

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 6, 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: Ronald Wheelock, Superintendent of Schools
Kimberly Hibbard, District Treasurer
Mark R. Putnam, Elementary School Principal
Zane W. Mahar, High School Principal

Others Present: Members of the Staff

The meeting was called to order at 7:05 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. No students were present.

Superintendent's Report - School Boards Institute Educational Summit - Mr. Wheelock informed the Board of the educational summit on Friday, March 2, 2018 at 5:00 p.m. at Oneida BOCES. Mr. Dever and Mr. Wheelock will attend. **BOCES Annual Dinner Meeting** - Mr. Wheelock stated BOCES annual dinner meeting is being held on Wednesday, April 4, 2018 at 5:00 p.m. at Oneida BOCES. **National Honor Society Induction** - Mr. Wheelock invited the Board to the National Honor Society induction ceremony on Thursday, March 8, 2018 at 6:00 p.m. at the high school.

Resolution No. 41 made by Mr. Evans, seconded by Mrs. Weber Mangini,

- 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 Elizabeth Hale to the position of part-time bus driver contingent upon completion of all Article 19A DMV Regulations effective February 7, 2018 for a probationary period of 26 weeks to commence February 7, 2018 and to expire October 31, 2018,

Resolution No. 41 (Cont'd)

- 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 Tracy Day as a school nurse effective February 26, 2018 for a probationary period of 26 weeks to commence on February 26, 2018 and to expire on November 12, 2018.
- to appoint Louis Sandouk as a per diem substitute teacher effective February 7, 2018.
- to appoint Jean Jarosz as a substitute teacher aide effective February 7, 2018.
- to appoint Steve Philpotts as a volunteer assisting a coach in track for the 2017-18 school year pending completion of adult basic CPR and approval of coaching certifications.
- that the minutes of the January 23, 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 1400988, 1400625, 1400463, 102607, 1400294, 103109, 102762, 1400918 and 252222 and as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401090 and 1401062 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. 42 made by Mr. Nicotera, seconded by Mr. Evans, that the Board of Education go into executive session at 7:10 p.m. to discuss a personnel issue. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:05 p.m.

Resolution No. 43 made by Mrs. Weber Mangini, seconded by Mr. Dever, that the meeting be adjourned. The meeting was adjourned at 8:05 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education