

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 26, 2019

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

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

Members Absent: Ron Critelli

Administrators Present: Ronald Wheelock, Superintendent of Schools
Kimberly Hibbard, District Treasurer

Others Present: None

The meeting was called to order at 7:09 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 fitness center is complete and physical education classes will be introduced to it soon. He stated to the Board that we are looking to find creative ways to make the fitness center available to staff and community in an effective and cost efficient manner. This will be dependent on community interest. Making this facility available on a membership basis, a facility use process and through adult education were among the ideas discussed.

Superintendent's Report - Board Petitions - Mr. Wheelock informed the Board that the terms of Jim Dever and Todd Nelson will expire June 30, 2019. Petitions are due by Monday, April 22, 2019 at 5:00 p.m. **SBI's School and Community Program Showcase** - Mr. Wheelock stated that this will be held on Thursday, March 28, 2019 at 4:45 p.m. (registration) at Oneida BOCES. Mr. Dever and Mr. Wheelock will attend. Sauquoit Valley will be showcasing the Little Bee's Early Literacy Program. **BOCES Annual Meeting** - Mr. Wheelock reminded the Board of the BOCES annual meeting on Wednesday, April 3, 2019 at 5:00 p.m. at Oneida BOCES. **SBI's Distinguished Service and Student Achievement Awards** - Mr. Wheelock provided the Board with information regarding these awards.

Resolution No. 38 made by Ms. Brennan-Vuocolo, seconded by Mr. Nelson,

- resolve to approve the retirement of Elizabeth O. Smith as an elementary teacher, with regret, effective July 1, 2019.

Resolution No. 38 (Cont'd)

- to appoint Christopher Boufford as a per diem substitute teacher effective February 27, 2019.
- to appoint Amie Wood as a substitute teacher aide effective February 27, 2019.
- to appoint David Smith as boys varsity baseball 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.
- that the minutes of the February 5, 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 numbered 1400815, 1401245, 102637 and 102875 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401081 and 1401070 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6.

Miscellaneous Topics - Mr. Nicotera said a concern was brought to his attention regarding the lack of events posted on the outside message board at the high school and asked Mr. Wheelock to keep an eye on this. He recommended they use the events noted on the school calendar as a guide to post information on the outside sign board. Mr. Nicotera shared that the bus garage, middle and elementary schools have much brighter lighting than the high school. Mr. Wheelock said he would inquire but knows they still have more lighting to be installed at the front of the high school.

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

Resolution No. 39 made by Mr. Nicotera, seconded by Mrs. Weber Mangini, that the Board of Education go into executive session at 7:41 p.m. to discuss legal matters. Carried: Ayes 6.

The executive session was declared over by the Board President at 8:47 p.m.

Resolution No. 40 made by Mrs. Weber Mangini, seconded by Ms. Brennan-Vuocolo, that the meeting be adjourned. The meeting was adjourned at 8:47 p.m. Carried: Ayes 6.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education