

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Tuesday, February 13, 2024

**6:00 p.m. - Budget Workshop & Regular 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
 - 1. Revenue Report
 - 2. Appropriation Report
 - H. Policy Committee
- ITEM #5 Superintendent's Report
- 5.1 Budget vote:
 - May 21, 2024 from 7am to 8pm.
 - Vote on budget.
 - Three seats for board members.
 - Board Petitions - Due Monday, April 22, 2024 by 5:00 p.m. to the Board Clerk.
- ITEM #6 Old Business
- ITEM #7 New Business
- 7.1 Approval of Retirement

Recommended Motion: BE IT RESOLVE, to approve the retirement of Linda Moore as teacher aide, with regret, effective June 30, 2024.

7.2 Approval of Resignation

Recommended Motion: BE IT RESOLVE, to approve the resignation of Dennis Bojdak as a bus driver, effective February 2, 2024.

7.3 Approval of Retirement

Recommended Motion: BE IT RESOLVE, to approve the retirement of Nancy Zumpano as teacher, with regret, effective June 28, 2024.

7.4 Appointment of Substitute Bus Monitor

Recommended Motion: to appoint Sherri Callahan as a per diem substitute bus monitor, effective February 14, 2024.

7.5 Approval of Bus Driver

Recommended Motion: RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Richard Albigese to the position of bus driver contingent upon completion of all Article 19A DMV Regulations effective February 14, 2024 for a probationary period of 26 weeks to commence February 14, 2024 and to expire August 14, 2024.

7.6 Approval of Building Maintenance Mechanic

Recommended Motion: RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Sean Daley, provisionally to the position of Building Maintenance Mechanic effective February 14, 2024 pending satisfactory clearance of civil service exam and fingerprint clearance.

7.7 Additional Athletic Spring Teams

Recommended Motion: to approve the addition of a girls' varsity golf and a girls' JV softball team this 2023-2024 school year contingent upon student athlete participation.

7.8 Revised/Reviewed Policies

Recommended Motion: to approve the revised/reviewed policies listed below:

- a. Section 00172 ~~Notice Prohibiting Re-disclosure~~ - DELETE
- b. Section 0020 District as a Drug Free Workplace
- c. Section 0021 Policy Regarding Alcohol and Substance Abuse
- d. Section 1015 Participation in Regular Board of Education

Meetings be District Residents

- e. Section 1016 Citizen Advisory Committees
- f. Section 5202 Meal Modification Policy
- g. Section 5202.1 Meal Modification Regulation
- h. Section 8502 Programs for Students with Disabilities Under Section 504

7.9 Approval of Budget Modification

Recommended Motion: BE IT RSOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept a donation from the Sauquoit Valley Sports Boosters in the amount of \$1,000.00 for the purpose of purchasing a pitching machine for the softball programs and also authorizes a budget modification to increase account code A2855.200 in the amount of \$1,000.00 to allow for the purchase of this item.

7.10 Approval of Minutes of the January 30, 2024 Meeting

Recommended Motion: that the minutes of the January 30, 2024 meeting be approved.

7.11 Treasurer's Reports of Balances (January 2024)

Recommended Motion: that the Treasurer's Reports of Balances be approved as presented.

7.12 Resolution Authorizing Payment of Bills Approved by the Claims Auditor (signed 2/1/2024)

Recommended Motion: that authorization be given regarding the payment of bills approved by the claims auditor.

7.13 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 1401349, 1400625, 1400621, 1400148, 103303, 1401660, 1401791, and 1401873 and as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services.

Motion to approve 7.1 - 7.13
made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

ITEM #8 Miscellaneous Topics

ITEM #9 Public To Be Heard

ITEM #10 Executive Session

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

Motion made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

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

ITEM #11 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 |
| Thursday | February 15 | 7:00 p.m. | SVFAB – MS Café |
| Mon.-Friday | February 19-23 | | Mid-Winter Recess (NO School) |
| Wednesday | February 28 | 6:00 p.m. | NHS Induction – HS Aud. |
| Friday | March 1 | | 25 week Date (MS/HS) |
| Friday | March 1 | | Jazz Festival (New Hartford HS) |
| Monday | March 4 | 7:00 p.m. | Foundation – HS Conf. Rm. |
| Tuesday | March 5 | 6:00 p.m. | Budget Workshop, High School Library |
| Tuesday | March 5 | Immediately following | Regular Board of Education Meeting, High School Library |

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

Board of Education Meeting: **2/13/2024**

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 | CERTIFICATION | SALARY / RATE OF PAY | EFFECTIVE DATE | END OF PROBATIONARY APPT. |
|------|-------------------------------------|------------|---------------|----------------------------|----------------|---------------------------------|
|------|-------------------------------------|------------|---------------|----------------------------|----------------|---------------------------------|

I. Appointment

| | | | | | | |
|-------------------|--|----------------------------|-------------|-------------|-----------|-------------------------------|
| Callahan, Sherri | | Substitute Bus Monitor | | \$16.93 | 2/14/2024 | |
| Albigese, Richard | | Bus Driver | | \$20.28/hr. | 2/14/2024 | |
| Daley, Sean | | Bldg. Maintenance Mechanic | Provisional | \$20.73/hr. | 2/14/2024 | Pending fingerprint clearance |
| | | | | | | |
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| | | | | | | |

II. Leave

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|----------------|--------|------------|--|--------|-----------|--|
| Moore, Linda | T Aide | | | Retire | 6/30/2024 | |
| Bojdak, Dennis | | Bus Driver | | | 2/2/2024 | |
| Zumpano, Nancy | Math | Teacher | | Retire | 6/28/2024 | |

III. Coaches

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
|--|--|--|--|--|--|--|

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