

**MINUTES OF THE “VIRTUAL” MEETING OF
THE BOARD OF EDUCATION**

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

Date: November 12, 2020
Meeting: Regular
Place: Virtual

Board Members Present:

John Shelmidine
Brian MacVean
Mark Haynes
Joseph Hathway
Heidi Metott
Andrea Harris
Michele Warner

Others Present:

Kyle Faulkner
Kevin Seymour
Tim Filiatrault
Amy McCormack
Todd LaBarr, Watchdog Building Partners

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.

PRESENTATION:

Todd LaBarr of Watchdog Building Partners, SCCS Construction Management Firm, gave an update on the Capital Construction project.

PUBLIC COMMENT:

Due to the VIRTUAL meeting parameters there was NO public comment.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Haynes, seconded by Warner, that the Sandy Creek Central School District Board of Education approves the Consent Agenda, by a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	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>
Michele Warner	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 October 8, 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 September 1, 2020 – September 30, 2020.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2020 – September 30, 2020.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Alex Hurd** from his position of **Cleaner**, effective October 29, 2020.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Advisors** for the 2020-2021 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Robert Ferguson	Yearbook	13+1	\$6,662
Michelle Shirley	Assistant Yearbook	8	\$2,476
Kelly Halko	HS Honor Society	6	\$1,045
Robert Ferguson	Community Service Coordinator	6	\$2,302
Michelle Shirley	OCA	2	\$ 814
Scott Parish	Arts and Education	4	\$1,145
Kelly Halko	Class of 2021 Advisor		\$2,786
Jodi Whitney	Class of 2021 Advisor		\$2,786
Michelle Shirley	Class of 2022 Advisor		\$1,548
Joseph Lasell	Class of 2022 Advisor		\$1,548
Kari Elderbroom	Class of 2023 Advisor		\$ 929
Caitlin White	Class of 2023 Advisor		\$ 929
Brandy Snyder-Vanry	Class of 2024 Advisor		\$ 929
Kristen Dingman	Class of 2024 Advisor		\$ 929

To appoint **Samantha Cook** to the position of **Art Teacher Substitute Leave Replacement** to commence retroactive to November 4, 2020.

(Martin Scoville's leave replacement. Mrs. Cook will be placed on the uncertified substitute list.)

To appoint **Sherrie Duerr** to the position of **Cleaner**, to commence November 12, 2020, for a probationary period of 52 weeks, concluding November 11, 2021. Ms. Duerr will be paid \$13.05 per hour, for an approximate pro-rated salary of \$17,330.

(Position due to the retirement of Tammy Broadhurst.)

To appoint **Trisha Joy** to the position of **Cleaner**, to commence November 16, 2020, for a probationary period of 52 weeks, concluding November 15, 2021. Ms. Joy will be paid \$13.05 per hour, for an approximate pro-rated salary of \$17,017.

(Position due to the resignation of Alex Hurd.)

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:

Shelley Fitzpatrick discussed the Snow Removal Requests for Proposal results.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by MacVean, seconded by Harris, 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.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent

Motion carried

It was moved by Metott, seconded by Warner, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent

Motion carried

It was moved by Harris, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Joseph Nellis** to the position of **Substitute Groundsworker** to be paid at his current hourly rate of \$28.20 per hour beginning January 1, 2021.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve an annual stipend for **Jason Vickery** of \$5,000 for **Supervisor of Grounds** (not to be pro-rated in the first year). This stipend is subject to reappointment annually.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

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 **rescind** the approval of **Insero** as the District External Auditor by the Board of Education at the July 9, 2020 Organizational Meeting, and approve **D'arcangelo & Co., LLP** as the **District External Auditor** for the 2020-2021 school year.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Joseph C. Gianfagna, MD/Watertown Pediatrics** as the District's Secondary School Physician.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent
Motion carried

It was moved by Haynes, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **Snow Plow/Removal RFP to Crast Firewood & Snowplowing** in the following manner:

Snowplowing and Snow Removal

- 2020-2021 at the hourly rate of \$80/\$65 dependent upon equipment used
- 2021-2022 & 2022-2023 (with possible extension of three years) based upon satisfactory performance as judged by the Director of Facilities: hourly rate of \$80/\$65 dependent upon equipment used.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by MacVean, seconded by Harris, to enter into executive session at 7:28 p.m. for the reason(s) of: the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation.

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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Metott, to return to regular session at 7:51 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>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by MacVean, seconded by Harris, to adjourn at 7:52 p.m., by a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	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>
Michele Warner	Voting <u>Aye</u>

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, December 10, 2020

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk