

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 9, 2018

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Michele Brennan-Vuocolo, Ron Critelli, Todd Nelson and Christine Weber Mangini

Members Absent: Jim Dever

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

Others Present: None

The meeting was called to order at 7:00 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 no one did so. No one in attendance.

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 – SBI's Meet the Candidates Program on Monday, October 22, 2018 at 6:00 pm. (Check-In) at Oneida BOCES – Mr. Wheelock presented this upcoming program to the Board and asked if any Board members would like to attend. **Proposed Revision to Equal Opportunity and Prohibition of Discrimination & Harassment Policy** – Mr. Wheelock distributed copies of the proposed policy for the Board's review and action at the next Board meeting.

Old Business – **Tax Collection** – We had 350-400 taxpayers come in to pay taxes in person. Potential alternative means of tax collection includes payment at bank or a drop box.

Resolution No. 21 made by Mrs. Weber-Mangini, seconded by Ms. Brennan-Vuocolo,

- to appoint Tammy Butcher-Walsh as a per diem substitute teacher effective October 10, 2018.
- to appoint Kaitlin Collins as a per diem substitute teacher effective October 10, 2018.
- to appoint Briana Lewis as a substitute laborer effective October 10, 2018.
- to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the New Hartford Central School District to combine the two districts for athletic competition in the sport of modified, junior varsity and varsity wrestling for the 2018-19 school year.
- to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Utica City School District (Proctor High School) to combine the two districts for athletic competition in the sport of ice hockey for the 2018-19 school year.
- to appoint Jerry Tine as a coach for one Sauquoit Valley independent indoor track athlete with the Utica City School District (Proctor High School) for the 2018-19 school year, pending receipt of fingerprint clearance.
- that the Board of Education approve Change Order #PC-002 in the amount of \$57,857.80. Amount to be added to the contract with H.J. Brandeles Corporation for Project #5001-009.
- that the Board of Education approve Change Order #GC-004 in the amount of \$31,120.00. Amount to be added to the contract with Bette & Cring Construction Group for Project #0003-015.
- to extend the contract with Turner Construction Management Services an additional four months due to the delay in State Education Department approval of Phase III of the Capital Project. The extension to their contract will go out to April 30, 2019.
- that the minutes of the September 25, 2018 meeting be approved.
- 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, 1400148, 1400915, 103129 and 102502 as recommended by the Committee on Special Education.

Carried: Ayes 6.

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

Resolution No. 22 made by Mr. Nicotera, seconded by Mr. Critelli, that the Board of Education go into executive session at 7:16 p.m. to discuss a legal matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:20 p.m.

Resolution No. 23 made by Mrs. Weber-Mangini seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:20 p.m. Carried: Ayes 6.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Wheelock', written in a cursive style.

Ronald Wheelock
Superintendent of Schools