PUBLIC AGENDA

ITEM #1 Call Meeting to Order

ITEM #2 Pledge of Allegiance

ITEM #3 Presentation(s)
   • Middle School Science Trip Proposal

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
   • Open seat on OHM BOCES Board – 3 year term

ITEM #8 Old Business

ITEM #9 New Business

9.1 Appointment of Substitute Teacher

   **Recommended Motion**: to appoint Alyssa Kuhn as a per diem substitute teacher effective February 5, 2020.
9.2 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Nancy Hartmann as a per diem substitute teacher effective February 5, 2020.

9.3 Resignation

**Recommended Motion:** to accept the resignation of Richard F. Williams as school bus driver effective February 7, 2020.

9.4 Appointment of Payroll Clerk

**Recommended Motion:** to appoint Amie Wood, to the position of provisional payroll clerk, pursuant to all applicable Civil Service rules and regulations effective November 4, 2019.

9.5 Leave of Absence of Teacher Aide

**Recommended Motion:** to grant Amie Wood a leave of absence from her position as a teacher aide (HS) effective February 5, 2020 as she pursues her provisional appointment as Payroll Clerk.

9.6 Permanent Appointment of Laborer

**Recommended Motion:** that Philip DeAngelo’s probationary position as laborer be permanent, effective February 5, 2020.

9.7 Permanent Appointment of Laborer

**Recommended Motion:** that Brianna Lewis’ probationary position as laborer be permanent, effective February 5, 2020.

9.8 Appointment of School Nurse

**Recommended Motion:** RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to Oneida County Civil Service Rule XIV, Probationary Term, upon the recommendation of the Superintendent of Schools, does hereby appoint Tessa Boehlert as a school nurse effective February 25, 2020 for a probationary period of 26 weeks to commence on February 25, 2020 and to expire on November 6, 2020.

9.9 Appointment of Substitute Registered Nurse

**Recommended Motion:** to appoint Nancy Hartmann, RN as a substitute nurse, effective February 5, 2020.
9.10 Unified Sports

**Recommended Motion:** to approve boys & girls high school unified basketball team contingent upon student athlete participation in the sport.

9.11 Donation

**Recommended Motion:** to accept a donation of paper from Canfield Printing Company for the art classes.

9.12 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 21, 2020.

9.13 Approval of Minutes of the January 21, 2020 Meeting

**Recommended Motion:** that the minutes of the January 21, 2020 meeting be approved.

9.14 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 1401374, 1400901, 1401319, and 1401073 as recommended by the Committee on Special Education.

<table>
<thead>
<tr>
<th>Motion to approve 9.1 - 9.14</th>
</tr>
</thead>
<tbody>
<tr>
<td>made by __________, seconded by __________.</td>
</tr>
<tr>
<td>Carried: Ayes ________, Nayes ________.</td>
</tr>
</tbody>
</table>

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.

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>Thursday</td>
<td>February 6</td>
<td>6:30 p.m.</td>
<td>PTO Meeting, Elementary School Library</td>
</tr>
<tr>
<td>Friday</td>
<td>February 7</td>
<td></td>
<td>Senior Class Utica Coffee Fundraiser Ends</td>
</tr>
<tr>
<td>Saturday</td>
<td>February 8</td>
<td></td>
<td>ACT Exam</td>
</tr>
<tr>
<td>Saturday</td>
<td>February 8</td>
<td>8:00p.m. – 11:00p.m.</td>
<td>Semi-Formal Dance, High School Cafeteria</td>
</tr>
<tr>
<td>Sunday</td>
<td>February 9</td>
<td>6:00 p.m.</td>
<td>Sports Boosters Meeting, High School Cafeteria</td>
</tr>
<tr>
<td>Wednesday</td>
<td>February 13</td>
<td>7:00 p.m.</td>
<td>SV FAB Meeting, Orchard Hall</td>
</tr>
<tr>
<td>Friday</td>
<td>February 14</td>
<td></td>
<td>Middle School Student Council T-Shirt Fundraiser Sale Ends</td>
</tr>
<tr>
<td>Friday</td>
<td>February 14</td>
<td></td>
<td>March 14 SAT Registration Deadline</td>
</tr>
<tr>
<td>Monday- Friday</td>
<td>February 17-21</td>
<td></td>
<td>No School - Mid-Winter Recess</td>
</tr>
<tr>
<td>Tuesday</td>
<td>February 25</td>
<td>6:00 p.m.</td>
<td>Budget Workshop, High School Library</td>
</tr>
<tr>
<td>Tuesday</td>
<td>February 25</td>
<td>7:00 p.m.</td>
<td>Regular Board of Education Meeting, High School Library</td>
</tr>
</tbody>
</table>