SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Tuesday, June 4, 2024

6:00 p.m. - Regular Meeting – High School Cafeteria

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 Committee/Finance
- H. Policy Committee

ITEM #5 Superintendent's Report

ITEM #6 Old Business

ITEM #7 New Business

7.1 Resignation

<u>Recommended Motion</u>: to accept the resignation of Gabrielle Duell as guidance counselor, effective August 31, 2024.

7.2 Appointment of Substitute Teacher

<u>Recommended Motion</u>: to appoint Mariella Weaver as a per diem substitute teacher effective June 5, 2024.

7.3 Resignation of Laborer

<u>Recommended Motion</u>: to accept Henry Heinlein's resignation as laborer effective June 5, 2024.

7.4 Appointment of a Custodian

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 Henry Heinlein to the position of custodian effective June 6, 2024 for a probationary period of 26 weeks to commence on June 6, 2024 and to expire on December 5, 2024.

7.5 Ratification of Agreement with School Related Professionals Unit

<u>Recommended Motion</u>: to ratify the agreement with the School Related Professionals Unit covering the period July 1, 2024 through June 30, 2028.

7.6 Holiday Schedule for 12 Month Employees

<u>Recommended Motion</u>: to establish the following paid holiday schedule for 2024-25 for 12 month employees as per the school related professionals' contract:

- July 4
- September 2
- October 14
- November 11, 28 and 29
- December 24, 25, and 31
- January 1 and 20
- February 17
- April 18
- May 26

7.7 Cooperative Bidding Agreement with BOCES

<u>Recommended Motion</u>: to approve the agreement between BOCES and Sauquoit Valley Central School for the cooperative bidding agreement for the 2024-25 academic school year.

7.8 Extra-Curricular Appointments 2024-2025

<u>Recommended Motion</u>: that the following people be appointed to extracurricular positions for the 2024-2025 school year.

Keith Hatch	Art Club (Secondary)	
Henryk Lotyczewski	Band (Jazz Ensemble)	
Ryan Decker	Vocal Ensemble	
Melanie Carangelo &	Class Advisor (Freshman)	
Alissa Reilly-Stewart	,	
Melanie Carangelo	Class Advisor (Sophomore)	
Alissa Reilly-Stewart	Class Advisor (Junior)	
Peter Scialdone	Class Advisor (Senior) (2)	
Michelle Roche-Babbie	Class Advisor (Senior) (2)	
Mallory Snow	Colgate Seminar	
Ryan Decker & Claire	Dramatics Director	
Haile		
Savannah Malerba	Green Team (ES)	
Alti	Green Team (MS)	
Suzanne McKeon-Pauley	Handshakes	
& Noelle Arcuri		
Christa Stephens	Little Bees Literacy	
JamieLeigh Accordino	Math Counts	
Christa Stephens	Memory Book (Elementary)	
Alison Pirger & Laura	Memory Book (Elementary)	
Hoffman		
Tina Connor & Alison	Morning Program Coordinator(All School Assembly)	
Pirger		
Peter Scialdone	National Honor Society (High School)	
Nicole Clarke	National Honor Society (Middle School)	
Marisa Cardillo	Newspaper	
Tammy Purrington	Reading Club (Middle School)	
	SADD (MS)	
Sara Piacentino-Call	Ski Club (MS)	
Stephanie Carbone	Special Work on Stage (High School Musical)	
Jackie Corleto	STEAM Club (ES)	
Lisa Smithling &	STEAM Club (MS)	
Connie Stayton		
Kyle Hutchinson	Student Council (High School)	
Nicole Clarke	Student Council (Middle School)	
Laura Hoffman	Webmaster (District)	
Natalie DeTraglia	Yearbook Advisor (High School)	
Tammy Purrington	Yearbook (Middle School)	

7.9 Content Area Coordinators 2024-2025

<u>Recommended Motion</u>: that the following people be appointed as content area coordinators for the 2024-2025 school year.

ELEMENTARY SCHOOL (K-4)		
NAME	ASSIGNMENT	
Jeanice Gigliotti & Jessica Rey	1 Math	
Tonya Sullivan	1 Science	
Erika Thall	1 Social Studies	
Christina Connor & Tiffany Lupia	1.5 ELA / Reading	

MIDDLE SCHOOL (5-8)		
NAME	ASSIGNMENT	
Jamie Leigh Accordino	1 Math	
Sara Piacentino Call	1 Science	
Joe Macrina	1 Social Studies	
Alyssa Cook	1 ELA	

HIGH SCHOOL (9-12)		
NAME	ASSIGNMENT	
Jeff Houck	1 Math	
Amanda Hartnett	1 Science	
Kyle Hutchinson	1 Social Studies	
Mindy Kemp	1 ELA	

K-12		
NAME	ASSIGNMENT	
Lindsay Kidder	1 Physical Education / Health	
Ryan Decker	1 Music	
Colleen Luczak	.5 Art	
Scot Alsante	.5 Home & Careers (7-12)	
Michelle Roche-Babbie	.5 Library	
Joe Corleto	1 Technology	
Alissa Reilly-Stewart	1 Foreign Language (7-12)	

7.10 Approval of Minutes of the May 21, 2024 Meeting

<u>Recommended Motion</u>: that the minutes of the May 21, 2024 meeting be approved.

7.11 Resolution Authorizing Payment of Bills Approved by the Claims Auditor (May 2024)

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

7.12 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 1401289, 1401289, 1401266, 1401552, 1401841, 1401177, 1400948, 103003, 1401001, 1400058, 102762, 103081, 1400652, 1401687, 1400127, 103303, 1401070, 1401095, 1401307, 1401062, 1400807, and 1401653 as recommended by the Committee on Special Education.

The state of the s	
Motion to approve 7.1 – 7.12	
, seconded by .	
Carried: Ayes, Nays	
	, seconded by

ITEM #8 Record Results of Annual Meeting

<u>Recommended Motion</u>: that the results of May 21, 2024 annual meeting be recorded as follows:

	YES	NO	TOTAL
Budget	310	134	444
	YES	NO	TOTAL
Bus Proposition	314	127	441

Two (2), Three (3) Year Terms	
Mike Makuszak	361
Ronald Critelli	332
Mike Sacco	340
Write Ins:	
Jimmy D.	1
Mary Farley	1
Mike Makuszak	1

Motion made by	, seconded by	
Carried: Ayes	, Navs	

ITEM #9 ADOPTING BOND RESOLUTION (Finance Acquisition of 2 Diesel Buses)

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____ :

BOND RESOLUTION DATED JUNE 4, 2024 OF THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL

BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at the annual meeting of such voters duly held on May 21, 2024, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- <u>Section 1</u>. The Sauquoit Valley Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.
- <u>Section 2</u>. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$350,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.
- <u>Section 3</u>. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two (2) diesel school buses.
- <u>Section 4</u>. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$350,000, (b) the Sauquoit Valley Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.
- <u>Section 5</u>. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.
- <u>Section 6</u>. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$350,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.
- <u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

<u>Section 8</u>. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

<u>Section 11</u>. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.
Duly put to a vote as follows:
Carried: Ayes, Nays

ITEM #10 Miscellaneous Topics

ITEM #12 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.
TEM #13 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	June 5	7:00 p.m.	Concert Band/Choir,
			Chamber & Jazz
			HS Auditorium
Saturday	June 8	6:00 p.m.	Grand March
Saturday	June 8	7-10:30pm	Jr./Sr. Prom Twin Ponds
Monday	June 10	6:30 p.m.	Spring Showcase
Wednesday	June 12	6:30 p.m.	Beginning & Elem. Spring
			Concert HS Aud.
Thursday	June 13		Senior Picnic
Tuesday	June 18	6:00 p.m.	Regular Board of Education
			Meeting, High School Library
Friday	June 28	7 p.m.	SV High School Graduation
			(Stadium or Gym)

Sauquoit Valley Central School District – Personnel Report School year 2023-2024 Board of Education Meeting: 6/4/2024

NAME	TENURE AREA/ CIVIL SRV. TITLE	ASSIGNMENT	CERTIF- ICATION	SALARY/R ATE OF PAY	EFECTIVE DATE	END OF PROBATIONARY APPT.
------	-------------------------------	------------	--------------------	---------------------------	---------------	---------------------------------

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

I. Appointment

Mariella Weaver	Substitute Teacher	\$100.00/Day	June 5, 2024
Henry Heinlein	Custodian	\$17.57/hr.	June 6, 2024
CAC	Per Agenda	Per contract	Sept. 1, 2024
Extra-Curricular	Per Agenda	Per contract	Sept. 1, 2024

II. Leave

Gabrielle Duell	Guidance Counselor	June 30, 2024	Resign
Henry Heinlein	Laborer	June 5, 2024	Resign

III. Coaches

Per agenda			

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 III, "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



Lead*Partner*Innovate*Excel

CENTRAL ADMINISTRATION

Phone: 315.361.5510 • Fax: 315.361.5517

SCOTT A. BUDELMANN, District Superintendent LISA M. DECKER, Deputy Superintendent for Finance & Operations MATTHEW C. WILLIAMS, PhD, Assistant Superintendent for Curriculum & Instruction

May 20, 2024

Mr. David Stayton, Superintendent Sauquoit Valley Central School District 2601 Oneida Street Sauquoit, New York 13456

Dear Mr. Stayton:

Enclosed please find the annual motion and cooperative bidding agreement to authorize your district's 2024-25 participation in Cooperative Bidding Services.

Please return the following materials to me: A copy of the certified Board Resolution and two (2) signed copies of the cooperative bidding agreement. I will return one signed copy of the cooperative bidding agreement to you after it has been executed by the BOCES.

We look forward to another year of working together to provide consortium participants with the collective benefits of cooperative bidding services.

Thank you.

Sincerely,

Lisa M. Decker

Deputy Superintendent for Finance & Operations

Sal I that a fact a

COOPERATIVE BIDDING AGREEMENT

THIS AGREEMENT, made this day of	, 20, by and between the MADISON-
ONEIDA BOARD OF COOPERATIVE EDUCATIONAL S	SERVICES, organized and existing pursuant to Section
1950 of the Education Law, with its officer and principal	place of business located at Spring Road, Verona, New
York (hereinafter referred to as "BOCES"), and SAUQUOIT	「VALLEY CENTRAL SCHOOL DISTRICT (hereinafter
referred to as "the Participant").	

WITNESSETH

WHEREAS, pursuant to Section 119-0 of the General Municipal Law of the State of New York, the BOCES does presently offer a cooperative bidding program in which various school districts and local government entities participate in the bidding and purchase of supplies and equipment on a collective scale, and

WHEREAS, the Participant is a duly qualified municipal corporation as defined by Section 119-n(a) of the General Municipal Law and desires to participate as a member of said cooperative venture, and

WHEREAS, the parties hereto desire to set forth their various rights, duties and responsibilities into an Agreement.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

- 1. The Participant hereby agrees to utilize the services of the Cooperative Bidding Program of the BOCES for the procurement of various types of school supplies and school lunch commodities for the school year 2024-2025, said time period to extend to June 30, 2025, with the option to renew for an additional one (1) year period only by written mutual consent.
- 2. The Participant, by and through its Purchasing Department, agrees to act in accordance with the BOCES cooperative bidding procedures. Specifically the Participant agrees to furnish BOCES, if requested and the Participant desires, with an estimated minimum number of units that it wishes to purchase the particular item or items being presented for bid.
- 3. Specifications shall be developed collaboratively by the Advisory Committee. BOCES shall then include said estimates within its specifications for the purchase of said commodity and advertise for competitive bidding pursuant to the laws of the State of New York relating to public bids and contracts for the purchase thereof. BOCES shall also include within said specifications, where appropriate, the name of the school district and the delivery locations.

	89		

- 4. Upon opening of sealed bid submissions, the Participant shall be entitled to review and analyze the state prices requested. The review is accomplished by a committee of district representatives, each appointed by their respective Boards of Education. Specialty Board items can be reviewed by staff experts of each district, as delegated to the Advisory Committee by the official district representative. If the Cooperative Bidding Coordinator for BOCES received no objection from the Advisory Committee after their analysis of the bids received, then the Participant shall be hereby committed to purchase any quantities of the commodity in question from the Board winning vendor as awarded by the BOCES, based upon the analysis of the Review Committee of district representatives.
- 5. Upon the award of a bid by the Madison-Oneida Board of Education, a copy of said award shall be mailed to the Participant. Said award shall constitute a commitment from a vendor, thereby permitting the Participant to issue purchase orders for the delivery of the commodity in question in the quantities and at the delivery locations directed by the Participant.
- 6. The Participant shall not accept and make bid awards for commodities subject to this cooperative bidding independently and on its own behalf during the period in which BOCES is advertising for the same commodities or service except in the case of emergency or hardship.
- 7. The Participant desires and the BOCES agrees that the School Business Official or other District official of the Participant shall sit as a participating member of the BOCES Advisory Committee for Cooperative Bidding.
- 8. The terms and conditions of this Agreement and the authority thereof shall be governed by the terms and conditions set forth in Article 5-G, Sections 119-m, et al, of the General Municipal Law of the State of New York.
- 9. The Participant hereby covenants and agrees to accept sole responsibility for the payment due any vendor for all charges associated with the sale and delivery of those materials requested by the Participant. The Participant further agrees to hold harmless, indemnify, and defend the BOCES from all claims, actions, costs, expenses, and judgments that may arise from the purchases and delivery of the commodity in question for the Participant.
- 10. The parties hereto covenant and agree that this Agreement, although executed by an authorized representative of the Participant, shall be considered valid only when accompanied by the companion resolution adopted by the Board of Education for the participant authorizing the execution of this Cooperative Bidding Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

MADISON-ONEIDA BOARD OF	
COOPERATIVE EDUCATIONAL SERVICES (BOCE	S)
`	
District Superintendent	
PARTICIPANT	
Superintendent	