

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 24, 2017

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

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

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools
Peter Madden, Middle School Principal

Others Present: None

The meeting was called to order at 7:06 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - Senior Trip (Michelle Babbie) - Mrs. Babbie shared five potential senior trip destinations. The five choices to be voted on by the class are: Philadelphia; Washington D.C., and three New York City options. The trip duration ranges from two to three days in early June.

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

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

Superintendent's Report - "Capital Project 101" - Mr. Wheelock informed the Board that the Commissioner cancelled the original meeting scheduled for this date and the general membership meeting for Thursday, November 9, 2017 will be "Capital Project 101", presented by Dr. Rick Timbs, President and CEO of R.G. Timbs, Inc. Registration and light dinner at 6:00 p.m. with the program starting at 6:30 p.m.

Resolution No. 23 made by Mr. Nicotera, seconded by Mr. Evans,

- resolve to approve the retirement of Mary P. DeI Medico as elementary school nurse, with regret, effective February 26, 2018.
- to accept Charles Cowen's resignation as District Treasurer for the Sauquoit Valley Central School District effective September 29, 2017.
- to accept Bruce Gunther's resignation as girls junior varsity basketball coach for the purpose of taking the girls junior varsity basketball co-coach position for the 2017-18 season.

Resolution No. 23 (Cont'd)

- to approve Nicole Hobaica's request for maternity leave to commence on or about December 2, 2017 to be continuous through January 12, 2018; and, approve an unpaid child care leave to commence on January 13, 2018 continuous through February 28, 2018.
- to appoint Devin Clive as a volunteer assisting a coach for girls' varsity basketball for the 2017-18 school year pending completion of adult basic CPR and approval of coaching certifications.
- to appoint Jeff Emerson as a volunteer assisting a coach for boys' junior varsity and varsity volleyball for the 2017-18 school year pending completion of adult basic CPR and approval of coaching certifications.
- to approve the School Food Service Program and Meal Charge Policy No. 7030.
- that the minutes of the October 10, 2017 meeting be approved.
- to approve the school to utilize Auctions International to dispose of surplus items for the maintenance department.
- to approve the following resolution:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Sauquoit Valley Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Sauquoit Valley Central School District to participate in the NYSMEC, and authorizes and directs the Superintendent of Schools to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

Resolution No. 23 (Cont'd)

- to approve the following resolution (cont'd):

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

- to approve the following resolution:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Sauquoit Valley Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Sauquoit Valley Central School District to participate in the NYSMEC, and authorizes and directs the Superintendent of Schools to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

Resolution No. 23 (Cont'd)

- to approve the following resolution (cont'd):

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

- 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 quarterly extra-classroom activity report be approved as presented.
- 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 1400230, 102965, 1400985, 102895 and 103217 as recommended by the Committee on Special Education.
- to appoint Kim Hibbard to the position of School District Treasurer in the Sauquoit Valley Central School District effective November 20, 2017, continuous through the 2017-2018 school year.
- to appoint Nicholas Luppino as a per diem substitute teacher effective October 25, 2017.
- to appoint Ryan Drake as a per diem substitute teacher effective October 25, 2017.
- to appoint Elaine Handzel as a per diem substitute teacher effective October 25, 2017.
- to appoint Kathryn Keating as a per diem substitute teacher effective October 25, 2017.

Carried: Ayes 7.

Resolution No. 24 made by Mr. Nelson, seconded by Mr. Evans, to appoint Scot Alsante as boys junior varsity basketball coach, Bruce Gunther as girls junior varsity basketball co-coach and Todd Martin as girls junior varsity basketball co-coach for the 2017-18 school year contingent upon student athlete participation in the sport. Carried: Ayes 7

Resolution No. 25 made by Mr. Shrey, seconded by Mr. Dever, to approve the senior class trip providing they do not exceed \$600 to Washington D.C. (\$559); Philadelphia (\$436); two day New Jersey/New York City (\$479) and two day New Jersey/New York City (\$524) according to the presented itineraries for two to three days in early June. Carried: Ayes 7.

Mr. Nelson thought one of the New York City choices for three days was a little high in price (\$685.00). Mr. Wheelock suggested that the advisors work with the travel agency to reduce the cost by \$100 or more.

Miscellaneous Topics - **Mr. Nicotera** attended the SBI "Legal Issues" workshop at BOCES on Monday, October 23, 2017 and noted it was very informative. **Mrs. Miller** complimented the teams in sectional competition and the great support from the community. **Mr. Wheelock** presented to the Board of Education a "No Pets Allowed at Athletic Events" sign that he would like posted on the property.

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

Resolution No. 26 made by Mr. Evans, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:44 p.m. Carried: Ayes 7.

Respectfully submitted,



Ronald Wheelock
Superintendent of Schools