

**MINUTES OF THE MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
SALISBURY STREET
SANDY CREEK, NEW YORK

Date: November 9, 2017
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Deanna Soule
Joseph Hathway
Mark Haynes (left 7:23 pm)
James Dowlearn (left 7:25pm)

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Carolyn Shirley
Emily Wemmer
Amy McCormack

Patricia King
Andrea Harris
Jackie Hobbs
Christy Quenville
Heidi & Rick Metott

Various 4 & 5
Students

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION:

Patricia King and 5th Graders conducted a presentation on the use of Chrome Books.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Shelmidine, seconded by Soule, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

6 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on October 5, 2017.

APPROVAL OF THE CSE RECOMMENDATIONS:

New York State Education Law and Part 200 of the Regulations of the New York State Commissioner of Education empower Boards of Education to provide suitable educational programs for students with disabilities, upon the recommendation of the Committee on Special Education.

The Committee on Special Education has determined that the children listed on the attached possess disabilities to a degree sufficient to warrant placement in a Special Education Program.

Based upon the committee's decision, the Board of Education accepts the Committee on Special Education's recommendations, and will provide these children with the appropriate programs.

APPROVAL OF THE FINANCIAL REPORTS:

To approve the Clerk and Treasurer's Report for the period of September 1, 2017 – September 30, 2017.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2017 – September 30, 2017.

APPROVAL OF POSITION AUTHORIZATIONS/ABOLISHMENTS, RESIGNATIONS/TERMINATIONS, LEAVES OF ABSENCE, AND APPOINTMENTS:**AUTHORIZATIONS/ABOLISHMENTS:**

None.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Paul Goulet**, from his position as **Technology Coordinator**, for retirement purposes, effective December 31, 2017.

LEAVES OF ABSENCE:

To approve the **Family Medical Leave Act leave of absence** for **Rebecca Fairchild**, from her position as a **Reading Teacher**, to be used intermittently during the 2017-2018 school year, on an as needed basis. Mrs. Fairchild will be using accumulated sick leave during her absence.

To approve the **Medical Leave of Absence** for **James Hunt**, from his position as a **Physical Education Teacher**, to be commence on or about December 11, 2017 and concluding on or about January 8, 2018.

APPROVAL OF APPOINTMENTS:

To appoint **William Joyce** to the position of **Foreign Language Substitute Teacher Leave Replacement** to commence on or about November 15, 2017 and concluding on or about December 22, 2017.

(Karen Miller's leave replacement. Mr. Joyce is currently on the uncertified substitute list.)

To appoint **Misty Gibbs** to the position of **Teacher Assistant Substitute Leave Replacement** to commence retroactive to on or about October 26, 2017 and concluding on or about December 21, 2017.

(Robert Lyng's leave replacement. Ms. Gibbs is currently on the uncertified substitute list.)

To appoint the following **Winter Coaches for the 2017-2018 school year:**

			<u>Step</u>	<u>Stipend</u>
Boys JV Basketball	TBD			
Girls JV Basketball	TBD			
Girls Modified Assist. Volleyball	Lyndsay Rowell	1		\$2,061
Weight Room Supervisor	Nicole Paternoster	1		\$ 791

To appoint the following **High School AIS After School Program Teachers** to commence retroactive to October 23, 2017 until needed (Mondays & Wednesdays 3:30 p.m. – 6:00 p.m.):

	<u>Rate Per Hour</u>
Cassandra Vallance	\$43.63
Joseph Lasell	\$43.39

REPORTS:**Board Committee Reports/Comments:**

Amy McCormack presented an update on the Curriculum and Assessment (CDEP) subcommittee.

There were no updates to report on the Extra Curricular subcommittee.

There were no updates to report on the Facilities and Operations subcommittee.

There were no updates on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine presented on the Oswego County BOCES Board of Education (CITI).
John Shelmidine presented on the Oswego County School Boards Association.
John Shelmidine presented on the Central New York School Boards Association.
The principals placed their reports in the board packet and each added commentary on their buildings.
Kyle Faulkner presented the Superintendent's Report.

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed Cypress Creek Renewables, LLC/Solar Community.

COMMUNICATIONS:

The Board of Education discussed the communications of the District and amongst the Board of Education themselves.

(Member Haynes left the meeting at 7:23 pm)

(Member Dowlearn left the meeting at 7:25 pm)

ACTION ITEMS:

It was moved by Soule, seconded by Hathway, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to approve the additions to the **2017-2018 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution:

At a Regular Meeting of the Board of Education (the "Board") of the Sandy Creek Central School District (the "District") held at the 124 Salisbury Street, in the Town of Sandy Creek, County of Oswego, State of New York, at 6:00 p.m. local time, on the 9th day of November, 2017, the following members were:

PRESENT: MacVean, Shelmidine, Soule, Hathway

ABSENT: Haynes, Dowlearn

OTHERS ALSO PRESENT: Faulkner, Fitzpatrick, Shirley, Filiatrault, Wemmer, McCormack

WHEREAS, Cypress Creek Renewables, LLC ("Cypress Creek") has notified the District pursuant to Real Property Tax Law ("RPTL") § 487 of its intent to construct a community solar farm within the District and has, in furtherance of its objective, entered into an interconnection agreement with National Grid;

WHEREAS, RPTL § 487 provides a fifteen-year exemption from taxation for any increase in value of real property due to the installation of certain solar energy systems; and

WHEREAS, RPTL § 487 generally provides that municipalities may opt out of the provisions of RPTL § 487 unless some advancement of an energy project has been made, as through an interconnection agreement;

WHEREAS, the District may at this stage either waive certain increases in taxation of a facility for fifteen years or negotiate a fifteen-year Payment in Lieu of Taxes ("PILOT") agreement with Cypress Creek; and

WHEREAS, the District seeks to enter into negotiations for a PILOT Agreement with Cypress Creek Renewables, LLC prior to the construction of a community solar energy farm located at 5930 South Main Street in the Town of Sandy Creek, Oswego County, New York owned by Howland Solar, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby declines to waive certain real property tax increases in accordance with RPTL § 487; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of the District to negotiate a PILOT with Cypress Creek, in cooperation with the Oswego County Industrial Development Agency, and contingent upon final approval of any PILOT by the Board of Education.

The Resolution was thereafter voted upon and there were six (6) in favor of the Resolution and zero (0) opposed the Resolution.

The Resolution was thereafter duly declared approved.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Jennifer Euler** to the position of Special Education Aide 12:1:1, effective November 10, 2017.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) full day classroom for the use of the Distance Learning Program for the 2017-2018 school year.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the President of the Board of Education, to accept the **resignation of L. Janet Hanni from her seat on the Board of Education**, effective October 6, 2017, due to relocation outside of the Sandy Creek Central School District and Oswego County.

4 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Shelmidine, seconded by Hathway, to adjourn at 7:54 p.m.

4 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Work Session, Executive Session only, Thursday December 7, 2017

Regular Meeting: Thursday, December 14, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk