

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

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

Date: August 15, 2019
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Brian MacVean
Heidi Metott
Andrea Harris
Deanna Soule
Joseph Hathway
Mark Haynes

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack

Board Members Absent:
None.

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 6:30 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

PRESENTATION:

Watchdog Partners representatives Todd Labarr and Fred Langworthy updated the Board on the status of the Capital Project Phase I.

PUBLIC COMMENT:

Nicole Pruett and Nicole Wall spoke regarding the new New York State Law regarding vaccines and the Districts anti-discrimination policy.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on July 11, 2019.
The approval of the minutes of the Reorganization Board of Education Meeting held on July 11, 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 June 1, 2019 – June 30, 2019.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation of Ernest Stevens**, from his position as a **Food Service Helper**, effective July 30, 2019.

To approve the **resignation of George Stevens**, from his position as **Cleaner**, effective August 9, 2019.

(Mr. Stevens will remain on the substitute Cleaner list.)

LEAVES OF ABSENCE:

To approve the **leave of absence** for **Suzanne Preston** from her position as a Special Education Aide 12:1:1, for educational purposes, for the 2019-2020 school year.

APPROVAL OF APPOINTMENTS:

To appoint **Meredith Gibbons** to the position of **Teacher Aide (4.5 hours per day)**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$12.50 per hour, for an approximate salary of \$10,406.25.

(Position due to the resignation of Nicole Paternoster.)

To appoint **Dawn Tessier** to the position of **Food Service Helper (3 hours per day)**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$12.55 per hour, for an approximate salary of \$8,093.75.

(Position due to the retirement of Deborah Archibee.)

To appoint **Patricia Bickford** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$13 per hour, for an approximate salary to be determined once bus run is finalized.

(Position due to the resignation of Cynthia Catalano-Narish.)

To appoint **Leon Steele** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence August 16, 2019 and conclude August 15, 2020. He will be paid at a rate of \$12.65 per hour, for an approximate pro-rated salary of \$23,073.60.

(Position due to the resignation of Tammy Shelmidine.)

To appoint **Phyllis Dillabough** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$13.95 per hour, for an approximate salary of \$6,968.

(Position due to the retirement of Roy Allen.)

REPORTS:

Board Committee Reports/Comments:

There were no updates to report 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 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.
 The Principals placed their reports in the board packet and Tim Filiatrault added commentary on their buildings.
 Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed the 2019-2020 Levy of School Taxes.
 Kyle Faulkner discussed the 2019-2020 Board of Education Goals.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by MacVean, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2019-2020 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent
 Motion carried

It was moved by MacVean, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2019-2020 Levy of School Taxes**.

7 yes, 0 no, 0 absent
 Motion carried

It was moved by MacVean, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Board of Education Goals** for the 2019-2020 school year.

7 yes, 0 no, 0 absent
 Motion carried

It was moved by MacVean, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **REVISED 2019-2020 District Calendar**.

7 yes, 0 no, 0 absent
 Motion carried

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

WHEREAS, the Board of Education is interested in enhancing the ability of the District's School Safety Office, sometimes known as a Special Patrol Officer, to provide security and protection to the Students, Staff, and community members while on District property;

WHEREAS, the Board of Education believes that the Special Patrol Officer ("SPO") can also provide a uniformed presence within the school as a deterrent to criminal behavior on the school campus and to promote a greater sense of safety and security within the school environment; and

WHEREAS, the Board of Education may authorize a Special Patrol Office to carry and possess a weapon on school property while in the performance of his or her duties.

NOW THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following:

1. The Board of Education provides its affirmative written permission to **Fred Baird** for him to possess and carry a properly registered firearm(s) as approved by the Superintendent of

Schools while on school property and while in the performance of his duties for the District in accordance with Article 265 of the New York State Penal Law.

2. **Fred Baird** must currently possess and continue to maintain his ability to lawfully carry a firearm(s) pursuant to the requirements as prescribed in NYS General Municipal Law Section 209-v and must maintain competency with the firearm pursuant to the Memorandum of Understanding governing his employment with the Sheriff's Office.
3. **Fred Baird** is only authorized to possess and carry a duly, properly registered, and licensed firearm(s) and nothing herein shall be construed as approving or granting written permission for the possession or carrying of any other weapon other than those affirmatively approved by the Superintendent.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **accept** the **various Melissa and Doug Play Toys funded from Donor's Choose** in the amount of \$330. The Donor's Choose Grant was applied for by Tricia Santschi (Kindergarten Teacher).

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by MacVean, seconded by Hathway, to go into executive session at 7:55 p.m. for the purposes of contractual and legal matters.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, seconded by Metott, to adjourn from executive session at 9:07 p.m. and return to regular session.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Metott, to adjourn at 9:09 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, September 12, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk