

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 24, 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  
Mark R. Putnam, Elementary School Principal  
Peter R. Madden, Middle School Principal  
Zane W. Mahar, High School Principal

Others Present: Members of the Staff/Community

The meeting was called to order at 7:25 p.m. by Mrs. Miller.

**Pledge of Allegiance** - The pledge of allegiance was recited.

**Presentation - District Data Points (Mark Putnam, Peter Madden and Zane Mahar)** - The Principals shared data with the Board highlighting various metrics regarding academic success, student participation in extra-curricular activities, student management and initiatives to promote success in our schools.

**Public to Be Heard** - Mrs. Miller asked if anyone wished to address the Board and one person did so. Fred Orsino, girls varsity softball coach, requested that the Board consider a junior varsity softball team due to the high number of interested girls in grades 9-12.

**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 - Technology** - The technology sub-committee met prior to the Board meeting to discuss the Acceptable Use Policy. The Board was provided with a copy of the policy. This will be placed on the February 7, 2017 Board agenda for a first read and discussion. **School Boards Institute (SBI)** - Mr. Wheelock reminded the Board of the legislative forum being held on Thursday, January 26, 2017 at 6:00 p.m. at Oneida BOCES. Attendees will be Mr. Nicotera, Mr. Nelson, Mrs. Weber Mangini and Mr. Wheelock.

**Superintendent's Report - Think Pink** - Mr. Wheelock notified the Board of the Think Pink event on Friday, January 27, 2017 at 5:30 p.m. at the middle school.

**Resolution No. 33** made by Mr. Evans, seconded by Mr. Nicotera,

- that the Superintendent of Schools be authorized to approve change orders for the capital project up to a limit of \$20,000.00.
- to approve the temporary use agreement between the County of Oneida and the Sauquoit Valley Central School District for the use of optical scan voting systems at a total fee of \$650.00. This agreement is for the May 16, 2017 election only.
- that the minutes of the January 17, 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.
- 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 1400084, 1400294, 102613 and 1400916 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400754 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

**Resolution No. 34** made by Mr. Nicotera, seconded by Mr. Nelson, to approve the addition of a junior varsity softball team to meet the needs of student interest in participating in the softball program. Carried: Ayes 7.

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

**Resolution No. 35** made by Mrs. Weber Mangini, seconded by Mr. Evans, that the meeting be adjourned. The meeting was adjourned at 8:55 p.m. Carried: Ayes 7.

Respectfully submitted,

Ronald Wheelock  
Superintendent of Schools