

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

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

Date: January 14, 2021
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

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 from Watchdog Building Partners, discussed capital project updates.

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 December 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 November 1, 2020 – November 30, 2020.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Natasha Harris** from her position of **Bus Driver**, effective December 22, 2020.

To accept the **resignation** of **Valerie Fowler**, from her position as an **Elementary Teacher**, for purposes of retirement, effective the end of the 2020-2021 school year.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Becky Jiles** to the position of **Bus Driver**, to commence January 19, 2021 for a probationary period of 52 weeks, to conclude March 22, 2022. Ms. Jiles will be paid \$14.22 per hour, for an approximate pro-rated salary of \$3,662.

(Position due to the resignation of Natasha Harris, and pending completion of 19-A requirements.)

RECOMMENDED RESOLUTION:

Motion made by Harris, seconded by Metott, 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:

None.

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 re-authorize the attached **Municipal Cooperative Agreement for energy purchasing services with OCM BOCES** and to also approve the attached **resolution re-authorizing the participation in NYSMEC**, effective immediately.

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 Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

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 Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Julie Hemingway** to her position as **Administrative Secretary**, effective January 25, 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 Haynes, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Samantha Keesey** to her position as **School Nurse (RN)**, effective February 8, 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

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Metott, seconded by Harris, to adjourn at 7:17 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, February 11, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk