

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

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

Date: August 11, 2022
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Andrea Harris
Kevin Halsey
Joseph Hathway

Others Present:

Kyle Faulkner
Shelley Fitzpatrick

Sue Halbritter, Queen Central
Andrea & Emily Rudd

Board Members Absent:

Heidi Metott, John Macklen, Michele Warner

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.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

4 yes, 0 no, 3 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on July 14, 2022.

The approval of the minutes of the Reorganization Board of Education Meeting held on July 14, 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 June 1, 2022 – June 30, 2022.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **abolish** the position of **School Lunch Cashier**, due to retirement and district needs.

To **authorize** the position of **Food Service Helper (3-hours)**, due to district needs.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Becky Jiles** from her position as a **Bus Driver**, effective August 13, 2022.

To accept the **resignation** of **Hillary Schaller** from her position as a **Special Education Teacher**, effective August 31, 2022.

To accept the **resignation** of **Shelbie Pelton** from her positions as an **English Teacher, Assistant Yearbook Advisor, and Whiz Quiz Advisor**, effective August 12, 2022.

To accept the **resignation** of **Melissa Williams** from her position as a **Special Education Teacher**, effective August 31, 2022.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Rachel Jerome	Varsity Cheerleading	1	\$4,621
Alicia Hall	JV Cheerleading	1	\$3,564
Heather Susek	Modified Boys Soccer	2	\$3,251
David Swarthout	Assistant Modified Football	1	\$2,441

To appoint **Timothy Filiatrault** to the position of **Volunteer Assistant Girls Soccer Coach** for the 2022-2023 school year.

To appoint **Susan Kwak** to the position of **Library Aide**, for a probationary period of 52 weeks, to commence September 1, 2022, and concluding November 2, 2023. She will be paid at a rate of \$17.02 per hour, for an approximate salary of \$20,467.

(Position authorized July 14, 2022 due to district need.)

To appoint **Amanda LaRock** to the position of **Head Bus Driver**, for a probationary period of 52 weeks, to commence August 16, 2022 and concluding August 15, 2023. Mrs. LaRock will be paid \$31.56 per hour, for an approximate salary of \$58,070.

(Position due to the resignation of Melissa Goodsell.)

To appoint **Michael Dion** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence retroactive to August 3, 2022 and concluding August 2, 2023. Mr. Dion will be paid \$16.94 per hour, for an approximate pro-rated salary of \$32,254.

(Position due to the resignation of Michelle Sampson.)

To appoint **Erin Gaffney** to a teaching position in the academic tenure area of **Special Education**, for a probationary period of four years, to commence September 1, 2022, and concluding June 30, 2026, pending certification. Her approximate salary will be \$59,845, representing a Master's Degree and 90 graduate credit hours, per the Sandy Creek Teachers Association Contract.

(Position due to the resignation of Hillary Schaller.)

To appoint **Richard Cowit** to a teaching position in the academic tenure area of **English**, for a probationary period of three years, to commence September 1, 2022, and concluding June 30, 2025. Mr. Cowit holds permanent certification in English 7-12. His approximate salary will be \$81,802, representing a Master's Degree and 40 graduate credit hours, and 25 years of experience, per the Sandy Creek Teachers Association Contract.

(Position due to the resignation of Shelbie Pelton.)

To appoint **Emily Rudd** to a teaching position in the academic tenure area of **Special Education**, for a probationary period of four years, to commence September 1, 2022, and concluding June 30, 2026. Miss Rudd holds initial certification in Students with Disabilities Grades 1-6 (exp. 8/31/27) and Childhood Education Grades 1-6 (exp. 8/31/27). Her approximate salary will be \$46,145, representing a Bachelor's Degree and no graduate credit hours, per the Sandy Creek Teachers Association Contract.

(Position due to the resignation of Melissa Williams.)

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:

Brandy VanRy (Erin Gaffney)
Christina Hunt (Richard Cowit)
Cindy Brimmer (Emily Rudd)

REPORTS:

Board Committee Reports/Comments:

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.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed the 2022-2023 Levy of School Taxes.

Kyle Faulkner discussed the *REVISED* 2022-2023 School District Instructional Calendar.

Kyle Faulkner and Shelley Fitzpatrick discussed the Capital Reserve Transfer.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Halsey, seconded by Hathway, 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.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to transfer an amount up to \$400,000 of 2021-2022 remaining fund balance to the Capital Reserve. The exact amount to be determined by the Superintendent and Business Administrator upon the 2021-2022 fiscal year end closing.**

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability by the Business Administrator.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Hathway, RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Brittany Willson** to the position of **Account Clerk**, effective September 3, 2022. Mrs. Willson is paid through Federal Stimulus Grant Monies.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Hathway, RESOLVED, upon the recommendation of the Superintendent, to approve the **REVISED School District Instructional Calendar** for 2022-2023.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2022-2023 Levy of School Taxes.**

4 yes, 0 no, 3 absent
Motion carried

EXECUTIVE SESSION: None

ADJOURNMENT:

It was moved by Halsey, seconded by Harris, to adjourn at 6:56 p.m.

4 yes, 0 no, 3 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, September 8, 2022

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk