

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

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

Date: April 11, 2019
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Heidi Metott
James Dowlearn
Deanna Soule
Joseph Hathway
Mark Haynes

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy Molloy
Amy McCormack

Mike Stevens
Carolyn Shirley
Michelle Slade
Andrea Harris

Board Members Absent:

Brian MacVean

The Wall of Excellence Ceremony was held for the 2019 Inductees prior to the Board of Education Meeting.

CALL TO ORDER:

John Shelmidine, Board Vice-President, called the meeting to order at 6:37 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Metott, to move into executive session at 6:38 pm for the purposes of a particular personnel matter.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Haynes, to adjourn from executive session at 7:30 pm and return to regular session.

6 yes, 0 no, 1 absent
Motion carried

PUBLIC COMMENT:

Vice-President John Shelmidine introduced two members of the audience, Michelle Slade and Andrea Harris whom are both running for the Board of Education seat on May 21, 2019.

PRESENTATION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Hathway, seconded by Haynes, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda less item number 6.5.2 the resignation of Emily Wemmer.

6 yes, 0 no, 1 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on March 14, 2019.

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 February 1, 2019 – February 28, 2019.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2019 – February 28, 2019.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation of Robbin Wood**, for retirement purposes, from her position as a **Teacher Aide**, effective April 17, 2019.

To accept the **resignation of Karen Millett-Lambie**, for retirement purposes, from her position as a **Speech-Language Pathologist**, effective the end of the 2018-2019 school year.

To accept the **resignation of Janet Darou**, for retirement purposes, from her position as an **Elementary Teacher**, effective the end of the 2018-2019 school year.

To accept the **resignation of Kevin Halsey**, for retirement purposes, from his position as a **Math Teacher**, effective the end of the 2018-2019 school year.

To accept the **resignation of Laurie Crast**, for retirement purposes, from her position as a **School Nurse (RN)**, effective January 7, 2020.

To accept the **resignation of Cynthia Catalano-Narish**, from her position as a **Bus Aide**, effective April 24, 2019.

To accept the **resignation of Roy Allen**, for retirement purposes, from his position as a **Bus Driver**, effective June 29, 2019.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Volunteer Assistant Coaches** for the **2018-2019 Spring Season:**

Chad Martin (Baseball)

To appoint **Tammy Shelmidine** to the position of **Custodial Worker**, to commence April 12, 2019 for a probationary period of 52 weeks, to conclude April 11, 2020. Mrs. Shelmidine will be paid \$13.20 per hour for an approximate salary of \$27,561 (to be pro-rated).

(Position due to the resignation of Renee Kenyon.)

Removed Consent Agenda Item:

RESIGNATIONS/TERMINATIONS:

To accept the **resignation of Emily Wemmer**, from her position as **Principal**, effective March 21, 2019.

5 yes, 1 no (Dowlearn), 1 absent (MacVean)

Motion carried

REPORTS:

Board Committee Reports/Comments:

Amy McCormack presented on the updates to 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 provided an update on the Oswego County BOCES Board of Education (CiTi)

John Shelmidine provided an update on the Oswego County School Boards Association.

John Shelmidine provided an update on the Central New York School Boards Association.

Kyle Faulkner presented on the Superintendent's Report.

The principals placed their reports in the board packet and added commentary on their buildings.

DISCUSSION ITEMS:

Kyle Faulkner and the Board of Education discussed the participation of Home Schooled Students Policy.

Discussion was held regarding the current Board Policies per the Tale of Contents.

Kyle Faulkner and Shelley Fitzpatrick discussed the 2019-2020 Budget.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2018-2019 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2018-2019 Health and Welfare Services Contract** between the Sandy Creek Central School District and the West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$494.26.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$14/hr: Judy Stuckey, Fran Parker, Linda Crast, Sherry Glazier, and Rose Graham**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the following resolution:

At a Regular Meeting of the Board of Education (the “Board”) of the Sandy Creek Central School District (the “District”) held on the 11th day April 2019, at the Sandy Creek Central School District Central Office in the Village of Sandy Creek, County of Oswego, New York, the following members were:

PRESENT: Shelmidine, Soule, Dowlearn, Haynes, Metott, Hathway

ABSENT: MacVean

OTHERS ALSO PRESENT: Faulkner, Fitzpatrick

The following Resolution was moved by Soule, and seconded by Haynes:

WHEREAS, the District desires to embark upon a capital outlay project at the District campus which includes security improvements in its main classroom building;

WHEREAS, the New York State Education Department has assigned a control number for this project:

Security Improvements 46-19-01-04-0-002-015

WHEREAS, the District has engaged King & King Architects LLP (“King & King”) (King & King Project #18-44-6368) and its consultants to design the security improvement project and administer construction;

WHEREAS, King & King and its consultants have prepared substantial information on behalf of the District to assist in the determination of project type and possibility of any adverse environmental impact;

WHEREAS, the security improvement project is subject to classification under the State Environmental Quality Review Act (“SEQRA”);

WHEREAS, SEQRA requires the designation of a “Lead Agency” to determine whether an environmental impact statement is required for the security improvement project;

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II actions pursuant to Department of Environmental Conservation SEQRA Regulations (6 NYCRR 617.5(c)(8));

WHEREAS, the SEQRA Regulations (6 NYCRR §617.5[a]) declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from King & King and its consultants, relevant to the security improvement project, and has, in reliance on information provided by King & King, determined that this security improvement project is classified as a Type II Action pursuant to 6 NYCRR 617.5(c)(7) and 617.5(c)(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby declares itself as “Lead Agency”, specifically pursuant to 6 NYCRR§617.6(b), for the proposed security improvement project;

BE IT FURTHER RESOLVED that, based upon the substantive review, investigation and opinions of the security improvement project from King & King, and consistent with and in reliance upon those investigations and opinions, the District Board hereby declares that the security improvement project is a Type II action, pursuant to 6 NYCRR 617.5(c)(7) and 6 NYCRR 617.5(c)(8), which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The Resolution was thereafter voted upon and there were in favor of the Resolution and opposed the Resolution.

The Resolution was thereafter duly declared adopted.

Aye: 6

Nay: 0

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to move the Budget Hearing (6:00 p.m.) and Board of Education Meeting (6:30 p.m.) to May 9, 2019 from May 2, 2019.**

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **REVISED School District Instructional Calendar for 2018-2019.**

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District desires to enter into up to a THREE year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (thereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount of \$325,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of THREE years commencing on or about 01 July 2019.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus.** These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability by the Business Administrator.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves and ratifies the **Memorandum of Agreement for a new collecting bargaining agreement from July 1, 2019 through**

June 30, 2024, with the Sandy Creek Central School District Support Staff Association, and further, the Board of Education authorizes the Superintendent of Schools to sign the resulting bargaining agreement.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, waive the first reading of Board Policy: Home Instruction 1741 as revised.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Haynes, to move into executive session at 8:12 pm for the purposes of the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Haynes, seconded by Hathway, to adjourn from executive session at 9:13 pm and return to regular session.

6 yes, 0 no, 1 absent

Motion carried

ACTION ITEM: TABLED UNTIL APRIL 24, 2019 MEETING

It was moved by Haynes, seconded by Hathway, to TABLE the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2019-2020 school year** at a stated amount of \$_____.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Hathway, seconded by Metott, to adjourn at 9:15 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Special Board Meeting, April 24, 2019

Regular Meeting: Thursday, May 9, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk