

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

UNOFFICIAL

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Date of Meeting: Tuesday, November 14, 2017

Kind of Meeting: Regular

Presiding Officer: Dawn Miller

Members Present: Dawn Miller, Anthony Nicotera, Todd Nelson, Steven Shrey and Christine Weber Mangini

Members Absent: Jim Dever and Mark Evans

Administrators Present: Ronald Wheelock, Superintendent of Schools

Others Present: None

The meeting was called to order at 7:03 p.m. by Mrs. Miller.

Pledge of Allegiance - The pledge of allegiance was recited.

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 - School Boards Institute (SBI) - Mr. Nicotera and Mr. Wheelock attended the "Capital Project - 101" meeting on Thursday, November 9, 2017 at Oneida BOCES. Mr. Wheelock stated it was a very informative meeting where Dr. Rick Timbs, President & CEO, R.G. Timbs, Inc., discussed capital projects and what to keep an eye on. There will be another SBI meeting on Monday, December 4, 2017 at 6:00 p.m. at Oneida BOCES to discuss fiscal planning for 2018-19 and advocacy initiatives.

Superintendent's Report - Fine Arts & Crafts Show - Mr. Wheelock reminded the Board of the Fine Arts & Crafts Show on November 18-19 (Saturday-Sunday), 2017 at the Middle School. Saturday's hours are from 10:00 a.m. to 5:00 p.m. and Sunday from 10:00 a.m. to 4:00 p.m.

Old Business - School Tax Exemption for Veterans - Mr. Wheelock asked if the Board had any other thoughts on the school tax exemption for veterans. This item will be placed on the Board agenda for the second meeting in July 2018.

Resolution No. 27 made by Mr. Nicotera, seconded by Mrs. Weber Mangini,

- to appoint Joanne Jandreau as a long-term substitute teacher (elementary school) effective December 1, 2017 through December 22, 2017 or until such time as the regular teacher returns.
- to appoint Nicholas Luppino as a long-term substitute teacher (middle school) effective on or about December 1, 2017 (pending commencement of Nicole Hobaica's actual maternity leave) through February 28, 2018 or until such time as the regular teacher returns.
- to appoint Stephanie Alsante to the position of temporary part-time teacher aide in the elementary school pursuant to all applicable Civil Service rules and regulations effective November 6, 2017 until such time that 1:1 services are no longer needed for the student.
- to appoint Karen Miller-Henry as a per diem substitute teacher effective November 15, 2017.
- to appoint Melinda Boufford as a per diem substitute teacher effective November 15, 2017.
- to appoint Todd Plumb as a substitute laborer effective November 15, 2017.
- that the following individuals be authorized to sign checks for the distribution of funds from the high school extra-curricular account with a two signature requirement on all checks:

Zane Mahar, High School Principal
Cheryl Tibbitts, High School Secretary
Kimberly Hibbard, Treasurer

- that the following individuals be authorized to sign checks for the distribution of funds from the middle school extra-curricular account with a two signature requirement on all checks:

Peter Madden, Middle School Principal
Christine Juliano, Middle School Secretary
Kimberly Hibbard, Treasurer

- that the following individuals be authorized to sign checks for the distribution of funds from the general fund, trust & agency, special aid fund, internal fund, renovation/addition capital, payroll, scholarship fund, capital new and debt service fund and that the use of the two signature check for non-payroll checks over \$1,000 (all other checks, one signature required) be continued:

Kimberly Hibbard, Treasurer
Ronald Wheelock, Superintendent
Dawn Miller, Board of Education President
Anthony Nicotera, Board of Education Vice President

- that the Treasurer, Kimberly Hibbard be authorized to supervise deposits and investments of the school funds during the 2017-18 school year in accordance with school district policy and General Municipal Law.

Resolution No. 27 (Cont'd)

- to approve three changes to the 2017-2018 school tax roll - Oneida County as follows:

<u>Parcel #</u>	<u>Original Taxable Assessed</u>	<u>Corrected Taxable Assessed</u>
359.014-1-10	0.00	91,800
367.000-1-65.11	Basic Star Omitted	Basic Star Applied
367.000-1-20	Basic Star Omitted	Basic Star Applied

- that the Tax Collector's Report be accepted and also that the Tax Collector's Report for uncollected taxes from Oneida and Herkimer counties for the 2017-18 school year be accepted and recorded as follows:

Oneida County	
Bridgewater	\$0.00
Marshall	\$3,921.11
Paris	\$266,197.11
New Hartford	\$66,819.16
Kirkland	\$2,439.70
Herkimer County	
Frankfort	\$46,097.68
Litchfield	\$11,919.36

- to dissolve the cheerleading fundraising account and consolidate it with the Varsity Club account at the high school. All monies in the current account will be transferred to the Varsity Club and be earmarked for cheerleading.
- that the minutes of the October 24, 2017 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 1400318, 1400835, 400946, 180019, 102858, 102901, 1400165, 102924, 1400915 and 102617 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 1400997 as recommended by the Committee on Pre-School Special Education.

Resolution No. 27 (Cont'd)

- to accept Tim Clive's resignation as girls varsity basketball coach, with regret, for the purpose of becoming a volunteer assisting a coach in girls varsity basketball for the 2017-18 season effective November 6, 2017.
- to accept Devin Clive's resignation as a volunteer assisting a coach in girls varsity basketball for the purpose of becoming the girls varsity basketball coach for the 2017-18 season effective November 6, 2017.
- to appoint Devin Clive as girls varsity basketball coach for the 2017-18 school year contingent upon student athlete participation in the sport effective November 6, 2017.
- to appoint Tim Clive as a volunteer assisting a coach in girls varsity basketball for the 2017-18 school year pending completion of adult basic CPR and approval of coaching certifications effective November 6, 2017.

Carried: Ayes 5.

Miscellaneous Topics - **Mrs. Miller** stated it was a great season for sports and it was wonderful to see students from other sports teams supporting each other. **Mr. Nelson** asked about recognizing the athletes who won a sectional title at the December 5, 2017 Board meeting. **Mrs. Weber Mangini** also asked about recognizing music students for their accomplishments. Mr. Wheelock stated recognizing music students is usually done at the end of the school year. The boys soccer team and two cross country runners who qualified for states will be invited to the December 5, 2018 Board meeting.

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

Resolution No. 28 made by Mr. Nicotera, seconded by Mr. Shrey, that the meeting be adjourned. The meeting was adjourned at 7:25 p.m. Carried: Ayes 5.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education