

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

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

Date: October 14, 2021
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Andrea Harris
Michele Warner
Kevin Halsey

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack

Kevin Seymour
Sue Halbritter
Pat McDougal

Board Members Absent:

Joseph Hathway
Heidi Metott
John Macklen

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:

None.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

The Board tabled the following item due to lack of quorum with one abstain, this will be presented again at the November Board Meeting retroactively.

To ***provisionally*** (pending civil service exam results) appoint **William Shelmidine** to the position of **Computer Services Assistant**, effective November 1, 2021. Mr. Shelmidine will be paid \$20 per hour, for an approximate pro-rated salary of \$26,400, pending fingerprint clearance.

RECOMMENDED RESOLUTION:

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

4 yes, 0 no, 3 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on September 9, 2021.
The approval of the minutes of the Special Board of Education Meeting held on September 15, 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 August 1, 2021 – August 31, 2021.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **authorize** the following **High School After School Program** positions, to commence retroactive to September 21, 2021 and concluding approximately June 9, 2022:

(3) Teachers (Tuesdays & Thursdays)
3:30 p.m. – 4:30 p.m.

(2) Teachers (Wednesdays)
3:30 p.m. – 6:00 p.m.

To **authorize** the following **Middle School After School Program** positions, to commence October 14, 2021 and concluding approximately May 26, 2022:

(3) Teachers (Tuesdays & Thursdays)
3:30 p.m. – 4:30 p.m.

To **authorize** the following **Elementary After School Program (Grades 2-5)** positions, to commence October 14, 2021 and concluding May 26, 2022, program will run Tuesdays and Thursdays after 3:00 p.m. dismissal to 4:30 p.m. bus:

(4) Teachers

(2) Interventionist Teachers

(1) Counselor

To **authorize** the position of **Computer Services Assistant**.

(This position/vacancy is to replace David VanSanford, retired LAN Technician.)

To **authorize** the following positions:

(2) COVID Coordinators

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **John DeGone** from his position as a Technology Teacher, effective retroactive to October 8, 2021.

To accept the **resignation** of **Trisha Joy** from her position as a Cleaner, effective retroactive to October 7, 2021.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **High School After School Program Teachers** to commence retroactive to September 21, 2021 and conclude June 9, 2022. Program will run Tuesdays and Thursdays 3:30 p.m. – 4:30 p.m. and Wednesdays 3:30 p.m. – 6:00 p.m.:

	<u>Rate Per Hour</u>
Christina Hunt	\$54.46
Caitlin White	\$49.78
Joseph Lasell	\$49.79
Cassandra Vallance	\$50.37
Michelle Shirley (Sub)	\$64.22

To appoint the following **Middle School After School Program Teachers** to commence October 14, 2021 and conclude May 26, 2022. Program will run Tuesdays and Thursdays 3:30 p.m. – 4:30 p.m.:

	<u>Rate Per Hour</u>
Alexzeina Hager	\$42.02
Karin Johnson	\$50.78
Brandy Snyder-VanRy	\$50.84

To appoint the following **Elementary After School (Grades 2-5) Program** employees, to commence October 14, 2021 and concluding May 26, 2022. Program will run Tuesdays and Thursdays 3:30 p.m. – 4:30 p.m.:

	<u>Position</u>	<u>Rate Per Hour</u>
Buffy Peterson	Counselor	\$49.66
Christie Quenville	Teacher	\$51.69
Julie Delpapa	Teacher (shared)	\$40.69
Brittany Whitton	Teacher (shared)	\$40.69
Kyla Roche	Teacher	\$39.73
Scott Parish	Teacher	\$56.20
Sarah Orr	Interventionist	\$46.04
TBD	Interventionist	
Carolyn Yerdon	Teacher Aide	\$17.07
Elaine Brown	Teacher Aide	\$13.72

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

		<u>Step</u>	<u>Stipend</u>
Sara McNitt	Science Technology/Robotics	1	\$1,930
Sandra Machuga	Drama Club	11	\$4,192
Brooke Morse	Assistant Drama Club	1	\$1,930
Jacqueline Hobbs	Drama Club Set Design Co-Advisor	1	\$ 390.50
Christina Weaver	Drama Club Set Design Co-Advisor	1	\$ 390.50

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

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	James Hunt	13+7	\$8,341
Boys JV Basketball	David Swarthout	5	\$3,915
Boys Modified Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	13+2	\$7,066
Girls JV Basketball	James Dowlearn	2	\$3,568
Girls Modified Basketball	Tonya Trudell	4	\$3,383
Varsity Wrestling	TBD		
Modified Wrestling	William Benedict	13+9	\$5,980
Girls Varsity Volleyball	Dorianne Hathway	13+13	\$9,871
Girls JV Volleyball	TBD		
Girls Modified Volleyball	Heather Susek	1	\$3,036
Varsity Winter Cheerleading	Tanya VanOrnum	13+8	\$8,596
JV Winter Cheerleading	Jodi Whitney	7	\$4,146

After School Weight Room TBD

To appoint **Brittany Willson** to the position of **Account Clerk**, for a probationary period of 52 weeks, to commence retroactive to October 1, 2021, and concluding September 30, 2022. Mrs. Willson will be paid \$15 per hour, for an approximate pro-rated salary of \$24,975, to be paid through Federal Stimulus Grant Monies.

To appoint **Keith Robbins** to the position of **Custodial Worker**, for a probationary period of 52 weeks, to commence October 15, 2021 and concluding October 14, 2022. Mr. Robbins will be paid \$16.26 per hour, for an approximate pro-rated salary of \$22,894.

(Position due to the retirement of Jonny Boenning.)

To appoint the following **COVID Coordinators**, to be paid at \$50 per hour, on an on-call, as needed basis:

Carolyn Shirley
Dorothy Hovey

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 Principal's presented their Principal Report and placed their report in the board packet.

Kyle Faulkner presented on the Superintendent's Report.

The Superintendent and Board of Education thanked Mr. Andrew Ridgeway for his dedication and endless hours spent during the construction project ensuring the Districts' interest were represented.

DISCUSSION ITEMS:

Kyle Faulkner discussed the Independent Nordic Skiing Athletic Program.

Kyle Faulkner discussed the *REVISED* 2021-2022 District Calendar.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, seconded by Harris, 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.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **authorize** the **Independent Nordic Skiing Athletic Program** for the 2021-2022 school year.

4 yes, 0 no, 3 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 **2021-2022 Combined Soccer, Hockey, and Wrestling Agreement** (pending paperwork on soccer and hockey).

4 yes, 0 no, 3 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 **agreement for use of one full day classroom for the use of the Distance Learning Program through CiTi** for the 2021-2022 school year.

4 yes, 0 no, 3 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 2021-2022.**

4 yes, 0 no, 3 absent
Motion carried

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Sherrie Duerr** to the position of **Cleaner**, effective November 11, 2021.

4 yes, 0 no, 3 absent
Motion carried

Recent contact tracing has required that many district employees spend evenings and weekend time assisting the County Department of Health with COVID-19 cases. The following rates need to be established and approved for individuals who spend time conducting contact tracing. Approved hours are after 4 pm during the week and anytime required on the weekends for staff other than Administrators. Administrators will track their time during their usual work day that was made up after normal hours weekly and on the weekend. All time must be (and has been) pre-approved by the Superintendent. Approved claim forms are to be turned in to the business office for processing.

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to **approve the rate of payment involving contact tracing** for the 2021-2022 school year only, be proposed as follows:

Clerical	Hourly Rate x 1 ½
District Office Staff	\$50/ hr.
Administration	\$50/hr.
	<u>4</u> yes, <u>0</u> no, <u>3</u> absent
	Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Halsey, seconded by Harris, to adjourn at 7:21p.m.

4 yes, 0 no, 3 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, November 18, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk