

UNOFFICIAL

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Date of Meeting: Tuesday, March 22, 2016
Kind of Meeting: Regular

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

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator

Others Present: Members of the Staff/Community

The meeting was called to order at 7:00 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Doug Jones, Athletic Director, distributed to the Board the winter sports summary and reviewed each team's accomplishments. Mr. Nicotera would like to recognize Jessica Jecko, a former student, at a Board meeting for her acceptance on the U.S. National Field Hockey Team.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and one person did so. **Jim Henck** spoke regarding the budget gap and how teachers and programs should not be cut. He further stated that going above the tax levy limit should not be ruled out, in fact, let the voters decide.

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 - Upcoming Tenure Appointments - The following people are due for tenure appointment consideration as indicated. If any member of the public has a question, please call the Superintendent of Schools (this list will be published in the *News & Views*).

| NAME | JOB TITLE | END DATE OF PROBATIONARY PERIOD | DATE RECOMMENDATION PRESENTED TO BOARD |
|-------------------|---------------------------|---------------------------------|--|
| Stephanie Coffin | Special Education Teacher | 9/1/2016 | May 2016 |
| Jeanice Gigliotti | Grade 1 | 11/29/16 | August 2016 |

Immunization Policy - Mr. Wheelock informed the Board that the immunization policy will be placed on the next agenda for Board approval due to changes in the law regarding immunizations.

Resolution No. 59 made by Mrs. Weber Mangini, seconded by Mrs. Frost,

- to accept, with regret, Nicole Waid's resignation as a social studies teacher effective July 1, 2016.
- to appoint Diane Lindberg as a per diem substitute teacher effective March 23, 2016.
- to approve Monday, March 28, 2016; Friday, May 27, 2016 and Tuesday, May 31, 2016 as unused snow days providing there is no further need for snow days.
- to adopt the 185 day calendar for the 2016-17 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties.
- that the annual election and budget vote be held on Tuesday, May 17, 2016 from 7:00 a.m. to 8:00 p.m. in the high school auditorium and the public hearing regarding the budget will be held on Tuesday, May 10, 2016 at 7:00 p.m. in the high school library. Petitions nominating candidates for office of member of the Board of Education must be filed no later than 5:00 p.m. on Monday, April 18, 2016.
- to approve the agreement dated February 1, 2016 between Ashley McGraw Architects, D.P.C. and the Sauquoit Valley Central School District for capital project improvements in the amount of \$1,273,602 plus reimbursable expenses as outlined in the agreement.
- to approve the temporary use agreement between the County of Oneida and the Sauquoit Valley Central School District for the use of optical scan voting systems at a total fee of \$350. This agreement is for the May 17, 2016 election only.
- that the minutes of the March 8, 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 1400334, 103153, 103195, 1400096, 103092, 102882, 1400669, 1400443 and 102800 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400763, 1400760, 1400766 and 1400488 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5.

Miscellaneous Topics - Mr. Shrey stated there is a new Regents chancellor, Betty Rosa. She is an educator so she will be a bright light for education's future. He also said New York Mills Union Free School District has been identified by the State Education Department as a focus district.

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

Resolution No. 60 made by Mrs. Frost, seconded by Mr. Shrey, that the Board of Education go into executive session at 7:31 p.m. to discuss personnel and contractual matters. Carried: Ayes 5.

The executive session was declared over by the Board President at 9:29 p.m.

Resolution No. 61 made by Mrs. Frost, seconded by Mr. Dever, that the meeting be adjourned. The meeting was adjourned at 9:29 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education