SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, June 19, 2018

Kind of Meeting:

Regular

Presiding Officer:

Dawn Miller

Members Present:

Dawn Miller, Anthony Nicotera, Jim Dever (arrived 7:15 p.m.),

Mark Evans, Steven Shrey and Christine Weber Mangini

Members Absent:

Todd Nelson

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer

Others Present:

Members of the Staff/Community

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

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentations</u> - Spring Sports Report (Doug Jones) - Mr. Jones, Athletic Director, distributed to the Board the team statistics for the spring sports and reviewed each of the team's accomplishments. He also stated that the boys cross country team who won the state championship in 2002 was inducted into the Greater Utica Sports Hall of Fame. Induction into Hall of Fame - Steve Philpotts, boys cross country coach, presented the Board with the plaque that was given to him when the 2002 state champions boys cross country team was inducted into the Greater Utica Sports Hall of Fame on June 5, 2018. He asked that the plaque be displayed in the school.

<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. There were no students present.

<u>Board of Education Sub-Committee Reports</u> - <u>Policy Committee</u> - Mr. Wheelock informed the Board that he will be presenting them with some policy changes over the summer.

Resolution No. 70 made by Mrs. Weber Mangini, seconded by Mr. Evans,

- to grant Michael McEaney a leave of absence from his position as a custodian effective July 1, 2018 in order to accept the position of Automotive Mechanic/Bus Driver.
- 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 Michael McEaney to the position of Automotive Mechanic/Bus Driver effective July 1, 2018 for a probationary period of 26 weeks to commence on July 1, 2018 and to expire on December 28, 2018.

Resolution No. 70 (Cont'd)

- to appoint Lorraine Orr as a per diem substitute teacher effective September 6, 2018.
- 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 Monescalchi to the position of substitute bus driver effective July 1, 2018.
- 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 Monescalchi to the position of substitute school bus attendant effective July 1, 2018.
- to approve salaries for the following individuals for the 2018-19 school year:

TITLE	SALARY
Elementary School Principal	\$95,593
Middle School Principal	\$98,041
High School Principal	\$106,022
District Treasurer	\$85,490
Director of Facilities III	\$83,195
Secretary to the Superintendent	\$50,188
District Clerk	\$3,949

- to approve the Board of Education meeting dates for the 2018-19 school year as follows: July 10 (Organizational Meeting), July 31, August 21, September 11, September 25, October 9, October 23, November 13, December 11, January 22, February 5, February 26, March 12, March 26, April 9, April 23, May 14 (Budget Hearing), May 21 (Budget Vote and Meeting), June 4 and June 18. Budget workshops will precede each meeting starting January 22 to April 23.
- that the district treasurer be authorized to make inter-appropriation fund transfers in the total amount of \$1,942,047.18 for the 2017-18 school year.
- that the minutes of the June 6, 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.

Resolution No. 70 (Cont'd)

• 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 1400269, 1400299, 1400485, 1400127, 1400138, 1400113, 1400137, 1400709, 1400135, 1400755, 400946, 102547, 1400825, 400942, 103006, 1400757, 103190, 1400769, 1400991, 103193, 103197, 103263, 102770, 103227, 102858, 102756, 103109, 1400096, 1400084, 102886, 103195, 103206, 102952, 1400742, 1400918, 103303, 103130, 1401092 and as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401093, 1401066, 1401105, 1400944, 1400948, 1400997 and 1401115 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

<u>Miscellaneous Topics</u> - Mr. Nicotera thanked Mr. Evans and Mr. Shrey for their time on the Board. He stated they will be missed and it has been a pleasure working with them. Mr. Wheelock also said Mr. Evans and Mr. Shrey have been outstanding to work with, very supportive of the school district and that they have filled the role of a Board member very well. Their service is very much appreciated. Mrs. Miller also said she is very appreciative of their time on the Board.

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

Resolution No. 71 made by Mr. Nicotera, seconded by Mr. Shrey, that the Board of Education go into executive session at 7:27 p.m. to discuss a contractual matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 9:07 p.m.

Resolution No. 72 made by Mr. Evans, seconded by Mr. Shrey, that the meeting be adjourned. The meeting was adjourned at 9:07 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education