

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

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

**Date:** April 7, 2022  
**Meeting:** Regular  
**Place:** Board Room

**Board Members Present:**

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

**Others Present:**

Kyle Faulkner (via zoom due to COVID Exposure)  
Shelley Fitzpatrick  
Sue Halbritter, Queen Central

**Board Members Absent:**

None.

**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:**

(Item 7.7.1 – addition) To appoint the following **Spring Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Modified Baseball	Michael Stevens	13+1	\$4,596

(Item 7.7.6) To appoint **John DeGone** to the position of **Volunteer Assistant Science Technology/Robotics Advisor** for the 2021-2022 school year.

**RECOMMENDED RESOLUTION:**

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

7 yes, 0 no, 0 absent **WITH EXCEPTION of one item abstain**

**NOTE EXCEPTION: Item 7.7.4 Computer Services Assistant, Shelmidine Abstained**

Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on March 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 February 1, 2022 – February 28, 2022.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2022 – February 28, 2022.

**APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:**

None.

**APPROVAL OF RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Benjamin Archibee** from the position of **Modified Baseball Coach**, effective retroactive to March 10, 2022, pending appointment to the position of JV Baseball Coach.

**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>
JV Baseball	Benjamin Archibee	13+4	\$5,600
Volunteer Assistant Baseball	Benjamin Thomas		
Modified Baseball	Michael Stevens	13+1	\$4,596

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

		<u>Step</u>	<u>Stipend</u>
Marching Band	Thomas Artini	13+11	\$9,361
Colorguard	Stephanie Ennist	7	\$3,730

To appoint the following **Middle School After School Program Teacher** to commence retroactive to March 1, 2022 and concluding May 26, 2022. The program will run Tuesdays and Thursdays, 3:30 p.m. – 4:30 p.m.

	<u>Rate Per Hour</u>
Sara McNitt	\$57.97

To appoint **William Shelmidine** to the position of **Computer Services Assistant**, for a probationary period of 52 weeks, to commence retroactive to March 15, 2022, and concluding March 14, 2023. Mr. Shelmidine will be paid \$22 per hour, for an approximate pro-rated salary of \$12,870.

To appoint **Emily Sprague** to the position of **Science (Earth Science) Long Term Substitute Teacher Leave Replacement** to commence retroactive to April 6, 2022 and concluding the end of the 2021-2022 school year. Miss Sprague will be paid at the daily uncertified substitute rate.

*(Katherine Sheehan's replacement for the remainder of the 2021-2022 school year)*

To appoint **John DeGone** to the position of **Volunteer Assistant Science Technology/Robotics Advisor** for the 2021-2022 school year.

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

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 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 Expenditure Plan.

**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.

7 yes, 0 no, 0 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 **Clerks and Inspectors for personal registration and vote at a rate of \$17/hr: Carla Bremm, Sherry Glazier, Dorothy Hovey, and Carolyn Shirley**.

7 yes, 0 no, 0 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 **Instructional Expenditure Plan for the 2022-2023 school year** at a stated amount of \$25,283,238.

7 yes, 0 no, 0 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 **2022-2023 Combined Wrestling Agreement**.

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Hathway, seconded by Macklen, to go in to executive session at 7:41 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Macklen, seconded by Halsey, to return from executive session at 8:15 p.m.

7 yes, 0 no, 0 absent

Motion carried

**ACTION ITEMS:**

It was moved by Warner, seconded by Halsey to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint Michael Stevens Varsity Head Football Coach at the stipend amount of \$10,909 (at step 13+6) for the 2022-2023 season to be paid as follows: ½ halfway thru the season and the remaining ½ at the end of the season.

6 yes, 1 no (Hathway), 0 absent

Motion carried

It was moved by Warner, seconded by Halsey to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint Michael Stevens as the Athletic Coordinator at a stipend amount of \$22,500 for the 2022-2023 school year, to be paid on a Monthly Basis beginning September 1 through June 30 on the first scheduled pay of each month.

6 yes, 1 no (Hathway), 0 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Harris, seconded by Warner, to adjourn at 7:45 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board Meeting Dates**

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

Regular Meeting: Thursday, May 5, 2022 (Budget Hearing) (\*1<sup>st</sup> Thursday)

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk