

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Tuesday, January 30, 2024

6:00 p.m.
Budget Workshop & Regular Board Meeting
High School Library

PUBLIC AGENDA

ITEM #1 Call Meeting to Order

ITEM #2 Pledge of Allegiance

ITEM #3 Presentation(s) –

ITEM #4 Board of Education Sub-Committee Reports
A. Board Operations/Relationships/Development
B. Facilities and Transportation
C. Technology
D. Extra-Curricular Activities
E. Curriculum and Instruction
F. School Boards Institute (SBI)
G. Audit/Finance Committee
H. Policy Committee

ITEM #5 Superintendent's Report

ITEM #6 Old Business

ITEM #7 New Business

7.1 Approval of Substitute Laborer

Recommended Motion: to appoint Brenda Kuhn as a substitute laborer, effective January 24, 2024

7.2 Approval of Substitute Laborer

Recommended Motion: to appoint Sherri Callahan as a substitute laborer, effective January 31, 2024.

7.3 Appointment of Substitute Teacher

Recommended Motion: to appoint Emma Fasolo as a per diem substitute teacher effective January 31, 2024.

7.4 Approval of Substitute Laborer

Recommended Motion: to appoint Briana Lewis as a substitute laborer, effective January 24, 2024.

7.5 Approval of Substitute Bus Driver

Recommended Motion: to appoint Dennis Bojdak as a per diem substitute school bus driver effective January 31, 2024, pending fingerprint clearance.

7.6 Approval of Substitute Teacher Aide

Recommended Motion: to appoint Heather Miner as a substitute teacher aide, effective January 31, 2024.

7.7 Resignation

Recommended Motion: to accept the resignation of Laura Hoffman as a technology instructional coach, effective January 23, 2024.

7.8 Approval of Agreement with Syracuse University (Falk College of Sport & Human Dynamics)

Recommended Motion: to approve the agreement between Syracuse University, Falk College of Sport and Human Dynamics and Sauquoit Valley Central School District.

7.9 Approval of Minutes of the January 16, 2024 Meeting

Recommended Motion: that the minutes of the January 16, 2024 meeting be approved.

7.10 Resolution Authorizing Payment of Bills Approved by the Claims Auditor.

Recommended Motion: that authorization be given regarding the payment of bills approved by the claims auditor signed January 18, 2024.

7.11 Committee on Special Education and Committee on Pre-School Special Education Recommendations

Recommended Motion: 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 1401558, 1401081, 1401720, 1401806, 1401115, 1400908, 1401043, and 1401871 as recommended by the Committee on Special

Education and agrees to arrange for appropriate special education programs and services.

Motion to approve 7.1 - 7.11
made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

ITEM #8 Miscellaneous Topics

ITEM #9 Executive Session

Recommended Motion: that the Board of Education go into executive session at _____ p.m.

Motion made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

The executive session was declared over by the Board President at _____ p.m.

ITEM #10 Adjournment

Recommended Motion: that the meeting be adjourned. The meeting was adjourned at _____ p.m.

Motion made by _____, seconded by _____.

Carried: Ayes _____, Nays _____

UPCOMING EVENTS/MEETINGS			
DAY(S)	DATE(S)	TIME(S)	EVENT
Wednesday	January 31	8:30 am – 1:30pm	Blood Drive HS Room 110
Friday	February 2		Report Cards Available/Homeroom (Middle and High School)
Fri. & Sat.	February 2-3		NYSSMA Zone 4 Junior High All State, Mexico MS
Saturday	February 3		Math Counts Regional Competition
Sunday	February 4	6:30 p.m.	Sports Booster HS Cafeteria
Monday	February 5	7:00 p.m.	SV Foundation Meeting, High School Conference
Wednesday	February 7	6:00 p.m.	PTO Meeting Elementary Library
Thursday	February 8	2:15 p.m.	MS Winter Sports Pictures
Saturday	February 10		ACT
Saturday	February 10	7:00 p.m.–10:00 p.m.	Semi-Formal Dance
Saturday	February 10		SVFAB Murder Mystery Dinner Fundraiser
Tuesday	February 13	6:00 p.m.	Budget Workshop & Regular meeting, High School Library

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

**ADDENDUM TO January 30, 2024
BOARD OF EDUCATION ACTION & PUBLIC AGENDA**

ITEM #7 Continued

7.12 Additional Athletic Appointment – 2023-2024

NAME	SPORT	STIPEND/YEAR
Nicole Smith	Girls' Modified Basketball Coach	\$2,472

Recommended Motion:

- to appoint Nicole Smith as girls' modified basketball coach for the 2023-24 school year contingent upon student athlete participation in the sport and pending completion of adult basic CPR and approval of coaching certifications.

