

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

The meeting was held in-person in the high school library. Public was informed to submit comments prior to the meeting (6:00 p.m.) to the Board Clerk's email: mgoodman@svcsd.org. The public and students who would like to be heard will only be heard when called upon.

Date of Meeting: September 27, 2022

Kind of Meeting: Regular

Presiding Officer: Mrs. Miller, President called the meeting to order at 7:03 p.m.

Members Present: Dawn Miller, Anthony Nicotera, Patricia Collins, Ron Critelli, Judy Kentile, Mike Sacco and Lynn Weibel.

Members Absent: No one.

Administrators Present: Ronald Wheelock, Superintendent of Schools, and Charles Cowen, Business Administrator.

Others Present: Community members signed-in.

Pledge of Allegiance: The pledge of allegiance was recited.

Public to Be Heard: There was no one.

Presentation(s): There was none.

Sub-Committee Reports: There was none.

Superintendent's Report: Mr. Wheelock just reminded everyone of the Ride for Missing Children scheduled for tomorrow, Wednesday, September 28. A short ceremony will be held in the elementary gymnasium and then on to an 80 mile ride to other schools. The Ride will also end at Sauquoit Valley where there will be a closing ceremony and refreshments.

Old Business: There was none.

New Business

Mrs. Miller stated that she will read 8.1 to 8.15 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.

Ms. Weibel commented on what a great teacher Mrs. Hartnett is. Mr. Wheelock agreed she is a great asset as a teacher to our District and as a volunteer with the SV Foundation. She had a positive way about her. Mrs. Hartnett turned many students onto science. She also volunteered in many events associated with the school and the SV Foundation. He wished her the best.

Resolution No. 17 made by Ms. Weibel, and seconded by Mr. Sacco,

- to approve Jessica Barsuch to the position of teacher assistant in the teaching assistant tenure area for a probationary period of four years to commence September 28, 2022 and to expire September 28, 2026.
- to appoint Haley Wagner as a per diem substitute teacher effective September 28, 2022.
- to appoint Melissa Ann Williamson as a per diem substitute teacher effective September 28, 2022, pending fingerprint approval.
- to appoint Julia Fernandez as a per diem substitute teacher effective September 28, 2022.
- that Christian Hadlock's probationary position as a nurse be permanent, effective September 23, 2022.
- that Mary Bridge's probationary position as a part-time bus attendant be permanent, effective September 23, 2022.
- that Maria Randall's probationary position as a part-time bus driver be permanent, effective September 21, 2022.
- to accept the resignation of Amanda Hartnett, middle school science teacher, effective December 31, 2022.
- to approve the Section III combining Sports Contract between Sauquoit Valley Central School and Notre Dame School in the athletic combination in the sport of varsity ice hockey for the 2022-23 school year.
- Resolution to authorize the investment with Treasuries

RESOLVED —

FIRST: That the named Authorized Persons of this organization Charles Cowen be and they hereby are, and each of them is, authorized and empowered, for and on behalf of this organization (herein called the "Organization"), to establish and maintain one or more accounts with Key Banc Capital Markets, Inc. (herein called the "Brokers") and Pershing LLC, its successors or assigns, and for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of or realizing upon, and generally dealing in and with;

(a) THIS PARAGRAPH PERMITS CASH TRANSACTIONS IN SECURITIES

any and all forms of securities including, but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise;

(b) THIS PARAGRAPH PERMITS CASH AND MARGIN TRANSACTIONS IN SECURITIES

any and all forms of securities including, but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise; and margin transactions, including short sales;

(c) THIS PARAGRAPH PERMITS THE ESTABLISHMENT AND MAINTENANCE OF AN ASSET MANAGEMENT ACCOUNT

the creation of a debit card and check writing, from which account funds are directly spent, the responsibility for which is entirely that of the Organization, such that check writing and debit card privileges will be limited to the following persons designated by the Organization:

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said Authorized Persons and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Brokers with respect to said transactions; to bind and obligate the Organization to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such Authorized Persons and/or drafts drawn upon the funds of the Organization such sums as may be necessary in connection with any of the said accounts to deposit funds with the Brokers; to deliver securities and/or contracts to the Brokers; to order the transfer or delivery thereof to any other person whatsoever, and/or to order the transfer record of any securities, or contracts, or titles, to any name selected by any of the said Authorized Persons or agents; to affix the Organization's seal to any documents or agreements, or otherwise; to endorse any securities and/or contracts in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Organization all releases, powers of attorney and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities, to borrow money and securities, if applicable, and to secure repayment thereof with the property of the Organization; to appoint any other person or persons to do any and all things which any and all things which any of the said Authorized persons and/or agents is hereby empowered to do, and generally to do and take all action

necessary in connection with the account, or considered desirable by such Authorized Persons and/or agents with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Organization directly, except as provided in paragraph FIRST, sub-section (c).

THIRD: That the person signing this Non-corporate Resolution on behalf of the Organization be and hereby is authorized, empowered and directed to certify to the Brokers:

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;
- (c) a certificate (which, if required by brokers, shall be supported by an opinion of the general counsel of the Organization, or other counsel satisfactory to the Brokers) that the Organization is duly organized and existing, that its governing rules empower it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the governing rules of the Organization or otherwise.

FOURTH: That the Brokers may rely upon the certified copy of the resolutions, specimen signatures, and certificate, as continuing fully effective unless and until the Brokers shall receive due written notice of change or rescission, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision. nor shall the fact that any person hereby empowered ceases to be an Authorized Person of the Organization or becomes an Authorized Person under some title, in any way affect the powers hereby conferred, but the failure to supply any specimen signature shall not invalidate any transaction where the party authorizing the same has been actually empowered thereto by or in conformity with these resolutions.

FIFTH: That in the event of any change in the office of powers of persons hereby empowered, an Authorized Person shall certify such changes to the Brokers in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons therefore authorized, and to empower the persons thereby substituted.

SIXTH: That the Authorized Persons of the Organization be, and hereby is, authorized and empowered to countersign items as aforesaid, except as provided in paragraph FIRST, sub-section (c).

SEVENTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Authorized Person of pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.

- that the Treasurer's Reports of Balances (August 31, 2022) be approved as presented.

- that the minutes of the September 13, 2022 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 1401723, 1401251, 1401543, 103129, 1401708, 1400397, 1400695, 102587, 1401721, 103151, 1400118, 1401528, and 1401711 as recommended by the Committee on Special Education.
- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to Oneida County Civil Service Rule XIV, Probationary Term, upon the recommendation of the Superintendent of Schools, does hereby appoint Mandi Schmalz as a school nurse effective September 28, 2022 for a probationary period of 26 weeks to commence on September 28, 2022 and to expire on March 15, 2023.

Carried: Ayes 7, Nays 0.

Miscellaneous Topics: Mr. Nicotera asked for an update as to the capital project. Mr. Wheelock stated there is nothing new from his last report. The roofing contractors are at the final stage of completion whereby they will be securing the roof to the sides of the buildings where the roof work took place. Phase 2 is in process. The architects will be sending the plan to NYSED for approval. This usually takes 10 to 15 weeks then it can go out bid late winter. We are hopeful that spring construction on the track and field can be started with a completion date in time for the fall sports teams to use the stadium.

Executive Session: There was no executive session.

Resolution No. 18 made by Mr. Sacco, and seconded by Ms. Kentile, that the meeting be adjourned at 7:12 p.m.

Carried: Ayes 7, Nays 0.

Respectfully submitted,



Marie Goodman,
District Clerk
Board of Education