

**MINUTES OF THE “VIRTUAL/HYBRID MEETING OF
THE BOARD OF EDUCATION**

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

Date: April 8, 2021
Meeting: Regular
Place: Virtual

Board Members Present:

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

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Kevin Seymour
Amy McCormack
Fred Langworthy, Watchdog Building Partners
Pat McDougal

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:

Watchdog Building Partners, Site Construction Manager Fred Langworthy updated the Board of Education on the status of the Building Project.

PUBLIC COMMENT:

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

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Harris, seconded by Metott, that the Sandy Creek Central School District Board of Education approves the Consent Agenda.

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on March 11, 2021.

The approval of the minutes of the Special Board of Education Meeting held on March 22, 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 February 1, 2021 – February 28, 2021.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2021 – February 28, 2021.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

None.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

To appoint **Timothy Filiatrault** as a **Volunteer Assistant Girls Soccer Coach** for the "Fall" 2020-2021 school year.

REPORTS:

Board Committee Reports/Comments:

Amy McCormack presented 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 presented the Principal's Report and placed their reports in the board packet.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Shelley Fitzpatrick and Kyle Faulkner discussed the 2021-2022 Expenditure Plan.

Shelley Fitzpatrick discussed the Budget Hearing/May Board of Education Meeting date change.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by MacVean, seconded by Warner, 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: **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.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: **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 approved.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean seconded by Warner, to approve the following resolution: 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.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Mackenzie Shirley** to the position of **Building Maintenance Helper**, effective April 19, 2021.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: 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**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, 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 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.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: 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.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: 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.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Warner, to approve the following resolution: 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.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by MacVean, seconded by Harris, to adjourn at 7:37 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Special Meeting: **Tuesday**, April 27, 2021 (CiTi Administrative Vote) @ 8:10am
Regular Meeting: Thursday, May 6, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk