

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

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

**Date:** December 10, 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  
Shelley Fitzpatrick  
Tim Filiatrault  
Amy McCormack  
Kevin Seymour

Len Carissimo, D’Arcangelo & Co.

**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:**

Len Carissimo from D’Arcangelo & Co. conducted a presentation on the 2019-2020 Audit Report.

**PUBLIC COMMENT:**

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

**EXECUTIVE SESSION:**

None at this time.

**CONSENT AGENDA CHANGES:**

None.

**CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on November 12, 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 October 1, 2020 – October 31, 2020.

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

**APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:**

To **abolish** the following position due to economy:

- a) **Food Service Helper (3 hours per day), effective December 4, 2020**
- b) **The Food Service Helper for this position is Margaret (Peggy) Sawchuck.**

To **authorize** the following position due to student need:

- (1) Bus Aide

**APPROVAL OF RESIGNATIONS/TERMINATIONS:**

To approve the **resignation** of **Ashley Howell** from her position of **Bus Driver**, effective November 27, 2020.

To accept the **resignation** of **Margaret (Peggy) Sawchuck** from her position of **Food Service Helper**, effective December 4, 2020.

**APPROVAL OF LEAVE OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Margaret (Peggy) Sawchuck** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence retroactive to December 7, 2020 and to conclude February 7, 2022. You will be paid at a rate of \$13.66 per hour, for an approximate pro-rated salary of \$8,708.25.

**RECOMMENDED RESOLUTION:**

Motion made by Warner, seconded by Hathway, 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

**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:**

Kyle Faulkner and Shelley Fitzpatrick discussed Transportation Aid letters.

**COMMUNICATIONS:**

None.

**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 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 by 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 Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Audit Report (inclusive of Extraclassroom Activity Funds) and the Corrective Action Plans for the fiscal year ended June 30, 2020, as conducted by D'Arcangelo & Co.**

The resolution was duly put to a vote by 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 Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2020-2021 Board of Education Goals**, per attached.

The resolution was put to a vote by 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 Hathway, seconded by Metott, to enter into executive session at 7:51p.m. for the reason(s) of: the medical, financial, credit or employment history of a particular person(s) or coporation, 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 MacVean, seconded by Warner, to return to regular session at 8:31 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 Haynes, seconded by Metott, to adjourn at 8:32 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, January 14, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk