

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

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

Date: June 9, 2022
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine

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

Others Present:

Kyle Faulkner

Sue Halbritter, Queen Central News

Shelley Fitzpatrick
Timothy Filiatrualt
Kevin Seymour
Amy McCormack

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.

Moment of silence was observed in honor of those lives lost in Uvalde Texas school system.

PRESENTATION:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Halsey to enter into executive session at 6:32pm.

It was moved by Harris, seconded by Hathway to return to regular session at 6:40pm.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

6 yes, 0 no, 0 absent, 1 abstain (Halsey)
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on May 5, 2022.

The approval of the minutes of the Special Board of Education Meeting held on May 17, 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 April 1, 2022 – April 30, 2022.

To approve the Extracurricular Treasurer's Report for the period of April 1, 2022 – April 30, 2022.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Alexzeina Hager** from her position as a **Mathematics 7-12 Teacher**, effective August 30, 2022.

To accept the **resignation** of **Richard Halsey** from his position as a **Cleaner**, for retirement purposes, effective August 11, 2022.

To accept the **resignation** of **Kimberly Ridgeway** from her position as a **Bus Driver**, effective retroactive to June 3, 2022.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Greg Briand** to the position of **Auto Mechanic Helper**, for a probationary period of 52 weeks, to commence retroactive to June 1, 2022, and concluding May 31, 2023. Mr. Briand will be paid \$25 per hour, for an approximate pro-rated salary of \$4,400 through the end of the school year.

(Position due to the resignation of Bradford Taylor.)

To appoint the following **Middle School STEAM Camp Teachers**. This program will run July 1, 2022 through August 4, 2022, to be paid through ESSER state reserves for the Summer Learning Enrichment Grant:

	<u>Approx. Salary</u>
John DeGone	\$2,361
Sarah Orr	\$2,455
Kathleen Heck	\$3,236
Brandy Snyder-VanRy	\$2,686

To appoint the following **Elementary Summer School Program Teachers** for Summer 2022:

	<u>Grade Level</u>	<u>Approx. Salary</u>
Tricia Santschi	Kindergarten	\$2,791
Heather Wallace	1 st	\$3,353
Judy Allen	2 nd	\$2,845
Mallory Johnson	3 rd	\$2,846
Brandie Norton	4 th & Coordinator	\$3,486
Patti King	5 th Grade	\$4,102
Stephanie Sherman	Reading Interventionist	\$2,791

To appoint the following **Teacher Aides** for the **2022 Elementary Summer School Program**:

	<u>Hourly Rate</u>
Jessie Glenister	\$16.00

To appoint **Michele Miller** to the position of **Teacher Aide** for .6538 FTE for the 2022-2023 school year, at an hourly rate of \$17.43, for an approximate salary of \$13,702, based upon the Sandy Creek Support Staff Association contract.

To appoint **Denise Conzone** to the position of **Supervisor of School Grounds**, to commence retroactive to May 9, 2022, and conclude June 23, 2022, to be paid \$51 per night (chaperone event pay). This position will be Monday – Thursdays from 3:15 p.m – 6:00 p.m.

To appoint the following individuals to the **Student Summer Positions** for the 2022 Summer, to commence on or about June 20, 2022, on an as needed basis at a rate of \$13.20 per hour:

Ethan Babcock	Groundsworker
Brayden Kennedy	Groundsworker
Dylan Harten	Building Cleaner/Helper
Nathanial Lucas	Building Cleaner/Helper
Hannah White	Painter
Mary White	Painter
Perle Convey	Technology Worker
Kenneth Burd	Technology Worker

To appoint **Genny Miller** to the tenure area of **Mathematics 7-12** for a probationary period of four years, to commence September 1, 2022 and concluding June 30, 2026. Ms. Miller holds a Transitional G certificate for Mathematics 7-12 (exp. 8/31/24). Her salary will be \$60,357 based upon a Master's Degree with 60 graduate credit hours, and four years of experience.

(Position due to the resignation of Alexzeina Hager.)

To appoint the following **Fall Coaches** for the 2022-2023 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Matthew Soluri	1 st Assistant Varsity Football	13+6	\$6,133
Jared Cook	2 nd Assistant Varsity Football	13	\$4,951
Zachary Halsey	Modified Football	3	\$3,367
Matthew White	Girls Varsity Soccer	13	\$6,701
Patricia King	Varsity Cross Country	11	\$6,354
Kenneth (Nick) Netto	Modified Cross Country	1	\$3,135
William Benedict	Weight Room Supervisor	13+7	\$2,453

To appoint the following **Community Weight Room Supervisors** for the 2022-2023 school year, to be paid \$53 per evening worked:

Michael Cambareri
Meghan Spicer

To appoint **Emily Sprague** to a teaching position in the academic tenure area of **Science** for a probationary period of four years, to commence September 1, 2022 and concluding June 30, 2026. Miss Sprague holds an initial certification in Earth Science 7-12 (exp. 8/31/27). Salary will be \$46,145 (based upon a Bachelor's Degree and zero graduate credit hours).

(Position due to the resignation of Katherine Sheehan.)

REPORTS:

Board Committee Reports/Comments:

Amy McCormack discussed the Curriculum and Assessment (CDEP) Committee.

John Shelmidine presented and update 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.

The Superintendent gave shout-outs to the Girls Softball team for their sectional championship, the School Trap Team and Golf Teams for league championships.

DISCUSSION ITEMS:

Kyle Faulkner discussed the Board of Education Meetings for the 2022-2023 school year.

Shelley Fitzpatrick discussed the District-Wide Safety Plan for it to begin the start of the public comment period of 30 days.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Macklen, seconded by Halsey, 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 Macklen, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **2022-2023 Board of Education Meeting Dates:**

- | | |
|--------------------|--|
| July 14, 2022 | January 12, 2023 |
| August 11, 2022 | February 9, 2023 |
| September 8, 2022 | March 9, 2023 |
| October 13, 2022 | April 13, 2023 |
| November 10, 2022 | *April 26, 2023 |
| *December 15, 2022 | (Special Meeting for BOCES Admin Vote) |
| | *May 4, 2023 (Budget Hearing) |
| | June 8, 2023 |
- Start time of each meeting will be 6:30 p.m. unless otherwise noted
 - * Denotes other than 2nd Thursday of the month
- 7 yes, 0 no, 0 absent
- Motion carried

It was moved by Macklen, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution adopted by the Board of Education on August 12, 2021:

*It was moved by Warner, seconded by Harris, as part of the consent agenda on August 12, 2021 to approve the following resolution: To appoint **Brooke Morse** to the position of **Art Teacher Substitute Leave Replacement** in the academic tenure area of Art, for a probationary period of four (4) years, to commence September 1, 2021 and concluding June 30, 2025. Ms. Morse holds an Initial Certification in Visual Arts (exp. 1/31/26). Her approximate salary will be \$51,136, representing a Master's Degree and 30 graduate credit hours and one year of experience, per the Sandy Creek Teacher Association contract, pending verification of official transcripts and Master's Degree.*

(Martin Scoville's Leave Replacement.)

6 yes, 0 no, 1 absent

Motion carried

AND

To **APPROVE** the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Brooke Morse** to the position of **Art Teacher Long-Term Substitute Leave Replacement**, to commence retroactive to September 1, 2021. Ms. Morse hold an Initial Certification in Visual Arts (exp. 1/31/26). Her approximate salary will be \$52,797.92, representing a Master's Degree and 30 graduate credit hours and one year of experience, per the Sandy Creek Teacher Association contract.

(Martin Scoville's Leave Replacement.) 7 yes, 0 no, 0 absent

Motion carried

It was moved by Macklen, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Mallory Johnson** on **tenure** to the academic tenure area of **Elementary**, effective September 1, 2022. Mrs. Johnson holds an Initial Certification in Childhood Education Grades 1-6 (exp. 1/31/23) and an Initial Reissuance in Social Studies Grades 7-12 (exp. 1/31/23).

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Harris, seconded by Macklen, to go in to executive session at 7:27 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 Warner, to return from executive session at 8:42 p.m.

7 yes, 0 no, 0 absent
Motion carried

ACTION ITEMS:

It was moved by Harris, seconded by Macklen to approve the following resolution: In accordance with Civil Service Law § 204-A. the **Agreement between the Sandy Creek Administrators Association and the Superintendent for the period of July 1, 2022 - June 30, 2025** is hereby implemented with additional funds being provided in accordance with the Agreement.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, to approve the **2019-2024 Superintendent of Schools Contract addendum/Memorandum of Understanding** according to terms provided as revised.

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 **2019-2024 Business Administrator Contract addendum/Memorandum of Understanding** according to terms provided as revised.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Hathway, to adjourn at 8:44 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, July 14, 2022

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk