

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

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

**Date:** December 15, 2022  
**Meeting:** Regular  
**Place:** Board Room

**Board Members Present:**

John Shelmidine  
Joseph Hathway  
Kevin Halsey  
Andrea Harris  
John Macklen

**Others Present:**

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

**Board Members Absent:**

Heidi Metott  
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:**

Brandy VanRy and students conducted a presentation on Summer STEM Camp.

**PUBLIC COMMENT:**

None.

**EXECUTIVE SESSION:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

It was moved by Halsey, seconded by Macklen, 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 November 10, 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 October 1, 2022 – October 31, 2022.

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

**APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:**

None.

**APPROVAL OF RESIGNATIONS/TERMINATIONS:**

None.

**APPROVAL OF LEAVE OF ABSENCE:**

To accept the **Maternity Leave of Absence** for **Abigail Perry** from her position of **Bus Driver**, to commence on or about January 15, 2023, and concluding on or about April 7, 2023. Mrs. Perry plans on using accumulated sick and personal time during her absence, and once depleted she is requesting an unpaid leave of absence.

**APPROVAL OF APPOINTMENTS:**

To appoint **Toni VanRy** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence December 19, 2022, and concluding December 18, 2023. Mrs. VanRy will be paid \$16.94 per hours, for an approximate prorated salary of \$18,972.80.

(Joseph Rudd's position)

**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 Tim Filiatrault and Kevin Seymour (for Maureen Shiel) presented at the meeting.

Kevin Seymour presented the Acting Superintendents Report.

**DISCUSSION ITEMS:**

None.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by Hathway, seconded by Macklen, 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 Hathway, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, that **Carolyn Shirley** attended **Lead Evaluator Training** on November 18, 2022, as was **re-certified in application of evaluating for APPR purposes**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, to **permanently appoint Misty Gibbs** to the position of **Special Education Aide**, effective January 9, 2023. Ms. Gibbs is paid through Federal Stimulus Grant Monies.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Acting 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent and our Construction Manager, Watchdog Building Partners, to **formally rescind the 11-17-2022 Hyde-Stone Bid for Plumbing Contract as the contractor had a snafu in their estimating process**. For description: Hyde-Stone bid was \$88,278 while the next lowest bidder was \$131,862, a sizeable difference.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent and our Construction Manager, Watchdog Building Partners for **Phase III of our capital project to accept and award the following:**

	<u>Base Bid</u>	<u>Alternates</u>	<u>Total Award</u>
Black Horse Group (General Cont)	\$ 921,978	\$329,972	\$1,251,950
J&A Mechanical (HVAC Cont)	\$ 456,160	n/a	\$ 456,160
Konda & Jaquin Ent (Plumb Cont)	\$ 131,862	n/a	\$ 131,862
Knapp Electric (Electrical Cont)	\$ 86,600	n/a	\$ 86,600
Shawn Malone Excavating (Sitework)	\$1,097,990	\$106,275	<u>\$1,204,265</u>
<b>TOTAL</b>			<b>\$3,130,837</b>

5 yes, 0 no, 2 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Macklen, seconded by Harris, to go in to executive session at 7:20 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 Harris, seconded by Halsey, to return from executive session at 8:09 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**ACTION ITEMS:**

A motion was made by Macklen and seconded by Harris for Sandy Creek Central School District Board of Education to approve the **Employment Separation Agreement** for a certified member of the Sandy Creek Central School District Staff by and between the Sandy Creek Central School District (hereinafter "Board") and the Employee a copy of which shall be incorporated by reference in the minutes of this meeting; and

**THEREFORE BE IT RESOLVED**, that the Board of Education of the Sandy Creek Central School District, having reviewed an Employment Separation Agreement in Executive Session concerning a certified member of the Sandy Creek School District Staff, hereby approves such Separation Agreement and directs the Board President to execute such Settlement Agreement and General Release on behalf of the Board of Education.

Roll Call:

Shelmidine	Aye
Hathway	Aye
Warner	Absent
Harris	Aye
Halsey	Aye
Metott	Absent
Macklen	Aye

5 Yes 0 No 2 Absent  
Motion Carried

**Dated: December 15, 2022**

A motion was made by Macklen and seconded by Halsey for Sandy Creek Central School District Board of Education to accept the **resignation of Kyle L. Faulkner for purposes of retirement** effective end of day March 10, 2023.

5 Yes 0 No 2 Absent  
Motion Carried

**ADJOURNMENT:**

It was moved by Halsey, seconded by Harris, to adjourn at 8:15 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, January 12, 2023

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk