

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

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

Date: March 11, 2021
Meeting: Regular
Place: Virtual

Board Members Present:

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

Others Present:

Kyle Faulkner
Shelley Fitzpatrick

Board Members Absent:

Joseph Hathway

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:

None.

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 February 11, 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 January 1, 2021 – January 31, 2021.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2021 – January 31, 2021.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation of Jacquelin Cwirko**, from her position as a **Special Education Aide 1:1**, for purposes of retirement, effective the end of the 2020-2021 school year.

APPROVAL OF LEAVE OF ABSENCE:

To approve the **Maternity Leave of Absence** for **Alyssa Kujawa**, from her position as an **Elementary Teacher**, effective approximately May 17, 2021 – June 18, 2021. Mrs. Kujawa plans to use sick and personal days during her absence.

APPROVAL OF APPOINTMENTS:

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

		<u>Step</u>	<u>Stipend/Day</u>
Varsity Football	Michael Stevens	13+14	\$178
1 st Assistant Varsity Football	Matthew Soluri	13+4	\$133
2 nd Assistant Varsity Football	Jared Cook	11	\$109
Varsity Cross Country	Jason Moyer	9	\$106
Varsity Girls Soccer	Matthew White	11	\$118
Varsity Cheerleading	Tanya VanOrnum	13+5	\$129

RECOMMENDED RESOLUTION:

Motion made by Harris, 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>Absent</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:**

The Principals placed their reports in the board packet.

Kyle Faulkner presented on the Superintendent's Report.

The Citi Annual meeting will be held virtually on May 14, 2021 at 6:00pm

DISCUSSION ITEMS:

Kyle Faulkner discussed the 2021-2022 School District Calendar.

Shelley Fitzpatrick and Kyle Faulkner discussed the 2021-2022 Budget.

Kyle Faulkner discussed the REVISED 2020-2021 School District Calendar.

The Board of Education will hold a special meeting for the mid-year evaluation of the Superintendent on Monday, March 22, 2021 at 6:30 pm.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Harris, 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 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>Absent</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 MacVean, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Michael McNitt** to his position as **Bus Driver**, effective March 12, 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>Absent</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 following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2021-2022 School District Calendar**.

John Shelmidine	Voting <u>Aye</u>	Brian MacVean	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>	Joseph Hathway	Voting <u>Absent</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 MacVean, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Retainer and Legal Services Agreement between the Sandy Creek Central School District and the Law Firm of Frank W. Miller, PLLC**.

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>Absent</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 Harris, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District (hereinafter referred to as the "District") desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(ij), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of Sandy Creek Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$48,210.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of thirty-six months commencing on or about July 1, 2021 and continue through June 30, 2024.

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>Absent</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 Harris, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, 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>Aye</u>
Mark Haynes	Voting <u>Aye</u>	Joseph Hathway	Voting <u>Absent</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 Harris, seconded by MacVean, to approve the following resolution: 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 West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$536.87.

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>Absent</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: none

MacVean left meeting at 7:28pm due to technical difficulties.

OTHER: Board member Haynes asked the Business Administrator, Fitzpatrick to explain the reasoning why there is no pre-k transportation for 2021-2022. Both Fitzpatrick and Superintendent Faulkner explained the Districts reasoning due to budget constraints and the non-aidability of the transportation that unfortunately the District can not afford it any longer.

ADJOURNMENT:

It was moved by Haynes, seconded by Harris, to adjourn at 7:30 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>Absent</u>
Heidi Metott	Voting <u>Aye</u>	Andrea Harris	Voting <u>Aye</u>
Michele Warner	Voting <u>Aye</u>		

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, April 8, 2021
Special Meeting: **Tuesday**, April 27, 2021 (CiTi Vote)

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk