Tuesday, February 25, 2020

6:00 p.m. - Budget Workshop - High School Library

7:00 p.m. - Regular Meeting - High School Library

PUBLIC AGENDA

ITEM #1 Call Meeting to Order

ITEM #2 Pledge of Allegiance

ITEM #3 Presentation(s)
  • None Scheduled

ITEM #4 Public to Be Heard (All Comments Limited to Five Minutes)

ITEM #5 Students to Be Heard (All Comments Limited to Five Minutes)

ITEM #6 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
  H. Policy Committee
  I. Finance

ITEM #7 Superintendent’s Report
  7.1 Board Petitions - Due Monday, April 20, 2020 by 5:00 p.m.

  7.2 SBI’s School and Community Program Showcase - Thursday, March 26, 2020, 5:15 p.m. (Registration), Herkimer BOCES.

ITEM #8 Old Business
ITEM #9  New Business

9.1 Appointment of Teacher Assistant

**Recommended Motion**: to approve Andrea Gagnon as a teacher assistant in the middle and elementary schools, effective February 26, 2020.

9.2 Appointment of Long-Term Substitute Teacher

**Recommended Motion**: to appoint Amanda Goodenough as a long-term substitute teacher at middle school, effective February 26, 2020 and be continuous through June 26, 2020.

9.3 Appointment of Substitute Teacher

**Recommended Motion**: to appoint Tessa Hildreth as a per diem substitute teacher effective February 26, 2020.

9.4 Appointment of Substitute Teacher

**Recommended Motion**: to appoint Julia Lamont as a per diem substitute teacher effective February 26, 2020.

9.5 Appointment of Substitute Registered Nurse

**Recommended Motion**: to appoint Kristi Jaquays, RN as a substitute nurse effective February 27, 2019.

9.6 Appointment of Substitute Teacher Aide

**Recommended Motion**: to appoint Shannon Richter as a per diem substitute teacher aide effective February 26, 2020.

9.7 Appointment of Substitute Teacher Aide

**Recommended Motion**: to appoint Erin Wheelock as a per diem substitute teacher aide effective February 26, 2020.

9.8 Appointment of Substitute Teacher Aide

**Recommended Motion**: to appoint Melissa Menard as a per diem substitute teacher aide effective February 26, 2020.

9.9 Appointment of Substitute Teacher Aide

**Recommended Motion**: to appoint Alyssa Kuhn as a per diem substitute teacher aide effective February 26, 2020.
9.10 Appointment of Substitute Teacher Aide

**Recommended Motion:** to appoint Brittany Maltese as a per diem substitute teacher aide effective February 26, 2020.

9.11 Appointment of Substitute School Bus Attendant

**Recommended Motion:** to appoint Britney Maltese as a per diem substitute school bus attendant effective February 26, 2020.

9.12 Appointment of School Bus Driver

**Recommended Motion:** to appoint Thomas Waldron as a school bus driver effective February 26, 2020.

9.13 Appointment of School Bus Driver

**Recommended Motion:** to appoint Erin Wheelock as a school bus driver effective February 26, 2020.

9.14 Retirement

**Recommended Motion:** to accept Michael McEaney’s retirement as bus automotive mechanic/custodian effective April 1, 2020.

9.15 Resignation

**Recommended Motion:** to accept Elizabeth Cardillo’s resignation as Deputy Auditor effective February 13, 2020.

9.16 Resignation

**Recommended Motion:** to accept Darleen Philpotts’s resignation letter as boys’ modified track coach.

9.17 Appointment of a Deputy Auditor

**Recommended Motion:** to appoint Brenda Kuhn as Deputy Auditor effective February 26, 2020. Pay rate $22.20 hourly.

9.18 Additional Athletic Appointments – 2019-20

**Recommended Motion:** that the following people be appointed to athletic coaching positions for the 2019-20 school year contingent upon student athlete participation in each sport and pending completion of adult basic CPR/First Aid and approval of coaching certifications.
<table>
<thead>
<tr>
<th>NAME</th>
<th>SPORT</th>
<th>STIPEND/YEAR</th>
<th># OF APPLICANTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darleen Philpotts</td>
<td>Girls Modified Track</td>
<td>$2,889 - 18</td>
<td>1</td>
</tr>
<tr>
<td>Scot Alsante</td>
<td>Boys Modified Track</td>
<td>$2,339 - 3</td>
<td>1</td>
</tr>
</tbody>
</table>

9.19 Disposal of Surplus Equipment

**Recommended Motion:** to approve the school to dispose of surplus equipment items.

9.20 Revised School Tax Assessment

**Recommended Motion:** to approve one change to the 2019-20 school tax roll – Parcel 305001 368.018-1-10 - Oneida County as follows:

Original Assessment: $75,700  
Taxes paid: $1,697.45

Revised Assessment: $65,000  
Revised taxes due: $1,457.52

Refund Due: $1,697.45  
$1,457.52  
$239.93

9.21 Changes to the 2019-2020 School Tax Roll – Oneida County Due to clerical error by Sauquito Town Assessor’s. The parcel was eligible for agricultural exemption.

**Recommended Motion:** to approve one change to the 2019-20 school tax roll – Parcel 305089 367.000-1-65.9 - Oneida County as follows:

2017-18 School Tax Paid: $178.96  
2017-18 Revised Taxes Due: $144.54  
Refund Due: $ 34.42

2018-19 School Tax Paid: $183.23  
2018-19 Revised Taxes Due: $143.48  
Refund Due: $ 39.75

2019-20 School Tax Paid: $190.60  
2019-20 Revised Taxes Due: $147.43  
Refund Due: $ 43.17

Total Refund Due: $117.34

9.22 Treasurer’s Reports of Balances

**Recommended Motion:** that the Treasurer’s Reports of Balances (December 2019) be approved as presented.
9.23 Extra-Classroom Activity Report

**Recommended Motion:** that the quarterly (Oct. – Dec. 2019) extra-
classroom activity report be approved as presented.

9.24 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 dated January 31 and

9.25 Approval of Minutes of the February 4, 2020 Meeting

**Recommended Motion:** that the minutes of the February 4, 2020
meeting be approved.

9.26 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
1400625, 1401317, 1401296, and 102637 as recommended by the
Committee on Special Education and agrees to arrange for appropriate
special education programs and services for students as recommended
by the Committee on Pre-School Special Education.

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**Motion to approve 9.1 - 9.26**

*made by __________, seconded by __________.*

*Carried: Ayes _____, Nayes _____.*

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ITEM #10 10.1 Sauquoit Valley Central School representative for Oneida-Herkimer-
Madison BOCES Cooperative Board.

**Recommended Motion:**

Resolution to Nominate **Anthony Nicotera, 9449 Jennifer Lane, Sauquoit, NY 13456** for three (3) years to serve on the Oneida-
Herkimer-Madison BOCES Cooperative Board

Motion made by ________________, and seconded by
_________________________________:
RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approves the resolution to nominate Anthony Nicotera, 9449 Jennifer Lane, Sauquoit, NY 13456 for three (3) years to serve on the Oneida-Herkimer-Madison BOCES Cooperative Board.

The motion carried _____ - Yes _____ - No.

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 ______, Nayes ______.

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 ________, Nayes ________

<table>
<thead>
<tr>
<th>DAY(S)</th>
<th>DATE(S)</th>
<th>TIME(S)</th>
<th>EVENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday-</td>
<td>February 26-27</td>
<td>4:00-7:00 p.m.</td>
<td>Kindergarten Registration, Elementary School Main Entrance</td>
</tr>
<tr>
<td>Thursday</td>
<td></td>
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</tr>
<tr>
<td>Friday</td>
<td>February 28</td>
<td>1:00 p.m. Dismissal</td>
<td>Elementary School Early Release</td>
</tr>
<tr>
<td>Friday</td>
<td>February 28</td>
<td>1:30-4:00 p.m.</td>
<td>Kindergarten Registration, Elementary School Health Office</td>
</tr>
<tr>
<td>Monday</td>
<td>March 1</td>
<td>7:00 p.m.</td>
<td>SV Foundation, High School Library</td>
</tr>
<tr>
<td>Wednesday</td>
<td>March 4</td>
<td>7:00 p.m.</td>
<td>MS POPS Concert, High School Aud.</td>
</tr>
<tr>
<td>Thursday</td>
<td>March 5</td>
<td>6:00 p.m.</td>
<td>National Honor Society Induction Ceremony, High School Aud.</td>
</tr>
<tr>
<td>Thursday</td>
<td>March 5</td>
<td>6:30 p.m.</td>
<td>PTO Meeting, Elementary Library</td>
</tr>
<tr>
<td>Thursday</td>
<td>March 5</td>
<td></td>
<td>Oneida Jazz Festival (MS), Oneida High School</td>
</tr>
<tr>
<td>Friday</td>
<td>March 6</td>
<td>25 Week Date (Middle &amp; High School)</td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>March 6</td>
<td>Oneida Jazz Festival (HS), Oneida High School</td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>March 6</td>
<td></td>
<td>PTO Mother/Son Night</td>
</tr>
<tr>
<td>Mon.-Thurs.</td>
<td>March 9 -12</td>
<td></td>
<td>Elementary School Science Fair Week</td>
</tr>
<tr>
<td>Tuesday</td>
<td>March 12</td>
<td>6:00 p.m.</td>
<td>Budget Workshop, High School Library</td>
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</tbody>
</table>