

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, June 4, 2019

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

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

Members Absent: Todd Nelson

Administrators Present: Ronald Wheelock, Superintendent of Schools

Others Present: None

The meeting was called to order at 7:04 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 none did so.

Students to Be Heard – Mrs. Miller asked if anyone wished to address the Board and none did so.

Resolution No. 60 made by Ms. Weber Mangini and seconded by Mr. Critelli to go into executive session at 7:05 p.m. to discuss Personnel. Carried: Ayes 6

The executive session was declared over by the Board President at 7:20 p.m.

Superintendent's Report - Board Member Attendance at Graduation – Mr. Dever suggested we consider having a faculty member give a short address to graduates as part of our graduation ceremony. **Board of Education Members Awarding Diplomas** – Mr. Wheelock asked the Board to let him know if they wished to hand out any diplomas. **2019-20 Board of Education Meeting Calendar** – Mr. Wheelock asked the Board to review the draft meeting calendar and let him know of any changes. **8th Grade Moving Up Ceremony** – Mr. Wheelock provided the Board with invitations to the 8th grade moving up ceremony on Monday, June 24, 2019 at 7:00 p.m. in the middle school gym.

Resolution No. 61 made by Mr. Nicotera and seconded by Ms. Weber Mangini,

- to grant Linda Leuthauser a leave of absence from her position as a bus driver/teacher aide (HS) effective July 1, 2019 as she pursues her provisional appointment as Bus Dispatcher.
- to appoint Darlene Lee as a per diem substitute teacher effective July 1, 2019.
- to appoint Cayla Wright as a per diem substitute teacher effective June 5, 2019.
- to appoint Beth Ann Nora as a mentor/teacher for the 2019-20 school year.
- to appoint Linda Leuthauser to the position of bus dispatcher, provisional, pursuant to all applicable Civil Service rules and regulations effective July 1, 2019 for a probationary period of 28 weeks to commence on July 1, 2019 and to expire on January 10, 2020.
- that Doug Jones be appointed as athletic director for the 2019-20 school year.
- that the following people be appointed to athletic coaching positions for the 2019-20 school year contingent upon student athlete participation in each sport and pending completion of adult basic CPR and approval of coaching certifications. Stipends are subject to change pending negotiation of the contract that expires June 30, 2019.

Resolution No. 61 (Cont'd)

POSITION	LEVEL	BOYS OR GIRLS	NAME
Baseball	Varsity	Boys	OPEN
Baseball	Jr. Varsity	Boys	OPEN
Baseball	Jr. High (Modified)	Boys	OPEN
Basketball	Varsity	Boys	OPEN
Basketball	Varsity	Girls	Devin Clive
Basketball	Jr. Varsity	Boys	OPEN
Basketball	Jr. Varsity (Co-Coach)	Girls	Bruce Gunther
Basketball	Jr. Varsity (Co-Coach)	Girls	Todd Martin
Basketball	7 th Grade	Combined	OPEN
Basketball	8 th Grade	Combined	OPEN
Bowling		Boys or Girls	Brett Cardillo
Cheerleading	Varsity	Boys or Girls	Tara Litz
Cross Country	Varsity	Boys or Girls	Steve Philpotts
Cross Country	Assistant	Boys or Girls	Scott Prichard
Field Hockey	Varsity	Girls	Meghan Welcher
Field Hockey	Jr. High (Modified)	Girls	Alyssa Cook
Football	Varsity	Boys	Joseph Inglis
Football	Asst. Varsity	Boys	Todd Martin
Football	Asst. Varsity	Boys	Wayne Inglis, Jr.
Football	Jr. High	Boys	Dale Walker
Football	Asst. Jr. High	Boys	Steve Messenger
Soccer	Varsity	Boys	Tyler Denton
Soccer	Varsity	Girls	Courtney Roberts
Soccer	Jr. Varsity	Girls	Kristen Willson
Soccer	Jr. High (Modified)	Boys	David Smith
Soccer	Jr. High (Modified)	Girls	Scot Alsante
Softball	Varsity	Girls	OPEN
Softball	Junior Varsity		OPEN
Softball	Jr. High (Modified)	Girls	OPEN
Tennis	Varsity	Boys	OPEN
Tennis	Varsity	Girls	Lindsay Kidder
Track	Varsity	Boys	OPEN
Track	Varsity	Girls	OPEN
Track	Asst. Varsity	Boys & Girls	OPEN
Track	Jr. High (Modified)	Boys	OPEN
Track	Jr. High (Modified)	Girls	OPEN
Volleyball	Varsity	Boys	Joe Miller
Volleyball	Varsity	Girls	Meghan Welcher
Volleyball	Jr. Varsity	Girls	Laura Homer-Gunther
Volleyball	Jr. High (Modified)	Girls	Darleen Philpotts
Volleyball	Jr. Varsity	Boys	Michael Eisinger

- to accept the following donations from the Sauquoit Foundation:
 - \$803.72 for Stem Supplies – 1st Grade
 - \$425.00 for Middle School Science Lab Aids
 - \$305.05 for Supplies for Incoming Kindergarten Class

Resolution No. 61 (Cont'd)

- to establish the following paid holiday schedule for 2019-20 for 12 month employees as per the school related professional's contract.

- July 4
- September 2
- October 14
- November 11, 28, 29
- December 24, 25, 31
- January 1, 20
- February 17
- April 10
- May 25

- to approve the disposal of the following surplus vehicles as approved by the Superintendent of Schools through Auctions International, Inc.

Item #1	One (1) 2008 - 30 passenger bus (Bus 151)
Item #2	One (1) 2013 - 60 passenger bus (Bus 162)

- to adopt the following resolution:

WHEREAS, Education Law states the reorganizational meeting must be held on the first Tuesday in July and if that day is a legal holiday, the meeting must be held on the first Wednesday in July; and

WHEREAS, the Board may, by resolution, hold the reorganizational meeting at any time during the first 15 days in July;

BE IT RESOLVED, that the Board of Education will hold its reorganizational meeting on Tuesday, July 9, 2019.

- that the minutes of the May 21, 2019 meeting be approved.
- 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 102587, 102901, 102989, 102583, 102979, 1401106, 102804, 1400804, 102809, 103003, 1400058, 102924, 103153, 102762, 103081, 103085, 1400711, 1400334, 102931, 102817, 102755, 1400118, 1400716, 103268, 1401082, 1400644, 1400327, 1400268, 1400437, 1400753, 1400686, 1400466, 1400743, 1400395, 1400306, 1401062, 1400545, 1400871, 1400917, 1400510, 1400318, 103267, 1401077, 102515, 102529, 180039, 102763, and 1400985 as recommended by the Committee on Special Education.

Resolution No. 61 (Cont'd)

- to appoint Craig Manderville to the position of Transportation Supervisor, provisional, pursuant to all applicable Civil Service rules and regulations, effective July 1, 2019, pending fingerprint clearance, for a probationary period of 12 weeks to commence on or about July 1, 2019 and to expire on or about September 20, 2019 (dependent on actual start date).

Carried: Ayes 6

Resolution No. 62 made by Ms. Weber Mangini and seconded by Ms. Brennan-Vuocolo,

- to adopt the following resolution.

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices in Sauquoit, New York, on the 4th day of June, 2019:

PRESENT: Dawn Miller, Anthony Nicotera, Ron Critelli, Michele Brennan-Vuocolo, Jim Dever and Christine Weber-Mangini

ABSENT: Todd Nelson

Chris Weber-Mangini presented the following resolution and duly moved that it be adopted and was seconded by Michele Brennan-Vuocolo:

BOND RESOLUTION DATED JUNE 4, 2019 OF THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at the annual meeting of such voters duly held on May 21, 2019, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sauquoit Valley Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Resolution No. 62 (Cont'd)

Section 2. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$244,920, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two (2) 60-passenger school buses at an estimated maximum cost of \$122,460 each, all at an estimated maximum aggregate cost of \$244,920.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$244,920, (b) the Sauquoit Valley Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$244,920, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Resolution No. 62 (Cont'd)

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES

NAYS

Carried: Ayes 6

Public to Be Heard – Mrs. Miller asked if anyone wished to address the Board and none did so.

Resolution No. 63 made by Mr. Critelli and seconded by Mr. Nicotera that the meeting be adjourned. The meeting was adjourned at 7:46 p.m. Carried: Ayes 6

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ronald Wheelock", written in a cursive style.

Ronald Wheelock
District Clerk