

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

UNOFFICIAL

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Date of Meeting: Tuesday, May 17, 2016

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

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

Members Absent: Jim Dever and Steven Shrey

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal
Zane W. Mahar, High School Principal

Others Present: Members of the Staff and Community

The meeting was called to order at 7:05 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Reading Series (Mark Putnam) - Mr. Putnam gave a presentation on an ELA reading program, Reading Street by Scott Foresman, that was piloted this year in various grade levels. It is an easy to follow program and is accessible on-line by students, parents and teachers. He would like the Board to adopt this program for the 2016-17 school year.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and one person did so. **Jeff Houck** stated he left invitations for the Board members at their seats for the Academic Awards Banquet to be held on Thursday, June 2, 2016 at 6:00 p.m. at Hart's Hill Inn.

Students to Be Heard - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Superintendent's Report - The Ride for Missing Children - Mr. Wheelock said The Ride for Missing Children will be Friday, June 3, 2016. The riders will be coming through Sauquoit Valley Central School around 1:15 p.m. **One Book, One School** - Mr. Wheelock said the elementary school students and staff will be reading a book to be announced at an assembly on Friday, May 20, 2016. The PTO and Sauquoit Valley Foundation purchased the books. **Board Member Attendance at Graduation** - Mr. Wheelock asked Board members to notify him if they plan on attending graduation so flowers can be ordered. Graduation will be held on Saturday, June 25, 2016 at 10:00 a.m. in the high school gymnasium.

Superintendent's Report (Cont'd) - Disposing of a 30-Passenger Bus - Mr. Wheelock shared with the Board that the Clayville Fire Department is interested in purchasing our 30-passenger bus that we intend to trade-in with our new bus purchases. He asked if we can legally do it, would the Board support allowing the Clayville Fire Department to purchase this bus outright.

Resolution No. 76 made by Mrs. Miller, seconded by Mr. Evans,

- to accept, with regret, Nicole Goodelle's resignation as a lead teacher to Nicole Gibbons for the period December 2015 to June 2016 effective May 3, 2016.
- to appoint Keith Kempney as an administrative intern for the 2016-17 school year.
- to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Utica City School District (Proctor High School) to combine the two districts for athletic competition in the sport of ice hockey for the 2016-17 school year.
- to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Holland Patent Central School District to combine the two districts for athletic competition in the sport of wrestling for the 2016-17 school year.
- per Chapter 85 of the Laws of 2010 enacted by New York State in May 2010, Board approval is being sought to use Roundup to manage the weeds growing through the brick walkway leading up to the stadium. Doing so will prevent any potential safety hazards if this weed growth is not contained at this time.
- to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts and Madison-Oneida BOCES during the 2016-2017 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the Sauquoit Valley Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the Board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools to represent it in all matters related above (the "Committee"); and

Resolution No. 76 (Cont'd)

- to adopt the following resolution (Cont'd):

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

- to approve the agreement between Insight House Chemical Dependency Services, Inc. and the Sauquoit Valley Central School District for the 2016-2017 school year.
- that the minutes of the May 10, 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 103190, 100199, 102597, 150040, 1400742 and 252222 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400766, 1400762, 1400623, 1400622, 1400743 and 1400603 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5 (M. Evans, L. Frost, D. Miller, A. Nicotera and C. Weber Mangini).

The Board recessed at 7:55 p.m. to hear the results of the vote.

The Board reconvened the meeting at 8:13 p.m.

Oath of Office - Todd Nelson was administered the oath of office and took a seat on the Board. Lisa Frost's term on the Board ended.

Resolution No. 77 made by Mrs. Miller, seconded by Mr. Evans, that the results of the May 17, 2016 annual meeting be recorded as follows:

	YES	NO
Budget	195	130

<u>TWO (2), THREE (3) YEAR TERMS</u>	
<ul style="list-style-type: none"> • One Unexpired Term Commencing Immediately and Expiring 6/30/2019 • One Term Commencing 7/1/2016 and Expiring 6/30/2019 	
	# OF VOTES
• Todd Nelson	251
• Jim Dever (Unexpired Term)	262
• Write in Candidate - David Pastorelli	1
• Write in Candidate	0

Resolution No. 77 (Cont'd)

	YES	NO
Bus Proposition	201	124

Carried: Ayes 6 (M. Evans, L. Frost, D. Miller, T. Nelson, A. Nicotera and C. Weber Mangini).

Miscellaneous Topics - **Mr. Wheelock** thanked the Board for all of their hard work, fiscal responsibility and for another successful budget. **Mr. Nicotera** thanked Mrs. Frost for her guidance and leadership and stated it has been a pleasure learning from her.

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

Resolution No. 78 made by Mr. Evans, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 8:21 p.m. Carried: Ayes 6 (M. Evans, L. Frost, D. Miller, T. Nelson, A. Nicotera and C. Weber Mangini).

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education