MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

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

Date:September 8, 2022Meeting:RegularPlace:Board Room

Board Members Present:

John Shelmidine Kevin Halsey Andrea Harris Heidi Metott Michele Warner Others Present: Kyle Faulkner Timothy Filiatrault Kevin Seymour Amy McCormack

Sue Halbritter, Queen Central News Nichole & Leah Wall Pat McDougal

Board Members Absent:

Joseph Hathway John Macklen

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 the Bice and Young families for their recent loss.

PRESENTATION:

None.

PUBLIC COMMENT:

Nichole Wall presented information on a Grief Sensitive School Initiative through New York Life that helps grieving children dealing with death of siblings and parents.

Pat McDougal enquired about basketball hoops in the gym parking lot area.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

Motion made by Halsey, seconded by Metott, to approve the following change to the consent agenda: (ITEM 7.7.8) RESOLVED, upon the recommendation of the Superintendent, to appoint **Jessica Wilder** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence September 9, 2022, and concluding November 10, 2023. Ms. Wilder will be paid \$17.02 per hour, for an approximate pro-rated salary of \$21,564.

(New position due to CSE recommendations and student need.)

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

RECOMMENDED RESOLUTION:

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

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on August 11, 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 July 1, 2022 – July 31, 2022. To approve the Extracurricular Treasurer's Report for the period of July 1, 2022 – July 31, 2022.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To authorize the position of Special Education Aide, due to CSE recommendation and student need.

To **authorize** the position of **Special Education Teacher**, due to CSE recommendation and student need.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Sarah Johnson**, from her position as a **Special Education Teacher**, effective the end of the day September 30, 2022.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Abbigail Perry** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence retroactive to September 6, 2022 and concluding November 7, 2023. Mrs. Perry will be paid \$25.47 per hour, for an approximate salary of \$14,135.83. *(Position due to the resignation of Phyllis Mikels.)*

To appoint **Rosemary Dashnaw** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence retroactive to September 6, 2022 and concluding November 7, 2023. Ms. Dashnaw will be paid \$25.47 per hour, for an approximate salary of \$14,135.83. *(Position due to the resignation of Kimberly Ridgeway.)*

To appoint **Gorden Brown** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence retroactive to September 6, 2022, and concluding September 5, 2023. Mr. Brown will be paid \$16.94 per hour, for an approximate pro-rated salary of \$34,137.28. *(Position due to the retirement of Richard Halsey.)*

To appoint **ShyAnn Fuller** to the position of **Food Service Helper (3 hour)**, for a probationary period of 52 weeks, to commence retroactive to September 6, 2022, and concluding November 7, 2023. Miss Fuller will be paid \$16.79 per hour, for an approximate salary of \$9,318.45.

(Position due to the retirement of Lori Vezendy. Lori's position was abolished at the August 8, 2022 Board of Education Meeting, and the Food Service Helper – 3 hours position was authorized, due to district needs.)

To appoint **Deanna Santiago** to a teaching position in the academic tenure area of **Mathematics**, for a probationary period of four years, to commence retroactive to September 1, 2022, and concluding June 30, 2026. Ms. Santiago an initial certification in Mathematics 7-12 (exp. 8/31/27). The approximate salary will be \$53,085 (based upon a Master's Degree, and 38 graduate credit hours), pending verification of graduate credit hours and Master's Degree. This position is to be paid through Federal Stimulus Grant Monies.

To appoint **Floyd Miller** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence retroactive to September 6, 2022 and concluding November 7, 2023. Mr. Miller will be paid \$25.47 per hour, for an approximate pro-rated salary of \$20,508.44. *(Position due to the resignation of Becky Jiles.)*

To appoint **Daniel Cunningham** to a teaching position in the special subject tenure area of **Special Education**, for a probationary period of three years, to commence retroactive to September 1, 2022, and concluding June 30, 2025. Mr. Cunningham holds permanent certification in Special Education. His approximate salary will be \$71,477 (based upon a Master's Degree, 15 years of experience, and 61 graduate credit hours), pending verification of graduate credit hours and Master's Degree, per the Sandy Creek Teachers Association Contract.

(New position due to CSE recommendation and student need.)

To appoint **Jessica Wilder** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence September 9, 2022, and concluding November 10, 2023. Ms. Wilder will be paid \$17.02 per hour, for an approximate pro-rated salary of \$21,564. *(New position due to CSE recommendations and student need.)*

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. 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:

None.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Harris, seconded by Warner, 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**, <u>pending fingerprint approval</u>.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

It is hereby acknowledged by the Board of Education, that **Timothy Filiatrault and Kevin Seymour** attended **Lead Evaluator Training** on August 5, 2022, and were **re-certified in application of evaluating for APPR purposes.**

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution that was adopted by the Board of Education on July 14, 2022:

It was moved by Hathway, seconded by Halsey, as part of the consent agenda on July 14, 2022 to approve the following resolution: To appoint the following Advisors for the 2022-2023 school year:

Brandie NortonElem. Battle of the BooksStipend Amount5 yes, 0 no, 2 absent
Motion carriedMotion carried

To **approve** the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisors** for the 2022-2023 school year:

		Step	Stipend Amount
Brandie Norton	Elem. Battle of the Books Co-Advisor	7	\$692
Brittany Whitton	Elem. Battle of the Books Co-Advisor	1	\$518.50
	<u>5</u> yes, <u>0</u> no, <u>2</u> absent		
	Motion carried		

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution that was adopted by the Board of Education on July 14, 2022:

It was moved by Hathway, seconded by Halsey, as part of the consent agenda on July 14, 2022 to approve the following resolution: 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:

Katie Soluri (Genny Miller)

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

AND

To **approve** the following resolution: 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:

Katie Soluri (Deanna Santiago) Michelle Shirley (Genny Miller) Cassandra Vallance (Daniel Cunningham) <u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

EXECUTIVE SESSION:

It was moved by Metott, seconded by Warner, to go into executive session at 7:10 p.m. for reasons 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.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

It was moved by Warner, seconded by Metott, to return from executive session at 7:18 p.m.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 7:19 p.m. <u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 13, 2022

Respectfully Submitted,

Kyle L. Faulkner Deputy District Clerk