SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, December 9, 2014

Kind of Meeting:

Regular

Presiding Officer:

Kim Overrocker

Members Present:

Kim Overrocker, Anthony Nicotera, Joseph Bottini, Jim Dever

and Dawn Miller

Members Absent:

Mark Evans and Lisa Frost

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charles Cowen, Business Administrator Mark R. Putnam, Elementary School Principal Peter R. Madden, Middle School Principal Zane W. Mahar, High School Principal

Others Present:

None

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

Pledge of Allegiance - The pledge of allegiance was recited.

<u>Presentation</u> - District Data Points (Mark Putnam, Peter Madden and Zane Mahar) - Each building principal presented annual data information specific to their buildings. Data points shared included: graduation rate, state test results, student discipline and participation in extra-curricular activities.

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

<u>Students to Be Heard</u> - Mrs. Overrocker asked if any students wished to address the Board and none did so. No students were present.

<u>Superintendent's Report</u> - School Boards Institute Workshop with Dr. Richard Timbs on Monday, December 15, 2014 - Mr. Wheelock reminded the Board of this workshop at Oneida BOCES and informed them of a time change to dinner at 5:30 p.m. and the program will begin at 6:00 p.m. Staff Breakfast - To show their appreciation, the Board of Education will provide breakfast for staff on Wednesday, December 17, 2014 to say thank you for all they do for the students and the district.

Resolution No. 41 made by Mr. Nicotera, seconded by Mrs. Miller,

 to appoint Jody Hildreth as boys junior varsity volleyball coach for the 2014-15 school year contingent upon student athlete participation in the sport.

Resolution No. 41 (Cont'd)

- to appoint Brittany Smith as a per diem substitute teacher effective December 10, 2014.
- to appoint Nicole Schreck as a substitute registered nurse effective December 10, 2014.
- to appoint Elizabeth Mathy as a substitute teacher aide effective December 10, 2014.
- that authorization be given regarding the payment of bills approved by the claims auditor.
- that the Treasurer's Reports of Balances 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 1400569, 103166, 1400551, 102931, 102616 and 1400353 as recommended by the Committee on Special Education.

Carried: Ayes 5.

Resolution No. 42 made by Mr. Nicotera, seconded by Mrs. Miller, that the minutes of the November 18, 2014 meeting be approved adding the following notation to Resolution No. 38: <u>Discussion Item</u>: Regarding Mr. Nicotera voting naye on Resolution No. 38, he just wants to make sure the coach is clearly following all school procedures and guidelines related to field trips. Carried: Ayes 5.

<u>Miscellaneous Topics</u> - Mr. Mahar shared with the Board that our high school is one of 64 schools in New York State to be chosen for the National Assessment of Educational Progress (NAEP). Among the criteria to be chosen was a school's ability to "close the gap" educationally in one or more identified demographic areas.

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

Resolution No. 43 made by Mr. Nicotera, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 8:44 p.m. Carried: Ayes 5.

Respectfully submitted,

Ronald Wheelock Superintendent of Schools