

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, April 10, 2018

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Jim Dever, Todd Nelson,
Steven Shrey and Christine Weber Mangini

Members Absent: Mark Evans

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: Members of the Staff

The meeting was called to order at 7:37 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 - BOCES Annual Meeting - Mr. Wheelock said the BOCES annual meeting was rescheduled from Wednesday, April 4, 2018 to Wednesday, April 11, 2018 due to the wind storm. Registration is at 5:00 p.m. and dinner at 6:00 p.m. at Oneida BOCES. Mrs. Miller, Mr. Nicotera and Mr. Wheelock will attend. **Board Petitions** - Mr. Wheelock reminded the Board that petitions are due on Monday, April 16, 2018 at 5:00 p.m.

Resolution No. 52 made by Mr. Nelson, seconded by Mrs. Weber Mangini,

- resolve to approve the retirement of Cheryl Catalfu as a custodian, with regret, effective June 30, 2018.
- to appoint Maria Panuccio as a per diem substitute teacher effective April 11, 2018.
- to adopt the following resolution:

RESOLVED, that Ronald Wheelock, Superintendent of Schools, be appointed as the representative to serve on the Oneida County Shared Services Panel.

Resolution No. 52 (Cont'd)

- to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts and the Madison-Oneida BOCES (the "BOCES") during the 2016-2017 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Sauquoit Valley Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

- that the minutes of the March 27, 2018 meeting be approved.
- that the Treasurer's Reports of Balances 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 1400604, 1401095, 103044, 103022, 102882, 103024, 1400410 and 1400503 as recommended by the Committee on Special Education.
- to approve the use of one Sauquoit Valley school bus to provide shuttle bus service for the Willowvale Fire Department Believe 271 benefit on Saturday, April 14, 2018.

Carried: Ayes 6.

Miscellaneous Topics - Mr. Nelson said he had the pleasure of attending a local Board meeting and he appreciates the way we do business as the meeting he attended was vastly different. He also publicly thanked Mr. Wheelock for the way he leads the district. Mr. Shrey also echoed the respectful way we do business. Regarding the budget discussion, he was concerned that instead of offering more programs we are opting to have armed security. He would like to do both. Mr. Shrey expressed his concerns regarding the excessive amount of testing for students in grades 3-8; as well as, the data mining potential testing companies have with their access to student data through these tests.

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

Resolution No. 53 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, to put before the voters on May 15, 2018 the budget for the Sauquoit Valley Central School District for the fiscal year commencing July 1, 2018 and ending June 30, 2019 as presented by the Board of Education in the amount of \$22,160,416 and the necessary real property taxes required shall be raised by a tax on the taxable property in said district to be levied and collected as required by law. Carried: Ayes 6.

Resolution No. 54 made by Mrs. Weber Mangini, seconded by Mr. Nelson, WHEREAS, Education Law Section 1608(7) requires that each year the Board of Education prepare and approve a property tax report card;

BE IT RESOLVED, that the Board of Education adopts the following property tax report card as presented to the Board by the District Treasurer.

2018-19 Property Tax Report Card			
Sauquoit Valley Central School			
Contact Person:	Kimberly Hibbard		
Telephone Number	(315) 839-6313		
	Budgeted 2017-18 (A)	Proposed Budget 2018-19 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	21,391,812	22,160,416	3.59%
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	7,510,490	7,728,886	
B. Tax Levy to Support Library Debt, if Applicable	0	0	
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	0	0	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0	
E. Total Proposed School Year Tax Levy (A+B+C+D)	7,510,490	7,728,886	2.91%
F. Permissible Exclusions to the School Tax Levy Limit	280,674	364,674	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	7,229,824	7,364,212	
H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E-B-F)	7,229,816	7,364,212	
I. Difference: (G-H); (Negative Value Requires 60.0% Voter Approval) ²	8	0	
Public School Enrollment	1,046	1,048	0.29%
Consumer Price Index			2.00%

¹Include any prior year reserve for excess tax levy, including interest.

Resolution No. 54 (Cont'd)

²Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the school tax levy limit and may affect voter approval requirements.

³For 2018-19, includes any carryover from 2017-18 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2017-18 (D)	Estimated 2018-19 (E)
Adjusted Restricted Fund Balance	25,084	20,000
Assigned Appropriated Fund Balance	727,080	727,080
Adjusted Unrestricted Fund Balance	980,367	495,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.58%	2.20%

Carried: Ayes 6.

Resolution No. 55 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, that the meeting be adjourned. The meeting was adjourned at 7:56 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education