

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

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

Date: May 5, 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 Filiatrualt
Kevin Seymour

Sue Halbritter, Queen Central
Jennifer Gestwick, SCTA

Board Members Absent:

Joseph Hathway

BUDGET HEARING:

Kyle Faulkner, Superintendent of Schools and Shelley Fitzpatrick, Business Administrator, at 6:00 pm conducted the Public Hearing on the Expenditure Plan for 2022-2023.

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.

MOMENT OF SILENCE:

A moment of silence was held in honor of JonMichael Halsey son of Richard Halsey and in honor of Jerry Howard father of Amy Howard-McCormack.

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 April 7, 2022.

The approval of the minutes of the Special Board of Education Meeting held on April 25, 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 March 1, 2022 – March 31, 2022.

To approve the Extracurricular Treasurer's Report for the period of March 1, 2022 – March 31, 2022.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Bradford Taylor** from his position as **Automotive Mechanic Helper**, effective May 4, 2022.

To accept the **resignation** of **Michelle Sampson** from her position as a **Cleaner**, effective June 17, 2022.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

None.

REPORTS:

Board Committee Reports/Comments:

John Shelmidine and Andrea Harris discussed 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 placed their report in the board packet and presented reports at the meeting.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Superintendent Faulkner discussed the afterschool activities, the need for supervision and a proposal for that supervision.

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 approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2022-2023 school year.

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 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 # (To Be Determined by 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 6 in favor of the Resolution and 0 opposed the Resolution with 1 board member absent.

The Resolution was thereafter duly declared passed.

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 **authorize a supervisor of grounds position** from the hours of 3:15pm until 6:00pm (or thereabout) Monday through Thursday on school days. This position will constantly survey the District ground (inclusive of playground) for visitors that are not obeying the rules and regulations while on campus. The position will be paid as a chaperone/event supervisor.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION: None

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 7:17 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 9, 2022

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk