

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Tuesday, March 5, 2024

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

The meeting will be held in-person in the high school library and public are welcome.

PUBLIC AGENDA

- ITEM #1 Call Meeting to Order
- ITEM #2 Pledge of Allegiance
- ITEM #3 Presentation(s) – Technology – Joseph Corleto & Keith Kempney
- 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
- 5.1 Staff Development Day Agenda for Friday, March 15, 2024.
 - 5.2 A reminder there are 3 board seats up for vote this May 21st school election. Board petitions are due **Monday, April 22, 2024** by 5pm to the board clerk. Anyone interested can stop in the Superintendent's office and pick up a packet.
 - 5.3 Adam Crossman, transportation supervisor passed civil service exam.
- ITEM #6 Old Business
- ITEM #7 New Business

7.1 Permanent Appointment of Nurse

Recommended Motion: that Tatum Zumpano's probationary position as nurse be permanent effective March 8, 2024.

7.2 Permanent Appointment of Teacher Assistant

Recommended Motion: that Andrea Gagnon's probationary position as teacher-assistant be permanent effective February 26, 2024.

7.3 Additional Athletic Appointments for 2023-24

Recommended Motion: that the following people be appointed to athletic coaching positions for the spring 2023-24 school year contingent upon student athlete participation in each sport and pending completion of adult basic CPR and approval of coaching certifications.

NAME	SPORT	STIPEND
Frank Curriere	JV Girls' Softball	\$3,232
Doug Jones	Modified Baseball	Resigned
Doug Jones	Golf Coach	Per contract
Brad Moore	Asst. Varsity Baseball Coach	Volunteer

7.4 Request to Create Additional Position (Substitute School Bus Attendant)

Recommended Motion: Upon the recommendation of the Superintendent of Schools, to create three (3) positions under the Civil Service title of substitute school bus attendant for the Sauquoit Valley Central School District.

7.5 Appointment of Election Coordinator & Inspector (School Election)

Recommended Motion: to appoint the following individuals as election officials for the Sauquoit Valley Central School District annual election and budget vote on Tuesday, May 21, 2024 and authorization be granted to the district clerk to amend the list as necessary. Rate of pay as noted.

- Beverly Stefanik, Coordinator \$275.00
- Marilou Loomis, Inspector \$250.00

7.6 Appointment of Election Officials (School Election)

Recommended Motion: to appoint the following individuals as election officials for the Sauquoit Valley Central School District annual election and budget vote on Tuesday, May 21, 2024 and authorization be granted to the district clerk to amend the list as necessary. Rate of pay as noted.

- Clarissa Hoyland \$100.00
- Joan Lallier \$100.00
- Elizabeth Mathy \$100.00

7.7 Annual Meeting and Budget Vote

Recommended Motion: that the annual election and budget vote be held on Tuesday, May 21, 2024 from 7:00 a.m. to 8:00 p.m. at the high school, auditorium lobby and the public hearing regarding the budget will be held on Tuesday, May 14, 2024 at 6:00 p.m. Petitions nominating candidates for office of member of the Board of Education must be filed no later than 5:00 p.m. on Monday, April 22, 2024.

7.8 Appointment of Election Officials (Clayville Library Election)

Recommended Motion: to appoint the following individuals as election officials for the Clayville Library budget vote on Tuesday, April 16th, 2024 and authorization be granted to the district clerk to amend the list as necessary. Rate of pay as noted.

- Joan Lallier \$120.00
- Elizabeth Mathy \$120.00

7.9 Adopt 2024-2025 School Calendar

Recommended Motion: to adopt the 185 day calendar for the 2024-25 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties.

7.10 Approval of Agreement with Ashley McGraw Architects (Capital Outlay Project)

Recommended Motion: to approve the agreement dated January 12, 2024 with Ashley McGraw Architects, D.P.C. to provide professional services related to the 2024-2025 Capital Outlay Project, which consists of Elementary School Door Replacements at a fee of \$15,000.00.

7.11 Approval of Agreement with Ashley McGraw Architects (Capital Outlay Project)

Recommended Motion: to approve the agreement dated January 12, 2024 with Ashley McGraw Architects, D.P.C. to provide professional services related to the 2024-2025 UV replacements and Roof Top Replacements at the high school at a fee of \$28,000.00 plus reimbursable expenses.

7.12 Approval of Minutes of the February 13, 2024 Meeting

Recommended Motion: that the minutes of the February 13, 2024 meeting be approved.

7.13 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 February 15, 2024.

7.14 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 1401807, 1401035, 1400269, and 1401082 as recommended by the Committee on Special Education and Pre-School Special Education.

Motion to approve 7.1 - 7.14
made by _____, seconded by _____.
Carried: Ayes _____, Nays _____.

ITEM #8 Electric School Bus Proposition

PROPOSITION #__

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Sauquoit Valley Central School District is hereby authorized to undertake (i) the purchase of one zero-emission electric school bus, at an estimated maximum acquisition cost of \$437,000; but with an estimated net maximum cost of \$175,000 after the receipt of grants and less diesel bus trade-in value, if any, and (ii) the purchase of one diesel school bus, at an estimated maximum acquisition cost of \$175,000, less trade-in value, if any; and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district not to exceed \$612,000, or so much as may be necessary, shall be issued or the School District may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method.

Motion to approve 8
made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

ITEM #9 Two Diesel Bus Proposition

PROPOSITION #__
Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Sauquoit Valley Central School District is hereby authorized to undertake the purchase of two (2) diesel buses, at an estimated maximum acquisition aggregate cost of \$350,000, less trade-in value, if any, and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$350,000 shall be issued, or the School District may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method.

Motion to approve 9
made by _____, seconded by _____.

Carried: Ayes _____, Nays _____.

ITEM #10 RESOLUTION CALLING SPECIAL MEETING

At a meeting of the Board of Education of the Sauquoit Valley Central School District, held on the 5th day of March 2024.

The meeting was called to order by Anthony Nicotera, President, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Board Member _____, who moved its adoption, seconded by Board Member _____, to wit:

“Shall the proposition be approved authorizing the Board of Education of Sauquoit Valley Central School District to levy taxes annually in the amount of eighty-nine thousand, seven hundred seventy-five dollars (\$89,775.00) and pay over such monies to the trustees of the Clayville Library Association.”

BE IT RESOLVED, by the Board of Education of the Sauquoit Valley Central School District, as follows:

Section 1. That a Special Meeting of the qualified voters of the Board of Education of the Sauquoit Valley Central School District shall be held at the polling place hereinafter set forth in the notice of said Special Meeting, on the 16th day of April 2024, between the hours of 12:00 PM and 8:00 PM, Prevailing Time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth in said notice.

Section 2. That the District Clerk of the Board of Education of the Sauquoit Valley Central School District is hereby authorized to amend the notice of the Special Meeting hereinafter set forth from time to time as, in his or her discretion, such amendment may be required, consistent with the intent of the School District as evidenced by this resolution.

Section 3. That the notice of said Special Meeting, including the propositions to be voted upon, shall be in substantially the following form, to wit:

**LEGAL NOTICE
NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT**

PLEASE TAKE NOTICE THAT a Special School District Meeting of the qualified voters of the Sauquoit Valley Central School District, New York, will be held on April 16, 2024 (“the Election Date”) at which the polls will be open between the hours of 12:00 PM and 8:00 PM, Prevailing Time, at the Clayville Library Association building located at 2265 Oneida Street, Clayville, NY 13322 for the purpose of voting by paper ballots upon the following proposition:

“Shall the proposition be approved authorizing the Board of Education of Sauquoit Valley Central School District to levy taxes annually in the amount of eighty-nine thousand, seven hundred seventy-five dollars (\$89,775.00) and pay over such monies to the trustees of the Clayville Library Association.”

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NOTICE IS GIVEN that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-839-6311 or mgoodman@svcsd.org. Completed applications for military ballots must be received by the District Clerk no later than 5 p.m. on March 22, 2024. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission, or electronic mail.

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot from the office of the District Clerk. Completed applications must be received by the Clerk of the District no later than 4 p.m. on April 15, 2024, and must be received no later than 4 p.m. on April 9, 2024, if the absentee ballot is to be mailed to the voter. Completed applications received after 4 p.m. on April 9, 2024, will require the voter to personally appear at the office of the District Clerk to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the District Clerk between the hours of 8 a.m. and 4 p.m. during each of the 5 days prior to the election, except Sundays, and shall also be posted at the polling place at the election.

NOTICE IS FURTHER GIVEN that early mail ballots may be applied for at the office of the District Clerk. A list of all persons to whom early mail ballots shall have been issued will be available in the office of the District Clerk on each of the five days prior to the day of the vote except Sundays, and such list will also be posted at the polling place or places for the vote.

Dated: March 5, 2024

Motion to approve 10
made by _____, seconded by _____.
Carried: Ayes _____, Nays _____.

ITEM #11 Miscellaneous Topics

ITEM #12 Public To Be Heard

ITEM #13 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 #14 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	March 6	6:00 p.m.	PTO Meeting, ES Library
Wednesday	March 6	7:00 p.m.	Instrumental Pop Concert, HS Aud.
Friday	March 8		Progress Reports (MS/HS)
Saturday	March 9		SAT
Sunday	March 10		Daylight Savings Time
Tues. & Wed.	March 12-13	4-7 p.m.	Kindergarten Registration, Elem. Main Entrance
Wednesday	March 13	7:00 p.m.	Grades 5-12 Vocal Pops Concert, HS
Friday	March 15		Superintendent's Conference Day (No School for Students)
Friday	March 15		ES End of 2 nd Trimester
Fri. & Sat.	Mar. 15 & 16		OCMEA Junior High (Whitesboro)
Tuesday	March 19	6:00 p.m.	Budget Workshop & Regular BOE Meeting, High School Library

Sauquoit Valley Central School District – Personnel Report School year 2023-2024
 Board of Education Meeting: 3/5/2024

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.
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I. Appointment

Zumpano, Tatum	Permanent	Nurse				3/8/2024
Gagnon, Andrea	Permanent	Teacher Assistant				2/26/2024
Stefanik, Beverly		Coordinator	County	\$275.00/day		
Loomis, Marilou		Inspector	County	\$250.00/day		
Hoyland, Clarissa		Election Official		\$100.00/day		
Lallier, Joan		Election Official		\$100.00/day		
Mathy, Elizabeth		Election Official		\$100.00/day		
Lallier, Joan		Election Official- Clayville Library		\$120.00/day		
Mathy, Elizabeth		Election Official- Clayville Library		\$120.00/day		

II. Leave

III. Coaches

Curriere, Frank		JV girls' softball		\$3,232		
Jones, Doug		Modified Baseball		Resigned		
Jones, Doug		Golf		Per contract		
Moore, Brad		Asst. Varsity Baseball Coach		Volunteer		

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