

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

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

Date: January 12, 2023
Meeting: Regular
Place: Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Kevin Halsey
Andrea Harris
John Macklen
Heidi Metott
Michele Warner

Others Present:

Kevin Seymour, Acting Superintendent	Christie Quenville
Shelley Fitzpatrick, District Clerk	Matt White
Timothy Filiatrault	Andy Ridgeway
Amy McCormack	Sue Halbritter
Maureen Shiel	Other SCCS Staff
	John Cheney

Board Members Absent:

None.

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:

John DeGone and students conducted a presentation on the Robotics.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

It was moved by Macklen, seconded by Harris, that the Sandy Creek Central School District Board of Education approves the Consent Agenda.

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on December 15, 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 November 1, 2022 – November 30, 2022.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

None.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Jacqueline Hobbs** to the position of **Teacher Mentor** for the 2022-2023 school year for a stipend of \$841 (to be prorated), based upon the Sandy Creek Teachers Association Contract.

(Mentor for Victor Correa)

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

		<u>Step</u>	<u>Stipend</u>
Girls Modified Basketball	Whitney Oak	2	\$3,251
Volunteer Assistant Girls Basketball	Julie Delpapa		

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

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

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 Tim Filiatrault and Maureen Shiel presented at the meeting.

Kevin Seymour presented the Acting Superintendents Report.

DISCUSSION ITEMS:

Kevin Seymour discussed the Independent Nordic Skiing Athletic Program.

Kevin Seymour discussed the REVISED 2022-2023 School District Calendar.

Kevin Seymour discussed the Substitute Rates.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, to approve the additions to the **2022-2023 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, to **permanently appoint James Green** to the position of **Groundworker**, effective January 26, 2023.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, to **permanently appoint Becky Brown** to the position of **Cleaner**, effective February 6, 2023.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, to **permanently appoint David Reid** to the position of **Cleaner**, effective February 6, 2023.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: RESOLVED, upon the recommendation of the Acting Superintendent, to **adopt** the **REVISED 2022-2023 School District Calendar**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: **RESOLVED**, upon the recommendation of the Acting Superintendent, to approve the **increased substitute rates effective January 13, 2023** as follows:

- Certified Teacher \$150.00 daily
 - Non-certified Teacher \$115.00 daily
 - Registered Nurse \$150.00 daily
 - Support Staff (except bus drivers) \$15.00 hourly
 - Bus Drivers to remain at: \$25.00 hourly, \$27.00 hourly after 540 hours
- 7 yes, 0 no, 0 absent
Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: **RESOLVED**, upon the recommendation of the Acting Superintendent, to authorize the **Independent Nordic Skiing Athletic Program** for the 2022-2023 school year.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Warner, seconded by Halsey, to approve the following resolution: **RESOLVED**, upon the recommendation of the Acting Superintendent, to approve the following resolution:

WHEREAS, the District has embarked on a capital improvement project, to renovate and upgrade District buildings;

WHEREAS, the District has engaged King & King Architects LLP (“King & King”) and its consultants to design the security improvement project and administer construction;

WHEREAS, contracts have been public bid and lowest responsible bidders have been determined by the Board of Education (“Board”)

WHEREAS, the Board seeks to streamline the process of awarding bids and execution of contracts for the projects in order to expedite the work of these projects;

WHEREAS, the District Clerk is available to execute contracts in a timely manner;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby delegates authority to execute contractor agreements on behalf of the District for capital improvement projects to Shelley H. Fitzpatrick, District Clerk and Business Administrator.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Macklen, seconded by Harris, to go in to executive session at 7:18 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.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, seconded by Macklen, to return from executive session at 8:01 p.m.

7 yes, 0 no, 0 absent
Motion carried

ACTION ITEMS:

It was moved by Hathway, seconded by Halsey that **BE IT RESOLVED**, Kevin F. Seymour is hereby appointed **Interim Superintendent of Sandy Creek Central School District** at the prorated salary of \$150,500 effective January 13, 2023. Mr. Seymour will be afforded all of the rights and privileges pursuant to Education Law § 1711 authority to serve as Superintendent of Schools. As Interim Superintendent, Mr. Seymour will carry forward all benefits and privileges he previously received as the High School Principal.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, seconded by Halsey that **BE IT RESOLVED, that** the terms and conditions of the **Superintendent Employment Contract between the Board of Education of the Sandy Creek Central School District and Kevin F. Seymour effective March 11, 2023 through June 30, 2027** are hereby approved, also that the Board President be authorized to sign said contract on behalf of the Board.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Halsey that **BE IT RESOLVED**, to accept the resignation of Kevin F. Seymour from the position of Principal to accept the position of Interim Superintendent of Schools effective January 13, 2023 and Superintendent of Schools effective March 11, 2023.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Warner, seconded by Hathway, to adjourn at 8:05 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 9, 2023

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk