

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, June 7, 2016

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

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

Members Absent: Jim Dever

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Peter R. Madden, Middle School Principal

Others Present: Members of the Community

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

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Music Awards (Music Department) - Stephanie Paine, Ryan Decker and Henryk Lotyczewski, Music teachers, presented certificates to those students who went above and beyond the regular school day in their musical interests and congratulated them all on a job well done. **Beth Evans** thanked Ms. Paine, Mr. Decker and Mr. Lotyczewski for all that they do for the music department. **Mr. Wheelock** congratulated the students and the teachers on a very successful year. He also stated he respected and admired David Shove's leadership in the music department and thanked Mr. Shove for his 37 years of service to the district.

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 - Facilities and Transportation - Mr. Wheelock shared with the Board pictures of the proposed stairway to be built on the back entrance of the high school. He also stated the architects will be back in a few weeks to meet again with the bus garage, music department and high school science teachers. **Technology** - Mr. Wheelock said he, Mr. Cowen and Steve Parker, Director of Facilities III, attended a presentation on solar energy in Oriskany recently. As the consortium is looking for a 20 year commitment we will put this on the back burner for now. **Audit Committee** - Mr. Wheelock and Mr. Cowen spoke regarding the need to appoint new auditors for the 2015-16 school year as Moore & Hart sold their practice and the district was not notified of such sale until recently.

Superintendent's Report - Relay for Life - Mr. Wheelock stated the Relay for Life will be held on June 11-12 (Saturday-Sunday), 2016 at the high school. The Board is invited to attend the luminary ceremony on June 11 at 8:30 p.m. **Board Member Attendance at Graduation** - Board members attending graduation are: Mr. Nicotera, Mrs. Miller, Mr. Dever and Mrs. Weber Mangini. **Board of Education Members Awarding Diplomas** - Mr. Wheelock asked the Board to notify him if they wish to present a diploma to a graduate. **2016-17 Board of Education Meeting Calendar (Draft)** - The Board was given a draft meeting calendar for next year and Mr. Wheelock asked them to let him know their thoughts. **8th Grade Moving Up Ceremony** - Mr. Wheelock gave the Board invitations to the 8th grade moving up ceremony to be held on Wednesday, June 22, 2016 at 7:00 p.m. in the middle school gym.

Resolution No. 79 made by Mrs. Miller, seconded by Mr. Evans,

- to approve Stephanie Coffin's maternity leave commencing on or about September 6, 2016 and to be continuous through September 16, 2016.
- to establish the following paid holiday schedule for 2016-17 for 12 month employees as per the school related professionals contract: July 4; September 5; October 10; November 11, 23, 24 and 25; December 26 and 30; January 2 and 16; February 20; April 14 and May 29.
- to approve the contract between the Sauquoit Valley Central School District and Slocum-Dickson Medical Group for athletic trainer coverage for the 2016-17 school year.
- to approve the agreement dated May 20, 2016 between Ashley McGraw Architects, D.P.C. and the Sauquoit Valley Central School District for the Smart School Bond Act Project.
- to appoint Bonadio & Co., LLP as the school auditors for the 2015-16 school year due to Moore & Hart (the district's approved auditors for the 2015-16 school year) selling their practice to Peters & Associates.
- that the minutes of the May 17, 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 1400557, 103268, 1400488, 1400621, 1400766, 103197, 1400267, 103206, 102774, 103227, 102515, 102852, 102533, 170065, 102587, 016980, 102989, 102804, 102589, 102979, 102809, 1400686, 1400420 and 102975 as recommended by the Committee on Special Education.

Carried: Ayes 6.

Resolution No. 80 made by Mrs. Weber Mangini, seconded by Mrs. Miller, to adopt the following resolution:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices in Sauquoit, New York, on the 7th day of June, 2016:

Resolution No. 80 (Cont'd)

PRESENT: Mark Evans, Dawn Miller, Todd Nelson, Anthony Nicotera, Steven Shrey and Christine Weber Mangini

ABSENT: James Dever

Christine Weber Mangini presented the following resolution and duly moved that it be adopted and was seconded by Dawn Miller:

BOND RESOLUTION DATED JUNE 7, 2016 OF THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at the annual meeting of such voters duly held on May 17, 2016, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sauquoit Valley Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$345,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two 60-passenger school buses at an estimated aggregate maximum cost of \$117,500 each and one 36-passenger school bus at an estimated maximum cost of \$110,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$345,000, and such amount is hereby appropriated therefor, (b) the Sauquoit Valley Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Resolution No. 80 (Cont'd)

Section 6. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$345,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Resolution No. 80 (Cont'd)

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS
6	0

Carried: Ayes 6.

Miscellaneous Topics - **Mr. Nicotera** thanked Mr. Madden for the professional job done for The Ride for Missing Children stop at Sauquoit Valley. **Mr. Madden** thanked Kathie Dudek as she did most of the work. **Mr. Nelson** stated two of his daughters participated in The Ride and Sauquoit Valley was their favorite stop. **Mr. Nicotera** stated he is concerned about the closeness of the vote held in May. **Mr. Nelson** asked about developing a strategic plan for the next five years. Mr. Wheelock said a work session will be held over the summer to work on a strategic plan. **Mr. Nelson** inquired about the changing stations in the locker room and the Board's philosophy on transgender bathrooms. He feels that Sauquoit Valley should be on the forefront of this for our students and staff; as well as, guests to our district. Mr. Evans said people have contacted him regarding how to email Board members and are not able to do so on the district's web site. Mr. Wheelock will have emails for Board members set up on the district's web site so people can contact them.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and one person did so. **Mr. Madden** spoke regarding the transgender issue and stated we should put money into educating the community on this issue.

Resolution No. 81 made by Mr. Evans, seconded by Mr. Nelson, that the meeting be adjourned. The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education