SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, December 11, 2018

Kind of Meeting:

Regular

Presiding Officer:

Dawn Miller

Members Present:

Dawn Miller, Anthony Nicotera, Michele Brennan-Vuocolo,

Ron Critelli, Jim Dever, Todd Nelson and Christine Weber Mangini

Members Absent:

None

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Kimberly Hibbard, District Treasurer

Others Present:

Members of the Community/Staff

The meeting was called to order at 7:02 p.m. by Mrs. Miller.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

<u>Presentations</u> - Swimming Recognition (Doug Jones) - The Board of Education recognized senior Caitlyn Longway for her sectional championship and qualification for the New York State meet in the sport of girl's swimming. Athletic Director, Doug Jones, shared Ms. Longway's accomplishments in the 100 and 200 meter freestyle events. Aside from her record setting performances in the pool, she is also a scholar athlete. Spring Softball Trip (Fred Orsino) - Girls softball coach, Fred Orsino, shared with the Board his plans for the softball team to go to Myrtle Beach over the April break. Each player is to arrange for their own way down to Myrtle Beach and their accommodations for the week. The team will compete in three games while there and conduct practices on days they are not competing.

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

<u>Students to Be Heard</u> - Mrs. Miller asked if any students wished to address the Board and none did so. One student was present.

<u>Board of Education Sub-Committee Reports</u> - Board Operations/Relationships/Development - The Board of Education will host a holiday breakfast for staff on Wednesday, December 19, 2018.

<u>Superintendent's Report</u> - <u>Legislative Priorities</u> - The Board was provided with the School Boards Institute New York State Legislative Priorities for 2019.

Resolution No. 30 made by Mrs. Weber Mangini, seconded by Ms. Brennan-Vuocolo,

 to approve Tonya Sullivan's request for a maternity leave to commence on or about April 4, 2019 and be continuous through May 20, 2019; and, to approve her unpaid child care leave to commence on or about May 21, 2019 and be continuous through June 2, 2019.

Resolution No. 30 (Cont'd)

- to appoint Rachael Witter as a per diem substitute teacher effective December 12, 2018.
- to appoint Matthew Downs as a per diem substitute teacher effective December 12, 2018.
- to appoint Daniel Seif as a per diem substitute teacher effective December 12, 2018.
- to appoint Taylor Grzywacz as a per diem substitute teacher effective December 12, 2018.
- to appoint Robert DeRollo as a per diem substitute teacher effective December 12, 2018.
- to appoint Abraham (Bryan) Acee as a substitute laborer effective December 12, 2018.
- to appoint Brenna Macrina as a child life/child development intern from Utica College effective January 2019 through early June 2019.
- that Nicole Wilson be appointed as girls 7th & 8th grade basketball coach and Scott Prichard be appointed as boys 7th & 8th grade basketball coach for the 2018-19 school year contingent upon student athlete participation in the sport and pending completion of adult basic CPR and approval of coaching certifications. Stipend is subject to change pending negotiation of the contract that expires June 30, 2018.
- to appoint Scott Smith as a volunteer assisting a coach for girls 7th & 8th grade basketball for the 2018-19 school year pending completion of adult basic CPR and approval of coaching certifications.
- to approve the senior class trip to Baltimore/Ocean City Maryland from June 13-15 (Thursday-Saturday), 2019.
- that the Board of Education approve Change Order #EC-04 in the amount of \$20,785.32. Amount to be added to the contract with Knapp Electric, Inc. for Project #KE594-18.
- that the Board of Education approve Change Order #EC-05 in the amount of \$23,754.20.
 Amount to be added to the contract with Knapp Electric, Inc. for Project #KE594-18.
- that the Board of Education approve Change Order #GC-005 in the amount of \$25,562.00.
 Amount to be added to the contract with Bette & Cring Construction Group for Project #B&C1811.
- that the Board of Education approve Change Order #GC-006 in the amount of \$22,438.00. Amount to be added to the contract with Bette & Cring Construction Group for Project #B&C1811.
- that the minutes of the November 13, 2018 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.
- that authorization be given regarding the payment of bills approved by the claims auditor.

Resolution No. 30 (Cont'd)

- that the quarterly extra-classroom activity report be approved as presented.
- 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 1400485, 1400486, 1400753, 103190, 1400604, 102901 and 1400165, as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400997, 1401089, 1401148, 1401216, 1401213 and 1401066 as recommended by the Committee on Pre-School Special Education.
- to adopt the revised Drug and Alcohol (Transportation) Policy as presented.

Carried: Ayes 7.

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

Resolution No. 31 made by Mr. Nelson, seconded by Mr. Nicotera, that the Board of Education go into executive session at 7:44 p.m. to discuss a legal matter. Carried: Ayes 7.

The executive session was declared over by the Board President at 7:57 p.m.

Resolution No. 32 made by Mrs. Weber Mangini, seconded by Mr. Critelli, that the meeting be adjourned. The meeting was adjourned at 7:57 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk Board of Education