### SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

## Tuesday, September 24, 2019

# 7:00 p.m. - Regular Meeting - High School Library

Date of Meeting:

Tuesday, September 24, 2019

Kind of Meeting:

Regular

Presiding Officer:

Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Ron Critelli, Jim Dever, Todd

Nelson, and Christine Weber-Mangini Michele Brennan-Vuocolo - Absent

Administrators:

Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer

Others Present:

Joseph Corleto

The meeting was called to order at 7:03 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

**Presentation** - There were none.

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

#### **Board of Education Sub-Committee Reports**

- A. Board Operations/Relationships/Development
- B. Facilities and Transportation
- C. Technology
- D. Extra-Curricular Activities
- E. Curriculum and Instruction
- F. School Boards Institute (SBI)
- G. Audit Committee
- H. Policy Committee
- **Finance Committee**

Mr. Wheelock stated that there was nothing to report but would like to give the Board a tour of the auditorium (especially the balcony) which is 99% completed after the meeting. He, then, asked Ms. Hibbard if there was anything to report on finance or audit. Ms. Hibbard stated nothing today, but, would like at the next Board of

Education meeting to do a presentation (webinar) on the Forecast 5 analytics service for long term financial planning for the District.

**Superintendent's Report** – The updated extra-curricular appointments chart dated 9/17/19 was given prior to the meeting. There were no questions.

District Safety Plan requirements have changed. There is a 30 day public comment period before the filing date of October 1<sup>st</sup>. Due to the change the safety plan will be placed on our web for review and public comment. In the future, this plan will be presented in time to meet the October 1 deadline.

Old Business - There was none.

**Resolution No. 20** 9.1 – 9.14 made by Mr. Nelson, seconded by Mr. Nicotera

- 9.1 to appoint Breanna M. Mumpton as a per diem substitute teacher.
- 9.2 to appoint Benjamin Nelson as a lead teacher for the 2019-2020 school year.
- 9.3 to appoint Ryan Miller as Social Studies Content Area Coordinator for High School (9-12).
- 9.4 to increase the number of positions under the Civil Service title Bus Driver/Teacher Aide from one (1) to four (4).
- 9.5 to increase the number of positions under the Civil Service title Custodian/Bus Driver from one (1) to four (4).
- 9.6 to create one position under the Civil Service title of Payroll Clerk for the Sauquoit Valley Central School District per the approval of the Oneida County Commissioner on September 12, 2019.
- 9.7 to appoint Marissa Jones as a Social Worker intern from SUNY Albany effective September 25, 2019 through June 25, 2020.
- 9.8 to establish the standard work day for its employees and report days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these members.
- 9.9 to approve the independent contractor/consulting agreement between the Sauquoit Valley Central School District and the Hamilton Central School District to provide services to one Sauquoit Valley student who attends New Life Christian School for the period September 5, 2019 to June 25, 2020.
- 9.10 to approve the immunization agreement between Walgreens and Sauquoit Valley Central School District.

- 9.11 to approve the agreement between Building Blocks and Sauquoit Valley Central School District, pending fingerprint clearance of special education teacher providing the service.
- 9.12 that the minutes of the September 10, 2019 meeting be approved.
- 9.13 that authorization be given regarding the payment of bills approved by the claims auditor.
- 9.14 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 103070, 1400695, 103197, 1401314, 1401312, 1401296, 1400181, 1401289, 1401248, 1401317, 102818, 1401326, 1401106, 1401294 and 1401260 as recommended by the Committee on Special Education.

Carried: Ayes 6, Nayes 0.

#### **Miscellaneous Topics**

Mr. Nicotera informed everyone that the stadium men's restroom was meticulously clean. He stated he was very impressed with this new facility.

Mrs. Miller, also, commented on the responses and positive comments she has heard in regards to the capital project work that is completed. People are very happy with the updates made in the auditorium.

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

**Resolution 21** made by Mrs. Weber-Mangini seconded by Mr. Critelli that the Board of Education go into executive session at 7:13 p.m. to discuss contractual and personnel matters.

Carried: Ayes 6, Nayes 0.

The executive session was declared over by the Board President at 9:15 p.m.

**Resolution 22**: made by Mrs. Weber-Mangini, seconded by Mr. Nelson that the meeting be adjourned at 9:30 p.m.

Carried: Ayes 6, Nayes 0.

Respectfully submitted,

Marie Loamani

Marie Goodman