PUBLIC AGENDA

ITEM #1 Call Meeting to Order

ITEM #2 Pledge of Allegiance

ITEM #3 Presentation(s)

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 Staff Development Day Agenda for Friday, March 20, 2020

ITEM #8 Old Business

ITEM #9 New Business
9.1 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Susan LaFountain as a per diem substitute teacher effective March 11, 2020.

9.2 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Rebecca Evans as a per diem substitute teacher effective March 11, 2020.

9.3 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Amanda Pearson as a per diem substitute teacher effective March 9, 2020.

9.4 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Ashley Taveras as a per diem substitute teacher effective March 9, 2020.

9.5 Appointment of Substitute Teacher Aide

**Recommended Motion:** to appoint Katrina Carro as a per diem substitute teacher aide effective March 11, 2020.

9.6 Permanent Appointment

**Recommended Motion:** that Joyce Sheldrick’s probationary position as bus attendant be permanent, effective March 10, 2020.

9.7 Appointment of Teacher Aide

**Recommended Motion:** RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Melissa Menard to the position of Teacher Aide, provisionally effective March 11, 2020.

9.8 Appointment of Building Maintenance Mechanic

**Recommended Motion:** to appoint Randy Walker, as building maintenance mechanic, effective March 11, 2020, for a probationary period of 8 weeks to commence March 11, 2020 and to expire May 6, 2020, pursuant to all applicable civil service rules and regulations.
9.9 Approval of Retirement

**Recommended Motion**: resolve to approve the retirement of Mary Ann Knapp as an Elementary Teacher, with regret, effective June 30, 2020.

9.10 Approval of Retirement

**Recommended Motion**: resolve to approve the retirement of Theresa Bentley as a CSE/Athletic Secretary, with regret, effective June 30, 2020.

9.11 Leave of Absence

**Recommended Motion**: to accept Abraham (Bryan) Acee’s leave of absence as a bus driver effective March 11, 2020 as he is pursuing the position of automotive mechanic/bus driver.

9.12 Resignation

**Recommended Motion**: to accept Joyce Sheldrick’s resignation as a bus attendant effective June 30, 2020.

9.13 Appointment of Automotive Mechanic/Bus Driver

**Recommended Motion**: RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Abraham (Bryan) Acee to the position of Automotive Mechanic/Bus Driver effective March 11, 2020 for a probationary period of 26 weeks to commence on March 11, 2020 and to expire on September 9, 2020.

9.14 Approval of Trip

**Recommended Motion**: to approve an all-inclusive science trip to Florida during spring recess of 2021. This trip will be opened to interested 7th & 8th grade students during the 2020-21 school year.

9.15 Donation

**Recommended Motion**: to accept the donation of $500 from the Sauquoit Valley Foundation.

9.16 Adopt 2020-2021 School Calendar

**Recommended Motion**: to adopt the 185 day calendar for the 2020-21 school year as recommended by the Superintendents of Oneida, Herkimer and Madison counties.
9.17 Approval of Minutes of the February 25, 2020 Meeting

**Recommended Motion:** that the minutes of the February 25, 2020 meeting be approved.

9.18 Appointment of a Unified Basketball Advisor

**Recommended Motion:** to appoint Tracy Facchini as advisor to Unified Basketball for the 2019-20 season.

9.19 Appointment of a Unified Basketball Coach

**Recommended Motion:** to appoint Sean Dwyer as coach for Unified Basketball for the 2019-20 season contingent upon student athlete participation in the sport and pending completion of adult basic CPR, First Aid, and approval of coaching certifications.

9.20 Appointment of an Assistant Coach

**Recommended Motion:** to appoint Matthew Sprowell as an assistant varsity baseball coach for the 2019-20 season contingent upon student athlete participation in the sport and pending completion of adult basic CPR, First Aid, and approval of coaching certifications.

9.21 NYS Comptroller Audit

**Recommended Motion:** to approve the 2018-2019 NYS Comptroller Audit together with the district response and corrective action plan as presented.

9.22 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 February 26, 2020.

9.23 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 1401384, 1400603, 1400486, 1400395, 103267, 1400437, 1400510, 1401078, 1400318, 1400306, and 1401078 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401241, 1401345, 1401347, 1401223, 1401244, 1401221, 1401255,
and 1401241 as recommended by the Committee on Pre-School Special Education.

**Motion to approve 9.1 - 9.23**

*made by __________, seconded by __________.*

*Carried: Ayes _______, Nayes ________.*

ITEM #10 Resolution (Authorize Purchase of Buses at May 20, 2020 Annual Meeting)

**Recommended Motion:** that the following resolution be adopted:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices, Sauquoit, New York, on the 10th day of March, 2020:

PRESENT:  
ABSENT:  
___________________ presented the following resolution and duly moved that it be adopted and was seconded by ____________________:

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 proposition will be submitted for voter approval at such time:

**PROPOSITION #1**

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 ONE (1) 60-PASSENGER SCHOOL BUS, AT AN ESTIMATED MAXIMUM COST OF $120,000, AND ONE 46-PASSENGER WHEELCHAIR ACCESSIBLE SCHOOL BUS AT AN ESTIMATED MAXIMUM AGGREGATE COST OF $265,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, 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 $265,000 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 $265,000. 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 a vote as follows:

AYES  NAYS

ITEM #11 Miscellaneous Topics

ITEM #12 Public to Be Heard (All Comments Limited to Five Minutes)

ITEM #13 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 #14 Adjournment

**Recommended Motion:** that the meeting be adjourned. The meeting was adjourned at _______ p.m.

Motion made by __________, seconded by __________.
Carried: Ayes ______, Nayes _______
### UPCOMING EVENTS/MEETINGS

<table>
<thead>
<tr>
<th>DAY(S)</th>
<th>DATE(S)</th>
<th>TIME(S)</th>
<th>EVENT</th>
</tr>
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<tbody>
<tr>
<td>Monday-Thursday</td>
<td>March 9-12</td>
<td></td>
<td>Elementary School Science Fair Week</td>
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<tr>
<td>Thursday</td>
<td>March 12</td>
<td>6:00-7:00 p.m.</td>
<td>Elementary School Science Fair Night</td>
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<tr>
<td>Thursday</td>
<td>March 14</td>
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<td>Interim Reports Available/Homeroom (Middle School)</td>
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<tr>
<td>Friday</td>
<td>March 13</td>
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<td>Interim Reports (Middle &amp; High School)</td>
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<tr>
<td>Sunday</td>
<td>March 15</td>
<td></td>
<td>Winter Sports Banquet &amp; Meet Spring Coaches</td>
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<tr>
<td>Wednesday</td>
<td>March 18</td>
<td>7:00 p.m.</td>
<td>Middle School Pops Concert, Middle School Gym</td>
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<td>Fri. &amp; Sat.</td>
<td>March 20-21</td>
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<td>Jr. High All County Music Festival</td>
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<td>Friday</td>
<td>March 20</td>
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<td>No School - Staff Development Day</td>
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<tr>
<td>Tuesday</td>
<td>March 24</td>
<td>6:00 p.m.</td>
<td>Budget Workshop High School Library</td>
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<tr>
<td>Tuesday</td>
<td>March 24</td>
<td>7:00 p.m.</td>
<td>Regular Board of Education Meeting, High School Library</td>
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