

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

ACTION AGENDA

Date of Meeting: Tuesday, November 12, 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
Kimberly Hibbard, District Treasurer

Others Present: Members of the Community/Staff

The meeting was called to order at 7:00 p.m. by Mrs. Miller.

Pledge of Allegiance – The pledge of allegiance was recited.

Presentations – **Girls Gymnastics Championship (Mr. Wheelock)** – Mr. Wheelock introduced the two girls and presented them with certificates for their hard work and dedication in achieving the championship in the Section 3 Girls Gymnastics.

Senior Class Trip (Michelle Babbie) – Ms. Babbie, Senior Class Advisor, explained the itinerary of the Senior Class trip to Baltimore/Ocean City, Maryland from June 11-13 (Thursday-Saturday), 2020.

Public to Be Heard – Mrs. Miller asked if anyone wished to address the Board. There was none.

Students to Be Heard – Mrs. Miller asked if any students wished to address the Board and none did no. No students were present.

Board of Education Sub-Committee Reports – Nothing to report.

Superintendent's Report – ***Fine Arts & Craft Show*** - Mr. Wheelock reminded the Board of the Fine Arts & Crafts Show on Saturday and Sunday, November 23 - 24, 2019 at the middle school. ***Winter concert*** is scheduled for December 4 at the high school. A

Capital Project completion recognition will take place prior to the concert at 6:45 p.m. The Oneida Madison Herkimer BOCES has a ***Fiscal Planning for 2020-21 Budget & Advocacy Initiatives workshop*** scheduled for December 16, 2019. Interested members were asked to let Marie know to assist in registration. Mr. Nicotera and Ms. Brennan-Vuocolo expressed interest.

Resolution No. 27: made by Ms. Brennan-Vuocolo and seconded by Mr. Nicotera that the Board of Education approve Motions 9.1 to 9.16.

- that upon the recommendation of the Superintendent of Schools, to appoint Brian Read, who is professionally certified as a School Building Leader in the administrator tenure area for a probationary period of four years commencing on January 2, 2020, and expiring on January 2, 2024 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure a building principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal receives an ineffective composite or overall rating in the final year of the probationary period the principal shall not be eligible for tenure at that time.
- to appoint Anna LaMendola as a per diem substitute teacher effective November 13, 2019.
- to appoint Taylor Grzywacz as a per diem substitute teacher aide, effective November 13, 2019.
- to appoint Jennifer Siniscarco as a per diem substitute laborer effective November 13, 2019.
- to appoint Fabio Jasiewicz as a laborer effective November 13, 2019.
- to appoint Cory Patterson as girls' JV Volleyball coach for the 2019-20 school year pending completion of adult basic CPR and approval of coaching certifications.
- that the Board of Education award the lowest bid for snowplow services for the 2019-20 school year to Sauquoit Valley Services in the amount of \$5,800.00

The bids came in as follows:

NAME	ADDRESS	CONTRACT BID AMOUNT
BDR Trucking	9969 Roberts Rd., Sauquoit	\$5,800.00
Sauquoit Valley Services	2982 Oneida St., Sauquoit	\$5,800.00

- at the recommendation of the Superintendent to compensate Randy Walker \$60

per day, in addition to his pay as building mechanic, for assuming temporary additional duties related to management of facilities operations.

- that the minutes of the October 22, 2019 meeting be approved.
- to accept a donation from the Sauquoit Valley Foundation in the amount of \$3,000 to support the Disney Leadership Program for their expenses.
- that authorization be given regarding the payment of bills dated October 29, 2019 approved by the claims auditor.
- to approve the first quarter (July 1 to Sept. 30, 2019) extra-curricular activity report be approved as presented.
- that the Treasurer's Report of Balances (September 2019) 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; 1401281, 1401369, 1401181, 1400327, 1400299, 1400485, 1401186, 102979, 1400488 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered; 1401309, 1400997, 1401307, as recommended by the Committee on Pre-School Education.
- to accept the retirement of Dale Wysluzaly, laborer/bus driver, effective November 19, 2019.
- to approve a pay rate of \$200 per day for general security and site parking for the Craft Fair.

Miscellaneous Topics: There was none.

Public to be Heard: There was none.

Executive Session

Resolution No. 26: made by Mrs. Weber-Mangini and seconded by Mr. Nelson that the Board of Education go into executive session at 7:30 p.m. to discuss matters leading to discipline of a particular person.

Carried: Ayes 7, Nays 0.

The Board Members unanimously agreed to come out of executive session at 9:55 p.m.

Resolution No. 27: made by Mr. Dever and seconded by Mr. Critelli

WHEREAS, the Board of Education has been made aware of allegations pertaining to the alleged conduct of a certain non-instructional employee in executive session at its November 12, 2019 meeting; and

WHEREAS, the alleged conduct of the employee in question warrants investigation; and

WHEREAS, the Superintendent of Schools placed the employee on paid administrative leave effective November 5, 2019, and has recommended that the employee remain on paid administrative leave pending further investigation and review;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Board of Education does hereby continue the paid administrative leave for a certain non-instructional employee, pending further investigation and review of the relevant allegations and facts.

Carried: Ayes 7, Nays 0.

Resolution No. 28: made by Ms. Brennan-Vuocolo and seconded by Mr. Nicotera that the meeting be adjourned at 9:56 p.m.

Carried: Ayes 7, Nays 0.