

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 23, 2016

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

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

Members Absent: Mark Evans

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

Others Present: Member of the Staff

The meeting was called to order at 7:10 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

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 annual BOCES dinner meeting on Wednesday, April 6, 2016 at 5:30 p.m. at Oneida BOCES. Mr. Nicotera and Mr. Wheelock will be attending. **School Boards Institute Workshop** - Mr. Wheelock notified the Board that there will be a legal issues workshop on Thursday, March 24, 2016 at 6:00 p.m. at Twin Ponds.

Resolution No. 50 made by Mrs. Frost, seconded by Mrs. Miller,

- to appoint James Drake as a per diem substitute teacher effective February 24, 2016.
- to appoint Jade Shapiro as a child life/child development intern from Utica College for the spring of the 2015-16 school year.
- to ratify the agreement with the Teachers Association covering the period July 1, 2015 to June 30, 2018.
- that the minutes of the February 9, 2016 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.

Resolution No. 50 (Cont'd)

- 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 1400058, 1400359, 103263, 1400593 and 102674 and as recommended by the Committee on Special Education.

Carried: Ayes 6.

Resolution No. 51 made by Mrs. Miller, seconded by Mr. Shrey, to adopt the following resolution:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, Oneida County, New York, held on the 23rd day of February 2016, the following were:

PRESENT: James Dever, Lisa Frost, Dawn Miller, Anthony Nicotera, Steven Shrey and Christine Weber Mangini

ABSENT: Mark Evans

The following resolution was offered by Mrs. Miller, who moved its adoption, seconded by Mr. Shrey, to wit:

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Sauquoit Valley Central School District.
- (2) Said firm shall be compensated for its services to be rendered in connection with the \$19,900,028 Capital Project in accordance with its letter of services dated February 2, 2016.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

James Dever	voting Aye
Lisa S. Frost	voting Aye
Dawn Miller	voting Aye
Anthony Nicotera	voting Aye
Steven J. Shrey	voting Aye
Christine Weber Mangini	voting Aye

Carried: Ayes 6.

Miscellaneous Topics - Mr. Nicotera said he met with Jean and John Jarosz and they extend their appreciation to the Board for allowing Jean to take time off from work to help her husband recover from his illness. Mr. Nicotera thanked Ryan Decker, Dramatics Director, for an outstanding musical. He heard many positive remarks.

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

Resolution No. 52 made by Mrs. Miller, seconded by Mrs. Frost, that the Board of Education go into executive session at 7:23 p.m. to discuss contractual matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:50 p.m.

Resolution No. 53 made by Mrs. Miller, seconded by Mr. Shrey, that the meeting be adjourned. The meeting was adjourned at 8:50 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education