

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

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

Date: July 14, 2022
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Michele Warner
Kevin Halsey
Heidi Metott

Others Present:

Kyle Faulkner
Shelley Fitzpatrick

Pat McDougal

Board Members Absent:

Andrea Harris
John Macklen

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:30 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

ORGANIZATIONAL MEETING:

The meeting was held. See minutes.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Hathway, seconded by Halsey, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 2 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on June 9, 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 THE FINANCIAL REPORTS:

To approve the Clerk and Treasurer's Report for the period of May 1, 2022 – May 31, 2022.

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

APPROVAL OF POSITION AUTHORIZATIONS/ABOLISHMENTS, RESIGNATIONS/TERMINATIONS, LEAVES OF ABSENCE, AND APPOINTMENTS:**AUTHORIZATIONS/ABOLISHMENTS:**

To **authorize** the position of **Library Aide**, per District need.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Lori Vezendy** from her position as a **School Lunch Cashier**, effective retroactive to June 30, 2022.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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.)

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. 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.)

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.)

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

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

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.

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)

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

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

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Thomas Artini	Summer Marching Band ('23)	13+12	\$9,857
Michelle Shirley	Yearbook	10	\$6,180
Stephanie Ennist	Colorguard ('23)	8	\$3,944
Sandy Machuga	Drama	12	\$4,406
Robert Ferguson	Community Service Coordinator	8	\$2,600
Sandy Machuga	Show Choir	7	\$2,513
Robert Ferguson	Student Newspaper	13+4	\$3,513
John DeGone	Science Technology Robotics	4	\$2,253
Shelbie Pelton	Assistant Yearbook	2	\$2,080
Scott Parish	Arts and Education	6	\$1,326
Buffy Peterson	Elem. Student Council	13+1	\$1,803
Karin Johnson	MS Student Council	10	\$778.50
Kimberly Curley	MS Student Council	10	\$778.50
Christina Hunt	HS Student Council	5	\$1,268
Rachel Allen	Battle of the Books Coordinator	9	\$1,499
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	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	OCAV	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
Kelly Halko	Class of 2026 – Freshman Class		\$ 990

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

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

REPORTS:

Board Committee Reports/Comments:

John Shelmidine provided an update on the Oswego County BOCES Board of Education (CiTi)

John Shelmidine provided an update on the Oswego County School Boards Association.

John Shelmidine provided 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.

The Superintendent also stated that the District will be hosting an OPEN HOUSE at the New Bus Maintenance Facility on Wednesday, August 3rd from 4:00pm to 6:00pm. Light refreshments will be served.

DISCUSSION ITEMS:

The Board of Education discussed the Board of Education Sub-Committee Assignments but will make changes at a later date.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, seconded by Halsey, to approve the following resolution: 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: 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.

5 yes, 0 no, 2 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 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: 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.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Warner, to go in to executive session at 6:57 p.m. for reasons of the evaluation of the Superintendent.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hathway, seconded by Warner, to return from executive session at 7:43 p.m.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Hathway, seconded by Halsey, to adjourn at 7:51 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 11, 2022

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk