

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 5, 2019

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

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

Members Absent: Dawn Miller and Todd Nelson

Administrators Present: Ronald Wheelock, Superintendent of Schools
Kimberly Hibbard, District Treasurer
Mark R. Putnam, Elementary School Principal

Others Present: Member of the Community

The meeting was called to order at 7:10 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and one person did so. **Carrie Tibbitts** shared two concerns she had with the Board. The first being a proposed male masculinity study being conducted at school by a Hamilton College student. She felt the district should not proceed with this study. After some discussion, the Board decided not to do the study. Her other concern was the coaching staff for all levels of the boys basketball program.

Students to Be Heard - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Board of Education Sub-Committee Reports - School Boards Institute (SBI) - Mr. Wheelock informed the Board that Assemblyman Smullen would be at Herkimer BOCES on Thursday, February 7, 2019 at 6:00 p.m. to answer questions as he was not able to attend the Legislative Forum that was held on Thursday, January 31, 2019. **Facilities and Transportation** - Mr. Wheelock shared with the Board that the fitness center at the high school will be receiving equipment on February 7, 2019 and the physical education staff is working on policies and procedures for this facility's use. One stipulation for use of the fitness room is that all users must be trained on the proper and safe use of the equipment. Mr. Wheelock also shared some miscellaneous items at the transportation office that need further attention such as: the time it takes for hot water to get to the lounge area sink, a concern that the exterior door to the office is almost ground level and there are some joint cracks in the drywall in two areas of this office.

Superintendent's Report - BOCES Annual Meeting - Mr. Wheelock informed the Board of the BOES Annual Meeting on Wednesday, April 3, 2019 at 5:00 p.m. (registration) at Oneida BOCES.

Resolution No. 35 made by Mrs. Weber Mangini, seconded by Ms. Brennan-Vuocolo,

- to appoint Samantha Decker as a per diem substitute teacher effective February 6, 2019.
- that the minutes of the January 22, 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 1401107, 1401202, 1400908, 1400993, 102518, 102637 and 1400625 as recommended by the Committee on Special Education.

Carried: Ayes 5.

Miscellaneous Topics - **Mr. Critelli** inquired about the Utica Yard Dawgs use of our stadium this summer. After some discussion, the Board felt it is in our best interest to discontinue their use of the stadium. **Mr. Dever** shared that he received an e-mail regarding a bussing concern on Tormey Road. Mr. Wheelock was also aware of this and the district has responded back to the concerned party.

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

Resolution No. 36 made by Mr. Critelli, seconded by Mr. Dever, that the Board of Education go into executive session at 7:59 p.m. to discuss a personnel matter. Carried: Ayes 5.

The executive session was declared over by the Board Vice President at 8:28 p.m.

Resolution No. 37 made by Mrs. Weber Mangini, seconded by Ms. Brennan-Vuocolo, that the meeting be adjourned. The meeting was adjourned at 8:28 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education