

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 23, 2018

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Michele Brennan-Vuocolo, Jim Dever, Todd Nelson and Christine Weber Mangini

Members Absent: Dawn Miller and Ron Critelli

Administrators Present: Ronald Wheelock, Superintendent of Schools
Kimberly Hibbard, District Treasurer

Others Present: Greg Evans, Bonadio & Co. Certified Public Accountants

The meeting was called to order at 7:01 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - The Bonadio Group (Review of 2017-2018 Audit) - Overall review is the district had a very positive and clean audit. Greg Evans reviewed the district's annual audit. He highlighted areas of interest such as financial statements, 4% allowable fund balance, capital projects, long term debt and \$823,000 in unallocated fund balance which is 3.71%.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and no one did so. No one in attendance.

Students to Be Heard - Mr. Nicotera 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 shared that he, Mr. Nicotera, Mr. Nelson and Mr. Dever attended the "Meet the Candidates" night at BOCES.

Superintendent's Report - There will be an OMH-SBI second general membership meeting on Thursday, November 8, 2018 at 6:00 p.m. (check-in) at Oneida BOCES. Guest speaker is New York State Commissioner of Education Mary Ellen Elia.

Resolution No. 24 made by Mrs. Weber Mangini, seconded by Mr. Nelson,

- to appoint Andrew Patterson as a per diem substitute teacher effective October 24, 2018.
- to appoint Kayla Barnes as a per diem substitute teacher effective October 24, 2018.
- to appoint Richard Bostick as a long-term substitute teacher (middle school) effective November 2, 2018 to November 30, 2018 or until such time as the regular teacher returns.

Resolution No. 24 (Cont'd)

- to approve the Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment) Policy No. 0015.
- that the 2017-2018 school audit be accepted as presented by the school auditors, Bonadio & Co., LLP, together with the auditor’s management letter and that both be forwarded to the Commissioner of Education, New York State Education Department and also the New York State Office of the State Comptroller.
- that the minutes of the October 9, 2018 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
- to approve one change to the 2018-19 school tax roll - Oneida County as follows:

<u>Parcel #</u>	<u>Original Taxable Assessed</u>	<u>Corrected Taxable Assessed</u>
385.000-2-9.1	53,700	50,000

- 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 1400324, 1400893, 1400148 and 1401145 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1401181 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5.

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

Resolution No. 25 made by Mr. Nelson, seconded by Ms. Brennan-Vuocolo, that the Board of Education go into executive session at 8:03 p.m. to discuss personnel matters. Carried: Ayes 5.

The executive session was declared over by the Board Vice President at 8:55 p.m.

Resolution No. 26 made by Mr. Nelson, seconded by Ms. Brennan-Vuocolo that the meeting be adjourned. The meeting was adjourned at 8:55 p.m. Carried: Ayes 5.

Respectfully submitted,

Ronald Wheelock
Superintendent of Schools