

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

UNOFFICIAL

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Date of Meeting: Tuesday, June 6, 2017

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Mark Evans, Todd Nelson
(arrived 7:09 p.m.), Steven Shrey and Christine Weber Mangini

Members Absent: Jim Dever

Administrators Present: Ronald Wheelock, Superintendent of Schools

Others Present: None

The meeting was called to order at 7:08 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

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.

Board of Education Sub-Committee Reports - Facilities and Transportation - Mr. Wheelock shared with the Board that the State Education Department is taking a further look at the need for a fire pump building to provide a sprinkler system in the new auditorium. This is an unforeseen expense to the capital project that may not need to be applied.

Superintendent's Report - Relay for Life - Mr. Wheelock reminded the Board about the Sauquoit Valley Relay for Life on Saturday, June 10, 2017 from 10:00 a.m. to 11:00 p.m. at the Paris Town Park. This will be a day long event, no overnight. The luminary ceremony will begin around 8:00 p.m. **Board Member Attendance at Graduation** - The following Board members will be attending graduation: Mrs. Miller, Mr. Nicotera, Mr. Dever and Mrs. Weber Mangini. **Board of Education Members Awarding Diplomas** - Mr. Wheelock asked the Board to notify him if they wish to award a diploma to a graduate. **2017-18 Board of Education Meeting Calendar (Draft)** - Regarding the organizational meeting held in July, Mr. Wheelock stated we will need to put a resolution (per Education Law) on the next Board agenda to have the meeting within the first 15 days of July since the first Tuesday in July falls on a holiday and most Board members are not available on the first Wednesday in July.

Superintendent's Report (Cont'd) - 8th Grade Moving Up Ceremony - Mr. Wheelock gave the Board invitations to the 8th grade moving up ceremony being held on Thursday, June 22, 2017 at 7:00 p.m. in the middle school gym. **Fundraising Policy** - Mr. Wheelock provided the Board with a first read of the fundraising policy and reviewed the changes/additions. He would like to adopt the policy at the next Board meeting. Also, he will forward the Board a copy of the form used to request a fundraiser.

Old Business - School Tax Exemptions for Veterans - Mr. Wheelock stated we will keep this on the agenda as a reminder to discuss this topic in October.

Resolution No. 69 made by Mr. Nicotera, seconded by Mr. Nelson,

- to accept Anthony DeCarolis's resignation as an automotive mechanic/bus driver effective June 30, 2017.
- resolve to approve the retirement of Irene Davis as a custodian, with regret, effective July 28, 2017.
- resolve to approve the retirement of Donna Morgan as a teacher aide, with regret, effective June 30, 2017.
- to appoint Emily Timian as a per diem substitute teacher effective June 7, 2017.
- to appoint Carly Wright as a per diem substitute teacher effective June 7, 2017.
- to appoint Sarah Thomas as a per diem substitute teacher effective June 7, 2017.
- to appoint Giovanna Crowe as a substitute teacher aide effective June 7, 2017.
- to appoint Matthew Jennings as a summer student helper effective June 7, 2017.
- to appoint Anthony Latella as a summer student helper effective June 7, 2017.
- to appoint Salvatore Latella as a summer student helper effective June 7, 2017.
- that the following people be appointed to athletic coaching positions for the 2017-18 school year contingent upon student athlete participation in each sport:

POSITION	LEVEL	BOYS OR GIRLS	NAME
Baseball	Varsity	Boys	OPEN
Baseball	Jr. Varsity	Boys	OPEN
Baseball	Jr. High (Modified)	Boys	OPEN
Basketball	Varsity	Boys	Doug Jones
Basketball	Varsity	Girls	Tim Clive
Basketball	Jr. Varsity	Boys	OPEN
Basketball	Jr. Varsity	Girls	Bruce Gunther
Basketball	7 th Grade	Combined	OPEN
Basketball	8 th Grade	Combined	OPEN

POSITION	LEVEL	BOYS OR GIRLS	NAME
Cheerleading	Varsity	Boys or Girls	OPEN
Cross Country	Varsity	Boys or Girls	Steve Philpotts
Cross Country	Assistant	Boys or Girls	Scott Prichard
Field Hockey	Varsity	Girls	Meghan Welcher
Field Hockey	Jr. High (Modified)	Girls	OPEN
Football	Varsity	Boys	Joseph Inglis
Football	Asst. Varsity	Boys	Todd Martin
Football	Asst. Varsity	Boys	Wayne Inglis, Jr.
Football	Jr. High	Boys	OPEN
Football	Asst. Jr. High	Boys	OPEN
Soccer	Varsity	Boys	OPEN
Soccer	Varsity	Girls	Tim Clive
Soccer	Jr. Varsity	Girls	Courtney Roberts
Soccer	Jr. High (Modified)	Boys	Tyler Denton
Soccer	Jr. High (Modified)	Girls	Scot Alsante
Softball	Varsity	Girls	OPEN
Softball	Jr. High (Modified)	Girls	OPEN
Tennis	Varsity	Boys	OPEN
Tennis	Varsity	Girls	Lindsay Kidder
Track	Varsity	Boys	OPEN
Track	Varsity	Girls	OPEN
Track	Asst. Varsity	Boys & Girls	OPEN
Track	Jr. High (Modified)	Boys	OPEN
Track	Jr. High (Modified)	Girls	OPEN
Volleyball	Varsity	Boys	Joe Miller
Volleyball	Varsity	Girls	Meghan Welcher
Volleyball	Jr. Varsity	Girls	Laura Homer-Gunther
Volleyball	Jr. High (Modified)	Girls	Darleen Philpotts
Volleyball	Jr. Varsity	Boys	Michael Eisinger

- that the Board of Education award a 2017 summer sabbatical in the amount of \$1,000 to Joe Corleto.
- to adjust the stipend for Doug Jones as junior varsity baseball coach from \$2,781 (as approved at the March 28, 2017 Board meeting) to \$3,023.
- 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 wrestling for the 2017-18 school year.
- to appoint Devin Clive and John DelBuono as volunteers assisting a coach in girls varsity soccer for the 2017-18 school year pending completion of adult basic CPR and approval of coaching certifications.
- to establish the following paid holiday schedule for 2017-18 for 12 month employees as per the school related professionals contract: July 4; September 4; October 9; November 10, 22, 23 and 24; December 25 and 29; January 1 and 15; February 19; March 30 and May 28.

Resolution No. 69 (Cont'd)

- to approve the agreement between the Sauquoit Valley Central School District and Developmental Therapy Associates for the 2017-18 school year.
- to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts and Madison-Oneida BOCES during the 2017-2018 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the Sauquoit Valley Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the Board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools to represent it in all matters related above (the "Committee"); and

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

- that the minutes of the May 16, 2017 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 1400267, 1400268, 103190, 1400420, 103206, 1400601, 1400603, 1400763, 1400625, 1400946, 170065, 016980, 102852, 102626, 252222, 103197, 102774, 102979, 103227, 102804, 102809, 102587 and 180064 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400601, 1400603, 1400763, 1400625 and 1400754 as recommended by the Committee on Pre-School Special Education.

Resolution No. 70 made by Mr. Evans, seconded by Mrs. Weber Mangini, to adopt the following resolution:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices in Sauquoit, New York, on the 6th day of June, 2017:

PRESENT: Mark Evans, Dawn Miller, Todd Nelson (arrived 7:09 p.m.), Anthony Nicotera, Steven Shrey and Christine Weber Mangini

ABSENT: James Dever

Mark Evans presented the following resolution and duly moved that it be adopted and was seconded by Christine Weber Mangini:

BOND RESOLUTION DATED JUNE 6, 2017 OF THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at the annual meeting of such voters duly held on May 16, 2017, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sauquoit Valley Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$255,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one 36-passenger school bus with two (2) wheel chair stations and one 66-passenger school bus.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$255,000, (b) the Sauquoit Valley Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Resolution No. 70 (Cont'd)

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$255,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Resolution No. 70 (Cont'd)

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS
6	0

Carried: Ayes 6.

Miscellaneous Topics - Mr. Nicotera commended Mrs. Miller for doing a great job as President and hopes she will consider being President for the coming school year. He also asked if the high school student body was taking advantage of the course offerings at Sauquoit Valley and if the counselors could promote this more.

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

Resolution No. 71 made by Mrs. Weber Mangini, seconded by Mr. Evans, that the Board of Education go into executive session at 7:45 p.m. to discuss a contractual matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:11 p.m.

Resolution No. 72 made by Mr. Nelson, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 8:11 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster
Clerk, Board of Education