

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

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

Date: January 9, 2020
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Brian MacVean (entered 6:48 pm)
Mark Haynes
Joseph Hathway
Heidi Metott
Andrea Harris
Deanna Soule

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack
Amy Molloy
Kevin Seymour

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

ACKNOWLEDGEMENT:

All present observed a moment of silence in honor of staff member Tara Gardner's passing on December 22, 2019.

PRESENTATION:

None.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

It was moved by Metott, seconded by Soule to move the resignations/terminations to the end of the agenda after executive session.

6 yes, 0 no, 1 absent
Motion carried

RECOMMENDED RESOLUTION:

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

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 December 12, 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 November 1, 2019 – November 30, 2019.

To approve the Extracurricular Treasurer's Report for the period of November 1, 2019 – November 30, 2019.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS: **moved to end of agenda**

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Michael McNitt** to the position of **Bus Driver**, to commence January 10, 2020 for a probationary period of 52 weeks, to conclude on March 12, 2021. Mr. McNitt will be paid \$13.95 per hour, for an approximate pro-rated salary of \$6,026.

(Position due to the resignation of Samantha Green.)

To appoint the following **Winter Coaches for the 2019-2020 school year:**

		<u>Step</u>	<u>Stipend</u>
Girls Modified Basketball	Jessica Smith	1	\$2,841
Boys Modified Assist. Basketball	Jonn Stoker	13+2	\$3,574
Volunteer Assistant Volleyball	Courtney Michael	n/a	

To appoint **Lydia Larrabee** to a teaching position in the special subject area of **Art**, for a probationary period of four (4) years to retroactively commence December 23, 2019 and concluding February 10, 2023 with recognized Jarema credit for probationary purposes retroactive to February 11, 2019. Her professional certification is Visual Arts effective 12/19/17. The approximate salary is \$52,248, to be pro-rated, based upon a Master's Degree and 42 graduate credit hours, per the Sandy Creek Teachers Association Contract. *(Position due to Tara Gardner Vacancy)*

REPORTS: (MacVean entered 6:48 pm)

Board Committee Reports/Comments:

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.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

The Board of Education discussed the Board Policy 1230 – Public Participation at Board Meetings.

It was moved by MacVean, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **1st Reading of Board Policy 1230 – Public Participation at Board Meetings.**

7 yes, 0 no, 0 absent
Motion carried

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Metott, seconded by Haynes, 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 Metott, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **1st Reading of Board Policy 1230 – Public Participation at Board Meetings**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Metott, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **gift of \$2,312 from the “Bucks 4 Books” program sponsored by Massey’s Furniture Barn of Watertown, NY**. This program is to fund additional reading materials for the elementary library.

7 yes, 0 no, 0 absent

Motion carried

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

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 46-19-01-04-0-002-018

WHEREAS, the District has engaged King & King Architects LLP (“King & King”) 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][10]);

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)(10) 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)(10), 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: Shelmidine, MacVean, Soule, Harris, Haynes, Metott, Hathway

Nay: None

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Metott, seconded by Haynes, to move into executive session at 7:05 p.m. for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by Hathway, to return to regular session at 8:00 p.m.

7 yes, 0 no, 0 absent

Motion carried

RESIGNATIONS/TERMINATIONS:

It was moved by MacVean, seconded by Hathway, to accept the resignation of **Hayley Kimball-Denny**, from her position as **Administrative Secretary**, effective December 31, 2019.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Soule, seconded by Harris, to adjourn at 8:01 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 13, 2020

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk