

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, January 23, 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
Zane W. Mahar, High School Principal
Others Present: None

The meeting was called to order at 7:08 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.

Board of Education Sub-Committee Reports - School Boards Institute (SBI) - Mr. Wheelock informed the Board that SBI's Board of Education Leadership Team meeting scheduled for Monday, February 5, 2018 has been rescheduled to Monday, February 12, 2018 at 5:30 p.m. at Oneida BOCES.

Resolution No. 37 made by Mr. Shrey, seconded by Mr. Nelson,

- to appoint Riya Burke as a per diem substitute teacher effective January 24, 2018.
- to appoint Tyler Munn as a per diem substitute teacher effective January 24, 2018.
- to appoint Elizabeth Foote as a per diem substitute teacher effective January 24, 2018.
- to appoint Scott Prichard as boys varsity track coach; Jason Kalies as girls varsity track coach; Gianna Giruzzi as assistant varsity track coach; Darleen Philpotts as boys junior high track coach; Nicole Wilson as girls junior high track coach, Frank Curriere as boys varsity baseball coach, Steven Szatko as boys junior varsity baseball coach; Fred Orsino as girls varsity softball coach; Amanda Orsino as girls junior varsity softball coach and Scott Smith as boys varsity tennis coach for the 2017-18 school year contingent upon student athlete participation in the sport.

Resolution No. 37 (Cont'd)

- to appoint Donald (Eric) Bullock and Alan Lallier as volunteers assisting a coach in boys varsity baseball for the 2017-18 school year pending completion of adult basic CPR and approval of coaching certifications.
- that the minutes of the January 9, 2018 meeting be approved.
- 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 1400806, 1400484, 103234 and 1400084 as recommended by the Committee on Special Education.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the electrical bid from Knapp Electric Inc. for capital project Phase III work in the amount of \$1,479,485.00. The bid includes base bid of \$1,409,775.00 and alternate add of \$69,710.00.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the general construction bid from Bette & Cring, LLC for capital project Phase III work in the amount of \$7,205,000.00.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the mechanical bid from H.J. Brandeles Corp. for capital project Phase III work in the amount of \$1,820,000.00.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the plumbing bid from H.J. Brandeles Corp. for capital project Phase III work in the amount of \$442,000.00.

Carried: Ayes 6.

Resolution No. 38 made by Mrs. Weber Mangini, seconded by Mr. Nicotera, to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Clinton Central School District to combine the two districts for athletic competition in the sport of boys modified and varsity lacrosse for the 2017-18 school year. Carried: Ayes 6.

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

Resolution No. 39 made by Mrs. Weber Mangini, seconded by Mr. Nicotera, that the Board of Education go into executive session at 7:26 p.m. to discuss a contractual matter. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:29 p.m.

Resolution No. 40 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, that the meeting be adjourned. The meeting was adjourned at 8:29 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education