

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

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

Date: February 13, 2020
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Deanna Soule
Andrea Harris
Joseph Hathway
Heidi Metott

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack
Amy Molloy

Andy Ridgeway

Board Members Absent:

Brian MacVean
Mark Haynes

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:

None.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

5 yes, 0 no, 2 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on January 9, 2020.

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 December 1, 2019 – December 31, 2019.

To approve the Extracurricular Treasurer's Report for the period of December 1, 2019 – December 31, 2019.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **William Fowler**, from his position as an **Elementary Teacher**, for retirement purposes, effective June 30, 2020.

To accept the resignation of **Jeanette Waggoner**, from her position as a **Teacher Aide**, for retirement purposes, effective January 31, 2020.

To accept the resignation of **Jonathan Sheeley**, from his position as a **Building Maintenance Helper**, effective February 12, 2020.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Julie Hemingway** to the position of **Administrative Secretary** (12-month position), for a probationary period of 52 weeks, to commence retroactive to January 27, 2020, and concluding January 25, 2021. She will be paid \$16.50 per hour, for an approximate pro-rated salary of \$13,117.50. Mrs. Hemingway has met all civil service requirements.

(Position due to the resignation of Hayley Kimball-Denny.)

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

Jacqueline Hobbs (Lydia Larrabee)

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

		<u>Step</u>	<u>Stipend</u>
Girls Varsity Softball	Katie Soluri	13	\$6,268
Girls JV Softball	Lyndsay Rowell	4	\$3,577
Girls Modified Softball	William Fowler	13+7	\$5,362
Boys Varsity Baseball	William Benedict	13+4	\$7,224
Boys JV Baseball	TBD		
Boys Modified Baseball	Tonya Trudell	4	\$3,188
Golf	James Hunt	3	\$4,534
Boys Track	Jason Moyer	2	\$4,361
Girls Track	Jeffrey Klopotoski	13	\$6,268
Spring Weight Room	Tammy Shelmidine	1	\$772

To appoint the following **Volunteer Assistant Softball Coaches** for the 2019-2020 Spring season:

Jonn Stoker Courtney Michael
Dorianne Hathway

To appoint **Christine Trapiss** to the position of **Science Substitute Teacher Leave Replacement** to commence February 24, 2020, and concluding April 3, 2020. Ms. Trapiss will be paid as a twenty-nine (29) day sub at the certified sub rate.

(Ted Krenrich's Paternity Leave Replacement.)

REPORTS:

Board Committee Reports/Comments:

Amy McCormack discussed the latest updates from the Curriculum and Assessment (CDEP) Subcommittee.

Kyle Faulkner and Shelley Fitzpatrick discussed the latest updates from the Finance Subcommittee.

John Shelmidine discussed the latest updates from the Board Policy 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.

Kyle Faulkner presented on the Superintendent's Report.

At this time the Board of Education expressed condolences to the family of Jeffrey Shirley.

DISCUSSION ITEMS:

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

The Board of Education discussed the Board Policy 9510 – Health Insurance Benefits for Retired Employees.

Shelley Fitzpatrick and Andy Ridgeway discussed Interlock Purchasing Systems (TIPS).

Kyle Faulkner discussed the *revised* 2019-2020 School Calendar to allow for the May 1 staff development day in place of February 7, 2020 that turned out to be use of an emergency day.

There was conversation regarding the Frontier League movement of the Girl's volleyball from Winter to Fall.

The Board discussed the Nominations for the 3 year term on the Citi Board.

ACTION ITEM:

It was moved by Hathway, seconded by Metott to nominate John Shelmidine as Sandy Creek's Representative to the Citi Board.

5 yes, 0 no, 2 absent

Motion carried

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Metott, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **2nd Reading and adopt Board Policy 1230 – Public Participation at Board Meetings**.

4 yes, 1 no (Soule), 2 absent

Motion carried

It was moved by Harris, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **1st Reading of the revised Board Policy 9510 – Health Insurance Benefits for Retired Employees**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Metott, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Holly Greenfield** to the position of **Special Education Aide 12:1:1**, to commence February 14, 2020.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Metott, seconded by Harris, to approve the following resolution: RESOLVED, upon the

recommendation of the Superintendent, to approve the following resolution:

**THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM
And
THE SANDY CREEK CENTRAL SCHOOL DISTRICT, SANDY CREEK, NY**

WHEREAS, the entity listed above, pursuant to the authority granted by the applicant's state purchasing requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the Purchasing Agent, Shelley H. Fitzpatrick is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Soule, seconded by Harris, 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 (3) year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter 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 in total over the life of this agreement not to exceed the principal amount of \$325,000 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 (3) years commencing on or about June 30, 2020.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Harris, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **revise** the **2019-2020 School Calendar** to provide for a Staff Development Day on Friday, May 1, 2020.

(This will be in place of Friday, February 7, 2020, that was declared an emergency day.)

ADJOURNMENT:

It was moved by Harris, seconded by Metott, to adjourn at 7:49 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, March 12, 2020

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk