SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Tuesday, March 11, 2025

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. Appropriation Report
 - 2. Revenue Report
- H. Policy Committee
- I. Finance

ITEM #5 Superintendent's Report

- 6.1 Staff Development Day Agenda for Friday, March 14, 2025.
- 6.2 Board Candidate Petitions Due **Monday, April 21, 2025** by 5pm to the Board Clerk. Anyone interested can stop in the Superintendent's office and pick up a packet.
- 6.3 School Board Institute is offering a "How to Become a School Board of Education Candidate and What to Expect if Elected" zoom meeting for anyone interested in running as school board. It will run on March 18, 2025 at 6p.m. Call Marie Goodman for instructions on registering.
- 6.4 Board members of Sauquoit Valley to be determined to serve on the Oneida-Herkimer-Madison BOCES Cooperative Board for a three (3) year term
- 6.5 Dolly Parton Imagination Library
- 6.6 Sports updates
- 6.7 Staff Recognitions
- 6.8 Oneida County Music Educators' Association Festival
- 6.9 District Updates

ITEM #6 Old Business

ITEM #7 New Business

7.1 Approval of Long-Term School Counselor

<u>Recommended Motion</u>: to appoint Carly Van Alstyne as a long-term substitute guidance counselor in the middle school, effective March 28, 2025 through May 9, 2025 or until counselor returns.

7.2 Approval of Substitute Teacher

<u>Recommended Motion</u>: to appoint Arianna Young as a per diem substitute teacher effective March 12, 2025.

7.3 Approval of a Substitute Bus Driver

<u>Recommended Motion</u>: to appoint Jeffrey Barrett as a per diem substitute bus driver effective March 12, 2025, pending completion of all Article 19A DMV Regulations.

7.4 Memorandum of Agreement with School Related Professionals Unit (SRP)

<u>Recommended Motion</u>: to ratify the memorandum of agreement between School Related Professionals (SRP) unit and Sauquoit Valley School.

7.5 Approval of Public Hearing for May 13, 2025 and May 20, 2025 for the Annual Meeting and Budget Vote

Recommended Motion: that the annual election and budget vote be held on Tuesday, May 20, 2025 from 7:00 a.m. to 8:00 p.m. at the high school auditorium lobby, and the public hearing regarding the budget be held on Tuesday, May 13, 2025 at 6:00 p.m. in the high school library. Petitions nominating candidates for office the Board of Education must be filed no later than 5:00 p.m. on Monday, April 21, 2025.

7.6 Appointment of Election Coordinator & Inspector

<u>Recommended Motion</u>: to appoint the following individuals as election officials for the annual election and budget vote on Tuesday, May 20, 2025. Rate of pay as noted.

Marilou Loomis, CoordinatorBeverly Stefanik, Inspector\$275.00\$250.00

7.7 Appointment of Election Officials

<u>Recommended Motion</u>: to appoint the following individuals as election officials for the annual election and budget vote on Tuesday, May 20, 2025. Rate of pay as noted.

•	Clarissa Hoyland	\$105.00
•	Joan Lallier	\$105.00
•	Elizabeth Mathy	\$105.00

7.8 Approve authorization of the Board Clerk to fill alternate election officials' seats

Recommended Motion: the Board Clerk has the authorization to choose alternate election officials in the event the approved election officials are unable to fulfill their duties at the annual election and budget vote on Tuesday, May 20, 2025.

7.9 Appointment of Chairperson to Report Results of Vote

<u>Recommended Motion</u>: to appoint Anthony Nicotera as chairperson of the annual election and budget vote on Tuesday, May 20, 2025 to report the results of the vote.

7.10 Approval of Retirement

<u>Recommended Motion</u>: to approve the retirement of Stephanie Carbone, music teacher in the high school, with regret, effective June 30, 2025.

7.11 Additional Athletic Appointments for 2024-2025

Recommended Motion: that the following people be appointed to athletic coaching positions for the spring 2024-25 school year contingent upon student participation in each sport and pending completion of adult basic CPR and approval of coaching certifications.

NAME	SPORT
Jason Barker	Modified Softball
Alyssa Lewandrowski	Volunteer Varsity Softball

7.12 Approval of Permanent Teacher Aide Appointment

<u>Recommended Motion</u>: that Henry Rieben's probationary period as parttime teacher-aide become permanent effective March 5, 2025 based upon his successful completion of his probationary period.

7.13 Policy Updates

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

- a) Policy 7100 Student Health and Dental Exams
- b) Policy 7101 Immunization Students
- c) Policy 7101.1 Medical Exemption Form
- d) Policy 8300 Selection of Textbooks and Resource Materials

7.14 Adopt 2025-2026 School Calendar

<u>Recommended Motion</u>: to adopt the 185 day calendar for the 2025-26 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties.

7.15 Approval of a Donation

Recommended Motion: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept a donation from the Sauquoit Valley Fine Arts Boosters in the amount of \$1,000.00 for the purpose of purchasing risers for the auditorium and that the Board also authorizes a budget modification to increase account code A2110.201-00 in the amount of \$1,000.00 to allow for the purchase of the risers.

7.16 Treasurer's Report (January 31, 2025)

<u>Recommended Motion</u>: that the Treasurer's Reports of Balances for January 31, 2025 be approved as presented.

7.17 Approval of Minutes of the February 11, 2025 Meeting

Recommended Motion: that the minutes of the February 11, 2025 meeting be approved.

7.18 Resolution Authorizing Payment of Bills Approved by the Claims Auditor

<u>Recommended Motion</u>: that authorization be given regarding the payment of bills approved by the claims auditor signed February 18, 2025 and March 3, 2025.

7.19 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 1401504, 1401543, 1400148, 1400654, 1401950, 1401614, 1401035, 1400621,

1400269, 1401188, 1401082, 1401001, 1400695, 1400315, 1400543, 1400318, 1401188, 1401791, 1402011, and 1401873.

Motion to app	rove 7.1 - 7.19
made by, se	econded by
Carried: Ayes	, Nays

ITEM #8 Electric School Bus Proposition

PROF	POSIT	ION	#
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<u>Recommended Motion</u>: BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following propositions will be submitted for voter approval at such time:

PROPOSITION #	E
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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 acquisition of two (2) diesel school buses, at an estimated maximum aggregate cost of \$360,000, 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 \$360,000 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.

- 2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$360,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
- 3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
- 4. This resolution shall take effect immediately upon its adoption.

Duly put to vote as follo	ows:		
,	Ayes	, Nays _	
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ITEM #9 Resolution Regarding State Environmental Quality Review Capital Outlaw Project

<u>Recommended Motion</u>: WHEREAS, the Board of Education of the Sauquoit Valley Central School District (the "Board") has considered the effect upon the environment of the proposed 2025-2026 Capital Outlay Project work, including but not limited to the following:

Replacing interior and exterior doors in the Sauquoit Valley Elementary School.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

- 1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
- 2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
- 3. No further review of the Proposed Action is required under SEQRA.
- 4. This resolution shall be effective immediately.

Ayes
ITEM #10 Miscellaneous Topics
ITEM #11 Public to Be Heard (All Comments Limited to Five Minutes)
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.
ITEM #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)	DAY(S) DATE(S) TIME(S) EVENT					
Wednesday	March 12	7:00pm	Vocal Pop Concert Grades 5-12			
			HS Auditorium			
Wed. & Thurs.	March 12-13	4-6:30pm	Kindergarten Registration – ES Office			
Friday	March 14		End of 2 nd Trimester – ES			
Friday	March 14		Superintendent's Conference Day –			
			No School			
Fri. & Sat.	March 14-15		OCMEA Junior High All Cty Musical -			
			Waterville			
Sunday	March 16	7:00pm	Sports Boosters Mtg HS Cafe			
Thursday	March 20	7:00pm	SVFAB Mtg MS Cafe			
Friday	March 21	11:30am	Early Dismissal Parent/Teacher Conf.			
			ES			
Tuesday	March 25	6:00 p.m.	Budget & Regular Board of Education			
			Meeting, High School Library			

Sauquoit Valley Central School District – Personnel Report School year 2024-2025

Board of Education Meeting: 3/11/2025

NAME	TENURE AREA/	ASSIGNMENT	SALARY/RATE	EFECTIVE	END OF
	CIVIL SRV.		OF PAY	DATE	PROBATIONARY
	TITLE		1		APPT.

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

I. Appointment

Carly Van Alstyne	Long-Term Substitute	\$203.29/day	3/28/2025	
*	Counselor			
Arianna Young	Substitute Teacher	\$100/day	3/12/2025	
Jeffrey Barrett	Substitute Bus Driver	\$20/hour	3/12/2025	

II. Leave

Stephanie Carbone	Music Teacher	6/30/2025	Retire

III. Coaches

Jason Barker	Modified Softball	\$2,424	Spring
Alyssa Lewandrowski	Varsity Softball	Volunteer	Spring

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