# SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

# **Tuesday, June 10, 2025**

# 6:00 p.m. - Regular Meeting **High School Auditorium**

### **PUBLIC AGENDA**

ITEM #1	Call Meeting to Order
ITEM #2	Pledge of Allegiance
ITEM #3	Presentation(s) – Music
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. Appropriations Report
- H. Policy Committee

#### ITEM #5 Superintendent's Report

- 5.1 Graduation is Friday, June 27, 2025 at 7pm in the stadium depending on
- 5.2 Board Member attendance at Graduation?
- 5.3 Contact information (corrections submit to Board Clerk).
- 5.4 Sports Update

#### ITEM #6 Old Business

#### ITEM #7 New Business

### 7.1 Appointment of Student on Board of Education

Recommended Motion: to appoint Madalyn Fredericks as an Ex Officio Student Member of the Sauquoit Valley Central School District Board of Education for the 2025-26 academic year.

7.2 Appointment of Student on Board of Education

<u>Recommended Motion</u>: to appoint Kaylyn Dreidel as an Ex Officio Student Member of the Sauquoit Valley Central School District Board of Education for the 2025-26 academic year.

7.3 Appointment of Teacher

Recommended Motion: to appoint Taylor Tessitore, to the position of teacher (high school) in the ELA tenure area, for probationary period of three (3) years to commence September 1, 2025, and to expire September 1, 2028.

7.4 Appointment of a Lead Teacher

<u>Recommended Motion</u>: to appoint Mindy Kemp as lead teacher to Taylor Tessitore for the 2025-26 school year.

7.5 Appointment of Substitute Teacher

<u>Recommended Motion</u>: to appoint Carly Joy Woodman as a per diem substitute teacher effective June 11, 2025.

7.6 Appointment of Substitute Teacher

<u>Recommended Motion</u>: to appoint Corin Smith as a per diem substitute teacher effective June 11, 2025.

7.7 Appointment of Substitute Teacher

<u>Recommended Motion</u>: to appoint Olivia Mannella as a per diem substitute teacher effective September 1, 2025, pending fingerprint clearance.

7.8 Approval of a Resignation

<u>Recommended Motion</u>: to accept the resignation of Dawn Kuhn, teacher aide in the middle school, effective June 6, 2025.

7.9 Sport Combination

<u>Recommended Motion</u>: to approve combination between Sauquoit Valley Central School and Waterville Central School in the sport of girls' varsity and modified field hockey for the fall 2025 sport season.

7.10 Approval of Additional Extra-Curricular Appointments for 2025-2026

**Recommended Motion**: that the following people be appointed to extracurricular position for the 2025-2026 school year.

Kristen Willson	Art Club	Middle School
Taroton Timoon	, 11 C O 1 G D	Wildalo Colloci

7.11 MOA (Memorandum of Agreement) for Director of Technology

<u>Recommended Motion</u>: to appoint Keith Kempney as a teacher on special assignment to serve as the District's Director of Technology for the 2025-26 school year.

7.12 MOA (Memorandum of Agreement) for Director of Athletics

<u>Recommended Motion</u>: to appoint Doug Jones as a teacher on special assignment to serve as the District's Athletic Director for the 2025-26 school year.

7.13 Approval of Supervisor's Contract 2025-26

<u>Recommended Motion</u>: to approve the update of the supervisors' contract.

7.14 Revised Agreement of Secretary to Superintendent

<u>Recommended Motion</u>: to approve the 2025-2027 agreement between Sauquoit Valley Central School and the Secretary to the Superintendent.

7.15 Salaries for Confidential Employees 2025-2026

<u>Recommended Motion</u>: to approve salaries for the following individuals for the 2025-2026 school year:

TITLE	SALARY
Business Administrator	\$124,800
Director of Facilities II	\$72,000
Transportation Supervisor	\$72,000
Confidential Secretary To Superintendent	\$58,000
includes stipend as Board Clerk	

7.16 Resolution (Organizational Meeting)

**Recommended Motion**: to adopt the following resolution:

WHEREAS, Education Law states the reorganizational meeting must be held on the first Tuesday in July and if that day is a legal holiday, the meeting must be held on the first Wednesday in July; and

**WHEREAS**, the Board may, by resolution, hold the reorganizational meeting at any time during the first 15 days in July;

**BE IT RESOLVED**, that the Board of Education will hold its reorganizational meeting on Tuesday, July 1, 2025.

7.17 Approval of the Board of Education Meeting Dates

<u>Recommended Motion</u>: to approve the Board of Education meeting dates for the 2025-2026 school year as follows:

July 1 (Organizational Mtg)	February 10
August 5	March 10
August 26	March 24
September 9	April 7
October 14	April 28
November 18	May 12 (Budget Hearing)
December 9	May 19 (Budget Vote & Mtg at 7pm)
January 13	June 9
January 27	

Budget workshops will precede each meeting starting January to April.

7.18 Approval of Agreement with BOCES for summer rental of rooms

<u>Recommended Motion</u>: to approve the agreement with BOCES for rental of 52 classrooms commencing on July 7, 2025 and expiring on August 20, 2025.

7.19 Approval of Agreement with BOCES for Ancillary Services

<u>Recommended Motion</u>: to approve the agreement with BOCES for ancillary services associated with the rental of classrooms for the summer of effective July 7, 2025 and expiring on August 20, 2025.

7.20 Approval of Agreement with BOCES for rental of rooms

<u>Recommended Motion</u>: to approve the agreement with BOCES for rental of 6 classrooms commencing on September 1, 2025 and expiring on June 30, 2026.

7.21 Approval of Agreement with BOCES for Ancillary Services

<u>Recommended Motion</u>: to approve the agreement with BOCES for ancillary services associated with students with disabilities commencing on September 1, 2025 and expiring on June 30, 2026.

7.22 Approval of Agreement with Developmental Therapy Associates

<u>Recommended Motion</u>: to approve the agreement between the Sauquoit Valley Central School District and Developmental Therapy Associates for the 2025-2026 school year.

7.23 Approval of Agreement with Upstate Caring Partners

<u>Recommended Motion</u>: to approve the agreement between Sauquoit Valley Central School District and Upstate Caring Partners to provide certain educational services for students with disabilities in the 2025-2026 school year.

7.24 Approval of MOU with Perch Place, LLC

<u>Recommended Motion</u>: to approve the MOU between Sauquoit Valley Central School and Perch Place, LLC with The Dolly Parton Wood Foundation.

7.25 Approval of Agreement with OHM BOCES

<u>Recommended Motion</u>: to approve the agreement between OHM BOCES and Sauquoit Valley Central School District to process the required paperwork for FCC (Federal Communications Commission).

7.26 Approval of a Resolution of Data Privacy Agreement (DPA) with ROC

<u>Recommended Motion</u>: to approve the Resolution of Data Privacy Agreement between ROC and Sauquoit Valley Central School District for 2025-2026.

7.27 Holiday Schedule for 12 Month Employees

Recommended Motion: to establish the following paid holiday schedule for 2025-2026 for 12 month employees as per the school related professionals' contract:

July 4, 2025 September 1, 2025 October 13, 2025 November 11, 27, & 28, 2025 December 24, 25 & 31, 2025 January 1 & 19, 2026 February 16, 2026 April 3, 2026 May 25, 2026

### 7.28 Approval of the Sale of Surplus Items

<u>Recommended Motion</u>: that the Board of Education approve the disposal of the following items to be sold by Auction International:

- 1. Two Steam Kettles (Elem & HS)
- 2. One Hot Box/ Warming box (Elem)
- 3. Two Mixers (Elem & HS)
- 4. One Meat Slicer (Elem)
- 5. One Pommel Horse (MS)
- 6. One Gymnastic Wall Climber
- 7. One Krommer Paint Machine
- 7.29 Treasurer's Reports of Balances

**Recommended Motion**: that the Treasurer's Reports of Balances be approved as presented dated May 31, 2025.

7.30 Approval of Minutes of the May 20, 2025 Meeting

<u>Recommended Motion</u>: that the minutes of the May 20, 2025 meeting be approved.

7.31 Committee on 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 1400058, 1401875, 1401752, 1401871, 1401233, 1401929, 1400962, 1400652, 1401352, 1401655, 1401870, 1401221, 1400709, 1400138, 103195, 1402019, 1402018, 103081, 1401266, 1400784, 1401049, 1401177, 1400948, 1401400, 102952, 1400127, 1401723, 103303, 1400488, 103256, 1401070, 1400686, 103000, 1401236, 1401810, 1401251, 1401657, 1401307, 103268, 1400901, 1401888, and 1401942, as recommended by the Committee on Special Education.

Motio	on to approve 7.1 - 7.31
made by	, seconded by
Carried: /	Nave Nave
Carried: A	Ayes Nays

ITEM #8 Approval to Accept Record Results of Annual Meeting

<u>Recommended Motion</u>: that the results of May 20, 2025 annual meeting be recorded as follows:

	YES	NO	TOTAL
Budget	266	69	335
	YES	NO	TOTAL
Diesel Bus	269	68	337
Zero Emission Electric	153	180	333

Two (2), Three (3) Year Terms	
Patricia Collins	361
Lynn Weibel	332
Write Ins:	
Pam Anderson	1
Patricia Collins	1
Shab Crowe	2
Shad Crowe	1 1
Laurie Egan	
Anyone Else	1
Someone Else	2
Brenda Fancett	
Benjamin Furner	1
Dawn Furner	1
Ron Jeremy	1
Linda Jones	1
Joan Lallier	1
Doreen Brennan Moore	1
Todd Nelson	1
Anne Nolan	2
Fred Orsino	
Michael Santino	1
Rob Sherman	1
Pat Smith	1
David Thall	1
Lynn Weibel	1

Motion made by	, seconded by
Carried: Ay	/es, Nays

# ITEM #9 Approval of a Bond Resolution (Buses)

# 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 \$360,000, 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.
- Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$360,000, (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 \$360,000, 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.

Section 11. 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.

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Motion made by	, seconded by
AYES	<u>NAYS</u>

ITEM # 10 Approval of an Emergency Project Bus Lift

## RESOLUTION EMERGENCY PROJECT BUS LIFT

WHEREAS, the Sauquoit Valley Central School District's Architect, Ashley McGraw Architects, has determined the bus lift at the District's bus garage is not functioning properly, cannot be repaired and needs immediate replacement; and WHEREAS, the Board of Education has received and considered the report of its Architects regarding the necessity for the immediate replacement of the District's bus lift and any related site remediation; and

**WHEREAS**, the Emergency Project work is required to preserve the health and safety of the students and staff and for protection of the District's property; and

**WHEREAS**, Ashley McGraw Architects has opined that this scope of work is a Type II SEQRA action.

### NOW THEREFORE BE IT RESOLVED as follows:

- The Board has determined that the replacement of the bus lift is a Type II
   Action under the regulations of the State Environmental Quality Review
   Act, requiring no further review.
- 2. The Board of Education hereby finds pursuant to the Education Law, the replacement of the District's bus lift is an Emergency Project necessary to preserve the health and safety of students and staff and for the protection of the school property; and that the project is an ordinary contingent expense.
- 3. The maximum estimated cost of the Emergency Project as determined by Ashley McGraw Architects, the School District's Architect, is approximately \$350,000.00. The funding source for the project will be the General Fund balance and to the maximum extent possible, state building aid.
- 4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Emergency Project and to carry out the intent of this Resolution and to apply for any eligible state building aid and to recover any available insurance proceeds.
- 5. This Resolution shall take effect immediately.

		<u>AYES</u>	<u>NAYS</u>				
TEM #11	Miscellaneous Topics						
TEM #12	Public to be Heard						
TEM #13	Executive Session						
	Recommended Motion: that the Board of Education go into executive session at p.m. to discuss						
	Motion made by Carried: Ayes	, seconded by _, Nays	<u>/</u> ·				
	The executive session p.m.	n was declared o	over by the Board President at				

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

# ITEM #14 Adjournment

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UPCOMING EVENTS/MEETINGS					
DAY(S)	DATE(S)	TIME(S)	EVENT		
Wednesday	June 11		Regent Exams		
Wednesday	June 11	6:30 p.m.	Beginning & Elementary Spring Concert HS Auditorium		
Monday	June 16		Senior Picnic		
Tues. & Wed.	June 17-18		Regents Exams		
Thursday	June 19		NO School - Juneteenth		
Friday	June 20		Regents Rating Day		
Wednesday	June 25	10:45 a.m.	Graduation Practice		
Wednesday	June 25		40 week date MS/HS		
Wed & Thurs.	June 25 & 26	11:30 a.m.	Early Dismissal ES		
Thursday	June 26	10:45 a.m.	Early Dismissal MS		
Thursday	June 26	7:00 p.m.	8 <sup>th</sup> Grade moving up HS Auditorium		
Thursday	June 26		Student's Last Day		
Friday	June 27		No school - Snow day		
Friday	June 27		MS Report Cards Mailed		
Friday	June 27		Graduation, Stadium Inclement weather - Gym		

Sauquoit Valley Central School District – Personnel Report School year 2024-2025 Board of Education Meeting: 6/10/2025

NAME	ASSIGNMENT	CERTIF- ICATION	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

Taylor Tessitore	Teacher – HS	ELA	\$56,287	9/1/2025	9/1/2028
Mindy Kemp	Lead Teacher		\$500	9/1/2025	6/26/2026
Carly Joy Woodman	Substitute Teacher		\$100/day	06/11/2025	
Corin Smith	Substitute Teacher		\$100/day	06/11/2025	
Olivia Mannella	Substitute Teacher		\$100/day	09/1/2025	
Kristen Willson	Art Club (MS)	Extra- Curricular	\$712		6/26/2026
Keith Kempney	Dir. Technology	TOSA	5,438		6/26/2026
Doug Jones	Athletic Director	TOSA	\$9,530		6/26/2026
Charles Cowen	Business Admin.		\$124,800		6/26/2026
Scott Gillette	Dir. of Facilities, II		\$72,000		6/26/2026
Adam Crossman	Transportation Sup.		\$72,000		6/26/2026
Marie Goodman	Confid. Sec & Clerk		\$58,000		6/26/2026

### II. Leave

i i		

### 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 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