

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, March 26, 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

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools
Kimberly Hibbard, District Treasurer
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal
Zane W. Mahar, High School Principal

Others Present: Members of the Community

The meeting was called to order at 7:05 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 - Facilities and Transportation - Mr. Wheelock shared that the facilities sub-committee has met twice regarding use of the fitness center. Some classes have started to get acclimated to the new area and we are still awaiting installation of cameras. The committee is open to staff access before and after school, but still waiting for input from insurance company regarding waivers for assumption of risk. Discussions on community use has suggested that we open this facility, free of charge from mid-May to the end of the school year to determine interest level and what is the most efficient way to operate the facility going forward.

Superintendent's Report - Upcoming Tenure Appointments - The following persons are due for tenure appointment consideration as indicated. If any member of the public has a question, please call the Superintendent of Schools (this list will be published in the *News & Views*).

NAME	JOB TITLE	END DATE OF PROBATIONARY PERIOD	DATE RECOMMENDATION PRESENTED TO BOARD
Michael Eisinger	Science Teacher	9/1/2019	May 2019
Constance Stayton	ELA 5	9/1/2019	May 2019

Old Business - Tax Collection - The District is looking at scheduling times when taxes will be collected from September through October rather than having open times during the entire school day for these two months.

Resolution No. 45 made by Mrs. Weber Mangini, seconded by Mr. Nicotera,

- resolve to approve the retirement of Susan Luley as a teacher aide, with regret, effective June 30, 2019.
- that Abraham (Bryan) Acee's probationary position as a bus driver become permanent effective March 27, 2019 based upon the successful completion of his probationary period.
- that Bridgette Miller's probationary position as a teacher aide become permanent effective March 27, 2019 based upon the successful completion of her probationary period.
- to appoint Henry Rieben as a substitute teacher aide effective March 27, 2019.
- to appoint Ronald Wheelock as District Clerk effective March 27, 2019 to June 30, 2019.
- that Scot Alsante be appointed as girls junior high track coach for the 2018-19 school year contingent upon student athlete participation in the sport and pending completion of adult basic CPR and approval of coaching certifications.
- to create one position under the Civil Service title of Confidential Secretary to the District Superintendent for the Sauquoit Valley Central School District.
- to approve the temporary use agreement between the County of Oneida and the Sauquoit Valley Central School District for the use of optical scan voting systems at a total fee of \$700.00. This agreement is for the May 21, 2019 election only.
- to appoint the following individuals as election officials for the annual election and budget vote on Tuesday, May 21, 2019. Rate of pay as noted.
 - Beverly Stefanik, Coordinator \$200.00
 - Marilou Loomis, Inspector \$170.00

Resolution No. 45 (Cont'd)

- to appoint the following individuals as election officials for the annual election and budget vote on Tuesday, May 21, 2019. Rate of pay as noted.
 - Elizabeth Cardillo \$80.00
 - Clarissa Hoyland \$80.00
 - Joan Lallier \$80.00
 - Susan Lusby \$80.00
- to appoint Dawn Miller as chairperson of the annual election and budget vote on Tuesday, May 21, 2019 to report the results of the vote.
- to adopt the 185 day calendar for the 2019-20 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties.
- that the annual election and budget vote be held on Tuesday, May 21, 2019 from 7:00 a.m. to 8:00 p.m. at the elementary school, Room 421 and the public hearing regarding the budget will be held on Tuesday, May 14, 2019 at 7:00 p.m. in the high school library. Petitions nominating candidates for office of member of the Board of Education must be filed no later than 5:00 p.m. on Monday, April 22, 2019.
- to increase the credit line of the district credit card from \$3,000 to \$5,000 and to amend Board Policy #4033 to reflect this change in the annual credit line not to exceed \$5,000.
- to approve the contract between the Sauquoit Valley Central School District and Oneida BOCES for the rental of six classrooms (\$3,200 per classroom) in the amount of \$19,200 for the period September 1, 2019 to June 30, 2020.
- to approve the agreement between the Center for Family Life and Recovery, Inc. and the Sauquoit Valley Central School District for a .20 full-time equivalent Prevention Specialist for the period September 2019 to June 2020 providing the district gets the grant to fund this program.
- that the minutes of the March 12, 2019 meeting be approved.
- 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 numbered 1401251, 1400397, 1400622, 1400569, 1401251, 1401060, 1401250, 1400181, 1400834, 1401060, 1400640, 1400993, 1401186, 1400646, 1400148, 1400269, 1400992, 1400877, 1400395, 1400774, 102774 and 1401228 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400997, 1401084, 1401255 and 1401244 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Miscellaneous Topics – **Mr. Wheelock** acknowledged his secretary, Laurie Kloster's retirement from Sauquoit Valley, effective March 30, 2019. He commended her dedication, knowledge and professionalism that she brought to her job every day. Mr. Wheelock further stated that her guidance and friendship was greatly respected and appreciated; and wished her a joyous retirement.

Public to Be Heard - **Mr. Bottini** also wished Laurie Kloster well in retirement and thanked her for her 20 years of dedicated service to the District.

Resolution No. 46 made by Mrs. Weber Mangini, seconded by Ms. Brennan-Vuocolo, that the meeting be adjourned. The meeting was adjourned at 7:27 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster

Laurie M. Kloster, Clerk
Board of Education