

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
May 5, 2022
BOARD MEETING 6:30 P.M.

Public Hearing on Expenditure Plan (6:00 p.m.)

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

7. Consent Agenda
 - 7.1 Approval of Minutes
 - 7.1.1 Regular Meeting: April 7, 2022
 - 7.1.2 Special Meeting: April 25, 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 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 **Bradford Taylor** from his position as **Automotive Mechanic Helper**, effective May 4, 2022.

7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Michelle Sampson** from her position as a **Cleaner**, effective June 17, 2022.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

None.

8. Reports

8.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (April 20, 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 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 approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2022-2023 school year.

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

WHEREAS, the District desires to embark upon a capital outlay project at the District campus which includes replacement of doors, door hardware and gymnasium equipment in its main classroom building;

WHEREAS, the New York State Education Department has assigned a control number for this project:

Door, Door Hardware, and Gym Equipment Replacement SED # _____

WHEREAS, the District has engaged King & King Architects LLP ("King & King") and its consultants to design the door, door hardware, and gym equipment replacement 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 door, door hardware, and gym equipment replacement 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 door, door hardware, and gym equipment replacement 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 door, door hardware, and gym equipment replacement project, and has, in reliance on information provided by King & King, determined that this door, door hardware, and gym equipment replacement 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 door, door hardware, and gymnasium equipment replacement project;

BE IT FURTHER RESOLVED that, based upon the substantive review, investigation and opinions of the door, door hardware, and gym equipment replacement project from King & King, and consistent with and in reliance upon those investigations and opinions, the District Board hereby declares that the door, door hardware, and gym equipment replacement 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 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.

The Resolution was thereafter duly declared _____.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: Thursday, June 9, 2022

14. Adjournment