

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 13, 2022
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Capital Project Update: Fred Langworthy - Watchdog Building Partners

4. Public Comment

The Board of Education has set aside a period of time not to exceed fifteen (15) minutes/three (3) minutes maximum per person as an opportunity for the community to address the Board regarding agenda and non-agenda items. If you are considering speaking to the Board during the public comment section on the agenda, please ensure that you have exhausted the proper chain of command (i.e. Teacher, Principal, Superintendent) prior to addressing the Board of Education. After having exhausted the Chain of Command and you wish to speak during public comment section, we ask that you sign in on the clipboard at the doorway, then at this point in our agenda, please stand, state your name and then address your concerns to the Board President, not the audience. (Be reminded that this portion of our agenda is **not** a place to discuss staff or students.) **NOTE:** The Board President will listen to your comment, take it under advisement but will **not** comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

5. Executive Session (if needed)

6. Consent Agenda Changes

6.1 (ITEM 7.5.1) RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Kaylee Fisher**, from her position as a **Cleaner**, effective January 25, 2022.

6.2 (ITEM 7.7.1) RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Modified Boys Assistant Basketball	Tonya Trudell	4	\$2,641

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: December 9, 2021

7.2 Approval of CSE Recommendations

7.3 Approval of Financial Reports

7.3.1 Clerk's and Treasurer's Report

7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments

None.

7.5 Approval of Position Resignations/Terminations

7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Kaylee Fisher**, from her position as a **Cleaner**, effective January 25, 2022.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Modified Boys Basketball	Jonn Stoker	13+3	\$4,942
Modified Boys Assistant Basketball	Tonya Trudell	4	\$2,641
JV Volleyball	Marguerite Dillon	1	\$3,452

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Bonita Worthington** to the position of **Teacher Aide**, for a probationary period of 52 weeks, to commence retroactive to January 3, 2022, and concluding March 6, 2023. Mrs. Worthington will be paid \$13.30 per hour, for an approximate pro-rated salary of \$9,595.95, to be paid through Federal Stimulus Grant Funds.

(Position due to the resignation of Misty Gibbs.)

7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Mary Alford** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence retroactive to December 20, 2021, and concluding February 20, 2023. Mrs. Alford will be paid \$13.52 per hour, for an approximate pro-rated salary of \$10,106.20.

(Position due to the resignation of Jason Moyer. Position title changed from Special Education Aide 12:1:1 to Special Education Aide due to student need.)

8. Reports

8.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (December 22, 2021)
- b. Oswego County BOCES Board of Education (CiTi)

8.2 Principal's Reports/Comments

8.3 Superintendent's Report/Comments

9. Discussion Items Please notify the Superintendent of any items prior to the Board Meeting

9.1 Other

10. Communications Please notify the Superintendent of any items prior to the Board Meeting

None.

11. Action Items

11.1 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.

11.2 RESOLVED, upon the recommendation of the Superintendent, to adopt 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: Elevator Modernization 46-19-01-04-0-002-020

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 the 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.

Board Members

John Shelmidine, President	Voting	_____
Joseph Hathway, Vice President	Voting	_____
Heidi Metott	Voting	_____
Andrea Harris	Voting	_____
Michele Warner	Voting	_____
Kevin Halsey	Voting	_____
John Macklen	Voting	_____

The Resolution was thereafter duly declared _____.

11.3 RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: Thursday, February 10, 2022

14. Adjournment