

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 17, 2018  
Kind of Meeting: Regular  
Presiding Officer: Dawn Miller  
Members Present: Dawn Miller, Anthony Nicotera, Jim Dever, Mark Evans,  
Todd Nelson, Steven Shrey and Christine Weber Mangini  
Members Absent: None  
Administrators Present: Kimberly Hibbard, District Treasurer  
Others Present: None

The meeting was called to order at 7:04 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.

**Students to Be Heard** - Mrs. Miller asked if any students wished to address the Board and none did so. There were no students present.

**Superintendent's Report - Announce Board of Education Candidates/Draw for Ballot Order** - Mrs. Miller announced the Board candidates for the three open seats on the Board of Education. Draw for ballot order resulted in the following: Ronald P. Critelli, Jr.; Christine Weber Mangini and Michele Brennan-Vuocolo. **SBI's Distinguished Service/Student Achievement Awards Dinner Meeting** - Mrs. Miller informed the Board that this dinner meeting will be held on Thursday, May 10, 2018 at 5:15 p.m. (check-in) at Twin Ponds. Mr. Nicotera and Mr. Dever will attend.

**Resolution No. 56** made by Mrs. Weber Mangini, seconded by Mr. Nelson,

- resolve to approve the retirement of Charles Strong as an automotive mechanic/bus driver, with regret, effective June 30, 2018.
- for approval of the BOCES Administrative Budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 20, 2018 and an information meeting was presented at Oneida BOCES on April 11, 2018.

**Resolution No. 56 (Cont'd)**

NOW THEREFORE BE IT RESOLVED, that the Board of Education **APPROVES** the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,690,132.14 for 2018-2019.

- approval for the Board of Cooperative Educational Services election.

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 23<sup>rd</sup> of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 11<sup>th</sup>,

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated as follows:

- to fill the vacancy caused by the expiration of the term of Mrs. Doreen Corbin, (Brookfield Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Doreen Corbin  
P.O. Box 155  
Brookfield, NY 13314

- to fill the vacancy caused by the expiration of the term of Mrs. Elaine M. Falvo, (New Hartford Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Elaine M. Falvo  
10 Deer Run Road  
New Hartford, NY 13413

- to fill the vacancy caused by the expiration of the term of Mrs. Evon M. Ervin, (Utica City School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Evon M. Ervin  
22 Johnson Park  
Utica, NY 13501

**Resolution No. 56 (Cont'd)**

- to fill the vacancy caused by the expiration of the term of Mrs. Charlene A. Hartman, (Westmoreland Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Mrs. Charlene A. Hartman  
6790 Dix Road  
Rome, NY 13440

- that the minutes of the April 10, 2018 meeting be approved.
- 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 1400397, 1400463, 1400640, 1400440, 1400550, 1400181 and 1400488 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401040, 1401082 and 1401081 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

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

**Resolution No. 57** made by Mr. Nicotera, seconded by Mr. Nelson, that the meeting be adjourned. The meeting was adjourned at 7:30 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk  
Board of Education