#### **AGENDA**

#### BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145

March 10, 2022 BOARD MEETING 6:30 P.M.

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Presentation
  - 3.1 None.

#### 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 nonagenda 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

None.

- 7. Consent Agenda
  - 7.1 Approval of Minutes
    - 7.1.1 Regular Meeting: February 10, 2022
  - 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 <u>Approval of Position Authorizations/Abolishments</u>
    None.
  - 7.5 Approval of Position Resignations/Terminations
    - 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of Phyllis Mikels from her position as a Bus Driver, effective retroactive to February 17, 2022.

7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Katherine Sheehan** from her position as a **Science Teacher**, effective April 15, 2022.

## 7.6 Approval of Leave of Absence

- 7.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the Maternity Leave of Absence for Renee Paduano, from her position as a Speech Teacher, to commence on or about September 6, 2022 and concluding on or about October 21, 2022. Mrs. Paduano plans to use accumulated sick and personal leave during her absence. Once her sick time is depleted, she is requesting an unpaid leave of absence for the remainder of her absence.
- 7.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Leave of Absence** for **Tonya Trudell**, from her position as a **Social Studies Teacher** to commence July 1, 2022 and concluding July 1, 2023. Mrs. Trudell is requesting an unpaid leave of absence.

## 7.7 <u>Approval of Appointments</u>

- 7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint Michelle Sampson to the position of Cleaner, for a probationary period of 52 weeks, to commence March 11, 2022, and concluding March 10, 2023. Ms. Sampson will be paid \$16.45 per hour, for an approximate pro-rated salary of \$10,528. (Position due to the resignation of Kaylee Fisher.)
- 7.7.2 RESOLVED, upon the recommendation of the Superintendent, to change the position title of Maintenance Worker Helper to Maintenance Worker for Mackenzie Shirley, and to also adjust his hourly rate to \$17.75 from \$17.36 effective March 11, 2022. Mr. Shirley will also begin a new probationary period, to commence on March 11, 2022 and to end of March 10, 2023.
- 7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Spring Coaches** for the 2021-2022 school year:

Volunteer Assistant Softball Coach Matthew Soluri

## 8. Reports

- 8.1 Board Committee Reports/Comments
  - a. Curriculum and Assessment (CDEP) (February 16, 2022)
  - 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 2022-2023 Budget
  - 9.2 Other
- 10. <u>Communications</u> 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 **permanently appoint Becky Jiles** to the position of **Bus Driver**, effective March 22, 2022.
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached 2021-2022 Health and Welfare Services Contract between the Sandy Creek Central School District and the West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$558.42.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District desires to enter into up to a 3 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

**RESOLVED**, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$325,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 3 years commencing on or about June 30, 2022.

11.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

This Education Law 2-d Opt-In ("Opt-In") is executed and entered into as of the date of execution specified below ("Effective Date"), by the School District identified below ("District"). The existing agreement with Erie 1 BOCES and

Boom Learning
Classcraft
Code.org
Desmos - Math tools
Digital Teaching Tools - Whiteboard.fi
EverFi
Grace Notes - Sight Reading Factory
Nearpod

Pixton Comics
Suntex International - First in Math
Wakelet

will expire on June 30, 2024.

#### WHEREAS,

Boom Learning
Classcraft
Code.org
Desmos - Math tools
Digital Teaching Tools - Whiteboard.fi
EverFi
Grace Notes - Sight Reading Factory
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Pixton Comics
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Wakelet

("Vendors"), corporations that provides certain free services to the District pursuant to certain contractual arrangements and Vendor Terms of Service ("TOS") entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services ("Erie 1 BOCES"), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement ("Agreement") with each vendor offering a free product in order to address and give binding effect to the terms of New York Education Law 2-d and each of the Agreements provides that school districts (public, private and charter) can become party to the Agreements by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreements;

NOW THEREFORE, District attests and agrees as follows:

- District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Erie 1 BOCES Agreements for the products listed above:
- 2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreements in accordance with the Agreement.
- 3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreements.

#### 12. Executive Session (if needed)

# 13. <u>Future Board of Education Meetings</u>

13.1 Regular Meeting: Thursday, April 7, 2022\* (\*First Thursday of the Month)
13.2 Special Meeting: Monday, April 25, 2022 (BOCES Administrative Vote)

# 14. Adjournment