Motion to approve 7.1 - 7.12
made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

Sauquoit Valley Central School District – Personnel Report School year 2023-2024

Board of Education Meeting: **1/30/2024**

The commencement dates of the appointments are "subject to the employees' obtaining all necessary clearances from the State Education Dept."

NAME	TENURE AREA/ CIVIL SRV. TITLE	ASSIGNMENT	CERTIF- ICATION	SALARY / RATE OF PAY	EFFECTIVE DATE	END OF PROBATIONARY APPT.
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I. Appointment

Kuhn, Brenda		Substitute Laborer		\$15.71/hr.	1/24/2024	
Callahan, Sherri		Substitute Laborer		\$15.71/hr.	1/31/2024	Pending fingerprint clearance
Fasolo, Emma		Substitute Teacher		\$100/day	1/31/2024	
Lewis, Briana		Substitute Laborer		\$15.71/hr.		
Bojdak, Dennis		Substitute Bus Driver		\$17.08/hr.	1/31/2024	Pending fingerprint clearance
Miner, Heather		Substitute teacher Aide		\$15.00/hr.	1/31/2024	

II. Leave

Hoffman, Laura		Technology Instructional Coach			1/23/2024	

III. Coaches

Nicole Smith		Girls' Modified Basketball		\$2,472		

Teacher Key: "C" Certification Listed or "N" Uncertified

Teacher Assistant Key: "C" Certified Teacher Assistant, "CTA I" Certified Teaching Assistant Level I, "CTA II" Certified Teaching Assistant Level II, "CTA III" Certified Teaching Assistant Level III, "TAP" Pre-Professional

Coaches: "CPE" Certified Physical Education Teacher, "C" Certified Teacher, "TCL" Temporary Coaching License, "PCL" Professional Coaching License



SYRACUSE UNIVERSITY OFFICE OF ACADEMIC AFFAIRS TUITION CREDIT POLICY FOR OUTSIDE AGENCIES

ELIGIBILITY:

Outside Agencies that have been granted remitted tuition credits may use these credits solely for current employees of the agency, subject to the restrictions noted in this policy. The agency is responsible for submitting a completed Usage Approval Form to the Remitted Tuition Coordinator in the Office of the Bursar no later than the last day of late registration.

CONDITIONS:

- Tuition credit hours are available for use within four semesters following the semester of placement completion. The two summer sessions count as one semester. The credits may not be applied retroactively to prior tuition charges. Tuition credit is forfeited if not used before or during the semester of expiration, and the semester of expiration will not be altered under any circumstances.
- The maximum number of credits which the University will award for supervision performed by any one field instructor in a semester is six.
- The sale and/or purchase of tuition credits is expressly forbidden. If it is determined that credits have been obtained in this manner, the credits will become null and void.

USE:

Tuition credits MAY be applied to:

- On campus undergraduate and graduate courses offered by main campus colleges, University College, and the extended campus of the School of Education, whether taken for credit or audited.

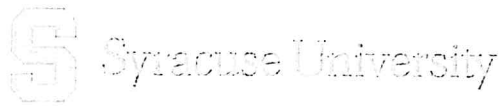
RESTRICTIONS:

- Tuition for a full time undergraduate student except with the advance and express approval of the Office of Financial Aid and Scholarship Programs.
- Tuition for courses offered by SUNY College of Environmental Science and Forestry and SUNY Upstate Medical Center, even if the student registers for them through an SU school or college (i.e. Central NY Masters in Public Health Program).
- Fees other than tuition, such as the student activity fee, lab fees, fees for course materials, health service fees and athletic fees.
- Tuition for online programs including MBA@Syracuse, Communications@Syracuse, or other online programs.

Syracuse University reserves the right restrict acceptance of tuition credit for courses, programs, and workshops including non-credit Informal and Professional Development courses offered by University College. Tuition credit is not accepted for programs where the charge covers expenses other than tuition. Any questions about eligibility should be addressed to the Office of Financial Aid and Scholarship Programs.

The policy for reinstatement of tuition credit on dropped courses is the same as for students paying their own tuition, as explained in the *Syracuse University Tuition, Fees and Related Policy* publication. If the student drops regular courses during the first three weeks of class (or during the first week of a summer session) credits will be restored. For non-credit courses, tuition credit hours will be reinstated only if the class is dropped prior to the second meeting.

Syracuse University reserves the right to modify this policy at its discretion.



SYRACUSE UNIVERSITY
Falk College of Sport and Human Dynamics

AGENCY AGREEMENT

This Agency Agreement (this "Agreement") sets forth the agreement between SYRACUSE UNIVERSITY, a not-for profit educational corporation, existing under the laws of the State of New York with its principal campus and office in Syracuse, New York acting in behalf of its Falk College of Sport and Human Dynamics' academic programs (the "University"), and *Sauquoit Valley Central School District* a corporation existing under the laws of the New York, with its principal office located at 2601 Oneida Street, Sauquoit, NY 13456 (the "Agency"), relating to field work by the University students at the Agency and tuition credits at the University granted to the Agency in recognition of such field work.

1. Term.

Except as set forth herein, this Agreement will be in force for a period of not more than five years beginning 4/18/2024 after which a new agreement may be negotiated.

2. Agency Obligations.

(a) The Agency will allow a mutually agreed upon number of University students to engage in field work at the facilities of the Agency for a mutually agreed upon number of hours and days during an academic period.

(b) The Agency shall designate in writing one or more of its employees to supervise the University's students at the Agency (each, a "Representative"). The Representative shall be in charge of all programs conducted in accordance with this Agreement. The University may require certification of this designation on an appropriate form that sets forth pertinent qualifications of the employees as requested by the University. The University may reject any employee whose qualifications it deems insufficient.

(c) Supervision of the University's students at the Agency shall be furnished by the Agency. Agency personnel who supervise University students shall furnish written evaluations of the students no later than the last day of class of each semester. Any changes of placement within the Agency and/or supervisor must be sent in writing to Falk College immediately in order to qualify for tuition credits.

(d) The Agency shall promptly notify the University upon the discovery of any exposure of University students or employees to health hazards at the Agency. In the event of accident or illness, the Agency shall, if it has the facilities to do so, render emergency care to students and employees of the University. The cost of emergency care will be paid by the student or employee.

3. University Obligations.

- (a) A representative of the University's academic department specified above shall assure to the Agency that a student will be in acceptable academic standing to be engaged in field work at the Agency, and shall provide other student information reasonably required by the Agency.
- (b) The University shall remove any employee or student of the University from field work at the Agency upon written notice that such person is no longer acceptable to the Agency.
- (c) The University shall grant to the Agency tuition credits in accordance with the procedures set forth in the University's policy statement entitled "Tuition Credit Policy for Outside Agencies," to be attached to and made part to this agreement. These tuition credits will be granted for supervision of student field experiences, which are approved for such benefits – the formula by which the University shall grant to the Agency tuition credits is:

One-half (1/2) a tuition credit hour for 37 clock hours worked by a student in the Agency. Such benefits may be used by employees of the Agency designated by the Agency, all in accordance with the attached policy statement.

