

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

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

**Date:** May 14, 2020  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick

**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

**PUBLIC COMMENT:**

Due to the VIRTUAL meeting parameters there will be NO public comment.

**OPENING STATEMENT FROM SUPERINTENDENT:**

Kyle Faulkner, presented an opening statement to the Board.

**BUDGET PRESENTATION:**

Shelley Fitzpatrick and Kyle Faulkner presented the 2020-2021 Budget.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by MacVean, seconded by Harris, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda, by a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

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 April 2, 2020.  
The approval of the minutes of the Special Board of Meeting held on April 23, 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 FINANCIAL REPORTS:**

To approve the Clerk and Treasurer's Report for the period of March 1, 2020 – March 31, 2020.

To approve the Extracurricular Treasurer's Report for the period of March 1, 2020 – March 31, 2020.

**APPROVAL OF RESIGNATION/TERMINATION:**

To approve the **resignation** of **Teresa Crast**, from her position as **Data Warehouse Specialist**, for retirement purposes, effective June 30, 2020.

To approve the **resignation** of **David VanSanford**, from his position as **Administrative LAN Technician**, for retirement purposes, effective August 31, 2020.

**APPROVAL OF APPOINTMENTS:**

To **rescind** the following resolutions adopted by the Board of Education on February 13, 2020:

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

		<b><u>Step</u></b>	<b><u>Stipend</u></b>
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 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

**and**

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

Jon Stoker                      Courtney Michael  
Dorianne Hathway

**ACTION ITEMS:**

It was moved by Hathway, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2020-2021 school year.

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The resolution motion was hereby approved.

**OTHER:**

None.

**EXECUTIVE SESSION:**

It was moved by Metott, seconded by Haynes, to go in to Executive Session for matters of personnel at 7:00 p.m.

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The motion was hereby approved.

It was moved by MacVean, seconded by Haynes, to return from executive session at 7:44 p.m.

**ADJOURNMENT:**

It was moved by Soule, seconded by Haynes, to adjourn at 7:45 p.m.

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The motion was hereby approved.

**Future Board Meeting Dates**

Special Meeting:	Thursday, May 19, 2020
Budget Hearing:	Thursday, May 28, 2020
Regular Meeting:	Thursday, June 11, 2020

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk