SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, June 20, 2017

Kind of Meeting:

Regular

Presiding Officer:

Anthony Nicotera

Members Present:

Anthony Nicotera, Jim Dever, Mark Evans, Todd Nelson,

Steven Shrey and Christine Weber Mangini

Members Absent:

Dawn Miller

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charles Cowen, Business Administrator

Mark R. Putnam, Elementary School Principal

Others Present:

Members of the Staff and Community

The meeting was called to order at 7:03 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentations</u> - Spring Sports Report (Doug Jones) - Mr. Jones, Athletic Director, reviewed the successes of the spring sports teams and stated it was a good season for all. **Recognition of Athletes (Doug Jones)** - Mr. Jones recognized and presented certificates to the following athletes for their outstanding performances as an individual or as a team in their respective state championships:

- Ryan Ludemann Swimming
- T.J. Philpotts Wrestling
- Dylan Canarelli, Slater Constantine, Sean Kehler, T.J. Philpotts, Evan Shaw and Zach Ward - Cross Country

Music Awards (Music Department) - Certificates of achievement were presented to students who performed and exceled in various musical competitions throughout the year. **Class Book (Nancy Waldeck's 4th Grade Class)** - Mrs. Waldeck's students read the book they published, *Norma the Cow*, which is a sequel to last years publication by the fourth grade class of *Run*, *Norma Run!* Mrs. Waldeck thanked the students for their hard work.

<u>Public to Be Heard</u> - Mr. Nicotera asked if anyone wished to address the Board and two people did so. **Fred Orsino** and **Amanda Orsino** asked the Board if they would consider reinstating the junior varsity softball program as it was important in order to build the softball program. Mr. Nicotera asked that they give the Board time to look at the district's finances over the next several months.

<u>Students to Be Heard</u> - Mr. Nicotera asked if any students wished to address the Board and none did so. There were students present.

Resolution No. 73 made by Mr. Evans, seconded by Mr. Nelson,

- that Jeanice Gigliotti's request for an unpaid child care leave to commence on September 5, 2017 and be continuous through January 1, 2018 be approved.
- to appoint Kristen Calidonna as a long-term substitute teacher (elementary school) effective September 5, 2017 through December 22, 2017 or until such time as the regular teacher returns.
- that Doug Jones be appointed as athletic director for the 2017-18 school year.
- to appoint JamieLeigh According to the position of teacher in the elementary tenure area for a probationary period of four years to commence July 1, 2017 and to expire June 30, 2021 (This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.
- to approve the salary for the Superintendent of Schools for the 2017-18 school year at \$146,027.
- to approve salaries for the following individuals for the 2017-18 school year:

TITLE	SALARY
Elementary School Principal	\$92,809
Middle School Principal	\$95,185
High School Principal	\$102,934
School Business Administrator	\$5,600
Director of Facilities III	\$80,459
Transportation Supervisor	\$84,814
Secretary to the Superintendent	\$48,565
District Clerk	\$3,819

• to adopt the following resolution:

WHEREAS, Education Law states the reorganizational meeting must be held on the first Tuesday in July and if that day is a legal holiday, the meeting must be held on the first Wednesday in July; and

WHEREAS, the Board may, by resolution, hold the reorganizational meeting at any time during the first 15 days in July;

BE IT RESOLVED, that the Board of Education will hold its reorganizational meeting on Tuesday, July 11, 2017.

Resolution No. 73 (Cont'd)

- to approve the Board of Education meeting dates for the 2017-18 school year as follows: July 11 (Organizational Meeting); August 1 and 22; September 12 and 26; October 10 and 24; November 14; December 5; January 9 and 23; February 6 and 27; March 13 and 27; April 10 and 17; May 8 (Budget Hearing); May 15 (Budget Vote and Meeting); and June 5 and 19. Budget workshops will precede each meeting starting January 9 to April 17.
- to adopt revised Policy #7033 (Fundraising at Sauquoit Valley Central School District K-12) as presented.
- that the district treasurer be authorized to make inter-appropriation fund transfers in the total amount of \$915,335.00 for the 2016-17 school year.
- that the minutes of the June 6, 2017 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 102952, 1400127, 1400466, 1400833, 1400686, 180005, 180044, 103281, 102755, 103264, 102770, 1400742, 102674, 103252 and 102817 as recommended by the Committee on Special Education.

Carried: Aves 6.

<u>Miscellaneous Topics</u> - **Mr. Nicotera** asked for the Board's permission to invite Tom Huxtable, Rural Schools Association, to a Board meeting to discuss the Sauquoit Valley Central School District possibly joining their organization. Mr. Wheelock will contact the organization to check their availability to attend a meeting.

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

Resolution No. 74 made by Mr. Dever, seconded by Mrs. Weber Mangini, that the meeting be adjourned. The meeting was adjourned at 8:24 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster Clerk, Board of Education