

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 8, 2021
BOARD MEETING 6:30 P.M.

Call To Order

1. Pledge of Allegiance
2. Organizational Meeting
3. Presentations
 - 3.1 Watchdog Building Partners - Capital Project Update
4. Public Comment

Due to the VIRTUAL meeting parameters there will be NO public comment.
5. Executive Session (if needed)
6. Consent Agenda Changes
7. Consent Agenda
 - 7.1 Approval of Minutes
 - 7.1.1 Regular Meeting: March 11, 2021
 - 7.1.2 Special Meeting: March 22, 2021
 - 7.2 Approval of CSE Recommendations
 - 7.3 Approval of Financial Reports
 - 7.3.1 Clerk's and Treasurer's Report
 - 7.3.2 Extracurricular Activity Report
 - 7.4 Approval of Position Authorizations/Abolishments

None.
 - 7.5 Approval of Position Resignations/Terminations

None.
 - 7.6 Approval of Position Leaves of Absence

None.

7.7 Approval of Appointments

- 7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Spring Coaches** for the **2020-2021 school year**:

		<u>Step</u>	<u>Stipend/Day</u>
Varsity Baseball	Tonya Trudell	4	\$108
Modified Baseball	TBD		
Varsity Softball	Katie Soluri	13	\$144
JV Softball	Jonn Stoker	1	\$75
Modified Softball	Dorianne Hathway	11	\$77
Boys Track	Jason Moyer	2	\$104
Girls Track	Michelle Shirley	1	\$107
Golf	James Hunt	3	\$111

- 7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Timothy Filiatrault** as a **Volunteer Assistant Girls Soccer Coach** for the "Fall" 2020-2021 school year.

8. Reports

- 8.1 Curriculum and Assessment (CDEP) (March 24, 2021)
- 8.2 Board Committee Reports/Comments
 - a. CiTi (Oswego County BOCES) Board of Education
- 8.3 Principal's Reports/Comments
- 8.4 Superintendent's Reports/Comments

9. Discussion Items Please notify the Superintendent of any items prior to the Board Meeting

- 9.1 2021-2022 Expenditure Plan
- 9.2 Budget Hearing/May Board Meeting Date Change
- 9.3 Other

10. Communications Please notify the Superintendent of any items prior to the Board Meeting

None.

11. Action Items

- 11.1 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.
- 11.2 RESOLVED, upon the recommendation of the Superintendent, to enter into a **Cooperative Service Agreement RENEWAL** with the Town of Boylston, Village of Lacona, Orwell Fire Company, Town of Orwell, Village of Sandy Creek, and Town of Sandy Creek for the use of the Sandy Creek Central School District fueling station.
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the District desires to embark upon a capital outlay project at the District campus which includes security improvements in its main classroom building;

WHEREAS, the New York State Education Department has assigned a control number for this project: Security Improvements 46-19-01-04-0-002-019

WHEREAS, the District has engaged King & King Architects LLP ("King & King") and its consultants

to design the security improvement project and administer construction;

WHEREAS, King & King and its consultants have prepared substantial information on behalf of the District to assist in the determination of project type and possibility of any adverse environmental impact;

WHEREAS, the security improvement project is subject to classification under the State Environmental Quality Review Act ("SEQRA");

WHEREAS, SEQRA requires the designation of a "Lead Agency" to determine whether an environmental impact statement is required for the security improvement project;

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II actions pursuant to Department of Environmental Conservation SEQRA Regulations (6 NYCRR 617.5[c][10]);

WHEREAS, the SEQRA Regulations (6 NYCRR §617.5[a]) declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from King & King and its consultants, relevant to the security improvement project, and has, in reliance on information provided by King & King, determined that this security improvement project is classified as a Type II Action pursuant to 6 NYCRR 617.5(c)(10) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby declares itself as "Lead Agency", specifically pursuant to 6 NYCRR §617.6(b), for the proposed security improvement project;

BE IT FURTHER RESOLVED that, based upon the substantive review, investigation and opinions of the security improvement project from King & King, and consistent with and in reliance upon those investigations and opinions, the District Board hereby declares that the security improvement project is a Type II action, pursuant to 6 NYCRR 617.5(c)(10), which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The Resolution was thereafter voted upon and there were in favor of the Resolution and opposed the Resolution.

The Resolution was thereafter duly declared _____.

11.4 **RESOLVED**, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District desires to enter into up to a 3 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj),

those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of 325,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 3 years commencing on or about June 30, 2021.

- 11.5 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Mackenzie Shirley** to the position of **Building Maintenance Helper**, effective April 19, 2021.
- 11.6 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$14/hr: Fran Parker, Linda Crast, Rose Graham, Sherry Glazier, and Carolyn Shirley.**
- 11.7 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2020-2021 Health and Welfare Services Contract** between the Sandy Creek Central School District and the Watertown City School District for health services provided to Sandy Creek residents attending each non-public school within the Watertown City School District at a cost of \$394.45.
- 11.8 RESOLVED, upon the recommendation of the Superintendent, to **move the Budget Hearing (6:00 p.m.) and Board of Education Meeting (6:30 p.m.) to May 6, 2021 from May 13, 2021.**
- 11.9 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: to declare the **items per the attached spreadsheet as surplus**, as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 11.10 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2021-2022 school year** at a stated amount of \$24,416,606.

12. Executive Session
If needed.

13. Future Board of Education Meetings

- 13.1 Special Meeting: **Tuesday**, April 27, 2021 (CiTi Administrative Vote)
- 13.2 Regular Meeting: Thursday, May _____, 2021

14. Adjournment