

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

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

Date: March 10, 2022
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Heidi Metott
Andrea Harris
Michele Warner
Kevin Halsey
John Macklen

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 Macklen, seconded by Halsey, 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 February 10, 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 January 1, 2021 – January 31, 2021.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Phyllis Mikels** from her position as a **Bus Driver**, effective retroactive to February 17, 2022.

To accept the **resignation** of **Katherine Sheehan** from her position as a **Science Teacher**, effective April 15, 2022.

APPROVAL OF LEAVE OF ABSENCE:

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.

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.

APPROVAL OF APPOINTMENTS:

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.)*

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.

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

Volunteer Assistant Softball Coach

Matthew Soluri

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:

Shelley Fitzpatrick and Kyle Faulkner discussed the 2022-2023 Budget.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, seconded by Harris, 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 Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Becky Jiles** to the position of **Bus Driver**, effective March 22, 2022.

6 yes, 0 no, 1 absent
Motion carried

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

6 yes, 0 no, 1 absent
Motion carried

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

6 yes, 0 no, 1 absent
Motion carried

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

1. 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.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Macklen, seconded by Metott, to go in to executive session at 8:05 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 Macklen, seconded by Halsey, to return from executive session at 8:39 p.m.

6 yes, 0 no, 1 absent
Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 8:40 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, April 7, 2022* (First Thursday of the Month)

Special Meeting: Monday, April 25, 2022 8:15 a.m. (BOCES Administrative Vote)

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk