SAUQUOIT VALLEY CENTRAL SCHOOL Sauguoit, NY 13456

Date of Meeting:

Tuesday, May 21, 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

Kimberly Hibbard, District Treasurer Zane Mahar, High School Principal Peter Madden, Middle School Principal

Others Present:

Members of the Community

The meeting was called to order at 7:05 p.m. by Mrs. Miller.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

<u>Presentation</u> - Adrianna Grande Recognition - The Board of Education recognized Adrianna Grande, Senior, for participating in Mohawk Valley Community College's graduation ceremony on May 9th.

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

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

<u>Superintendent's Report</u> – Board Member Attendance at Graduation -Mr. Wheelock asked the Board to let him know if they were planning on attending graduation on June 29th.

Resolution No. 56 made by Mr. Nicotera and seconded by Ms. Weber Mangini,

- to provisionally appoint Marie Goodman as Confidential Secretary to the Superintendent pending fingerprint clearance.
- to provisionally appoint Marie Goodman as District Clerk pending fingerprint clearance.
- that the Board of Education approve Change Order #GC-031 in the amount of \$23,517. Amount to be added to the contract with Bette & Cring Construction Group for Project #003-015.
- that the Board of Education approve Change Order #GC-032 in the amount of \$20,720. Amount to be added to the contract with Bette & Cring Construction Group for Project #003-015.
- that the Board of Education approve Change Order #GC-030 in the amount of \$52,583. Amount to be added to the contract with Bette & Cring Construction Group for Project #003-015.
- that the Board of Education approve the extension of services with Bette & Cring Construction Group at a cost of \$64,398 for Project #003-015.
- that the minutes of the May 14, 2019 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.
- that the monthly extra-classroom activity report be approved as presented.
- 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 numbered103234,103056, 102852, 102979, 100399, 1401258, 103003, 102762, 103085, 1400334, 1400917, 1400440, 1400485, 1400716, 1401181, 1400510, 1400962, 1400545, 1400948, 1400988, 1401074, 1400753, 1400268, 1400944, 1400915, 1400993, 1400542, 1400908, 1400784, 102626, 102589, 103170, 102809, 1400484, 1400982, 102591, 102924, 102763, 102800, 102817, 102529, 102756, 180005, 102547, 102931, 102804, 400946, 1400825, 102533, 180044, 1400985, and 103040 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401223, 1401181, 1400962, 1400948, 1401074, 1400944, and 1401073 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6

Resolution No. 57 made by Mrs. Brennen-Vuocolo and seconded by Mr. Nicotera that the results of the May 21, 2019 annual meeting be recorded as follows:

	YES	NO
Budget	169	59

Two (2), Three (3) Year Terms		
19.1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	# OF VOTES	
Jim Dever	213	
Todd Nelson	203	
Write in Candidate		
Write in Candidate		
Write in Candidate		

	YES	NO
Bus Proposition	178	49

Carried: Ayes 6

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

Resolution No. 58 made by Ms. Weber Mangini and seconded by Mr. Critelli, that the Board of Education go into executive session at 7:17 p.m. to discuss Personnel/Contractual matters. Carried: Ayes 6

The executive session was declared over by the Board President at 7:55 p.m.

Resolution No. 59 made by Ms. Weber Mangini and seconded by Mr. Critelli, that the meeting be adjourned. The meeting was adjourned at 8:25 p.m. Carried: Ayes 6

Respectfully Submitted,

Ronald J. Wheelock

District Clerk