

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

UNOFFICIAL

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Date of Meeting: Tuesday, March 28, 2017

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

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

Members Absent: Todd Nelson

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator

Others Present: Member of the Staff

The meeting was called to order at 7:10 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - **Winter Sports Report (Doug Jones)** - Mr. Jones, Athletic Director, distributed a winter sports summary sheet to the Board and highlighted each team's accomplishments.

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 - **School Boards Institute (SBI)** –

Mr. Wheelock reminded the Board of the educational/community program showcase and regional information technology options and opportunities at Herkimer BOCES on Thursday, March 30, 2017. Mr. Nicotera and Mr. Wheelock will attend.

Extra-Curricular Activities - Mr. Wheelock stated the extra-curricular activities sub-committee met recently to discuss fundraising. Revisions to the fundraising policy will be brought to the Board in the near future.

Superintendent's Report - Board Petitions - Mr. Wheelock said Mrs. Miller and Mr. Nicotera have picked up a Board petition. Petitions are due by Monday, April 17, 2017 at 5:00 p.m.

Reminder of Meetings - Mr. Wheelock reminded the Board of the following meetings:

- The budget workshop on Tuesday, April 4, 2017 at 6:00 p.m. in the high school library.
- The BOCES Annual Dinner Meeting on Wednesday, April 5, 2017 at 5:00 p.m. at Oneida BOCES. Mr. Nicotera and Mr. Wheelock will attend.

Upcoming Tenure Appointment - The following person is due for tenure appointment consideration as indicated. If any member of the public has a question, please call the Superintendent of Schools (this list will be published in the *News & Views*).

NAME	JOB TITLE	END DATE OF PROBATIONARY PERIOD	DATE RECOMMENDATION PRESENTED TO BOARD
Darlene Hutchinson	Grade 3	September 1, 2017	May 2017

Old Business - Mr. Nicotera inquired whether the softball, baseball and the European trips were still scheduled to go. Mr. Wheelock said yes.

Resolution No. 49 made by Mr. Evans, seconded by Mr. Nicotera,

- to appoint Ricki Mulvihill as a per diem substitute teacher effective March 29, 2017.
- to appoint Rachel Johnson as a per diem substitute teacher effective March 29, 2017.
- to appoint Brianna O'Grady as a per diem substitute teacher effective March 29, 2017.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Tanya Beers to the position of substitute bus driver effective March 29, 2017.
- to appoint Sarah Spiwak as a substitute teacher aide effective March 29, 2017.
- to appoint Doug Jones as boys junior varsity baseball coach and Nicole Wilson as girls junior high track coach for the 2016-17 school year contingent upon student athlete participation in the sport.
- to appoint the following individuals as election officials for the annual election and budget vote on Tuesday, May 16, 2017. Rate of pay as noted.
 - Beverly Stefanik, Coordinator \$200.00
 - Marilou Loomis, Inspector \$170.00

Resolution No. 49 (Cont'd)

- to appoint the following individuals as election officials for the annual election and budget vote on Tuesday, May 16, 2017. Rate of pay as noted.
 - Winifred Canarelli \$70.00
 - Clarissa Hoyland \$70.00
 - Joan Lallier \$70.00
 - Susan Lusby \$70.00
 - Elizabeth Cardillo \$70.00
- to appoint Dawn Miller as chairperson of the annual election and budget vote on Tuesday, May 16, 2017 to report the results of the vote.
- to adopt the 185 day calendar for the 2017-18 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties.
- that the annual election and budget vote be held on Tuesday, May 16, 2017 from 7:00 a.m. to 8:00 p.m. in the high school auditorium and the public hearing regarding the budget will be held on Tuesday, May 9, 2017 at 7:00 p.m. in the high school library. Petitions nominating candidates for office of member of the Board of Education must be filed no later than 5:00 p.m. on Monday, April 17, 2017.
- that the minutes of the February 28 and March 7, 2017 meetings 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 1400804, 1400640, 103195, 1400443, 1400334, 102587, 102924, 1400096, 103263, 103025, 103153, 1400669, 1400710, 170074, 180061, 102979, 102755, 102817 and 1400165 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400743 and 1400763 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Resolution No. 50 made by Mrs. Weber Mangini, seconded by Mr. Evans, that the following resolution be adopted:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices, Sauquoit, New York, on the 28th day of March, 2017:

PRESENT: Jim Dever, Mark Evans, Dawn Miller, Anthony Nicotera, Steven Shrey and Christine Weber Mangini

Resolution No. 50 (Cont'd)

ABSENT: Todd Nelson

Mrs. Weber Mangini presented the following resolution and duly moved that it be adopted and was seconded by Mr. Evans:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE 36-PASSENGER SCHOOL BUS WITH TWO (2) WHEEL CHAIR STATIONS; AND ONE 66-PASSENGER SCHOOL BUS, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$255,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of two school buses at an estimated aggregate maximum cost of not to exceed \$255,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
4. 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 - Mrs. Miller read a letter she received from a veteran regarding a public hearing to adopt a resolution regarding school tax exemptions for veterans. Mr. Cowen stated that this has to be done by March 1 so for the 2017-18 school year it is too late. School tax exemptions for veterans will be placed on an October Board agenda.

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

Resolution No. 51 made by Mr. Evans, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 7:38 p.m. to discuss personnel matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:50 p.m.

Resolution No. 52 made by Mr. Evans, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:50 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education