SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, February 27, 2018

Kind of Meeting:

Regular

Presiding Officer:

Anthony Nicotera

Members Present:

Anthony Nicotera, Jim Dever, Mark Evans, Steven Shrey

and Christine Weber Mangini

Members Absent:

Dawn Miller and Todd Nelson

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer

Others Present:

Members of the Staff/Community

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited. Mr. Nicotera asked for a moment of silence in memory of the 17 victims of the school shooting in Parkland, Florida and for Coach Tim Clive who passed away.

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

<u>Presentation</u> - Girls Varsity Soccer Coach - Five members of the girls varsity soccer team were present to ask the Board about the process of finding a new girls varsity soccer coach due to the passing of Coach Tim Clive. They expressed to the Board their wish to have Devin Clive be the new coach. The Board and Mr. Wheelock thanked the girls for taking the time to come in and share their thoughts. The district will do whatever they can to expedite the process of finding a girls varsity soccer coach.

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

<u>Students to Be Heard</u> - Mr. Nicotera asked if any students wished to address the Board and none did so. There were students were present.

<u>Board of Education Sub-Committee Reports</u> - School Boards Institute (SBI) - Mr. Wheelock stated he and Mr. Dever will be attending the Educational Summit with Congresswoman Claudia Tenney on Friday, March 2, 2018 at Oneida BOCES.

<u>Superintendent's Report</u> - Board Petitions - Mr. Wheelock informed the Board that petitions for the Board seats expiring in June 2018 are due by Monday, April 16, 2018 by 5:00 p.m. The terms of Mark Evans, Steven Shrey and Christine Weber Mangini will expire. SBI's Distinguished Service and Student Achievement Awards - Mr. Wheelock informed the Board of SBI's Distinguished Service and Student Achievement Awards. BOCES Annual Dinner Meeting - Mr. Wheelock reminded the Board of the BOCES Annual Dinner Meeting on Wednesday, April 4, 2018 at 5:00 p.m. at Oneida BOCES.

Resolution No. 44 made by Mr. Shrey, seconded by Mrs. Weber Mangini,

- resolve to approve the retirement of Kim Sheehy as an English (Secondary) teacher, with regret, effective July 1, 2018.
- resolve to approve the retirement of Lorraine Orr as a teacher assistant, with regret, effective July 1, 2018.
- that Nicole Hobaica's request to extend her unpaid child care leave through the rest of the 2017-18 school year be approved.
- to extend the appointment of Nicholas Luppino as a long-term substitute teacher (middle school) from February 28, 2018 to June 22, 2018 or until such time as the regular teacher returns. Pay to be pro-rated starting January 29, 2018.
- to appoint Marie Hage as a per diem substitute teacher effective February 28, 2018.
- to appoint Wildrisalyn Mendez as a per diem substitute teacher effective February 28, 2018.
- to appoint Cheryl Torruella as a per diem substitute teacher effective February 28, 2018.
- to appoint Matthew Vedete as a per diem substitute teacher effective February 28, 2018.
- that the minutes of the February 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 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 1400135, 1400359 and 102637 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401077 and 1400753 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 5.

<u>Public to Be Heard</u> - Mr. Nicotera asked if anyone wished to address the Board and one person did so. Mr. Nicotera asked if Tim Clive would qualify for SBI's Distinguished Service Award. He stated he would inquire.

Resolution No. 45 made by Mr. Evans, seconded by Mrs. Weber Mangini, that the meeting be adjourned. The meeting was adjourned at 7:19 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education