SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

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

Date of Meeting: June 7, 2022

Kind of Meeting: Regular

Presiding Officer: Mrs. Miller, President called the meeting to order at 7:02 p.m.

Members Present: Dawn Miller, Anthony Nicotera, Ron Critelli, Jim Dever, Judy Kentile,

and Todd Nelson.

Members Absent: Mike Sacco

Administrators Present: Ronald Wheelock, Superintendent of Schools;

Charles Cowen, Business Administrator.

Mark Putnam, ES Principal

Tracy Facchini, Pupil Personnel Director

Others Present: Staff and community members signed-in.

Pledge of Allegiance – The pledge of allegiance was recited.

Presentation(s) -

1. Elementary STEAM Club - Rube Goldberg Project

Mr. Putnam, Elementary Principal introduced and thanked the two advisors (teachers: Mrs. Thall & Mrs. Witter) for advising the STEAM Club for interested fourth grade students. Violet Kidder and Claire Cardillo (4th grade students) explained the club's activity, responsibilities and experiences within the club. The teachers' goal is to broaden the minds of our students with a new challenge every year. They thanked the Board for the opportunity to have this club and provide this opportunity for our students.

2. Comprehensive School Counseling Plan

Mrs. Facchini and Mr. Scialdone explained the comprehensive school counseling plan established within the district and how the plan will remain adaptable to adjust for future needs. The state requires this to be presented to the board annually. This plan is designed to engage students in career planning throughout the K-12 continuum and guide the District in deploying resources to meet the academic and social/emotional needs of our students.

Public to Be Heard - There was no one.

Board of Education Sub-Committee Reports – There was none.

Superintendent's Report – Mr. Wheelock informed the board that he will be presenting several policies to be approved at the next board meeting. There is some revised language to update these policies that the Board would be approving.

Old Business - There was none.

New Business – Mrs. Miller stated that action 8.1 to 8.18 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. Mrs. Miller asked about the ENL teacher position as to a permanent hire. Mr. Wheelock stated that this English as a New Language (ENL) has been typically covered by a BOCES itinerant teacher; however, we have maintain a need for more than a full-time position for several years and anticipate the same need in the future. Therefore, it makes fiscal and educational sense to at least hire our own full-time ENL teacher and continue to use BOCES to fulfill any remaining part-time services to meet our students' needs.

Resolution No. 80: made by Ms. Kentile, and seconded by Mr. Nicotera

- to appoint Vanessa Dykstra, English Language Arts (ELA) teacher to a secondary English tenure area, for probationary period of four (4) years to commence August 30, 2022 and to expire August 30, 2026 (This expiration date is tentative and conditional only). Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time).
- to appoint Sara Reale, English as a New Language (ENL) educator to a English as a second language tenure area, for probationary period of four (4) years to commence August 30, 2022 and to expire September 1, 2026 (This expiration date is tentative and conditional only). Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time).
- to accept the resignation of Jeanette Lewis as custodian effective May 18, 2022.

- that Jeanette Lewis' probationary position as bus dispatcher be permanent effective May 18, 2022.
- that Brittney Maltese's probationary position as bus attendant be permanent effective May 5, 2022.
- that Mary Bridge's probationary position as bus driver be permanent effective May 10, 2022.
- that Briana Lewis' probationary position as custodian be permanent effective May 17, 2022.
- to ratify the agreement with the Sauquoit Valley Teacher's Association covering the period July 1, 2021 through June 30, 2027.
- to approve the Board of Education meeting dates for the 2022-2023 school year as follows:

July 5 (Organizational Meeting)	January 31
July 26	February 14
August 16	March 7
September 13	March 21
September 27	April 4
October 11	April 25
October 25	May 9 (Budget Hearing)
November 15	May 16 (Budget Vote & Meeting)
December 13	June 6
January 3	June 20
January 17	

Budget workshops will precede each meeting starting January 17 to April 4.

- to establish the following paid holiday schedule for 2022-23 for 12 month employees as per the school related professionals' contract:
 - July 4
 - September 5
 - October 10
 - November 11, 24 and 25
 - December 23, 26, and 30
 - January 2 and 16
 - February 20
 - April 7
 - May 29
- that the following people be appointed to extra-curricular positions for the 2022-2023 school year.

Keith Hatch	Art Club (Secondary)	
Ryan Decker	Vocal Ensemble	
Henryk Lotyczewski	Band (Jazz Ensemble)	
Michael Eisinger	Chess Club	
Melanie Carangelo &	Class Advisor (Freshman)	
Alissa Reilly-Stewart		
Melanie Carangelo	Class Advisor (Sophomore)	
Alissa Reilly-Stewart	Class Advisor (Junior)	
Peter Scialdone	Class Advisor (Senior) (2)	
Michelle Roche-Babbie	Class Advisor (Senior) (2)	
Mallory Snow	Colgate Seminar	
Ryan Decker	Dramatics Director	
Carli Halliday & Kristen	Green Team (ES)	
Boice		
	Green Team (MS)	
Suzanne McKeon-Pauley	Handshakes	
Christa Stephens	Little Bees Literacy	
Jamie Leigh Accordino	Math Counts	
Christa Stephens	Memory Book (Elementary)	
Alison Pirger	Memory Book (Elementary)	
Tina Connor & Alison Pirger	Morning Program Coordinator(All School Assembly)	
Peter Scialdone	National Honor Society (High School)	
	National Honor Society (Middle School)	
Marisa Cardillo	Newspaper	
Tammy Purrington	Reading Club (Middle School)	
Darlene Hutchinson	SADD (MS)	
Sara Piacentino-Call	Ski Club (MS)	
Stephanie Carbone	Special Work on Stage (High School Musical)	
Erika Thall & Erica Witter	STEAM Club (ES)	
Amanda Hartnett	STEAM Club (MS)	
Natalie Powers	Student Council (High School)	
Kristine DePerno	Student Council (Middle School)	
Jody Hildreth	Webmaster (District)	
Keith Hatch	Yearbook Advisor (High School)	
Tammy Purrington	Yearbook Advisor (Middle School)	

 that the following people be appointed as content area coordinators for the 2022-2023 school year.

ELEMENTARY SCHOOL (K-4)		
NAME ASSIGNMENT		
Beth Thomas	1 Math	
Tonya Sullivan	1 Science	
Erika Thall	1 Social Studies	
Christina Connor & Tiffany Lupia	1.5 ELA / Reading	

MIDDLE SCHOOL (5-8)			
NAME ASSIGNMENT			
Jamie Leigh Accordino	1 Math		
Sara Call	1 Science		
Joe MacRina	1 Social Studies		
Alyssa Cook	1 ELA		

HIGH SCHOOL (9-12)		
NAME ASSIGNMENT		
Jeff Houck	1 Math	
Michael Eisinger	1 Science	
Ryan Miller	1 Social Studies	
Mindy Kemp	1 ELA	

K-12		
NAME	ASSIGNMENT	
Lindsay Kidder	1 Physical Education / Health	
Ryan Decker	1 Music	
Colleen Luczak	.5 Art	
Scot Alsante	.5 Home & Careers (7-12)	
Michelle Roche-Babbie	.5 Library	
Joe Corleto	1 Technology	
Alissa Reilly-Stewart	1 Foreign Language (7-12)	

 that the following people be appointed to fall athletic coaching positions for the 2022-23 school year contingent upon student athlete participation in each sport and pending completion of adult basic CPR and approval of coaching certifications.

		BOYS	
POSITION	LEVEL	OR GIRLS	NAME
Cheerleading	Varsity	Boys/Girls	Tara Litz
Cross Country	Head Coach	Boys/Girls	John Nicotera
Field Hockey	Varsity	Girls	Alyssa Orsino
Football	Varsity	Boys	Joe Inglis
Football	Asst. Varsity	Boys	Todd Martin
Football	Asst. Varsity -	Boys	Ben Vanderpool
	Volunteer		
Soccer	Varsity	Boys	Dan Dygert
Soccer	Varsity	Girls	Courtney Roberts
Soccer	JV	Girls	Daniel George
Soccer	Jr. High (Modified)	Girls	Scot Alsante
Tennis	Varsity	Girls	Lindsay Kidder
Basketball	Varsity	Boys	Matthew Sprowell

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Basketball	JV	Boys	Daniel Dygert
Basketball	Varsity	Girls	Todd Martin
Volleyball	Varsity	Girls	Laura Hoffman
Volleyball	JV	Girls	Gabrielle Duell

Agreement with Erie 1 BOCES for free products

WHEREAS, Boom Learning, Classcraft, Code.org, Desmos (Math Tools), Digital Teaching Tools (Whiteboard.fi), EverFi, Nearpod, Pixton Comics, Suntex International (First in Math), Tools for Schools, Wakelet, Kahn Academy, SnapWiz - Edulastic (GoGuardian), Pear Deck (GoGuardian) ("Vendors"), corporations that provides certain free services to the District pursuant to certain contractual arrangements and Vendor Terms of Service ("TOS") entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services ("Erie 1 BOCES"), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement ("Agreement") with each vendor offering a free product in order to address and give binding effect to the terms of New York Education Law 2-d and each of the Agreements provides that school districts (public, private and charter) can become party to the Agreements by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreements;

NOW THEREFORE, District attests and agrees as follows:

- 1. District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Erie 1 BOCES Agreements for the products listed above;
- 2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreements in accordance with the Agreement.
- 3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreements.
 - to approve the agreement with Schoolhouse Construction to provide Professional Construction Management Services per proposal summary for June 2022 to February 2024 per the capital project.
 - that the minutes of the May 17, 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 1401687, 1401383, 1401317, 1401643, 1401049, 1401647, 1401398, 1401524, 1401527, 1401657, 1401366, 103263, 102762, 103267, 1400440, 1400784, 1400138, 1401181, 102583, 103303, 1400488, 1401600, 102886, 103256, 1400686, 1400686, 103000, 1401236, 1400420, 1401095, 103234, 102587, 103268, 1400901, 102908, 1401400, 1401687, 1401383, 1401643, 1401532, 1401647, 1401398, 1401524, 1401527, 1401471, 1401657, and 1401399 as recommended by the Committee on Special Education.

Ayes 6, Nayes 0.

Resolution No. 81: made by Mr. Nelson, and seconded by Mr. Dever,

that the results of May 17, 2022 annual meeting be recorded as follows:

	YES	NO	TOTAL
Budget	375	154	529
	YES	NO	TOTAL
Bus Proposition	382	149	531

Two (2), Three (3) Year Terms	
Patricia Collins	258
Lynn Weibel	284
Jim Dever	175
Todd Nelson	179
Jeremiah Tylutki	129
Write Ins:	
Ryan Miller	1

Ayes 6, Nayes 0.

Resolution No. 82: made by Mr. Critelli, and seconded by Mr. Nicotera.

BOND RESOLUTION DATED JUNE 7, 2022 OF THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AND A VEHICLE, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF.

THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at the annual meeting of such voters duly held on May 17, 2022, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- <u>Section 1</u>. The Sauquoit Valley Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.
- <u>Section 2</u>. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$250,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.
- <u>Section 3</u>. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of one (1) 60-passenger school bus, one (1) 30-passenger school bus, and one (1) suburban vehicle, all at an estimated maximum aggregate cost of \$250,000.
- <u>Section 4</u>. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$250,000, (b) the Sauquoit Valley Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.
- <u>Section 5</u>. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.
- <u>Section 6</u>. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$250,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.
- <u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

<u>Section 8</u>. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

<u>Section 12</u>. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Ayes 6, Nayes 0.

Resolution No. 83: made by Ms. Kentile, and seconded by Mr. Nelson,

SEQRA – Elementary Elevator Upgrade

WHEREAS, the Board of Education of the Sauquoit Valley Central School District desires to embark upon capital improvements at the Elementary School in connection with a 2022-2023 Capital Outlay Project to upgrade an existing elevator and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes is classified as a Type II Action under the current Department of Environmental Conversation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from Ashley McGraw Architects, D.P.C., in connection with its review and examination of the project, that the 2021-2022 Capital Outlay Project is classified as a Type II Action pursuant to Section 617.5(c)(2) of SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the upgrade of an elevator is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the project from the New York State Education Department.

Ayes 6, Nayes 0.

Miscellaneous Topics – Mr. Nicotera expressed his gratitude to Mr. Wheelock as a dedicated Superintendent. He attended a BOCES meeting that discussed a need for four new superintendents in the area for the upcoming school year.

Resolution No. 84: made by Mr. Nicotera, and seconded by Mr. Critelli,

• that the Board of Education go into executive session at 7:50 p.m. to discuss terms of a personnel matter and for a contractual matter.

Ayes 6, Nayes 0.

The executive session was declared over by the Board President at 8:50 p.m.

Resolution No. 85: made by Mr. Nelson, and seconded by Mr. Dever, that the Board of Education meeting be adjourned at 8:50 p.m.

Ayes 6, Nayes 0.

Respectfully submitted,

Marie Goodman District Clerk