

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

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

Date: October 8, 2020
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Andrea Harris
Heidi Metott
Michele Warner
Joseph Hathway

Others Present:

Kyle Faulkner
Kevin Seymour
Amy Molloy
Tim Filiatrault
Amy McCormack
Patricia McDougal
Susan Halbritter (Queen Central News)

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:

Todd LaBarr from Watchdog Building Partners, LLC, updated the Board on the status of the current capital project.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Hathway, seconded by Metott, that the Sandy Creek Central School District Board of Education 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 September 10, 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 August 1, 2020 – August 31, 2020.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Amy Molloy** from her position of **Principal and Director of Special Education**, effective November 1, 2020.

To approve the **resignation** of **Tammy Broadhurst** from her position as a **Cleaner**, for retirement purposes, effective October 29, 2020.

To approve the **resignation** of **Joseph Nellis** from his position as a **Groundsworker**, for retirement purposes, effective December 25, 2020.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Patricia Bickford** to the position of **Bus Aide**, to commence for a probationary period of 52 weeks, to commence retroactive to September 17, 2020, and conclude November 18, 2021. She will be paid at a rate of \$13.27 per hour, for an approximate pro-rated salary of \$11,744.

REPORTS:**Board Committee Reports/Comments:**

Amy McCormack provided an update on the Curriculum and Assessment (CDEP) Committee.

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:

Andy Ridgeway discussed the Snow Removal Bid results.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Harris, seconded by Hathway, 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:**

Krester, George & Lisa
111 Sandy Road
018.00-02-02

2019-2020 Fiscal Year

Total Refund \$489.00

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Debra Joy**, to the position of **Cleaner**, effective October 16, 2020.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Metott, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Dawn Tessier** to the position of **Food Service Helper**, effective October 27, 2020.

5 yes, 0 no, 2 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 Phyllis Dillabough** to the position of Bus Driver, effective October 27, 2020.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Harris, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2020-2021 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 Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **reject all requests for proposal of 10-8-2020 for snow removal** due to low bidder turnout. The District will re-examine the process and the concept of snow removal and inform current respondents as well, of new request for proposal as necessary.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Metott, seconded by Harris, to enter into executive session at 7:24 p.m. for the reason(s) of: the medical, financial, credit or employment history of a particular person or persons, or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Harris, to return to regular session at 8:27 p.m.

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

It was moved by Metott, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **abolish the vacant position of Middle School Principal**, effective end of day, November 1, 2020. **The duties of the Middle School Principal/Director of Special Education will be assigned to the position of High School Principal.**

5 yes, 0 no, 2 absent
Motion carried

ACTION ITEM:

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **increase the salary of Kevin Seymour, Principal, due to the elimination of the Middle School Principal/Director of Special Education position** to \$102,000, effective November 2, 2020.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, to approve a **one year extension of the Superintendent of Schools Contract (2019-2025)**, according to terms provided as revised.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Warner, to adjourn at 8:33 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, November 12, 2020

Respectfully Submitted,

Kyle L. Faulkner
Deputy District Clerk