SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting: Tuesday, September 11, 2018

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Michele Brennan-Vuocolo,

Ron Critelli, Jim Dever, Todd Nelson and Christine Weber Mangini

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer

Mark R. Putnam, Elementary School Principal Peter R. Madden, Middle School Principal

Others Present: Member of the Staff

The meeting was called to order at 7:05 p.m. by Mrs. Miller.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

A moment of silence was observed in remembrance of 911.

<u>Presentation</u> - Dr. Joe Martin, owner of Function Better Physical Therapy, explained to the Board the athletic evaluation services his company will provide to the district for the 2018-19 school year.

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

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

<u>Superintendent's Report</u> - Opening Enrollment - Mr. Wheelock provided the Board with opening enrollment numbers for the 2018-19 school year. Total enrollment is 975. **School Boards Institute (SBI) Meeting** - Mr. Wheelock informed the Board of this meeting on Thursday, September 20, 2018 at 6:00 p.m. (check-in) at Oneida BOCES. The topic will be school safety. Mr. Nicotera and Mr. Wheelock will attend.

<u>Old Business</u> - Tax Collection - Mr. Wheelock stated this item will be left on the agenda. Reserve Funds - Mr. Wheelock said a motion will be on the September 25, 2018 Board agenda to establish an Employees Retirement System (ERS) reserve fund. Resolution No. 14 made by Mrs. Weber Mangini, seconded by Mr. Nicotera,

- to accept, with regret, Stephanie Coffin's resignation as a special education teacher effective August 29, 2018.
- to appoint Amy Bepko as a long-term substitute teacher (elementary school) effective September 6, 2018 through September 21, 2018.
- to appoint Tegan Lewis to the position of teacher in the special education tenure area for a probationary period of three (3) years to commence September 24, 2018 and to expire September 24, 2021 (This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time). Due to tenure being granted at a previous school district, Ms. Lewis's APPR performance rating in 2017-18 (Utica City School District) will be used, along with her three (3) years of performance ratings at Sauquoit Valley Central School as it applies to her tenure determination in accordance to Section 3012-c and/or 3012-d of Education Law.
- to appoint Sara Hana as a lead teacher for the 2018-19 school year.
- to appoint Kimberly Hibbard as an alternate school purchasing agent effective September 12, 2018 through the 2018-19 school year.
- to appoint Elizabeth Cardillo as an alternate tax collector effective September 12, 2018 through October 31, 2018.
- to appoint Lynn Brady as an alternate tax collector effective September 12, 2018 through October 31, 2018.
- to appoint Helen Gray as a Child Life/Child Development intern from Utica College effective September 12, 2018 through December 2018.
- to appoint Rachel Grisham as a Master of Social Work intern from SUNY Albany effective September 12, 2018 through June 2018.
- that David Smith be appointed as boys junior high soccer coach for the 2018-19 school
 year contingent upon student athlete participation in the sport and pending completion
 of adult basic CPR and approval of coaching certifications. Stipend is subject to change
 pending negotiation of the contract that expires June 30, 2018.
- to approve a contract for continued employment between the Sauquoit Valley Central School District and Ronald Wheelock dated July 1, 2016 to expire on June 30, 2023.
 Salary shall be determined per Article III, Compensation, 2. of the Employment Agreement.

Resolution No. 14 (Cont'd)

- to approve the salary for the Superintendent of Schools for the 2018-19 school year at \$151,866.00.
- to approve the 8th grade multi-day educational field trip to Walt Disney World Resort, Orlando, Florida from May 3-7, 2019.
- to approve a middle school ski club pilot program for the 2018-19 school year.
- to adopt the revised School Food Service Program and Meal Charge Policy as presented.
- that the minutes of the August 21 and 27, 2018 meetings 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 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 student numbered 1401078 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401181, 1401071 and 1401070 as recommended by the Committee on Pre-School Special Education.
- to accept the bids for surplus vehicles as follows per the agreement with Auctions International, Inc.

BIDS FOR SURPLUS VEHICLES THROUGH ON-LINE AUCTION		
Item #1	One (1) 1976 Ford Truck	\$690
Item #2	One (1) 1988 Ford Dump Truck	\$1,750
Item #3	One (1) 2011 International 66 Passenger Bus	\$5,000

Carried: Ayes 7.

Resolution No. 15 made by Mr. Dever, seconded by Ms. Brennan-Vuocolo, to approve the amended motion to approve the agreement between the Sauquoit Valley Central School District and Function Better Physical Therapy for athletic evaluation services for the 2018-19 school year. Carried: Ayes 7.

<u>Miscellaneous Topics</u> - Mr. Wheelock provided the Board with the Music Department's proposed itinerary for a trip to New York City from May 25-26, 2019. Ryan Decker, Music teacher, will be present at the September 25, 2018 Board meeting to answer any questions about the trip.

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

Resolution No. 16 made by Mr. Critelli, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 8:13 p.m. to discuss a personnel and legal matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 9:15 p.m.

Resolution No. 17 made by Mr. Nicotera, seconded by Ms. Brennan-Vuocolo, that the meeting be adjourned. The meeting was adjourned at 9:15 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education