

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, July 31, 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
Peter R. Madden, Middle School Principal

Others Present: Members of the Staff

The meeting was called to order at 7:02 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentations - 8th Grade Multi-Day Educational Field Trip (Melissa Leone and Kathie Dudek)

- Mrs. Leone, ELA teacher, and Mrs. Dudek, teacher assistant, provided the Board with information regarding the Disney Leadership Institute. This is an opportunity they would like to open up to 8th grade students via an application process. Pending Board approval, the program would be held from May 3-7 (Friday-Tuesday), 2019 at Walt Disney World, Florida. The total cost for each student would be \$1,087. Mrs. Leone and Mrs. Dudek are seeking ways through grants, community foundations, etc. to offset the cost. This item will be placed on the agenda under Old Business for the August 21, 2018 Board meeting. **Middle School Ski Club (Peter Madden)**
- Mr. Madden asked the Board to consider establishing a ski club for the district as community members are interested in having such a club. He provided the Board with the details of the club. This item will be placed under Old Business on the August 21, 2018 Board agenda.

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

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

Superintendent's Report - 5th Grade Orientation - Mr. Wheelock informed the Board of the 5th grade orientation on August 14-15 (Tuesday-Wednesday), 2018 from 10:00 a.m. to 1:00 p.m. Mr. Madden said this may be moved to the following week due to the capital project improvements.
Freshmen Orientation - Mr. Wheelock let the Board know that Freshmen Orientation would be held on Wednesday, August 22, 2018 from 9:00 a.m. to noon).

Superintendent’s Report (Cont’d) - School Boards Institute (SBI) Meeting - Board of Education Leadership Development - What Board Officers Need to Know, Monday August 20, 2018 at 6:00 p.m. (check-in), 6:30 p.m. program at Oneida BOCES. Let RW know if interested in attending. Mr. Wheelock informed the Board of SBI’s meeting “Board of Education Leadership Development - What Board Officers Need to Know” on Monday, August 20, 2018 at 6:00 p.m. at Oneida BOCES. **Tax Collection** - Mr. Wheelock asked the Board what their thoughts are regarding no walk-in tax collection. The district is considering the concept of having all taxes mailed to the school or a financial institution. There are many people who come to the school to pay their taxes and the school could consider a drop box outside the building for this purpose.

Resolution No. 6 made by Mrs. Weber Mangini, seconded by Ms. Brennan-Vuocolo,

- to appoint Nancy Waldeck as a per diem substitute teacher effective September 6, 2018.
- that Sarah Mayville be appointed as girls junior varsity 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 appoint Patrick D. Passalacqua as a volunteer assisting a coach in varsity football for the 2018-19 season pending completion of adult basic CPR and approval of coaching certifications.
- to appoint William Ludemann as a volunteer coach for one Sauquoit Valley independent swimmer with Rome Free Academy for the 2018-19 school year.
- to approve the agreement between the County of Oneida by and through the Oneida County Sheriff’s Office and the Sauquoit Valley Central School District for the School Special Patrol Officer Initiative effective September 1, 2018 to June 30, 2019.
- to adopt the new Skills and Achievement Commencement Credential Policy as presented.
- to adopt the new Educational Stability for Students in Foster Care Policy as presented.
- to adopt the revised Tobacco, Nicotine, and E-Cigarette Use Prohibited Policy as presented.
- to approve the disposal of the following surplus vehicles as approved by the Superintendent of Schools through Auctions International, Inc.

Item #1	One (1) 1976 Ford
Item #2	One (1) 1988 Ford
Item #3	One (1) 2011 International 66 Passenger Bus

- to approve the agreements between the Sauquoit Valley Central School District and Small Blessings Preschool for the 2018-2019 school year.
- to approve the agreement between the Sauquoit Valley Central School District and Mohawk Valley Community Action Agency, Inc. (Head Start) for the period September 1, 2018 to June 30, 2019.

Resolution No. 6 (Cont'd)

- to approve the lease agreement between the Sauquoit Valley Central School District and Upstate Cerebral Palsy dated July 25, 2018 for the lease of three classrooms at the elementary school for the 2018-19 school year.
- to adopt the following resolution:

WHEREAS, the Board of Education of the Sauquoit Valley Central School District desires to enter into a 4 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the district pursuant to Education Law 1950(4)(jj), those services being: CoSer 505 Instructional Technology Services.

NOW THEREFORE, it is

RESOLVED, that the Board of Education of the Sauquoit Valley Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the district not to exceed \$227,504.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 year(s); 2018-19, 2019-20, 2020-21, 2021-22.

- that the minutes of the July 10, 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.
- 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 1400420, 103260, 1400488 and 1400503 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401070 and 1401102 as recommended by the Committee on Pre-School Special Education.
- to increase Rebecca Taylor's hours from three (3) hours to five (5) hours as a teacher aide in the middle school effective September 1, 2018.

Carried: Ayes 5.

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

Resolution No. 7 made by Mr. Critelli, seconded by Ms. Brennan-Vuocolo, that the Board of Education go into executive session at 8:02 p.m. to discuss a contractual and personnel matter. Carried: Ayes 5.

The executive session was declared over by the Board Vice President at 8:58 p.m.

Resolution No. 8 made by Mr. Critelli, seconded by Ms. Brennan-Vuocolo, that the meeting be adjourned. The meeting was adjourned at 8:58 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster
Clerk, Board of Education