

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

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

**Date:** February 11, 2021  
**Meeting:** Regular  
**Place:** Virtual

**Board Members Present:**

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

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick  
George Shaffer, School Attorney  
Kevin Allard, Library Boards

**Board Members Absent:**

Brian MacVean

**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:**

Kevin Allard, representative for Annie Porter Ainsworth Memorial Library and the Cogswell Free Library conducted a presentation regarding a proposition for the voters to increase public library funding at the next school district election.

**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 January 14, 2021.

**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 December 1, 2020 – December 31, 2020.

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

**APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:**

None.

**APPROVAL OF RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Kelly Caster**, from her position as a **Special Education Teacher**, for purposes of retirement, effective the end of the 2020-2021 school year.

To accept the **resignation** of **David Minney** from his position as a **School Psychologist**, for purposes of retirement, effective the end of the 2020-2021 school year.

To accept the **resignation** of **Valerie Marshall** from her position as a **Music Teacher**, for purposes of retirement, effective January 28, 2022.

To accept the **resignation** of **Elizabeth McKenzie** from her position as a **Senior Typist**, for purposes of retirement, effective October 1, 2021.

**RECOMMENDED RESOLUTION:**

Motion made by Harris, seconded by Metott, that the Sandy Creek Central School District Board of Education approves the Consent Agenda (7.5), by a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>	Brian MacVean	Voting <u>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

**APPROVAL OF LEAVE OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

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

		<u>Step</u>	<u>Stipend/Day</u>
Boys Varsity Basketball	James Hunt	13+6	\$122
Boys JV Basketball	David Swarthout	4	\$ 57
Girls Varsity Basketball	Michelle Shirley	13+1	\$103
Girls JV Basketball	James Dowlearn	1	\$ 52
Girls Varsity Volleyball	Dorianne Hathway	13+12	\$175
Girls JV Volleyball	Valerie Fowler	13+14	\$137
Varsity Cheerleading	Tanya VanOrnum	13+7	\$122

**RECOMMENDED RESOLUTION:**

Motion made by Hathway, seconded by Harris, that the Sandy Creek Central School District Board of Education approves the Consent Agenda (7.7), by a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>	Brian MacVean	Voting <u>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

**REPORTS:**

Board Committee Reports/Comments:

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.  
Kyle Faulkner presented on the Superintendent's Report.

**DISCUSSION ITEMS:**

None.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by Harris, seconded by Haynes, 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>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Haynes, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Randi Cole** to her position as **Bus Driver**, effective March 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>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Metott, seconded by Harris, to approve the attached **REVISED School District Instructional Calendar for 2020-2021**.

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>Absent</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>		

6 yes, 0 no, 1 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Harris, seconded by Warner, to go into executive session at 6:58p.m.for reasons of a particular personnel matter.

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>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Warner, seconded by Hathway, to return from executive session at 8:00 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>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Metott, seconded by Harris, to adjourn at 8:01 p.m., by a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>	Brian MacVean	Voting <u>Absent</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>		

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, March 11, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk