

**MINUTES OF THE MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
124 SALISBURY STREET
SANDY CREEK, NEW YORK 13145

Date: May 6, 2021
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Brian MacVean
Joseph Hathway
Mark Haynes
Andrea Harris
Michele Warner

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Kevin Seymour
Amy McCormack

Susan Halbritter

Board Members Absent:

Heidi Metott

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 6:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

BUDGET HEARING: Presented by Kyle Faulkner, Superintendent and Shelley Fitzpatrick, Business Administrator

PRESENTATION:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

6 yes, 0 no, 1 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on April 8, 2021.

The approval of the minutes of the Special Board of Education Meeting held on April 27, 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 March 1, 2021 – March 31, 2021.

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

To approve the Internal Claims Auditor Report from the period of January 1, 2021 – March 31, 2021.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Dorianne Hathway** from her position as the **Modified Softball Coach** for the 2020-2021 season, effective April 29, 2021.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

		<u>Step</u>	<u>Stipend/Day</u>
Benjamin Archibee	Modified Baseball	13+3	\$91
Whitney Oak	Modified Softball	1	\$55

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

		<u>Step</u>	<u>Stipend</u>
Sandy Machuga	Drama Club Co-Advisor	10	\$3,314
Valerie Marshall	Drama Club Co-Advisor	13+2	\$3,898
Sandy Machuga	Show Choir	6	\$118/Day

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:

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

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Haynes, 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 Oswego City School District for health services provided to Sandy Creek residents attending each non-public school within the Oswego City School District at a cost of \$595.35.

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 approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2021-2022 school year.

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 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.

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 approve the attached **REVISED School District Instructional Calendar for 2020-2021**.

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 approve the **Public Employer Health Emergency Plan** for the Sandy Creek Central School District.

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 retroactively **allow the leftover funds of the Class of 2020 in the amount of \$2,685.90 to be placed in the Class of 2022 fund instead of the HS Student Council** as per Board Policy 5210. The classes fundraised together, and these funds should be accurately accounted for in the Class of 2022 funds.

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 **waive the first reading, hold the second reading and to adopt** of the **amendment** to the **Student Organizations (5210)** policy section on *Inactive Clubs and Leftover Funds* to read as follows:

An inactive extra classroom activity shall be defined as one having no financial activity for one full school year. If an inactive club is identified, the central treasurer is directed to liquidate the leftover funds of this club in accordance with the following. Leftover funds of inactive or discontinued extra classroom activities and of graduating classes shall automatically revert to the account of the general student organization or student council with the exception of the Graduating Class. In the case of the Graduating Class having leftover monies, those monies will be transferred to the incoming class of freshman the following school year. Inactive clubs must follow the organizational procedures set forth in this policy to re-activate existing activities.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Harris, seconded by Haynes, to adjourn at 7:16 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 10, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk