Tuesday, January 21, 2020

5:15 p.m. – Technology Sub-Committee Meeting - Library

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)

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 SBI’s Legislative Forum - Thursday, January 30, 2019, 6:00 p.m.
      (Registration deadline date of Jan. 23), Oneida BOCES

ITEM #8 Old Business

ITEM #9 New Business

   9.1 Resignation

   **Recommended Motion**: to accept Erin Lopiccolo’s resignation as Title 1 Teacher Assistant effective January 6, 2020.
9.2 Resignation from Extra Curricular Activities

**Recommended Motion:** to accept Tanya McRorie’s resignation as Colgate Seminar advisor effective January 8, 2020.

9.3 Approval of Retirement

**Recommended Motion:** resolve to approve the retirement of Kris Blocher as middle school special education teacher, with regret, effective July 1, 2020.

9.4 Child Care Leave

**Recommended Motion:** that JamieLeigh Accordino be approved for an unpaid child care leave to commence on April 14, 2020 and be continuous through June 26, 2020.

9.5 Appointment of Extra-Curricular Activities

**Recommended Motion:** to appoint Kyle Hutchinson as Colgate Seminar advisor effective January 8, 2020.

9.6 Appointment of Long-Term Substitute Teacher

**Recommended Motion:** to appoint Dave Nauss as a long-term substitute teacher at middle school, effective January 6, 2020, until such time as a permanent replacement is secured.

9.7 Appointment of Long-Term Substitute Teacher

**Recommended Motion:** to appoint Richard Bostick as a long-term substitute teacher at high school, effective January 6, 2020, until such time as regular teacher returns to classroom.

9.8 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Kristen Willson as a per diem substitute teacher effective January 22, 2020.

9.9 Appointment of Substitute Teacher

**Recommended Motion:** to appoint Gianna Joseph as a per diem substitute teacher effective January 22, 2020

9.10 Appointment of Substitute Laborer

**Recommended Motion:** to appoint Erin Wheelock as a per diem substitute laborer effective January 22, 2020.
9.11 Appointment of Substitute Bus Attendant

**Recommended Motion:** to appoint Erin Wheelock as a per diem substitute bus attendant effective January 22, 2020.

9.12 Permanent Appointment of Bus Dispatcher

**Recommended Motion:** that Linda Leuthauser’s probationary position as bus dispatcher be permanent effective January 10, 2020.

9.13 Revision to Appointment of Extra-Classroom Funds Officer

**Recommended Motion:** that Brian Read be appointed custodian of the high school extra-classroom activities fund during the 2019-2020 school year.

9.14 Appointment of Dignity Act Coordinator

**Recommended Motion:** to appoint Brian Read as a Dignity Act Coordinator for the remainder of the 2019-2020 school year.

9.15 Volunteer Assisting a Coach

**Recommended Motion:** to appoint Todd Prichard as volunteer assisting coach for boys 7th & 8th grade basketball for the 2019-2020 school year pending completion of adult basic CPR and approval of coaching certifications.

9.16 Volunteer Assisting a Coach

**Recommended Motion:** to appoint Mike Jouben as volunteer assisting coach for boys 7th & 8th grade basketball for the 2019-2020 school year pending completion of adult basic CPR, approval of coaching certifications and pending fingerprint clearance.

9.17 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>
</tr>
</thead>
<tbody>
<tr>
<td>David Smith</td>
<td>Boys Varsity Baseball</td>
</tr>
<tr>
<td>Stephen Szatko</td>
<td>Boys Junior Varsity Baseball</td>
</tr>
<tr>
<td>Kory Lewandrowski</td>
<td>Boys Junior High Modified Baseball</td>
</tr>
<tr>
<td>Fred Orsino</td>
<td>Girls Varsity Softball</td>
</tr>
<tr>
<td>Amanda Orsino</td>
<td>Girls Junior Varsity Softball</td>
</tr>
<tr>
<td>Meghan Gaffney</td>
<td>Girls Junior High Modified Softball</td>
</tr>
<tr>
<td>Scott Smith</td>
<td>Boys Varsity Tennis</td>
</tr>
<tr>
<td>Scott Prichard</td>
<td>Boys Varsity Track</td>
</tr>
</tbody>
</table>
9.18 Donation

**Recommended Motion:** to accept a $2,000 donation from Sauquoit Valley Friends & Neighbors to cover students outstanding balances in the school lunch program as of December 31, 2019.

9.19 Approval of Minutes of the December 10, 2019 Meeting

**Recommended Motion:** that the minutes of the December 10, 2019 meeting be approved.

9.20 Treasurer’s Reports of Balances (November 2019)

**Recommended Motion:** that the Treasurer’s Reports of Balances be approved as presented.

9.21 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 December 16, 2019 and December 30, 2019.

9.22 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 1401312, 1401386, and 1400728 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1401345, 1401383, 1401347, 1401307, and 1401391 as recommended by the Committee on Pre-School Special Education.

**Motion to approve 9.1 - 9.22**

*made by __________, seconded by __________.*

*Carried: Ayes ________, Nayes ________.*

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 ________

**UPCOMING EVENTS/MEETINGS**

<table>
<thead>
<tr>
<th>DAY(S)</th>
<th>DATE(S)</th>
<th>TIME(S)</th>
<th>EVENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tues.-Friday</td>
<td>January 21-24</td>
<td></td>
<td>Regents Exams</td>
</tr>
<tr>
<td>Wednesday</td>
<td>January 29</td>
<td>2:15 p.m.</td>
<td>Middle School Winter Sports Photography for Yearbook</td>
</tr>
<tr>
<td>Thursday</td>
<td>January 30 - 31</td>
<td>7:15 p.m.</td>
<td>Drama Club Production HS Aud.</td>
</tr>
<tr>
<td>Friday</td>
<td>January 31</td>
<td></td>
<td>Report Cards Available/Homeroom (Middle and High School)</td>
</tr>
<tr>
<td>Thursday</td>
<td>January 30</td>
<td>6:00 p.m. - Registration 6:30 p.m. - Program</td>
<td>SBI’s Legislative Forum, Oneida BOCES</td>
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<tr>
<td>Saturday</td>
<td>February 1</td>
<td></td>
<td>Middle School Math Counts Regional Competition</td>
</tr>
<tr>
<td>Saturday</td>
<td>February 2</td>
<td>2 p.m.</td>
<td>Drama Club Production HS Aud.</td>
</tr>
<tr>
<td>Monday</td>
<td>February 3</td>
<td></td>
<td>Middle School Student Council T-Shirt Fundraiser Sale Begins</td>
</tr>
<tr>
<td>Monday</td>
<td>February 3</td>
<td></td>
<td>SV Foundation Meeting, High School Library</td>
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<tr>
<td>Tuesday</td>
<td>February 4</td>
<td>6:00 p.m.</td>
<td>Budget Workshop, High School Library</td>
</tr>
<tr>
<td>Tuesday</td>
<td>February 4</td>
<td>7:00 p.m.</td>
<td>Regular Board of Education Meeting, High School Library</td>
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