

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Tuesday, January 2, 2024

7:00 p.m. - Regular Meeting

The meeting will be held in-person in the high school library.

PUBLIC AGENDA

- ITEM #1 Call Meeting to Order
- ITEM #2 Pledge of Allegiance
- ITEM #3 Presentation(s) – Budget Update – Charlie Cowen
- ITEM #4 Board of Education Sub-Committee Reports
 - A. Board Operations/Relationships/Development
 - B. Facilities and Transportation
 - C. Technology
 - D. Extra-Curricular Activities
 - E. Curriculum and Instruction
 - F. School Boards Institute (SBI)
 - G. Audit/Finance Committee
 - H. Policy Committee
- ITEM #5 Superintendent's Report
- ITEM #6 Old Business

A meeting will be scheduled soon for the facilities and transportation sub-committee during that meeting discuss will occur in regards to the Bus Right program. At this time more research and pricing is being gathered.

- ITEM #7 New Business

- 7.1 Designation of Time and Place of Board of Education meetings

Recommended Motion: that the Board of Education meetings start time be at 6:00 p.m. in the high school for the budget and the regular board meeting to follow immediately after, effective January 16, 2024 until the budget vote on May 21, 2024.

7.2 Approval of Senior Class Trip

Recommended Motion: to approve the senior class trip for May 30–June 1, 2024 to approve the senior class trip for May 30–June 1, 2024, per proposed itinerary presented at the December 12, 2023 meeting.

7.3 Appointment of Substitute Teacher

Recommended Motion: to appoint Samuel Solomon as a per diem substitute teacher effective January 22, 2024, pending fingerprint clearance.

7.4 Revised/Reviewed Policies

Recommended Motion: to approve the revised/reviewed policies listed below:

- a. Section 0018 Student Registration & Pre-Registration to Vote
- b. Section 4026 ~~Extra Classroom Activity~~ – (Delete)
- c. Section 4505 Uniform Grant Guidance for Federal Awards
- d. Section 4601 Extra Classroom Activity Funds
- e. Section 5016 Workplace Violence Prevention Policy
- f. Section 5016.1 Workplace Violence Incident Report
- g. Section 5016.1 Appendix 2B-Eval of Physical Environ. Form
- h. Section 5016 Appendix 3 List of Risks & Mitigation Efforts
- i. Section 5080 AED Policy
- j. Section 5080.1 AED
- k. Section 5080.2 AED
- l. Section 5080.3 AED ~~Notice of Intent to Provide~~ – (Delete)
- m. Section 5080.3 AED
- n. Section 7013 Home Instruction
- o. Section 7062 Field Trips
- p. Section 8102 Graduation Credentials

7.5 Approval of Budget Modification

Recommended Motion: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize a budget modification in the amount of \$500.00. The modification is supported by proceeds from a grant received from RT Federal Credit Union, applied for by Jackie Corleto.

7.6 Revised Approval of a Corrective Action Plan (CAP)

Recommended Motion: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Corrective Action Plan to the management letter for the 2022-23 Audited Financial Statements of the Extra-Classroom Activity Funds for the school district.

7.7 Approval of Minutes of the December 12, 2023 Meeting

Recommended Motion: that the minutes of the December 12, 2023 meeting be approved.

7.8 Resolution Authorizing Payment of Bills Approved by the Claims Auditor.

Recommended Motion: that authorization be given regarding the payment of bills approved by the deputy claims auditor signed December 19, 2023.

7.9 Committee on Special Education and Committee on Pre-School Special Education Recommendations

Recommended Motion: 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 1401780, 1401602, 1401529, 102852, 1401810, 102989, 1401868, 1401651, 1401870, and 1401869 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services.

Motion to approve 7.1 - 7.9
made by _____, seconded by _____.
Carried: Ayes _____, Nays _____.

ITEM #8 Miscellaneous Topics

ITEM #9 Public to Be Heard (All Comments Limited to Five Minutes)

ITEM #10 Executive Session

Recommended Motion: that the Board of Education go into executive session at _____ p.m.

Motion made by _____, seconded by _____.
Carried: Ayes _____, Nays _____.

The executive session was declared over by the Board President at __ p.m.

ITEM #11 Adjournment

Recommended Motion: that the meeting be adjourned. The meeting was adjourned at _____ p.m.

Motion made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

UPCOMING EVENTS/MEETINGS			
DAY(S)	DATE(S)	TIME(S)	EVENT
Sunday	January 7	6:30 p.m.	Sports Booster Mtg. – HS Cafe
Monday	January 8	7:00 p.m.	Foundation Mtg. – HS Conf.
Wednesday	January 10		OCMEA Junior High All-County Festival Auditions - Whitesboro
Thursday	January 11		OCMEA Junior High All-County Auditions–Whitesboro (Snow Date)
Monday	January 15		Martin Luther King, No School
Tuesday	January 16	6:00 p.m.	2024/25 Budget Workshop - Library
Tuesday	January 16	Immediately following budget	Board of Education Meeting

Sauquoit Valley Central School District – Personnel Report School year 2023-2024

Board of Education Meeting: **1/2/2024**

NAME	TENURE AREA/ CIVIL SRV. TITLE	ASSIGNMENT	CERTIF- ICATION	SALARY/RATE OF PAY	EFFECTIVE DATE	END OF PROBATIONARY APPT.
------	--	------------	--------------------	-----------------------	----------------	---------------------------------

The commencement dates of the appointments are "subject to the employees' obtaining all necessary clearances from the State Education Dept."

I. Appointment

Samuel Solomon		Substitute Teacher	Student Intern	\$100/day	Jan. 22, 2024	

II. Leave

III. Coaches

--	--	--	--	--	--	--

Teacher Key: "C" Certification Listed or "N" Uncertified

Teacher Assistant Key: "C" Certified Teacher Assistant, "CTA I" Certified Teaching Assistant Level I, "CTA II" Certified Teaching Assistant Level II, "CTA III" Certified Teaching Assistant Level III, "TAP" Pre-Professional

Coaches: "CPE" Certified Physical Education Teacher, "C" Certified Teacher, "TCL" Temporary Coaching License, "PCL" Professional Coaching License