

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

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

Date: September 12, 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
Amy Molloy
Kevin Seymour

Andy Ridgeway
Jason Vickery
Nicole Pruitt

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:

None.

PUBLIC COMMENT:

Nicole Pruitt discussed the schools anti-discrimination policy in reference to religious exemption for vaccinations.

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 August 15, 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 July 1, 2019 – July 31, 2019.

To approve the Extracurricular 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:

To **authorize** the following position:

(1) Elementary Homework Helper

Program will commence approximately October 10, 2019 and conclude approximately May 28th (Thursday's only) for an estimated salary of \$1,525.

To **authorize two (2) High School AIS After School Program Teachers** to run most Mondays and Wednesdays 3:30 – 6:00 p.m. Tentative program start date is October 16, 2019, pending grant approval, and subject to change.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Samantha Green**, from her position of **Bus Driver**, effective retroactive to September 1, 2019.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Teacher Mentor** for the 2019-2020 school year for a stipend of \$817, based upon the Sandy Creek Teachers Association Contract:

Erika Mischenko (Angela Lawrence)

To appoint the following **Volunteer Assistant Football Coach** for the 2019-2020 school year:

Zachary Halsey

To appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$1525.11. The program will commence approximately October 10, 2019, and conclude approximately May 28, 2020 (Thursday's only).

To appoint the following **High School AIS After School Program Teachers** to commence approximately October 16, 2019 (Mondays & Wednesdays 3:30 pm – 6:00 pm until needed), pending grant approval:

	<u>Rate Per Hour</u>
Cassandra Vallance	\$46.85
Joseph Lasell	\$46.59

To appoint **Jessica Kimball-Soluri** to the position of **Special Education Aide 12:1:1**, for a probationary period of 52 weeks, to commence on September 13, 2019 and conclude November 13, 2020. She will be paid at a rate of \$13 per hour, for an approximate pro-rated salary of \$15,416.70.

(Position due to the resignation of Aaron Liszewski.)

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 added commentary on their buildings. The principals also commented on our new Special Patrol Officer (SRO) and how well he has adapted and the kids just love him.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

None.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Hathway, seconded by Harris, 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 Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for use of one full day classroom for the use of the Distance Learning Program through CiTi** for the 2019-2020 school year.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, 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 Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: to **change the Substitute Rates** due to the change in the NYS minimum wage, effective September 16, 2019:

Certified Teacher: from \$95 to \$105 (first 25 days) to be paid at \$16.16 per hour AND from \$105 and \$125 (after first 25 days) per day to be paid at \$19.23 per hour.

Non-Certified Teacher from: \$80 to \$90 per day to be paid at \$13.85 per hour

Substitute Clerical, Teacher Aide, Special Ed Aide, Bus Aide, Food Service Worker and Custodial from \$11.10 to \$11.80

Substitute Bus Driver will remain at \$15 per hour

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Andrew Ridgeway** to the position of **Director of Facilities III**, effective October 17, 2019.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: It is hereby acknowledged by the Board of Education, that **Timothy Filiatrault, Amy Molloy, and Kevin Seymour** attended **Lead Evaluator Training** in July/August 2019 and were **(re)certified in application of evaluating for APPR purposes**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2019-2024 Business Administrator Contract** according to terms provided as revised.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, to approve the **2019-2024 Superintendent of Schools Contract** according to terms provided as revised.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Administrators Association and Sandy Creek Central School District implemented by the Board of Education** for the period of July 1, 2019 – June 30, 2022 is hereby implemented with additional funds being provided in accordance with the Agreement.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **refund prior year(s) taxes due to assessor error of acreage computation:**

Miller Trust
Miller Road

2015-2016 Fiscal Year:	\$ 35.81
2016-2017 Fiscal Year:	\$ 34.87
2017-2018 Fiscal Year:	<u>\$ 34.97</u>
Total Refund:	\$105.59

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION: None

ADJOURNMENT:

It was moved by Soule, seconded by Hyanes, to adjourn at 7:25 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 17, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk