

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 17, 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: Members of the Community

The meeting was called to order at 7:07 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 one person did so. Amanda Orsino proposed to the Board adding a junior varsity softball program. There are over 30 students in grades 9-12 interested in playing softball this spring.

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 - There will be a technology sub-committee meeting on Tuesday, January 24, 2017 at 5:15 p.m. in the high school conference room. **School Boards Institute (SBI)** - Mr. Dever spoke regarding his attendance at SBI's workshop "Successful Board of Education Communication Initiatives with your School Community" held on Monday, January 9, 2017. He heard at the meeting good ways to deal with misinformation in the community and how to develop strong communication links to empower the community to share accurate information.

Superintendent's Report - SBI Meeting - Mr. Wheelock informed the Board of SBI's legislative forum on Thursday, January 26, 2017 at 6:00 p.m. at Oneida BOCES. Mr. Nicotera, Mr. Nelson, Mrs. Weber Mangini and Mr. Wheelock will attend.

Resolution No. 30 made by Mrs. Weber Mangini, seconded by Mr. Nelson,

- that Christa Stephens' request for an unpaid child care leave to commence on May 19, 2017 and be continuous through June 14, 2017 be approved.
- to appoint Eric Szatko as a per diem substitute teacher effective January 18, 2017.
- to appoint Stephanie Alsante as a substitute teacher aide effective January 18, 2017.
- to appoint Nicole Wilson as girls 7th & 8th grade basketball coach for the 2016-17 school year contingent upon student athlete participation in the sport.

Resolution No. 30 (Cont'd)

- to withdraw the bid awarded to Joshua Greenberg for one (1) 66 passenger school bus #148 in the amount of \$8,700.00 per Board action on November 15, 2016 due to non-payment.
- that Sal Dipaolo, Service New York Tours, be awarded the bid for one (1) 66 passenger school bus #148 at a bid price of \$8,100.00.
- that Ronald Wheelock, Superintendent of Schools, Sauquoit Valley Central School District, be authorized to execute documents to replace and redeem 76.00 Class A shares of American Balanced Fund represented by certificate numbers A 0052356, A 0078134, A 0087602, A 0112021, A 0120506, A 0129274 and A 0138086, registered in the name of STUDENT COUNCIL SAUQUOIT VALLEY.
- that the minutes of the December 6, 2016 meeting be approved.
- that the Treasurer's Reports of Balances 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 1400420, 1400796, 1400593, 1400299, 1400646, 1400621, 1400113, 1400138, 1400569, 1400686, 1400695, 170021, 1400825, 400942, 103116, 103130, 103234, 103193, 103044 and 102885 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400877 and 1400743 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics - **Superintendent Authorization for Change Orders** - Mr. Wheelock shared a proposal with the Board to authorize the Superintendent to approve change orders for the capital project up to a limit of \$20,000.00. A resolution authorizing this will be placed on the January 24, 2017 Board agenda.

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

Resolution No. 31 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 7:44 p.m. to discuss a particular student and personnel.
Carried: Ayes 7.

The executive session was declared over by the Board President at 9:03 p.m.

Resolution No. 32 made by Mr. Evans, seconded by Mr. Nelson, that the meeting be adjourned.
The meeting was adjourned at 9:03 p.m. Carried: Ayes 7.

Respectfully submitted,

Ronald Wheelock
Superintendent of Schools