

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Public accessed the meeting live that started 6:00 p.m. at <https://youtu.be/f0mqGBdO6Uw> which was on the school website at www.svcasd.org.

Date of Meeting: Wednesday, August 5, 2020

Kind of Meeting: Special

Presiding Officer: Mrs. Dawn Miller, President

Meeting was called to order by Mrs. Miller at 6:02 p.m.

Members Present: Michele Brennan-Vuocolo, Ronald Critelli, James Dever, Todd Nelson, and Christine Weber-Mangini.
Anthony Nicotera via telephone.

Administrators Present: Ronald Wheelock, Superintendent of Schools

Others Present: Staff, community members and Derick LaLonde (MORIC).

Pledge of Allegiance – The pledge of allegiance was recited.

Presentation – There was none.

Public to be Heard – There was none in the chat room.

Students to be Heard – There was none in the chat room.

Board of Education Sub-Committee Reports – There was nothing to report.

Superintendent's Report – A one week extension was granted to submit the school district's reopening plan. It is submitted and can be found on our website, www.svcasd.org.

Old Business – There was none.

New Business

Mrs. Miller stated that action items 9.1 to 9.9 will be read as a consent motion and take one vote. If there are any questions or comments, members can do so prior to vote or pull a motion for further discussion.

Resolution No. 9 made by Mrs. Weber-Mangini, and seconded by Mr. Nicotera.

- to appoint Charles Cowen to the position of School Business Administrator in the Sauquoit Valley Central School District in the School Business Administrator tenure area effective September 28, 2020, for a probationary period of four years to commence September 28, 2020, and to expire September 27, 2024.
- that Ronald Wheelock be appointed School District Treasurer from August 1, 2020 until a new full-time replacement is secured.
- that Charles Cowen be appointed School District Treasurer effective September 28, 2020.
- that the following individuals be authorized to sign checks for the distribution of funds: Charles Cowen (effective September 28, 2020), Treasurer; and that the use of the two signature check for non-payroll checks over \$1,000 (all other checks, one signature required) be continued.
- that Charles Cowen be appointed as Coordinator of Federal Funds for the 2020-21 school year.
- that the Treasurer, Ronald Wheelock and Charles Cowen, effective September 28, 2020, be authorized to supervise deposits and investments of the school funds during the 2020-21 school year in accordance with school district policy and General Municipal Law.
- to appoint Liliya Zhuk as a long-term substitute teacher in elementary, 4th Grade, effective September 2, 2020 and be continuous through November 3, 2020 or until classroom teacher returns from leave.
- to accept the resignation of Erin Wheelock as bus driver effective July 31, 2020.
- that the minutes of the July 28, 2020 meeting be approved with the effective date on Tessa Boehlert's resignation to be August 31, 2020 not August 1, 2020 due to typo error.

Carried: Ayes 7, Nays 0.

Miscellaneous Topics – There were none.

Public to Be Heard – There were none in the chat room

Students to be Heard – There were none in the chat room.

Resolution No. 10 made by Mr. Nelson, and seconded by Ms. Brennan-Vuocolo that the meeting be adjourned at 6:07 p.m.

Carried: Ayes 7, Nays 0.

Respectfully submitted,



Marie Goodman
Board Clerk