

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 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
Peter R. Madden, Middle School Principal

Others Present: Members of the Staff/Community

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

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - Proposal for Modified Wrestling Program (Nathan Hanna) - Nathan Hanna proposed to the Board the addition of a modified and junior varsity wrestling program for the Sauquoit Valley Central School District. The numbers are there as they have 16-17 students participating in their wrestling club. Their club has paid for the major materials (wrestling mats and singlets) to get the program up and running. **Music Department** - Members of the Music Department (Ryan Decker, Henryk Lotyczewski, Stephanie Paine and Kaitlin Esford) were present to explain what their department does and the staffing concerns they have regarding the music program going forward.

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.

Superintendent's Report - Special Board Meeting - Mr. Wheelock stated a special meeting of the Board needs to be scheduled for Tuesday, March 7, 2017 for the purpose of awarding bids for phase II of the capital project. The meeting will be held at 7:00 p.m. in the high school library. **BOCES Annual Dinner Meeting** - Mr. Wheelock reminded the Board of the BOCES annual dinner meeting on Wednesday, April 5, 2017 at 5:00 p.m. at BOCES. Mr. Nicotera, Mr. Nelson and Mr. Wheelock will attend. **National Honor Society Induction Ceremony** - Mr. Wheelock also reminded the Board about the National Honor Society Induction Ceremony on Thursday, March 2, 2017 at 6:00 p.m. in the high school auditorium.

Resolution No. 39 made by Mr. Nicotera, seconded by Mrs. Weber Mangini,

- resolve to approve the retirement of Miriam Kivisalu as a special education teacher, with regret, effective March 1, 2017.

Resolution No. 39 (Cont'd)

- resolve to approve the retirement of Mary Jerzak as a teacher assistant, with regret, effective July 1, 2017.
- to appoint Joseph Macrina as a mentor/teacher from March 1, 2017 to January 26, 2018.
- to appoint Devin Clive as a per diem substitute teacher effective March 1, 2017.
- to appoint Fred Orsino as girls varsity softball coach; Tom Bronk as girls junior high softball coach; Amanda Orsino as girls junior varsity softball coach, Scott Prichard as boys varsity track coach; Jason Kalies as girls varsity track coach, Gianna Giruzzi as assistant varsity track coach and Darleen Philpotts as boys junior high track coach for the 2016-17 school year contingent upon student athlete participation in the sport.
- to adopt the Acceptable Use Policy as presented.
- per recommendation of the Superintendent of Schools, Civil Service titles PSVCS-073 (Account Clerk Typist) and PSVCS-125 (Account Clerk Typist) are abolished due to the title no longer being active with Oneida County Civil Service.
- that the minutes of the February 7, 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 1400550, 1400918, 1400058, 102637, 103109, 102762, 103003, 1400359, 1400416 and 1400628 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400603 as recommended by the Committee on Pre-School Special Education.
- to appoint Cheryl Rock as a volunteer coach for one Sauquoit Valley independent swimmer with Cooperstown Central School District for the 2016-17 New York State Swimming Championship.

Carried: Ayes 6.

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

Resolution No. 40 made by Mr. Nelson, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 8:25 p.m. to discuss a personnel matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:30 p.m.

Resolution No. 41 made by Mr. Nicotera, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 9:30 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education