SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Tuesday, April 29, 2025

6:00 p.m. - Regular Meeting High School Library

The meeting will be held in-person in the high school library.

PUBLIC AGENDA

ITEM #1	Call Meeting to Order
ITEM #2	Pledge of Allegiance
ITEM #3	Presentation(s) ☐ None Scheduled

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 Status Report
 - 2. Appropriation Status Report
- H. Policy Committee

ITEM #5 Superintendent's Report

- 5.1 Announce Board of Education Candidates Draw for Ballot Order
- 5.2 Student Achievement Award Isabella Barrett nominated by Victoria Miller. Event held at Harts Hill Inn on May 8th, 2025. Cost is \$45 if anyone would like to attend please rsvp Marie Goodman.

ITEM #6 Old Business

ITEM #7 New Business

7.1 Approval of Resignation

<u>Recommended Motion</u>: resolve, to approve the resignation of Katherine Strieter, English teacher, effective April 18, 2025.

7.2 Appointment of a Long-term Substitute Teacher

<u>Recommended Motion</u>: to appoint Nancy Zumpano as a long-term substitute English teacher in the high school, effective April 28, 2025 until the end of the 2024-25 school year.

7.3 Permanent Appointment of Bus Attendant

<u>Recommended Motion</u>: that Mary Ellen Busa's probationary position as bus attendant be permanent effective April 16, 2025.

7.4 Approval of Substitute Teacher Aide

<u>Recommended Motion</u>: to approve Amanda Rogowski as a per diem substitute teacher aide effective April 30, 2025.

7.5 Approval of Substitute Teacher

<u>Recommended Motion</u>: to approve Margaret Edwards as a per diem substitute teacher effective May 5, 2025.

7.6 Approval of Substitute Teacher Aide

<u>Recommended Motion</u>: to approve Kaylee DelMedico as a per diem substitute teacher aide effective May 5, 2025, pending fingerprint clearance.

7.7 Approval of an agreement between State University of NY (Plattsburgh College) & Sauquoit Valley Central School District

Recommended Motion: to approve the agreement between Sauquoit Valley Central School District and State University of New York (Plattsburgh College) for the 2025-26 school year.

7.8 Unused Snow Day

<u>Recommended Motion</u>: to approve Friday, May 23, 2025 and June 27, 2025 as unused snow day providing there is no further need for a snow/emergency day.

7.9 Policy Updates

Comments: The below policies were reviewed by the Policy sub-committee and presented to the board at the April 8, 2025 BOE meeting.

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

- a) Policy 7003 Determination of Student Residency
- b) Policy 7003.1 Student Affidavit Emancipation
- c) Policy 7003.2 Parent Affidavit

- d) Policy 7003.3 Affidavit Receiving Party or Person in Parental Relation
- e) Policy 7015 Education of Homeless Children Policy
- f) Policy 7015.1 Procedures for Achieving Education of Homeless Children
- g) Policy 7015.2 STAC-202 Form
- h) Policy 8300 Selection of Textbooks and Resource Materials

7.10 Approval of BOCES Administrative Budget

Recommended Motion: for approval of the BOCES Administrative Budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 18, 2025 and an information meeting was presented at Oneida BOCES on April 2, 2025.

NOW THEREFORE BE IT RESOLVED that the Board of Education APPROVES the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$4,537,170.26 for 2025-2026.

7.11 Approval of Cooperative Board Members

<u>Recommended Motion</u>: approval for the Cooperative Board's election of candidates:

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 18th of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 2nd, 2025.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated as follows:

 to fill the vacancy caused by the expiration of the term of Mr.
 Timothy Thomas, (Clinton Central School District), please cast one
 vote for a three-year term as a member of the Board of Cooperative
 Educational Services, Sole Supervisory District of Oneida, Herkimer
 and Madison Counties:

> Mr. Timothy Thomas 10 Hamilton Place Clinton, NY 13323 Page **3** of **6**

 to fill the vacancy caused by the expiration of the term of Mr. Gary P Nelson, (Holland Patent Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

> Mr. Gary P. Nelson 9384 Coates Road Holland Patent, NY 13354

 to fill the vacancy caused by the expiration of the term held by Dr. Gary W. Porcelli, prior to his resignation, currently Ms. Kristin Hubley appointed (New York Mills School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

> Ms. Kristin Hubley 16 Hillside Drive New York Mills, NY 13417

 to fill the vacancy caused by the expiration of the term held by Mr. Russell Stewart, prior to his resignation, currently Mr. Stephen Stanton appointed (Waterville Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

> Mr. Stephen Stanton 350 Madison Street Waterville, NY 13480

7.12 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 a kiln for the elementary school 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 kiln.

7.13 Extra-Classroom Activity Report

<u>Recommended Motion</u>: that the quarterly (Jan. – Mar. 2025) extraclassroom activity report be approved as presented.

7.14 Treasurer's Reports of Balances (March 31, 2025)

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

7.15 Approval of Minutes of the April 8, 2025 Meeting

Recommended Motion: that the minutes of the April 8, 2025 meeting be approved.

7.16 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.

7.17 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 1401414, 1401928, 1401556, 1401793, 1401807, 1401275, 1401275, 1401063, 1400654, 1400654, 1401841 and 1400804 as recommended by the Committee on Special Education and by the Committee on Pre-School Special Education.

	Motion to approve 7.1 - 7.17 made by, seconded by
	Carried: Ayes, Nays
ITEM #8 Misce	llaneous Topics
ITEM #9 Public	to be Heard
ITEM#10 Execu	utive Session
	Motion: that the Board of Education go into executive session at
	Motion made by, seconded by Carried: Ayes, Nays
The executive se	ssion was declared over by the Board President atp.m.
ITEM #11 Adjou	rnment
Recommended p.m.	Motion : that the meeting be adjourned. The meeting was adjourned at
	fotion made by, seconded by Carried: Ayes, Nays

	U	PCOMING	EVENTS/MEETINGS
DAY(S)	DATE(S)	TIME(S)	EVENT
Wed.	April 30	6:00p.m	MS NJHS Induction Ceremony, HS
			Auditorium
Thurs.	May 1	2:15p.m	MS Spring Sports Pictures
Mon.	May 5		AP Biology & AP European History Exam
Mon.	May 5	7:00p.m	SV Foundation Meeting HS Conf.
Tues & Wed.	May 6 & 7		NYS Grades 3 & 4 Math Testing
Wed.	May 7		AP Literature Exam
Wed.		6:30p.m	PTO Meeting, ES Library
Fri.	May 9		AP US History Exam
Fri. & Sat.	May 9-10		NYSSMA Solo & Ensemble Festival CVA
Mon.	May 12		AP Calculus Exam
Mon.	May 12		ELSAT Listening, Reading, Writing Begins
			(Date to be selected 5/12-5/23)
Tues.	May 13	6:00p.m.	Board of Education Budget Hearing &
		f	Board Meeting – HS Library

Sauquoit Valley Central School District – Personnel Report School year 2024-2025 Board of Education Meeting: 4/29/2025

NAME	TENURE AREA/ CIVIL SRV. TITLE	ASSIGNMENT	SALARY/RATE OF PAY	EFECTIVE DATE	END OF PROBATIONARY APPT.
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The commencement dates of the appointments are "subject to the employees' obtaining all necessary clearances from the State Education Dept."

I. Appointment

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Nancy Zumpano		Long term Substitute	\$203.00/day	4/28//2025	2024-25
		Teacher			School year
Mary Ellen Busa	Permanent	Bus Attendant		4/16/2025	4/16/2025
Amanda Rogowski		Substitute Teacher Aide	\$15.00/hr.		
Margaret Edwards		Substitute Teacher	\$100/day	5/5/2025	
Kaylee DelMedico		Substitute Teacher Aide	\$15.00/hr.	4/30/2025	

II. Leave

Katherine Strieter	English Teacher	4/18/2025 Resign

III. Coaches

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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