SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting: Tuesday, January 21, 2020

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Michele Brennan-Vuocolo, Ron

Critelli, Jim Dever and Christine Weber-Mangini

Members Absent: Todd Nelson

Administrators Present: Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer Brian Read, High School Principal Mark Putnam, Elementary Principal

Craig Manderville, Transportation Supervisor

Others Present: Linda Leuthauser, Alison Pirger, Joseph Corleto, Mike Jouben

The meeting was called to order at 7:09 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation(s) – There was none.

Public to Be Heard – Mrs. Miller asked if anyone wished to address the Board and no one did so.

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

Board of Education Sub-Committee Reports – Mr. Wheelock stated that the Technology Sub-committee met prior to tonight's meeting with Keith Kempney. Mr. Kempney discussed an amendment to the SMART Schools budget and the following areas of technology that we will be requesting monies from the state for:

- 1. Technology equipment within a classroom.
- 2. Security portion for schools, such as cameras & door security.
- 3. Broadband which consists of the wiring for the updates.

Superintendent's Report – School Boards Institute (SBI) – Mr. Wheelock informed the Board of SBI's Legislative Forum being held on Thursday, January 30, 2019, 6:00 p.m. located at the Oneida BOCES. He, Mr. Nicotera and Mr. Dever stated that they will be attending. If anyone else is interested, please notify Marie Goodman so she can make the appropriate registration.

Old Business - There was none.

Resolution No. 35 made by Ms. Brennan-Vuocolo Weber-Mangini, seconded by Mrs. Weber-Mangini, excluding 9.17 Additional Athletic Appointments per Mr. Nicotera due to conflict of interest.

- to accept Erin Lopiccolo's resignation as Title 1 Teaching Assistant effective January 6, 2020.
- to accept Tanya McRorie's resignation as Colgate Seminar advisor effective January 8, 2020.
- resolve to approve the retirement of Kris Blocher as middle school special education teacher, with regret, effective July 1, 2020.
- that JamieLeigh According be approved for an unpaid child care leave to commence on April 14, 2020 and be continuous through June 26, 2020.
- to appoint Kyle Hutchinson as Colgate Seminar advisor effective January 8, 2020.
- to appoint Dave Nauss as a long-term substitute teacher at middle school, effective January 6, 2020, until such time as a permanent replacement is secured.
- to appoint Richard Bostick as a long-term substitute teacher at high school, effective January 6, 2020, until such time as regular teacher returns to classroom.
- to appoint Kristen Willson as a per diem substitute teacher effective January 22, 2020.
- to appoint Gianna Joseph as a per diem substitute teacher effective January 22, 2020.
- to appoint Erin Wheelock as a per diem substitute laborer effective January 22, 2020.
- to appoint Erin Wheelock as a per diem substitute bus attendant effective January 22, 2020.
- that Linda Leuthauser's probationary position as bus dispatcher be permanent effective January 10, 2020.
- that Brian Read be appointed custodian of the high school extraclassroom activities fund during the 2019-2020 school year.

Resolution No. 35 (Cont'd)

- to appoint Brian Read as a Dignity Act Coordinator for the remainder of the 2019-2020 school year.
- to appoint Todd Prichard as volunteer assisting coach for boys 7th & 8th grade basketball for the 2019-2020 school year pending completion of adult basic CPR and approval of coaching certifications.
- to appoint Mike Jouben as volunteer assisting coach for boys 7th & 8th grade basketball for the 2019-2020 school year pending completion of adult basic CPR, approval of coaching certifications and pending fingerprint clearance.
- to accept a \$2,000 donation from Sauquoit Valley Friends & Neighbors to cover students outstanding balances in the school lunch program as of December 31, 2019.
- that the minutes of the December 10, 2019 meeting be approved.
- that the Treasurer's Reports of Balances (November 2019) be approved as presented.
- that authorization be given regarding the payment of bills approved by the claims auditor dated December 16, 2019 and December 30, 2019.
- 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 1401312, 1401386, and 1400728 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401345, 1401383, 1401347, 1401307, and 1401391 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 6 Nayes 0.

Resolution No. 36 made by Mr. Nicotera, seconded by Mr. Critelli

 that the following people be appointed to athletic coaching positions for the 2019-20 school year contingent upon student athlete participation in each sport and pending completion of adult basic CPR/First Aid and approval of coaching certifications.

		STIPEND/	# OF
NAME	SPORT	YEAR	APPLICANTS
David Smith	Boys Varsity Baseball	\$3,964 - 2	1
Stephen Szatko	Boys Junior Varsity Baseball	\$2,918 - 4	1
Kory Lewandrowski	Boys Junior High Modified Baseball	\$2,583 - 3	1
Fred Orsino	Girls Varsity Softball	\$4,316 - 7	1
Amanda Orsino	Girls Junior Varsity Softball	\$2,918 - 4	1
Meghan Gaffney	Girls Junior High Modified Softball	\$2,583 - 3	1
Scott Smith	Boys Varsity Tennis	\$3,524 - 20	Serial 1
Scott Prichard	Boys Varsity Track	\$5,048 - 20	1
John Nicotera	Girls Varsity Track	\$4,232 - 1	3
Gianna Giruzzi	Assistant Varsity Track	\$2,918 - 4	Wa. 19
Darleen Philpotts	Boys Junior High Track	\$2,829 - 18	The state of

Carried: Ayes 5, Nayes 0 and Abstain 1 (Mr. Nicotera)

Miscellaneous Topics – Mrs. Miller asked if there was any miscellaneous topics. Mr. Wheelock informed the Board and attendees of the Stem Studio Program at the elementary school and they will be presenting their projects on Wednesday, January 22 in the Elementary building room 305 and all are welcome to attend.

Mr. Wheelock also took this opportunity to inform everyone of a unified sports program for basketball that the Athletic Director, Doug Jones is considering. The team will consist of an equal number of partners and athletes playing against other schools. A coach and advisor would organize and conduct the program and receive compensation. Mr. Putnam commented on how his daughter took part in the program at Whitesboro as a student cheering on the players and stated it is a great program for everyone. Ms. Weber-Mangini acknowledged her approval and would like this to go forth.

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

Resolution No. 37 - made by Mrs. Weber-Mangini, seconded by Ms. Brennan-Vuocolo that the Board of Education go into executive session at 7:41 p.m. to discuss a personnel matter of one employee.

Carried: Ayes 6, Nayes 0.

The executive session was declared over by the Board President at 9:05 p.m.

Resolution No. 38 – made by Mr. Nicotera, seconded by Mr. Critelli that the meeting be adjourned at 9:05 p.m.

Carried: Ayes 6, Nayes 0.

Respectfully submitted,

Marie Goodman, Clerk Board of Education