

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, March 13, 2018

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Jim Dever, Mark Evans and Christine Weber Mangini

Members Absent: Todd Nelson and Steven Shrey

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/Community

The meeting was called to order at 7:10 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Winter Sports Report (Doug Jones) - Mr. Jones distributed the winter sports summary to the Board and reviewed the accomplishments of each team.

Public to Be Heard - Mrs. Miller asked if anyone wished to address the Board and three people did so. **Adrianna Grande, Karen Price and Phil Grande** all spoke regarding the appointment of a girls varsity coach and reiterated their support for Devin Clive for this position. They asked the status of filling this position and what has been done thus far. Mr. Wheelock stated a coach has not been hired and there is a process that has to be followed when hiring coaches. He explained the process to hire a coach and asked that they please be patient. The Board and Mr. Wheelock thanked them for their comments and for attending the Board meeting.

Students to Be Heard - Mrs. Miller asked if any students wished to address the Board and none did so. There were students were present.

Superintendent's Report - Superintendent's Conference Day Agenda - Mr. Wheelock talked about what staff would be doing on the Superintendent's Conference Day on Friday, March 16, 2018. **School Boards Institute (SBI) Meeting** - Mr. Wheelock informed the Board of the SBI meeting on Thursday, March 29, 2018 at 4:45 p.m. at Madison-Oneida BOCES where students from that region will showcase their programs. **Educational Summit with Congresswoman Tenney** - Mr. Dever talked about SBI's Educational Summit with Claudia Tenney that he and Kim Hibbard attended on Monday, March 5, 2018. He stated the meeting was very helpful to understand what the legislators have to go through. **2018-19 School Budget** - For those in attendance, Mr. Wheelock addressed the status of the district's 2018-19 budget. Right now there is a budget gap of \$164,000 for the district. He also talked about how the 2% tax levy is calculated.

Superintendent's Report (Cont'd) - School Safety Forum - On another note, he stated the district will be hosting a School Safety Forum on Monday, March 26, 2018 from 6:00 p.m. to 7:30 p.m. in the high school cafeteria. The purpose of the forum is to discuss where we are and where we are headed as it pertains to school safety.

Resolution No. 46 made by Mr. Evans, seconded by Mr. Nicotera,

- resolve to approve the retirement of Susan Elsenbeck as an elementary teacher, with regret, effective July 1, 2018.
- resolve to approve the retirement of Linda Monescalchi as a bus driver, with regret, effective June 30, 2018.
- that Ronald Jones's probationary position as a laborer become permanent effective March 14, 2018 based upon the successful completion of his probationary period.
- to upgrade the laborer position held by Ronald Jones to custodian and to appoint him from the Civil Service Eligibility List for Custodian effective March 14, 2018 for a probationary period of eight weeks to commence on March 14, 2018 and to expire on May 9, 2018.
- to appoint Melissa Menard as a per diem substitute teacher effective March 14, 2018.
- that the minutes of the February 27, 2018 meeting be approved.
- 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 102886, 1400804, 1400058, 103263, 1400991 and 1400603 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401089, 1401084, 1401081 and 1401082 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5.

Resolution No. 47 made by Mrs. Weber Mangini, seconded by Mr. Evans, that the following resolution be adopted:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices, Sauquoit, New York, on the 13th day of March, 2018:

PRESENT: Jim Dever, Mark Evans, Dawn Miller, Anthony Nicotera and
Christine Weber Mangini

ABSENT: Todd Nelson and Steven Shrey

Resolution No. 47 (Cont'd)

Mrs. Weber Mangini presented the following resolution and duly moved that it be adopted and was seconded by Mr. Evans:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE 60-PASSENGER SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$113,710, AND ONE 36-PASSENGER SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$105,735, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$219,445, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$219,445. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES	NAYS
5	0

Carried: Ayes 5.

Public to Be Heard - Mrs. Miller asked if anyone wished to address the Board and two people did so. **Mr. Madden** spoke regarding the retirement of Kim Sheehy. He said she has been a tremendous asset to the middle school and will be very hard to replace. Regarding the retirement of Susan Elsenbeck, **Mr. Putnam** stated she was very passionate about her students and will be a loss for the district.

Resolution No. 48 made by Mrs. Weber Mangini, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 8:12 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education