

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 5, 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  
Zane W. Mahar, High School Principal

Others Present: Members of the Staff

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

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

**Oath of Office** - The oath of office was administered to Lisa Frost.

**Presentation - District Data Points (Mark Putnam, Peter Madden and Zane Mahar)** - The principals reviewed with the Board grades 3-8 New York State assessment and Regents examination results, extra-curricular activities/programs available at their buildings and discipline statistics.

**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 - Policy Committee** - Mr. Wheelock will schedule a meeting to discuss a policy on volunteer coaches.

**Superintendent's Report - School Boards Institute (SBI) Meeting** - Mr. Wheelock informed the Board of the meeting on Monday, January 11, 2016 at 6:00 p.m. at Oneida BOCES. The topic will be the superintendent evaluation process.

**Resolution No. 41** made by Mrs. Miller, seconded by Mr. Dever,

- to appoint Nicole Goodelle as a lead teacher for the remainder of the 2015-16 school year.

**Resolution No. 41 (Cont'd)**

- to appoint the following individuals as election officials for the special vote on the capital project on Tuesday, January 26, 2016. Rate of pay as noted.
  - Beverly Stefanik, Coordinator           \$200.00
  - Marilou Loomis, Inspector           \$180.00
  
- to appoint the following individuals as election officials for the special vote on the capital project on Tuesday, January 26, 2016. Rate of pay as noted.
  - Winifred Canarelli           \$65.00
  - Elizabeth Cardillo           \$65.00
  - Clarissa Hoyland           \$65.00
  - Joan Lallier           \$65.00
  - Susan Lusby           \$65.00
  
- to appoint Anthony Nicotera as chairperson of the special vote on the capital project on Tuesday, January 26, 2016 to report the results of the vote.
  
- to appoint Todd Martin as a volunteer assisting a coach in girls junior high basketball for the 2015-16 season pending completion of adult basic CPR and approval of coaching certifications.
  
- that the Board of Education approve Change Order #GC-003 in the amount of \$18,702.00. Amount to be added to the contract with Murnane Building Contractors, Inc. for project #0003-012.
  
- that the minutes of the December 8, 2015 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 1400113, 1400138, 103166, 1400695, 103193, 103116 and 170021 as recommended by the Committee on Special Education.

Carried: Ayes 6.

**Miscellaneous Topics** - **Mr. Shrey** shared that the state has changed its mind again on teacher evaluations, but has not changed the law. There is only a moratorium on how the test results can be used. He feels this is not enough and would like to see the Board submit another letter to the Governor as they did last year. **Mr. Nicotera** asked if notification has gone out to the community regarding the capital project. **Mr. Wheelock** said a save the date postcard went out today and a newsletter will go out next week. **Mr. Dever** exclaimed that we should publicize as much about our district as we can to keep the community informed and promote our district to perspective home buyers. **Mrs. Frost** asked if she is on the same Board sub-committees as Kim Overrocker was. **Mr. Wheelock** said yes.

**Public to Be Heard** - Mr. Nicotera asked if anyone wished to address the Board and one person did so. **David Shove** asked if the School Board Institute meeting on January 28, 2016 with legislators is closed to the public. Mr. Wheelock said yes. He will let Mr. Shove know what the legislators had to say.

**Resolution No. 42** made by Mrs. Miller, seconded by Mr. Shrey, that the Board of Education go into executive session at 8:57 p.m. to discuss a contractual matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:21 p.m.

**Resolution No. 43** made by Mrs. Frost, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 9:21 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education