4. Mutual Obligations.

- (a) The University shall furnish all orientation of Agency personnel, and the Agency shall furnish all orientation of University personnel and students, necessary or desirable for making the program of field work, supervision, and instruction as successful as possible.
- (b) It is mutually agreed that at no time shall either party discriminate against any employee or student for employment, field work, or registration in the course of study because of race, color, creed, sex, age, marital status, sexual orientation, religion, disability, or national origin.
- (c) The University will defend the Agency with competent counsel, hold it harmless and indemnify the Agency from any liability, actions, damages, or claims brought against the Agency as the result of (i) the negligent acts or omissions of the University or its employees, or (ii) a breach of this Agreement or any representation herein. The Agency will defend the University with competent counsel, hold it harmless and indemnify the University from any liability, actions, damages, or claims brought against the University as the result of (i) the negligent acts or omissions of the Agency or its employees, or (ii) a breach of this Agreement or any representation herein. The University and the Agency respectively, shall maintain liability insurance, in amounts reasonably satisfactory to the other party, covering the acts or omission of the respective employees and contractual liability created in this section.
- (d) In the course of the activities contemplated by this Agreement, the University and the Agency may exchange information that is identified (orally or in writing) as confidential or is of such a nature that a reasonable person would understand such information to be confidential ("Confidential Information"); provided that "Confidential Information" shall not include information (i) generally known to the public, (ii) already known, through legal means, to the institution receiving the information, or (iii) legally obtained from a third party. Confidential Information shall be deemed to include the non-public personal financial information, student education records, and other protected information relating to students in accordance with the Gramm-Leach Bliley Act (and the Federal Trade Commission's implementing regulations) and the Family Education Rights and Privacy Act of 1974. Each party agrees to use the other party's Confidential Information solely for the purpose of the activities contemplated by this Agreement, and not to disclose such Confidential Information to any person or entity other than its own trustees, officers, employees, agents, advisors and representatives

If to the University: Syracuse University
Dean's Office, Falk College
440 White Hall
Syracuse, NY 13244-2340
Phone: 315-443-3144

With a required copy to: Syracuse University
Office of University Counsel
Crouse-Hinds Hall, Suite 513
900 South Crouse Avenue
Syracuse, New York 13244
Phone: 315-443-9732
Facsimile No.: 315-443-9720

If to the Agency: Sauquoit Valley Central
2601 Oneida Street
Sauquoit, NY 13456
Attn: David Stayton
Phone: 315.839.6311
Email: dstayton@svcsd.org
Website: <https://www.svcsd.org/>

Either party may change its designee or address for notices from time to time in accordance with this section.

(d) Entire Agreement. This Agreement represents the entire understanding of the parties with respect to its subject matter, and it supersedes all prior agreements, understandings or representations, whether oral or written, by either institution. No amendment or modification of this Agreement shall be valid or enforceable unless made in writing and signed by the parties.

(e) Waiver. A waiver of any provision or breach of this Agreement must be in writing and signed by the party making the waiver in order to be effective and binding. The waiver of any breach of this Agreement by either party shall not operate or be construed as a waiver of any subsequent breach. The waiver of any term or condition of this Agreement by either party shall not operate or be construed as a waiver of any other term or condition.

(f) Assignment; Binding Effect. This Agreement may not be assigned by either party without the prior written consent of the other, and any purported assignment without such consent shall be void. Subject to the preceding sentence, this Agreement shall be binding upon and shall benefit both parties and their respective successors and assigns.

(g) Applicable Law; Jurisdiction; Venue. This Agreement shall be governed by, and construed and enforced in accordance with, the laws of New York State, without regard to principles of conflicts of law. The venue of any proceeding to resolve a dispute with respect to this Agreement shall be a state or federal court with appropriate subject matter jurisdiction located in Onondaga County, New York, USA, and both institutions hereby submit to the jurisdiction of such court.

(h) Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be illegal or unenforceable, the remaining provisions of this Agreement shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular provision held to be invalid, unless to do so would contravene the present valid and legal intent of the parties.

(i) Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be an original but all of which shall constitute one and the same instrument.

The parties' assent to this Agreement is established by the following signatures:

Agency

Authorized Signer Signature:

Print Name:

Title:

Date:

Email address:

Address:

Telephone/cell:

Syracuse University

By:

Dr. Gretchen Ritter, Vice Chancellor, Provost, and Chief Academic Officer

Date:

Acknowledgement

By:

Kay Stearns Bruening, Associate Dean of the David B. Falk
College of Sport and Human Dynamics

Date: