

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

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

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

<b>Board Members Present:</b>	<b>Others Present:</b>
John Shelmidine	Kyle Faulkner
Brian MacVean	Shelley Fitzpatrick
Andrea Harris	Andy Ridgeway
Heidi Metott	Pat McDougal
Michele Warner	

**Board Members Absent:**  
Mark Hayes  
Joe Hathway

**CALL TO ORDER:**  
Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:30 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**  
All present recited the pledge of allegiance

**ADMINISTRATION OF OATH:**  
The District Clerk administered the Oath of Office to Michele Warner, who was elected to the Board of Education on June 9, 2020.

**ORGANIZATIONAL MEETING:**  
The meeting was held. See minutes.

**PUBLIC COMMENT:**  
None.

**EXECUTIVE SESSION:**  
None.

**CONSENT AGENDA CHANGES:**  
None.

**RECOMMENDED RESOLUTION:**  
Motion made by Metott, seconded by Harris, 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 June 18, 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 May 1, 2020 – May 31, 2020.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Michelle Miller** to the position of **Teacher Aide** for .6538 FTE during the 2020-2021 school year at an hourly rate of \$13.51 per hour, for an approximate salary of \$10,622.24, based upon the Sandy Creek Support Staff Association.

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2020:

	<u>Approx. Hours/Day</u>	<u>Approx. Salary</u>
Lisa Manchester	2.50	\$1,091.20
Ernie Stevens	2	\$1,057.80

To appoint the following **Summer 2020 Bus Aides:**

	<u>Approx. Hours/Day</u>	<u>Approx. Salary</u>
Meghan Spicer	2.10	\$963.00
Lisa Maggy	2	\$879.00

To appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2020-2021 school year.

		<u>Stipend Amount</u>
Michael Stevens	Physical Education, Health & Athletics	\$7,611
Michael Stevens	Dean of Students	N/A
Kimberly Manfredi	CSE Chair	\$10,100
Michelle Shirley	Math	\$1,415
Christina Hunt	English	\$1,415
Ted Krenrich	Science	\$1,415
Tonya Trudell	Social Studies	\$1,415
Jacqueline Hobbs	Special Areas	\$1,415

**REPORTS:**

**Board Committee Reports/Comments:**

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.

Kyle Faulkner presented on the Superintendent's Report.

**DISCUSSION ITEMS:**

The Board of Education discussed the Board of Education Sub-Committee Assignments.

Shelley Fitzpatrick discussed the 2020-2021 Board of Education Meeting dates.

The Board of Education expressed their gratitude to all those responsible for the graduation ceremonies.

Despite COVID19 the seniors enjoyed their day.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by MacVean, seconded by Harris, to approve the attached **agreement between the Sandy Creek Central School District and Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES for Legal Services** for the 2020-2021 school year.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **2020-2021 Board of Education Meeting Dates:**

July 9, 2020	January 14, 2021
August 13, 2020	February 11, 2021
September 10, 2020	March 11, 2021
October 8, 2020	April 8, 2021
November 12, 2020	April 27, 2021* (Special Meeting for BOCES Admin Vote)
December 10, 2020	May 13, 2021
	June 10, 2021

- Start time for each meeting will be 6:30 p.m. unless otherwise notified.

\* Denotes other than the 2<sup>nd</sup> Thursday of the month.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2019-2020 Health and Welfare Services Contract** between the Sandy Creek Central School District and the Oswego City School District for health services provided to Sandy Creek residents attending each non-public school within the Oswego City School District at a cost of \$462.81.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **bid result and award of contract** to the lowest responsible bidder from the bid opening on June 18, 2020 for Capital Project – Roofing Contract:

Roofing Construction

Base Bid \$3,240,900

RSI Roofing, Inc of Gouverneur, NY

**EXECUTIVE SESSION: none**

**ADJOURNMENT:**

It was moved by Harris, seconded by Metott to adjourn at 7:38 p.m.

5 yes, 0 no, 2 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, August 13, 2020

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk