

SAUQUOIT VALLEY CENTRAL SCHOOL  
Sauquoit, NY 13456

Date of Meeting: Tuesday, October 23, 2012

Kind of Meeting: Regular

Presiding Officer: Kim Overrocker, President

Members Present: Kim Overrocker, Anthony Nicotera, Joseph Bottini, Mark Evans,  
Lisa Frost, Dawn Miller and Marc Ritter

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools  
Wendy Stillman, Business Manager  
Mark Putnam, Elementary School Principal

Others Present: Members of the Community

The meeting was called to order at 7:00 p.m. by Mrs. Overrocker.

**Pledge of Allegiance** - The pledge of allegiance was recited.

**Resolution No. 38** made by Dr. Ritter, seconded by Mr. Bottini, to appoint Ron Wheelock as Board Clerk for the purpose of taking minutes for this meeting. Carried: Ayes 7.

**Presentation - Senior Class Trip** - Michelle Babbie shared four trip itineraries (Washington D.C., Williamsburg, Boston and New York City). Mr. Bottini expressed a concern with missing two days of school.

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

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

**Superintendent's Report** - Mr. Wheelock announced the next School Boards Institute general membership meeting will be Thursday, November 8, 2012 at 6:00 p.m. at Oneida BOCES. The presenter will be Ken Slentz, Deputy Commissioner of Education. He also shared that the next Board development workshop will be Thursday, November 1, 2012.

**Old Business - Field Drainage** - The district is pursuing a potential settlement offer to bring resolution to the turf drainage litigation.

**Resolution No. 39** made by Dr. Ritter, seconded by Mr. Nicotera,

- to accept Erica Pate's resignation as girls junior varsity volleyball coach effective October 24, 2012.
- to appoint Kristen Loconti as a per diem substitute teacher effective October 24, 2012

**Resolution No. 39 (Cont'd)**

- to appoint Meghan Welcher as girls varsity volleyball coach for the 2012-13 school year contingent upon student athlete participation in the sport.
- to appoint Nate Rowe as girls junior varsity basketball coach for the 2012-13 school year contingent upon student athlete participation in the sport.
- to approve T.J. Philpotts and Nick Novisky to compete with the Herkimer Central School wrestling team for the 2012-13 season.
- that the minutes of the October 9, 2012 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.
- 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 103227, 180059, 102554, and 102965 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400140 and 1400118 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

**Resolution No. 40** made by Mrs. Frost, seconded by Mrs. Miller, that the 2011-12 school audit be accepted as presented by the school auditors, Moore & Hart, together with the auditor's management letter and that both be forwarded to the Commissioner of Education, New York State Education Department and also the New York State office of the State Comptroller. Carried: Ayes 7

Mrs. Frost had a few questions regarding the audit. She inquired as to why our total assets were down \$1.6M, why transportation costs were higher and concern over the rising cost to retirement benefits. Mr. Nicotera inquired about the auditor's comments regarding segregation of duties and how it is not cost effective for us to implement personnel to further segregate duties.

**Miscellaneous Topics** - Mrs. Overrocker recognized the High School National Honor Society for their intergenerational fall clean-up (raking leaves) for a few residents in our elderly community.

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

**Resolution No. 41** made by Dr. Ritter, seconded by Mr. Nicotera, that the meeting be adjourned. The meeting was adjourned at 7:38 p.m. Carried: Ayes 7

Respectfully submitted,

Ronald Wheelock  
Board Clerk