

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

UNOFFICIAL

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Date of Meeting: Tuesday, November 13, 2018
Kind of Meeting: Regular
Presiding Officer: Dawn Miller
Members Present: Dawn Miller, Anthony Nicotera, Ron Critelli, Jim Dever, Todd Nelson and Christine Weber Mangini
Members Absent: Michele Brennan-Vuocolo
Administrators Present: Ronald Wheelock, Superintendent of Schools
Kimberly Hibbard, District Treasurer
Others Present: Members of the Community/Staff

The meeting was called to order at 7:03 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - **Field Hockey Recognition (Doug Jones)** - Doug Jones, Athletic Director, introduced and presented certificates to the girls varsity field hockey team for winning the first ever field hockey Section III championship in Sauquoit Valley's history. Congratulations were extended to Coach Meghan Welcher and the team for their hard work and dedication. **Fall Sports Report (Doug Jones)** - Mr. Jones distributed to the Board the fall sports team's accomplishments and reviewed the statistics of each team. Mr. Nicotera stated that Mr. Jones and Mr. Wheelock are present at a lot of the games and the community recognizes this. **Senior Class Trip (Michelle Babbie)** - Michelle Babbie, Senior Class Advisor, explained they surveyed the students this year to see what their interests were for a senior class trip. They decided to go to Baltimore/Ocean City, Maryland from June 13-15 (Thursday-Saturday), 2019.

Public to Be Heard - Mrs. Miller asked if anyone wished to address the Board and one person did so. **Michael Gelfuso** asked how often the Board meets, how the public is notified of the meetings, can the public speak at Board meetings and he requested information concerning what percentage of the budget is non-mandated. He will put a request in writing for the information on the budget.

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 informed the Board that SBI will be hosting a meeting on Monday, December 3, 2018 at 6:00 p.m. (check-in) at Oneida BOCES. The topic will be: Fiscal Planning for 2019-20 Budget Year and Legislative Advocacy Initiatives. He and Ms. Hibbard will attend.

Superintendent's Report - Fine Arts & Crafts Show - Mr. Wheelock reminded the Board of the Fine Arts & Crafts Show on Saturday and Sunday, November 17-18, 2018 at the middle school. **Reminder of Winter Concerts** - Mr. Wheelock reminded the Board of the following concerts:

DAY	DATE	CONCERT	TIME	PLACE
Wednesday	December 5	High School	7:00 p.m.	High School Gym
Wednesday	December 12	Middle School (Grades 7-8)	7:00 p.m.	Middle School Gym
Wednesday	December 19	Elementary (Grade 4)	6:00 p.m.	Middle School Gym
Wednesday	December 19	Elementary (Grades 5-6)	7:00 p.m.	Middle School Gym

Resolution No. 27 made by Mr. Nelson, seconded by Mrs. Weber Mangini,

- to appoint Amy Bepko as a long-term substitute teacher (elementary school) effective December 6, 2018 through January 17, 2019 or until such time as the regular teacher returns.
- that Tracy Day's probationary position as a school nurse become permanent effective November 14, 2018 based upon the successful completion of her probationary period.
- that Elizabeth Hale's probationary period as a bus driver become permanent effective November 14, 2018 based upon the successful completion of her probationary period.
- to appoint Jessica Scharbach as a per diem substitute teacher effective November 14, 2018.
- to appoint Philip DeAngelo as a substitute laborer effective November 14, 2018.
- to appoint Sara Piacentino-Call as middle school ski club advisor for the 2018-19 school year.
- to appoint Jeff Emerson as a volunteer assisting a coach for boys volleyball for the 2018-19 school year pending completion of adult basic CPR and approval of coaching certifications.

Resolution No. 27 (Cont'd)

- that the Board of Education accept a grant from the Sauquoit Valley Rotary in the amount of \$2,500.00 to support the Elementary School Early Intervention Program “Little Bees”.

The guidelines for the use of the funds are as follows:

Little Bees Early Literacy Program
Grant Funded - Sauquoit Valley Rotary (\$2,500.00)

Itemized list of estimated expenses:

- Supplies \$800.00
- Books \$600.00
- Snacks/Water \$700.00
- Book Shelves/Miscellaneous \$400.00

The Little Bee Early Literacy Program is an informative and interactive session for children ages birth-5 years old that are not yet enrolled in school. Each month students along with their parents come at night to listen to a story, participate in a craft and socialize with children their ages. The funds have been allocated to help support different aspects of the program.

- that the Board of Education approve the lowest bid for snowplow services for the 2018-19 school year to Sauquoit Valley Services in the amount of \$4,900.00.

The bids came in as follows:

NAME	ADDRESS	CONTRACT BID AMOUNT
Sunrise Projects	189 Oxford Road, New Hartford	\$55,110.00
BDR Trucking	9969 Roberts Road, Sauquoit	\$ 6,000.00
Sauquoit Valley Services	2982 Oneida Street, Sauquoit	\$ 4,900.00

- that the Tax Collector’s Report be accepted and also that the Tax Collector’s Report for uncollected taxes from Oneida and Herkimer counties for the 2018-19 school year be accepted and recorded as follows:

Oneida County	
Bridgewater	\$0.00
Marshall	\$1,248.00
Paris	\$259,325.64
New Hartford	\$92,297.75
Kirkland	\$2,564.57
Herkimer County	
Frankfort	\$38,755.88
Litchfield	\$20,992.81

- that the minutes of the October 23, 2018 meeting be approved.

Resolution No. 27 (Cont'd)

- 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 1401202, 1401062, 1401201, 102965 and 103206 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401071 and 1400997 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Resolution No. 28 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, resolve to approve the retirement of Laurie Kloster as Secretary to the Superintendent/Senior Office Specialist II, with regret, effective March 30, 2019 and to accept her resignation as District Clerk effective March 30, 2019 due to her retirement. Carried: Ayes 6.

Miscellaneous Topics - Mrs. Weber Mangini stated that Kathie Dudek, a Sauquoit Valley Central School District employee, will be the recipient of a Genesis Education Award.

Public to Be Heard - Mrs. Miller asked if anyone wished to address the Board and two people did so. **Michael Gelfuso** asked where he could get a copy of the Board agenda. Mr. Wheelock stated agendas are posted on the district's web site and are available at each meeting. **Henryk Lotyczewski**, Music teacher, stated the Sauquoit Valley and Waterville Central School District junior bands will be performing on Friday, December 7, 2018 at 6:00 p.m. in the auditorium at Waterville Central School.

Resolution No. 29 made by Mrs. Weber Mangini, seconded by Mr. Critelli, that the meeting be adjourned. The meeting was adjourned at 7:57 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education