

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

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

Date: January 13, 2022
Meeting: Regular
Place: Board Room

Board Members Present:

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

Others Present:

Kyle Faulkner
Timothy Filiatrault
Amy McCormack
Kevin Seymour

Sue Halbriter – Queen Central News
Fred Langworthy - Watchdog
Nicole Pruett – Parent

Board Members Absent:

John Shelmidine

CALL TO ORDER:

Joseph 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:

Fred Langworthy from Watchdog Building Partners conducted a presentation on Capital Project updates.

PUBLIC COMMENT:

Nicole Pruett spoke regarding contract tracing due to Covid, and mask mandates.

EXECUTIVE SESSION:

None at this time.

CONSENT AGENDA CHANGES:

(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.

(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

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 December 9, 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 November 1, 2021 – November 30, 2021.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Kaylee Fisher**, from her position as a **Cleaner**, effective January 25, 2022.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

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

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.)

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.)

REPORTS:**Board Committee Reports/Comments:**

Amy McCormack presented on the Curriculum and Assessment (CDEP) Committee.

John Shelmidine was not present to provide an update on the Oswego County BOCES Board of Education (CiTi)

John Shelmidine was not present to provide an update on the Oswego County School Boards Association.

John Shelmidine was not present to provide 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.

DISCUSSION ITEMS:

The Board of Education discussed potential of extra personnel in the Library Media Center.

The Board of Education discussed terms of Board of Education Members.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Metott, seconded by Macklen, 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 Metott, seconded by Macklen, to approve the following resolution: 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 six (6) in favor of the Resolution, zero (0) opposed the Resolution, and one (1) absent.

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 adopted.

It was moved by Metott, seconded by Harris, to approve the following resolution: 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.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Warner, seconded by Harris, to go in to executive session at 7:30 p.m. for 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 Harris, seconded by Macklen, to return from executive session at 7:51 p.m.

6 yes, 0 no, 1 absent
Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 7:52 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 10, 2022

Respectfully Submitted,

Kyle L. Faulkner
Deputy District Clerk