

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 25, 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  
Charles Cowen, Business Administrator

Others Present: Member of the Staff

The meeting was called to order at 7:04 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 three people did so. **Todd Worden, Frank Malysa and Donna Malysa** petitioned the school Board to replace the boys varsity soccer coach. They were concerned that the program needs to go in a new direction under new leadership.

**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 - Announce Board of Education Candidates** - Mr. Wheelock announced Tony Nicotera and Dawn Miller are seeking re-election to the school Board and that Mr. Nicotera's name will appear first on the ballot.

**Resolution No. 58** made by Mrs. Weber Mangini, seconded by Mr. Nelson,

- that Joseph Handzel's probationary period as a bus driver become permanent effective April 26, 2017 based upon the successful completion of his probationary period.
- to appoint Richard Bostick as a long-term substitute teacher (high school) effective April 24, 2017, through June 22, 2017, or until such time as a permanent teacher is appointed.
- for approval of the BOCES Administrative Budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

**Resolution No. 58 (Cont'd)**

- for approval of the BOCES Administrative Budget (cont'd).

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 22, 2017 and an information meeting was presented at Oneida BOCES on April 5, 2017.

NOW THEREFORE BE IT RESOLVED, that the Board of Education **APPROVES** the tentative administration budget Of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,608,360.65 for 2017-2018.

- approval for the Board of Cooperative Educational Services election.

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 27<sup>th</sup> of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 5<sup>th</sup>,

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated as follows:

- to fill the vacancy caused by the expiration of the term of Mrs. Shirley Burtch, (Oriskany Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Education Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Shirley Burtch  
8330 State Route 69  
Oriskany, NY 13424

- to fill the vacancy caused by the expiration of the term of Mr. Steve Boucher, (Remsen Central School District) please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. Steve Boucher  
9812 Twin Rock road  
Remsen, NY 13438

- to fill the vacancy caused by the expiration of the term of Mr. John A. Griffin, (Sauquoit Valley School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. John A. Griffin  
9282 Paris Hill Road  
Sauquoit, NY 13456

**Resolution No. 58 (Cont'd)**

- approval for the Board of Cooperative Educational Services election (cont'd).
- to fill the vacancy caused by the expiration of the term of Mr. John J. Salerno, (Whitesboro Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. John J. Salerno  
5459 Prescott Road  
Deerfield, NY 13502

- to fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson, (Holland Patent Central School District), please cast one vote for a two-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. Gary P. Nelson  
9284 Coates Road  
Holland Patent, NY 13354

- to fill the vacancy caused by the expiration of the term of Mr. Russell Stewart, (Waterville Central School District), please cast one vote for a two-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mr. Russell Stewart  
1993 State Road 12B  
Deansboro, NY 13328

- to fill the vacancy caused by the expiration of the term of Mrs. Evon M. Ervin, (Utica City School District), please cast one vote for a one-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Evon M. Ervin  
22 Johnson Park  
Utica, NY 13501

- that the minutes of the April 11, 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 quarterly extra-classroom activity report be approved as presented.



**Resolution No. 58 (Cont'd)**

- 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 102756, 1400757, 103085 and 1400766 as recommended by the Committee on Special Education.
- to appoint Jennifer Randell as a long-term substitute teacher (middle school) effective May 1 through the remainder of the 2016-2017 school year.

Carried: Ayes 7.

**Miscellaneous Topics** - Mr. Nicotera commended and thanked the advisors of the European trip for creating this opportunity for 15 of our students and that it is an experience they will never forget.

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

**Resolution No. 59** made by Mr. Nicotera, seconded by Mr. Evans, that the Board of Education go into executive session at 7:45 p.m. to discuss a personnel matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:33 p.m.

**Resolution No. 60** made by Mr. Evans, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:33 p.m. Carried: Ayes 7.

Respectfully submitted,

Ronald Wheelock  
Superintendent of Schools