

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 5, 2016  
Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Dawn Miller, Jim Dever, Mark Evans, Lisa Frost, Steven Shrey and Christine Weber Mangini

Members Absent: None

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 7:25 p.m. by Mr. Nicotera.

**Pledge of Allegiance** - The pledge of allegiance was recited.

**Presentation - Smart Schools Bond Hearing** - Mr. Wheelock distributed to the Board the district's preliminary plan on how Smart Bond monies would be used for technology and security and infrastructure upgrades. He further stated that this plan will be posted to the district's web site for the required 30 days and then up for Board approval at the May 10, 2016 Board meeting.

**Resolution No. 62** made by Mr. Evans, seconded by Mrs. Miller, to accept the preliminary Smart Schools Bond Investment Plan as presented. A formal resolution will be voted on at a May 2016 Board meeting. Carried: Ayes 7.

**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.

**Superintendent's Report - Annual BOCES Dinner Meeting** - Mr. Wheelock reminded the Board of the dinner meeting on Wednesday, April 6, 2016 at 5:30 p.m. at Oneida BOCES. He and Mr. Nicotera will be attending. **Board Petitions** - Mr. Wheelock reminded the Board that petitions for the two seats on the Board of Education are due on Monday, April 18, 2016 by 5:00 p.m.

**Resolution No. 63** made by Mrs. Miller, seconded by Mr. Evans,

- to appoint Brittany Rudnitski as a per diem substitute teacher effective April 6, 2016.
- to appoint Kari Lints as a substitute registered nurse effective April 6, 2016.
- to appoint Joyce Goodenough as a substitute teacher aide effective April 6, 2016.

**Resolution No. 63 (Cont'd)**

- to adopt revised Policy #7086 (Immunization and Dental Health of Students) as presented.
- to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts and the Madison-Oneida BOCES (the "BOCES") during the 2016-2017 school year to bid jointly for the purchase of various types of computers and technology 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, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

- that the minutes of the March 22, 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 1400135, 170074, 1400764, 102674 and 1400720 as recommended by the Committee on Special Education.

Carried: Ayes 7.

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

**Resolution No. 64** made by Mrs. Miller, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 7:43 p.m. to discuss personnel and contractual matters. Carried: Ayes 7.

The executive session was declared over by the Board President at 9:05 p.m.

**Resolution No. 65** made by Mr. Evans, seconded by Mrs. Frost, that the meeting be adjourned. The meeting was adjourned at 9:05 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education