MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

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

Date:February 10, 2022Meeting:RegularPlace:Board Room

Board Members Present:

John Shelmidine Heidi Metott Andrea Harris Michele Warner John Macklen Kevin Halsey **Others Present:** Kyle Faulkner Shelley Fitzpatrick Timothy Filiatrault Amy McCormack Kevin Seymour

Board Members Absent:

Joseph Hathway

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:

None.

RECOMMENDED RESOLUTION:

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

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on January 13, 2022.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To authorize two (2) Special Education Aide positions, due to student need.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Cynthia Rudd**, from her position as an **Elementary Teacher**, for purposes of retirement, effective the end of the 2021-2022 school year.

To accept the **resignation** of **Gail Vaadi**, from her position as an **Elementary Teacher**, for purposes of retirement, effective the end of the 2021-2022 school year.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

		<u>Step</u>	<u>Stipend</u>
Girls Varsity Softball	Katie Soluri	13+1	\$6,811
Girls JV Softball	Jonn Stoker	2	\$3,568
Girls Modified Softball	Whitney Oak	2	\$3,152
Boys Varsity Baseball	Tonya Trudell	5	\$5,169
Boys JV Baseball	TBD		
Boys Modified Baseball	Benjamin Archibee	13+4	\$5,115
Golf	James Hunt	4	\$4,996
Boys Track	Brooke Morse	1	\$4,476
Girls Track	Michelle Shirley	2	\$4,649
Spring Weight Room	Heather Susek	1	\$825

To appoint **David Reid** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence retroactive to February 7, 2022, and concluding February 6, 2023. Mr. Reid will be paid \$13.45 per hour, for an approximate pro-rated salary of \$10,867.60.

(Position due to the resignation of Keith Robbins.)

To appoint **Becky Brown** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence retroactive to February 7, 2022, and concluding February 6, 2023, pending fingerprint approval. Mrs. Brown will be paid \$13.45 per hour, for an approximate pro-rated salary of \$10,867.60. *(Position due to the resignation of Trisha Joy.)*

7To appoint **James Green** to the position of **Groundworker**, for a probationary period of 52 weeks, to commence retroactive to January 27, 2022, and concluding January 26, 2023. Mr. Green will be paid \$13.73 per hour, for an approximate pro-rated salary of \$11,862.72. *(Position due to the retirement of Joseph Nellis.)*

To appoint **Bradford Taylor** to the position of **Auto Mechanic Helper**, for a probationary period of 52 weeks, to commence February 14, 2022, and concluding February 13, 2023, pending fingerprint approval. Mr. Taylor will be paid \$25 per hour, for an approximate pro-rated salary of \$19,200. *(Position due to the retirement of Gregory Shippee.)*

To appoint **Christine Wood** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence retroactive to January 31, 2022, and concluding April 3, 2023. Ms. Wood will be paid \$13.53 per hour, for an approximate pro-rated salary of \$9,322.17. *(New position due to student need.)*

To appoint **Kennedy Sullivan** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence February 14, 2022, and concluding April 17, 2023. Miss. Sullivan will be paid \$13.53 per hour, for an approximate pro-rated salary of \$8,442.72. (New position due to student need.)

To appoint the following **High School After School Program Teacher** to commence retroactive to January 3, 2022 and conclude June 9, 2022. Program will run Tuesdays and Thursdays 3:30 p.m. – 4:30 p.m.:

Kathy HeckRate Per Hour\$62.30

REPORTS:

Board Committee Reports/Comments:

Amy McCormack presented on the Curriculum and Assessment (CDEP) Committee. John Shelmidine presented on the Oswego County BOCES Board of Education (CiTi) John Shelmidine presented an update on the Oswego County School Boards Association. John Shelmidine presented 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:

Kyle Faulkner discussed the 2022-2023 School District Calendar. Kyle Faulkner discussed the REVISED 2021-2022 School District Calendar.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, 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.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt** the **2022-2023 School District Calendar**.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **approve** the attached **<u>REVISED</u> 2021-2022 School District Calendar.**

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt** the wage increase chart for the Support Staff (Non Bus Drivers) effective to begin on February 25, 2022 with the first pay in March (or a soon as possible from an accounting standpoint) and the new Appendix B of the Support Staff Collective Bargaining Agreement for Entry Level Hourly Rates.

<u>5</u> yes, <u>1</u> no (Macklen), <u>1</u> absent (Hathway) Motion carried

EXECUTIVE SESSION: None

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 8:05 p.m.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

Future Board Meeting Dates Regular Meeting: Thursday, March 10, 2022

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk