a proposed outline to review and revise our strategic plan. Many of the goals and objectives of the past plan still apply today with modification. The plan is to convene a team of district stakeholders to review and revise the plan and prepare it for public comment and Board approval.

Resolution No. 14 made by Mr. Nelson, seconded by Mr. Evans,

- to appoint Alex Prue as a per diem substitute teacher effective September 14, 2016.
- to appoint Sarah Robinson as a per diem substitute teacher effective September 14, 2016.
- to appoint Ashley Furner as a per diem substitute teacher effective September 14, 2016.
- to appoint Francesca Grimmer as a per diem substitute teacher effective September 14, 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, does hereby appoint Anne Rieben to the position of substitute school bus attendant effective September 14, 2016.
- to appoint Peter Scialdone as senior class advisor; Stephanie Paine as special work on stage (high school musical) advisor and Ryan Decker as dramatics director for the 2016-17 school year.
- to appoint Benjamin Nelson as a mentor/teacher for the 2016-17 school year.
- to approve the girls varsity softball trip to Myrtle Beach, South Carolina from Monday, April 17 to Friday, April 21, 2017.
- to approve a new contract for continued employment between the Sauquoit Valley Central School District and Ronald Wheelock dated July 1, 2016 to expire on June 30, 2021. Salary shall be determined per Article III, Compensation, 2. of the Employment Agreement.
- to approve the bus lease request of St. Patrick's-St. Anthony's Church per Board of Education Policy #1025 pending receipt of an updated certificate of insurance.
- to approve the agreement between the Sauquoit Valley Central School District and Mohawk Valley Community Action Agency, Inc. (Head Start) for the period September 1, 2016 to June 30, 2017.
- to approve the agreement between the Sauquoit Valley Central School District and Upstate Cerebral Palsy for the period September 8, 2016 to June 23, 2017.

Resolution No. 14 (Cont'd)

- that the minutes of the August 16, 2016 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 1400327, 1400832, 1400833, 1400816, 1400825, 102952, 1400709, 1400084, 1400138, 1400619, 103195 and 103206 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400834 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5.

Resolution No. 15 made by Mr. Nelson, seconded by Mr. Dever, to approve the boys varsity baseball trip to Myrtle Beach, South Carolina from April 17-21, 2017. Carried: Ayes 5.

Miscellaneous Topics - Mr. Nelson inquired about a copy of the school law book, Board policies and the 2008 strategic plan. Mr. Wheelock said a school law book was ordered, Board policies can be found on the district's web site and the Board will receive a copy of the strategic plan. Mr. Wheelock expressed to the Board the need to hire a part-time bus driver to further assist the transportation needs of the district. The Board will be presented a resolution to approve the hiring of a bus driver at the September 27, 2016 Board meeting.

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

Resolution No. 16 made by Mr. Evans, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 8:04 p.m. to discuss a contractual matter. Carried: Ayes 5.

The executive session was declared over by the Board Vice President at 9:09 p.m.

Resolution No. 17 made by Mr. Evans, seconded by Mr. Nelson, that the meeting be adjourned. The meeting was adjourned at 9:09 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education