

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

UNOFFICIAL

UNOFFICIAL

Date of Meeting: Tuesday, October 10, 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

Others Present: Members of the Community/Staff

The meeting was called to order at 7:02 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations – **Summer Sabbatical (Joe Corleto)** – Joe Corleto presented to the Board regarding his Google certified educator sabbatical. During this sabbatical, Mr. Corleto learned about two levels of Google Certified Educator. The first level focused on Google documents, sheets and slides which mirrors Microsoft Word, Excel and Powerpoint. The second level focused on the Google Classroom that featured blogs, expedition and the on-line classroom. He found this experience very beneficial and supportive to his technology instruction and lesson planning. He hopes to pursue Google Innovator in the future.

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 no one did so. No students were present.

Superintendent's Report – **"Legal Issues Workshop"** – Mr. Wheelock informed the Board of the SBI "Legal Issues Workshop" on October 23 and asked them to let him know by October 16 if they are interested in attending. **Double Down Team** – Mr. Wheelock shared that we have four to six high school students participating on a "Double Down" team that competes against other schools in a challenge of the minds competition.

Old Business - **School Tax Exemptions for Veterans** – The Board reviewed information shared at the September 28 Board meeting regarding the eligibility for the Veterans' Tax Exemption and how the exemption will impact the district taxpayers.

Resolution No. 17 made by Ms. Weber Mangini, seconded by Mr. Nelson,

- to appoint Amanda Nguyen as a social worker intern from Cayuga Community College for the 2017-2018 school year.
- to approve the addition of a junior varsity softball team to meet the needs of student interest in participating in the softball program.
- to approve the addition of a modified wrestling team to meet the needs of student interest in participating in the wrestling program.
- that the 2016-2017 school audit be accepted as presented by the school auditors, Bonadio & Co., LLP, together with the auditor's management letter and that both be forwarded to the Commissioner of Education, New York State Education Department and also the New York State Office of the State Comptroller.
- that the following individual be authorized to sign checks for the distribution of funds: Wendy Stillman, Interim Treasurer, and that the use of the two signature check for non-payroll checks over \$1,000 (all other checks, one signature required) be continued.
- to approve one change to the 2017-18 school tax roll – Oneida County as follows:

<u>Parcel #</u>	<u>Original Taxable Assessed</u>	<u>Corrected Taxable Assessed</u>
359.017-2-40	110,250	36,750

- that the minutes of the September 28, 2017 meeting be approved.

Carried: Ayes 7.

Resolution No. 18 made by Mr. Nelson and seconded by Mr. Evans, to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Holland Patent Central School District to combine the two districts for athletic competition in the sport of junior varsity and varsity wrestling for the 2017-18 school year. Carried: Ayes 7

Mr. Nelson asked if the District is responsible for transporting these wrestlers and we are not.

Resolution No. 19 made by Mr. Nelson and seconded by Mr. Nicotera, to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the New Hartford Central School District to combine the two districts for athletic competition in the sport of modified wrestling for the 2017-18 school year. Carried: Ayes 7.

Mr. Nelson inquired about the cost of combining with New Hartford. It is plausible that this combination would require an additional coach that Sauquoit would compensate for. Other additional costs would include transportation to New Hartford and sharing of officials cost.

Resolution No. 20 made by Mr. Shrey and seconded by Mr. Dever, 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 103267, 1400993, 1400832, 1400835, 103006, 1400982, 102591, 1400485, 1400991, 103022, 1400410, 1401027, 1400503, 1400739, 1400364, 102630, 180030, 103200, 102635 and 1400992 as recommended by the Committee on Special Education. Carried: Ayes 7.

Mr. Nicotera complimented Mr. Cowen on his diligence in overseeing Special Education revenues & expenses and encouraged our new hire to continue this oversight.

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

Resolution No. 21 made by Mr. Evans and seconded by Mr. Nicotera, that the Board of Education go into executive session at 8:00 p.m. to discuss personnel. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:43 p.m.

Resolution No. 22 made by Mr. Dever and seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 8:43 p.m. Carried: Ayes 7.

Respectfully submitted,

Ronald Wheelock
Superintendent of Schools