

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, June 21, 2016

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

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

Members Absent: Mark Evans 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/Community

The meeting was called to order at 7:02 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - **Book Tour (Nancy Waldeck's 4th Grade Class)** - Nancy Waldeck's students read the book they published, *Run, Norma Run!*, to the Board which was based on a true story of a cow that was loose in the Utica area for several months. **MS4 Annual Report (Steve Parker)** - Steve Parker, Director of Facilities III, gave his annual report to the Board on storm water management. This is a program the state started back in 2011. The report is available on the districts web site. **Spring Sports Report (Doug Jones)** - Doug Jones, Athletic Director, complimented Steve Parker and his crew on how great the grounds look. He then reviewed the highlights of each spring sports team accomplishments.

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 distributed certificates from SBI to Mr. Nicotera, Mrs. Miller and Mr. Dever recognizing their school Board professional development hours. **Facilities and Transportation** - Mr. Wheelock stated a capital project meeting was held last week and we are on track to get the roofs repaired. There will be another meeting scheduled to go over some discussion points with the physical education, music and transportation departments and science teachers. It will take the State Education Department 38 weeks to turn around plans submitted.

Resolution No. 82 made by Mrs. Miller, seconded by Mr. Nelson,

- that Doug Jones be appointed as athletic director for the 2016-17 school year.

Resolution No. 82 (Cont'd)

- that Ronald Jones' probationary period as a bus driver become permanent effective June 22, 2016 based upon a successful completion of his probationary period.
- to approve salaries for the following individuals for the 2016-17 school year:

TITLE	SALARY
Elementary School Principal	\$90,545
Middle School Principal	\$92,863
High School Principal	\$100,423
School Business Administrator	\$5,400
Director of Facilities III	\$77,813
Transportation Supervisor	\$82,025
Secretary to the Superintendent	\$46,580
District Clerk	\$3,693

- to approve the Board of Education meeting dates for the 2016-17 school year as follows: July 5 (Organizational Meeting) and July 26; August 16; September 13 and 27; October 11 and 25; November 15; December 6; January 10 and 24; February 7 and 28; March 14 and 28; April 11 and 25; May 9 (Budget Hearing); May 16 (Budget Vote and Meeting) and June 6 and 20. Budget workshops will precede each meeting starting January 10 to April 11.
- that the minutes of the June 7, 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 103252, 1400550, 1400598, 1400269, 1400509, 1400395, 100699, 103129, 102613, 103264, 102770, 102926, 102817, 102680, 102858, 102931, 102637, 102626, 1400268, 103303 and 180064 as recommended by the Committee on Special Education.

Carried: Ayes 5.

Miscellaneous Topics - Mr. Dever encouraged the Board to read the report they received from the Comptroller as it is alarming. Mrs. Weber Mangini asked about community members to serve on the budget committee. Mr. Wheelock asked the Board to think of persons who might be interested in serving on this committee and the commitment it entails.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and one person did so. Mr. Putnam said about 300 people attended the outdoor movie night held recently at the elementary school and thanked the Board for supporting this.

Resolution No. 83 made by Mrs. Weber Mangini, seconded by Mrs. Miller, that the Board of Education go into executive session at 8:03 p.m. to discuss a personnel matter. Carried: Ayes 5.

The executive session was declared over by the Board President at 10:38 p.m.

Resolution No. 84 made by Mr. Nelson, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 10:38 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education