

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, New York 13456

Date of Meeting: Tuesday, December 10, 2019

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Michele Brennan-Vuocolo, Ron Critelli, Jim Dever, Todd Nelson and Christine Weber Mangini

Administrators Present: Ronald Wheelock, Superintendent of Schools

Others Present: Joseph Corleto

The meeting was called to order at 7:02 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 –

- Holiday wishes to all from the Board of Education will be scheduled for Wednesday, December 18 in Middle & High School library, Elementary faculty room and the Bus Garage.
- Technology- Linstar oversees access to our buildings. There is a Blue Light System that consists of:
 - 1.Disables doors preventing entry with an alarm going off.
 - 2.911 will be notified.
 - 3.Automated message will be sent out.
 - 4.Lights outside the building will be activated.

SMART bond money is available for technology and security purposes only. Linstar is offering a lease program. Scenarios were presented and questions asked. Mr. Wheelock will follow-up to answer them after speaking with Linstar as there are many service and payment options to consider.

Superintendent's Report –

- Wednesday, December 11, 2019 three (3) board members will be attending the Fiscal Planning for 2020-2021 Budget & Advocacy Initiatives held at Oneida BOCES.
- There is a vocal concert Wednesday, December 11, 2019. All are invited.
- Question was asked about the use of the auditorium. Mr. Wheelock stated that the Elementary will be using the auditorium for a concert as well. Graduation maybe held in the auditorium depending on the number of guests. Mr. Nicotera suggested a "Moving

Up Day” as a good way to use the room as well. Mr. Wheelock stated that the Optimist will be using the auditorium for a “Movie Night.”

Resolution No. 31 made by Mrs. Weber Mangini, seconded by Mr. Nicotera that the Board of Education approve Motions 9.1 to 9.20 excluding Motion 9.3.

- to appoint Maureen Goodman as a per diem substitute teacher, effective December 11, 2019.
- to appoint Douglas Judd as a per diem substitute teacher, effective January 6, 2020.
- to appoint Tiffany L. Owens as a per diem substitute teacher aide, effective December 11, 2019.
- to appoint Melissa Cain as a teacher aide, effective December 11, 2019.
- to appoint Mark Yerdon as a bus driver, effective December 11, 2019.
- to accept the resignation of Laura Hoffman (Homer- Gunther) as junior varsity girls volleyball coach, effective December 12, 2019.
- to accept the retirement of Nancy Hartmann, RN in the middle school, effective January 24, 2020.
- to reschedule the BOE April 21, 2020 scheduled meeting to April 28th, 2020.
- that Nicole Wilson be appointed as girls 7th & 8th grade basketball coach and Doug Jones be appointed as boys 7th & 8th grade basketball coach for the 2019-20 school year contingent upon student athlete participation in the sport and pending completion of adult basic CPR and approval of coaching certifications.
- to appoint Scott Smith as a volunteer assisting a coach for girls 7th & 8th grade basketball for the 2019-20 school year pending completion of adult basic CPR and approval of coaching certifications.
- to accept the donation of \$5,000 from the Community Foundation of Herkimer & Oneida Counties.
- to approve the senior class trip to Baltimore/Ocean City, Maryland from June 11-13 (Thursday-Saturday), 2020.
- that the minutes of the November 12, 2019 meeting be approved.
- to approve one change to the 2019-20 school tax roll – Oneida County as follows:

	Original Taxable <u>Assessed</u>	Corrected Taxable <u>Assessed</u>
<u>Parcel #</u> 359.013-1-432	\$3,437.50	\$2,533.84

- that the Treasurer's Reports of Balances be approved as presented.
- Upon the recommendation of the Superintendent of Schools, the Sauquoit Valley Central School District Board of Education accepts the corrective action plan to the findings of the internal audit for the financial statement, 2018-2019.
- Upon the recommendation of the Superintendent of Schools, the Sauquoit Valley Central School District Board of Education accepts the corrective action plan to the findings of the internal audit for extra-classroom activity fund, 2018-19.
- that authorization be given regarding the payment of bills dated November 13, 2019 and November 25, 2019 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 103217, 1400922, 1401281, 1401384, 252222, 103256, 1401375, 1401374, 1400948, 1400475, 1400908 and 102637 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401089, 1401213, 1401066, and 1401070 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7, Nays 0.

Resolution 32 made by Ms. Brennan-Vuocolo and seconded by Mr. Dever that the Board of Education approve Motion 9.3.

- to appoint James W. Hinman as a per diem substitute teacher, effective December 11, 2019.

Carried: Ayes 6, Nays 0 & Abstain 1.

Miscellaneous Topics:

1. Mr. Nelson asked about the Unified Sports. Is Sauquoit going to participate? Decision should be made by the end of January. Mr. Wheelock will meet with Doug Jones to discuss this opportunity.
2. Mrs. Miller invited everyone to the White Out being presented by the Sports Boosters. Tee shirts will be sold prior to and during the basketball game for \$5.
3. Mrs. Miller applauded all the volunteers who participated in another successful Craft Fair. All proceeds go to the students. Mr. Dever suggested that the volunteers should be thanked for their planning and time. Mr. Nelson suggested that a small recognition during half time of a game with a few words would be nice. Mr. Wheelock will review and report back.
4. At the winter concert this past week, visitors to the auditorium are still complimenting the appearance and updates.

Public to be Heard: There was none.

Executive Session

Resolution No. 33 made by Mrs. Weber Mangini, seconded by Mr. Critelli, that the Board of Education go into executive session at 7:59 p.m. to discuss grievance matter between employees.

Carried: Ayes 7, Nays 0.

The Board Members unanimously agreed to come out of executive session at 8:34 p.m.

Resolution No. 34: made by Mr. Nelson and seconded by Mr. Nicotera that the meeting be adjourned at 8:34 p.m.

Carried: Ayes 7, Nays 0.

Respectfully submitted,



Marie Goodman, Clerk
Board of Education