MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

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

Date:September 9, 2021Meeting:RegularPlace:Board Room

Board Members Present:

Joseph Hathway Heidi Metott Andrea Harris Michele Warner Kevin Halsey John Macklen

Others Present:

Kyle Faulkner Shelley Fitzpatrick Timothy Filiatrault Amy McCormack Kevin Seymour Sue Halbritter Others

Board Members Absent:

John Shelmidine

CALL TO ORDER:

Joe Hathway, Board Vice-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:

Matthew Jones, Rosemary Dashnaw, Nicole Pruett and Cristina Davis spoke to the Board of Education regarding mask mandates for students.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on August 12, 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 July 1, 2021 – July 31, 2021. To approve the Extracurricular Treasurer's Report for the period of July 1, 2021 – July 31, 2021.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **abolish** the following position:

Teacher Aide

To **authorize** the following position:

Account Clerk

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **David Urquhart** from his position as a Bus Driver, for retirement purposes, effective end of the day on September 17, 2021.

To accept the **resignation** of **Jonny Boenning** from his position as a **Custodial Worker**, for retirement purposes, effective October 29, 2021.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To **provisionally** (pending exam results) appoint **Brittany Willson**, to the position of **Account Clerk**, effective retroactive to August 25, 2021. Mrs. Willson will be paid \$15 per hour, for an approximate prorated salary of \$24,975, to be paid through Federal Stimulus Grant Monies.

To **provisionally** (pending exam results) appoint **Carolyn Nicholson**, to the position of **Account Clerk**, effective retroactive to September 7, 2021. Mrs. Nicholson will be paid \$16.50 per hour, for an approximate pro-rated salary of \$28,116.

To appoint the following **Advisors** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Kelly Halko	Environmental Club Co-Advisor	6	\$646.50
Karin Johnson	Environmental Club Co-Advisor	6	\$646.50
Robert Ferguson	MS Honor Society	1	\$781
Brooke Morse	Art Club Co-Advisor	1	\$390.50
Christina Weaver	Art Club Co-Advisor	1	\$390.50

To appoint the following **Fall Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
William Benedict	Weight Room Supervisor	13+6	\$2,328
Heather Susek	Boys Modified Soccer	1	\$3,036

To appoint the following **Community Weight Room Supervisors** for the 2021-2022 school year, to be paid \$51 per evening worked:

Michael Cambareri Maryanne Crast Meghan Spicer To appoint **Aimee Paro** to the position of **Food Service Helper (5.50 hr/day position)**, for a probationary period of 52 weeks, to commence retroactive to September 1, 2021, and concluding November 2, 2022. Mrs. Paro will be paid at a rate of \$13.30 per hour, for an approximate salary of \$13,532.75.

REPORTS:

Board Committee Reports/Comments:

John Shelmidine was absent however information was provided on the Oswego County BOCES Board of Education (CiTi), the Oswego County School Boards Association, and the Central New York School Boards Association.

The Principal's presented their Principal Report and placed their report in the board packet. Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

None.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Metott, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2021-2022 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Metott, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution adopted by the Board of Education on August 12, 2021:

It was moved by Warner, seconded by Harris, as part of the consent agenda on August 12, 2021 to approve the following resolution: To appoint the following **Teacher Mentors** for the 2021-2022 school year for a stipend of \$833, based upon the Sandy Creek Teachers Association Contract:

Stephanie Sherman (Holley Bradshaw)

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

AND

To **APPROVE** the following resolution: To appoint the following **Teacher Mentor** for the 2021-2022 school year for a stipend of \$833, based upon the Sandy Creek Teachers Association Contract:

Heather Wallace (Holley Bradshaw)

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Metott, seconded by Halsey, to approve the following resolution: It is hereby acknowledged by the Board of Education, that **Timothy Filiatrault and Kevin Seymour** attended **Lead Evaluator Training** on August 26, 2021 and were **re-certified in application of evaluating for APPR purposes.**

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried It was moved by Metott, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution adopted by the Board of Education on August 12, 2021:

It was moved by Warner, seconded by Harris, as part of the consent agenda on August 12, 2021 to approve the following resolution: To appoint the following Fall Coaches for the 2021-2022 school year:

Jared Cook Modified Football Step 12 Stipend Amount \$4,308

AND

To **APPROVE** the following resolution: To appoint the following **Fall Coaches** for the 2021-2022 school year:

	Step	Stipend Amount	
Jared Cook	2 nd Assistant Varsity Football12	\$4,724	
Jared Cook	Modified Football Co-Coach 12	\$2,154	
Matthew Soluri	Modified Football Co-Coach 13+5	\$2,644	
	<u>6</u> yes, <u>0</u> no, <u>1</u> absent		
	Motion carried		

It was moved by Metott, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **increase the starting bus driver wage** retroactively effective September 7, 2021 to a starting wage of \$25 per hour, increasing current driver's wages accordingly. Substitute drivers will start at \$25 per hour (inclusive of training), after 540 hours (counting time served in previous years) rate will increase to \$27 per hour. Appendix A Section B2 in the Sandy Creek Support Staff Association Contract will be eliminated (median + \$1), thus drivers will be paid based on their hourly wage for extra driving.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Harris, seconded by Metott, to adjourn at 7:04 p.m. <u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 14, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk