AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 July 14, 2022 BOARD MEETING 6:30 P.M.

<u>Call To Order</u>

- 1. <u>Pledge of Allegiance</u>
- 2. Organizational Meeting
- 3. <u>Presentations</u> 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 <u>that you have exhausted the proper chain of command (i.e.</u> <u>Teacher, Principal, Superintendent</u>) **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 <u>not</u> a place to discuss staff or students.) <u>NOTE</u>: The Board President will listen to your comment, take it under advisement but will <u>not</u> 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

7. Consent Agenda

- 7.1 <u>Approval of Minutes</u> 7.1.1 Regular Meeting: June 9, 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
 - 7.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the position of **Library Aide**, per District need.

7.5 <u>Approval of Position Resignations/Terminations</u>

- 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Lori Vezendy** from her position as a **School Lunch Cashier**, effective retroactive to June 30, 2022.
- 7.6 <u>Approval of Position Leaves of Absence</u> None.

7.7 <u>Approval of Appointments</u>

- 7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint Zachary Frechette, to the position of Long Term Leave Replacement Social Studies Teacher for the 2022-2023 school year. Mr. Frechette holds an initial certification in Social Studies Grades 7-12 (exp. 1/31/27). His approximate salary will be \$53,085, representing a Master's Degree and 38 graduate credit hours, per the Sandy Creek Teacher Association Contract. (Tonya Trudell's leave replacement.)
- 7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Brittany Terry** to a teaching position in the academic tenure area of **Elementary** for a probationary period of three years, to commence September 1, 2022, and concluding June 30, 2025 (due to having received tenure in another district). Mrs. Terry hold professional certification in Early Childhood Education Birth Grade 2, Childhood Education Grades 1-6, and Literacy Birth Grade 6. Her approximate salary will be \$61,838 (based upon a Master's Degree, 11 years of experience, and 36 graduate credit hours), per the Sandy Creek Teachers Association Contract. (Positon due to the retirement of Gail Vaadi.)
- 7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint Jacob Pauling to a teaching position in the academic tenure area of Elementary for a probationary period of four years, to commence September 1, 2022, and concluding June 30, 2026. Mr. Pauling hold initial certifications in Early Childhood Education Birth Grade 2 (exp. 1/31/26), Childhood Education Grades 1-6 (exp. 8/31/25), Students w/Disabilities Birth Grade 2 (exp. 8/31/25), and Students w/Disabilities Grades 1-6 (exp. 8/31/25). His approximate salary will be \$56,985 (based upon a Master's Degree, and 68 graduate credit hours), per the Sandy Creek Teachers Association Contract.

(Position due to the retirement of Cynthia Rudd.)

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Fall Coaches for the 2022-2023 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Michelle Shirley	Modified Girls Soccer	2	\$3,251

7.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Summer** Food Service Helper appointments:

	<u>Approx. Hours/Day</u>	<u>Approx. Salary</u>
Jessica Brown	5.5	\$2,699
Aimee Paro	5.5	\$2,309

- 7.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tracy Sullivan** as the **Coordinator of the Summer Feeding Program** at her current rate of pay for an approximate additional salary of \$1,156.24.
- 7.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentors** for the 2022-2023 school year for a stipend of \$841, based upon the Sandy Creek Teachers Association Contract:

Teira Norton (Brittany Terry)Kelly Halko (Emily Sprague)Alyssa Kujawa (Jacob Pauling)Katie Soluri (Genny Miller)Kari Elderbroom (Zachary Frechette)Marissa Paquin (Brooke Morse)

7.7.8 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Department Coordinators/Coordinators** for the 2022-2023 school year:

		<u>Stipend Amount</u>
Kimberly Manfredi	CSE Chair	\$10,303
Sara McNitt	Math	\$1,443
Christina Hunt	English	\$1.443
Theodore Krenrich	Science	\$1,443
Caitlin White	Social Studies	\$1,443
Jacqueline Hobbs	Special Areas	\$1,443

7.7.9 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Advisors for the 2022-2023 school year:

Thomas Artini Michelle Shirley Stephanie Ennist Sandy Machuga Robert Ferguson Sandy Machuga Robert Ferguson John DeGone Shelbie Pelton Scott Parish Buffy Peterson Karin Johnson Kimberly Curley Christina Hunt Rachel Allen Brandie Norton	Position Summer Marching Band ('23) Yearbook Colorguard ('23) Drama Community Service Coordinator Show Choir Student Newspaper Science Technology Robotics Assistant Yearbook Arts and Education Elem. Student Council MS Student Council MS Student Council HS Student Council HS Student Council Elem. Battle of the Books	<u>Step</u> 13+12 10 8 12 8 7 13+4 4 2 6 13+1 10 10 5 9 7	Stipend Amount \$9,857 \$6,180 \$3,944 \$4,406 \$2,600 \$2,513 \$3,513 \$2,253 \$2,080 \$1,326 \$1,803 \$778.50 \$778.50 \$1,268 \$1,499 \$1,384
Brandie Norton	Elem. Battle of the Books	7	\$1,384
Kristin Williams	MS/HS Battle of the Books	3	\$1,153
Karin Johnson	Environmental Club Co-Advisor	7	\$1,384
Michelle Shirley	Varsity Club	5	\$1,268
Robert Ferguson	MS Honor Society	2	\$ 864
Kelly Halko	HS Honor Society	8	\$1,211
Judy Allen	Climate Committee Co-Advisor	• 8	\$ 605.50
Patricia King	Climate Committee Co-Advisor	• 6	\$ 547.50
Jacqueline Hobbs	Set Design - Drama Co-Advisor	2	\$ 432
Christina Weaver	Set Design – Dram Co-Advisor	2	\$ 432
Robert Ferguson	Prize Speaking	13+3	\$1,680
Shelbie Pelton	Whiz Quiz	1	\$ 806
Michelle Shirley	OCAY	4	\$ 979
Robert Ferguson	History Club	5	\$1,037
Christina Weaver	Art Club	2	\$ 864
Karen Miller	Foreign Language Club	13+2	\$1,620
Whitney Oak	Class of 2025 - Sophomore Class		\$ 990
Christina Hunt	Class of 2026 – Freshman Class		\$ 990 \$ 990
Kelly Halko	Class of 2026 - Freshman Clas	S	\$ 990

7.7.10 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus Drivers** at their current rate of pay for summer programs 2022, based upon the hours necessary for summer programs:

Lisa Manchester	Michael McNitt
Ernest Stevens	Amanda LaRock
David Urquhart	Randi Cole

7.7.11 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus** Aides at their current rate of pay for summer programs 2022, based upon the hours necessary for summer programs:

> Molly Wheeler Ella King

Lisa Maggy Patricia Bickford

8. <u>Reports</u>

- 8.1 Board Committee Reports/Commentsa. CiTi (Oswego County BOCES) Board of Education
- 8.2 Principal's Reports/Comments
- 8.3 Superintendent's Reports/Comments
- 9. <u>Discussion Items</u> Please notify the Superintendent of any items prior to the Board Meeting
 - 9.1 2022-2023 Board of Education Sub-Committee Membership Listing
 - 9.2 Other
- 10. <u>Communications</u> 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 2022-2023 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 following agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services for network printing services:

WHEREAS, the Board of Education of the Sand Creek School District desires to enter into up to a 60 month 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 network printing services in CoSer 521, 562 and/or CoSer 620.

WHEREAS, the Board of Education of the above Sand Creek School District acknowledges that the Equipment is, and shall at all times be and remain, the sole and exclusive property of the entity leasing the equipment to OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

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 not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of \$ 21,900.00 plus overage charges incurred by the OCM BOCES on behalf of the school district 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 Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 60 months commencing on or about July 13, 2022.

- 11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement** for use of two classrooms for the 2022 Extended Year School Program through CiTi for the 2022-2023 school year.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to appoint and authorize payment to **Christopher Conway** for a **Summer 2022 Drivers Education Program**. The program will be run through CiTi BOCES, but it falls short of contractual obligations for Sandy Creek Teachers Association Members, therefore, the District will pay the difference to Mr. Conway in the amount of \$916.98.
- 11.5 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 Vendors listed in NYSITCC Free Opt-In Memo 2022-2023 (attached) will expire on June 30, 2024.

WHEREAS, Vendors listed in NYSITCC Free Opt-In Memo 2022-2023 (attached) ("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.
- 12. Executive Session

If needed.

- 13. <u>Future Board of Education Meetings</u>
 13.1 Regular Meeting: Thursday, August 11, 2022
- 14. <u>Adjournment</u>