

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

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

Date: November 10, 2022
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Kevin Halsey
Heidi Metott
Michele Warner

Others Present:

Kevin Seymour, Acting Superintendent
Shelley Fitzpatrick, District Clerk
Timothy Filiatrault
Amy McCormack

Andy Ridgeway
Shelly Hathway
Tricia Santschi
Whitney Oak

Board Members Absent:

Andrea Harris
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.

Comment from Board President, Shelmidine:

On Tuesday, November 8, 2022 the Board of Education held a special meeting. At that meeting, Kevin Seymour was appointed Temporary Acting Superintendent, while Kyle Faulkner is temporarily away. Also, Maureen Shiel and Carolyn Shirley were appointed as substitute 6-12 principals.

PRESENTATION:

None.

PUBLIC COMMENT:

Whitney Oak commented that they were looking forward to a more cooperative and open working relationship with the Board of Education and Administration.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

It was moved by Hathway, seconded by Halsey, that the Sandy Creek Central School District Board of Education 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 October 13, 2022
The approval of the minutes of the Special Board of Education Meeting held on October 21, 2022.
The approval of the minutes of the Special Board of Education Meeting held on November 8, 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 September 1, 2022 – September 30, 2022.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

None.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Jacqueline Hobbs	Drama Club	5	\$3,597
Jacqueline Hobbs	Show Choir	1	\$1,993
Brandie Norton	Assistant Drama	1	\$1,993

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

		<u>Step</u>	<u>Stipend</u>
Boys JV Basketball	David Swarthout	6	\$4,142
Girls JV Volleyball	Courtney Michael	1	\$3,564
Boys Modified Basketball	Jonn Stoker	13+4	\$5,238
Boys Modified Assistant Basketball	Matthew Soluri	5	\$2,810

To appoint **Matthew White and John Cheney** to the position of **Volunteer Assistant Nordic Ski Coach** for the 2022-2023 school year.

To appoint **Victor Correa III** to a teaching position in the special subject tenure area of **Music**, for a probationary period of three years to commence December 21, 2022 and concluding December 20, 2025 (due to having received tenure in another District). Mr. Correa holds a Professional Certification in Music. Salary will be \$62,712, representing a Master's Degree with 33 graduate credit hours, and 12 years of experience, per the Sandy Creek Teachers Association Contract (pending verification of Master's Degree and official transcripts).

(Position due to the resignation of Sandra Machuga.)

REPORTS:**Board Committee Reports/Comments:**

Amy McCormack presented on the Curriculum and Assessment (CDEP) Committee.

John Shelmidine will update next month on the Oswego County BOCES Board of Education (CiTi), the Oswego County School Boards Association and the Central New York School Boards Association.

The Principal's placed their report in the board packet and presented at the meeting.

Kevin Seymour presented on the Superintendents Report.

DISCUSSION ITEMS:

None.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, that the Board of Education recognizes the additional hard work and dedication working with substitutes that **Jacqueline Hobbs** has exerted within our music program and agrees to **additionally compensate Mrs. Hobbs up to a maximum of \$800**, based upon timesheet documentation approved by the Elementary Principal, Timothy Filiatrault.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Oswego County Real Property Director and the Sandy Creek Central School District Business Administrator, to approve the **refund of \$140.75 in 2022-2023 school taxes levied on a merged property**. This was due to a clerical error on the behalf of the Town assessor.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: BE IT RESOLVED, that the Board of Education of the Sandy Creek Central School District, hereby establishes the following as **standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System** based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Director of Technology 7.5 hrs./day
5 yes, 0 no, 2 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Halsey, to go in to executive session at 7:07 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.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hathway, seconded by Warner, to return from executive session at 8:03 p.m.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Hathway, seconded by Warner, to adjourn at 8:04 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, December 15, 2022

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk