

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

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

Date: November 18, 2021
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Heidi Metott
Andrea Harris
John Macklen
Kevin Halsey

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack
Kevin Seymour

Fred Langworthy
Sue Halbritter - Queen Central

Board Members Absent:

Michele Warner

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.

IN MEMORY OF:

The District held a **moment of silence in memory of Steven Washburn**, former Custodian who passed away suddenly at the age of 60.

PRESENTATION:

Fred Langworthy of Watchdog Building Partners gave an update on the Capital Project.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Metott, seconded by Hathway, that the Sandy Creek Central School District Board of Education approves the Consent Agenda with the exception of the last item that had a separate motion.

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 October 14, 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 September 1, 2021 – September 30, 2021.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2021 – September 30, 2021.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **authorize** a **Special Education Aide** position, retroactive to November 8, 2021, due to student need, to be paid through Federal Stimulus Grant Monies.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Misty Gibbs**, from her position as a Teacher Aide, effective retroactive to November 8, 2021, pending appointment to the position of Special Education Aide.

To accept the **resignation** of **Tonya Trudell**, from her position as Modified Girls Basketball Coach, pending appointment to the position of Assistant Modified Volleyball Coach.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Misty Gibbs** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence retroactive to November 8, 2021, and concluding January 9, 2023. Ms. Gibbs will be paid \$13.53 per hour, for an approximate pro-rated salary of \$13,545, to be paid through Federal Stimulus Grant Monies.

To appoint **Carolyn Nicholson** to the position of **Account Clerk**, for a probationary period of 52 weeks, to commence retroactive to October 21, 2021, and concluding October 20, 2022. Ms. Nicholson will be paid \$16.50 per hour, for an approximate pro-rated salary of \$28,116.

To appoint **Charles Worden** to the position of **Volunteer Assistant Science Technology/Robotics Advisor** for the 2021-2022 school year.

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

		<u>Step</u>	<u>Stipend</u>
Girls Modified Basketball	Whitney Oak	1	\$3,036
Girls Modified Assistant Volleyball	Tonya Trudell	1	\$2,364
After School Weight Room	Katie Soluri	1	\$ 825

To **provisionally** (pending civil service exam results) appoint **Amanda Trumble** to the position of **Senior Typist**, effective retroactive to November 3, 2021. Mrs. Trumble will be paid \$15 per hour, for an approximate pro-rated salary of \$20,640.

Motion made by Halsey, seconded by Hathway, that the Sandy Creek Central School District Board of Education approves the following Consent Agenda last item: To **provisionally** (pending civil service exam results) appoint **William Shelmidine** to the position of **Computer Services Assistant**, effective retroactive to November 1, 2021. Mr. Shelmidine will be paid \$20 per hour, for an approximate pro-rated salary of \$26,400.

5 yes, 0 no, 1 absent, 1 abstain (Shelmidine)

Motion carried

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.

- The Board congratulated Ms. Halko on a Successful National Honor Society Induction. Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Shelley Fitzpatrick and Kyle Faulkner discussed the 2020-2021 External Audit Results. John Shelmidine discussed dates for a Board Retreat: January 6 is suggested.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Harris, 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.**

6 yes, 0 no, 1 absent

Motion carried

It was moved by Harris, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report.**

6 yes, 0 no, 1 absent

Motion carried

It was moved by Harris, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Audit Report (inclusive of Extra-Classroom Activity Funds) and the Corrective Action Plans for the fiscal year ended June 30, 2021, as conducted by D'Arcangelo & Co.**

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Metott, seconded by Hathway to enter into executive session at 7:33 pm for the reason of medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Macklen, seconded by Metott to return to regular session at 7:42 pm.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 7:43 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, December 9, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk