SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, September 25, 2018

Kind of Meeting:

Regular

Presiding Officer:

Anthony Nicotera

Members Present:

Anthony Nicotera, Michele Brennan-Vuocolo, Ron Critelli, Jim Dever

and Christine Weber Mangini

Members Absent:

Dawn Miller and Todd Nelson

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer

Others Present:

Member of the Staff

The meeting was called to order at 7:03 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentation</u> - Music Department Trip to New York City (Ryan Decker) - Mr. Ryan Decker, Music teacher, distributed to the Board the Music Department's proposed condensed itinerary for a trip to New York City in May 2019 and reviewed the places they would see while there. He stated the cost for the trip is \$399 per student.

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

<u>Students to Be Heard</u> - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

<u>Board of Education Sub-Committee Reports</u> - Audit Committee - Mr. Wheelock stated there will be a meeting of the audit committee at the last Board meeting in October. **School Boards Institute (SBI)** - Mr. Nicotera reported on SBI's school safety meeting that was held on Thursday, September 20, 2018. He also stated that a meeting was held prior to that to set the calendar for the year and outlined the schedule of events for the 2018-19 school year.

<u>Superintendent's Report</u> - Wrestling with New Hartford Central School District - Mr. Wheelock shared with the Board the district's intent to combine with New Harford Central School in the sport of modified through varsity wrestling. At this time the district is not certain if there will be a cost involved with this sport combination.

Resolution No. 18 made by Ms. Brennan-Vuocolo, seconded by Mrs. Weber Mangini,

- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Linda Kopczenski to the position of laborer effective upon receipt of fingerprint clearance. A probationary period of 26 weeks will commence upon receipt of fingerprint clearance.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Joyce Goodenough to the 10-month position of laborer effective September 26, 2018 for a probationary period of 26 weeks to commence on September 26, 2018 and to expire on April 10, 2019.
- to appoint Ronald Wheelock as an alternate Transportation Supervisor effective September 26, 2018 through the 2018-19 school year.
- to appoint Cheryl Torruella as a substitute teacher aide effective September 26, 2018.
- to appoint Michael McEaney as a substitute laborer effective September 26, 2018.
- to appoint Matthew Jennings as a substitute laborer effective September 26, 2018.
- to appoint Kaelyn Wood as a Master of Social Work intern from SUNY Albany effective September 26, 2018 through June 2019.
- to appoint Megan Sterling and Marissa Berry as co-choreographers for the high school musical for the 2018-19 school year.
- to approve the Music Department trip to New York City from May 25-26 (Saturday-Sunday), 2019.
- to establish a Retirement Contribution Reserve Fund and to fund it at \$300,000.
- to approve the independent contractor/consulting agreement between the Sauquoit Valley Central School District and the Hamilton Central School District to provide services to two Sauquoit Valley students who attend New Life Christian School for the period September 6, 2018 to June 26, 2019.
- that the minutes of the September 11, 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 1401191, 1401186, 102518, 1401145, 1401001 and 1401203 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400948, 1401182 and 1401072 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5.

<u>Miscellaneous Topics</u> - Mrs. Weber Mangini suggested nominating a Sauquoit Valley Central School District employee for The Genesis Education Award as did Mr. Wheelock. The Board supports these nominations of district employees. Mr. Wheelock read a thank you note to the Board from the Sauquoit Valley Foundation for the brick order that the district placed to commemorate the retirement of district employees.

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

Resolution No. 19 made by Mr. Critelli, seconded by Mr. Dever, that the Board of Education go into executive session at 7:29 p.m. to discuss a personnel matter. Carried: Ayes 5.

The executive session was declared over by the Board Vice President at 7:47 p.m.

Resolution No. 20 made by Ms. Brennan-Vuocolo, seconded by Mrs. Weber Mangini, that the meeting be adjourned. The meeting was adjourned at 7:49 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education