

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
February 9, 2023
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Annie Porter Ainsworth Memorial Library - request for additional funding through school ballot (?)

4. Public Comment

The Board of Education has set aside a period of time not to exceed fifteen (15) minutes/three (3) minutes maximum per person as an opportunity for the community to address the Board regarding agenda and non-agenda items. If you are considering speaking to the Board during the public comment section on the agenda, please ensure that you have exhausted the proper chain of command (i.e. Teacher, Principal, Superintendent) prior to addressing the Board of Education. After having exhausted the Chain of Command and you wish to speak during public comment section, we ask that you sign in on the clipboard at the doorway, then at this point in our agenda, please stand, state your name and then address your concerns to the Board President, not the audience. (Be reminded that this portion of our agenda is **not** a place to discuss staff or students.) **NOTE:** The Board President will listen to your comment, take it under advisement but will not comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

5. Executive Session (if needed)

6. Consent Agenda Changes

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: January 12, 2023

7.1.2 Special Meeting: January 30, 2023

7.2 Approval of CSE Recommendations

7.3 Approval of Financial Reports

7.3.1 Clerk's and Treasurer's Report

7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments

None.

7.5 Approval of Position Resignations/Terminations

7.5.1 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Danielle James**, from her position as a **School Counselor**, for purposes of retirement, effective the end of the day on December 1, 2023.

- 7.5.2 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Kathleen Heck**, from her position as a **Science Teacher**, for purposes of retirement, effective the end of the 2022-2023 school year.
- 7.5.3 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Michelle Shirley**, from her position as a **Math Teacher**, for purposes of retirement, effective the end of the 2022-2023 school year.
- 7.5.4 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Patricia King**, from her position as an **Elementary Teacher**, for purposes of retirement, effective August 13, 2023.
- 7.5.5 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Richard Cowit** from his position as an **English Teacher**, effective February 9, 2023.
- 7.5.6 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Tonya Trudell** from her position as a **Social Studies Teacher**, as well as her unpaid long term leave of absence (which was originally concluding July 1, 2023), effective January 27, 2023.
- 7.5.7 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Kennedy Sullivan** from her position as a **Special Education Aide**, effective March 3, 2023.
- 7.5.8 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Bonita Worthington** from her position as a **Teacher Aide**, effective retroactive to February 7, 2023.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

- 7.7.1 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Spring Coaches** for the 2022-2023 school year:

		<u>Step</u>	<u>Stipend</u>
Girls Varsity Softball	Katie Soluri	13+2	\$7,227
Girls JV Softball	Jonn Stoker	3	\$3,796
Girls Modified Softball	Whitney Oak	3	\$3,367
Boys Varsity Baseball	Benjamin Archibee	13+5	\$8,016
Golf	James Hunt	5	\$5,314
Boys Track	Brooke Morse	2	\$4,794
Girls Track	Michelle Shirley	3	\$4,967
Spring Weight Room	Heather Susek	2	\$ 939

- 7.7.2 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Elementary After School Program (Gr 2-5)** employees, to commence February 28, 2023 and concluding approximately May 25, 2023. Program will run Tuesdays and Thursday 3:30 p.m. - 4:30 p.m.:

		<u>Rate Per Hour</u>
Cammie Holmes	Gr. 3	\$42.46

(to be shared with Kyla Roche who was previously appointed at the October 13, 2022 BOE Meeting)

- 7.7.3 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint **Zachary Frechette** to a teaching position in the academic tenure area of **Social Studies** for a probationary period of four years to commence on January 30, 2023 and concluding June 30, 2026, with recognized Jarema credit for probationary purposes retroactive to September 1, 2022. 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.
(Position due to the resignation of Tonya Trudell.)

8. Reports

None.

9. Discussion Items **Please notify the Superintendent of any items prior to the Board Meeting**

- 9.1 CiTi Board Candidate Vacancy
- 9.2 2023-2024 School District Calendar
- 9.3 Other

10. Communications **Please notify the Superintendent of any items prior to the Board Meeting**

None.

11. Action Items

- 11.1 RESOLVED, upon the recommendation of the Interim Superintendent, to approve the additions to the **2022-2023 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 11.2 RESOLVED, upon the recommendation of the Interim Superintendent, to **nominate John Shelmidine as Sandy Creek's Representative to the CiTi Board**.
- 11.3 RESOLVED, upon the recommendation of the Interim Superintendent, to **permanently appoint Mary Alford** to the position of **Special Education Aide**, effective February 20, 2023.
- 11.4 RESOLVED, upon the recommendation of the Interim Superintendent, to **adopt the 2023-2024 School District Calendar**.
- 11.5 RESOLVED, upon the recommendation of the Interim Superintendent, to approve the **change of title** for **Amy McCormack** from Director of Curriculum and Instruction to **Director of Curriculum, Instruction & Data**. Mrs. McCormack will be compensated an additional \$3,000 per year, and will continue to be a part of the Sandy Creek Administrative Association Bargaining Unit. Mrs. McCormack holds professional certification as a School District Leader.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: Thursday, March 9, 2023

14. Adjournment