

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
April 13, 2023  
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

Capital Project Update - Watchdog Building Partners (Fred Langworthy)

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: March 9, 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

7.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the position of **Special Education Aide**, per CSE recommendation and student need.

7.4.2 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the position of **Bus Aide**, per CSE recommendation and student need.

7.5 Approval of Position Resignations/Terminations

7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Tammy Thomas**, from her position as a **Special Education Aide**, for purposes of retirement, effective June 23, 2023.

7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Michael Dion**, from his position as a **Cleaner**, retroactive to April 6, 2023.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

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

		<u>Step</u>	<u>Stipend</u>
JV Baseball	David Swarthout	1	\$3,564
Modified Baseball	Nicholas Vann	1	\$3,135

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Middle School STEAM Camp Teachers**. The program will run July 10, 2023 through August 3, 2023.

	<u>Salary</u>
John DeGone	\$2,459.36
Sarah Orr	\$2,656.16
Brandy VanRy	\$2,904.80
Brooke Morse	\$2,163.68

7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Pamela LaCelle** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence April 24, 2023 and concluding June 17, 2024. Mrs. LaCelle will be paid \$17.02 per hour, for an approximate pro-rated salary of \$5,049.83.  
(Position due to the resignation of Kennedy Sullivan.)

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Susanne Sumell** to a teaching position in the special subject tenure area of **Special Education**, for a probationary period of four years, to commence April 24, 2023, and concluding April 23, 2027. Mrs. Sumell holds a profession Students with Disabilities - All Grades certificate. Her approximate salary will be \$61,784 (based upon a Master's Degree, 4 years of experience, and 60 graduate credit hours), per the Sandy Creek Teachers Association Contract.  
(Position due to the resignation of Sarah Johnson.)

8. Reports

8.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (March 29, 2023)
- b. Oswego County BOCES Board of Education (CiTi)

8.2 Principal's Reports/Comments

8.3 Superintendent's Report/Comments

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

- 9.1 2023-2024 Expenditure Plan
- 9.2 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 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 Superintendent, to **permanently appoint Christine Wood** to the position of **Special Education Aide**, effective retroactive to April 3, 2023.
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **Clerks and Inspectors for personal registration and vote at a rate of \$17/hr: Carla Bremm, Dorothy Hovey, Roxanne Ferguson, and Laurie Crast**.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

**WHEREAS**, the Board of Education (the "Board") of the Sandy Creek Central School District (the "District") desires to embark upon a 2023-24 Capital Outlay Project which includes modifications to doors, frames, and hardware to improve safety and security (collectively the "Door Safety Project");

**WHEREAS**, the District has engaged King & King Architects, LLP ("King & King") to design the Project and administer construction;

**WHEREAS**, the Door Safety Project is subject to classification under the State Environmental Quality Review Act ("SEQRA");

**WHEREAS**, SEQRA requires the designation of a "Lead Agency" to determine whether an environmental impact statement is required for the project;

**WHEREAS**, SEQRA Regulation 6 NYCRR §617.5(a) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA;

**WHEREAS**, SEQRA Regulation 6 NYCRR §617.5(c)(8) provides that routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions;

**WHEREAS**, SEQRA Regulation 6 NYCRR §617.5(c)(2) declares that "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;" and

**WHEREAS**, the Board of Education, as lead agency, has examined information available to it from King & King related to the Project and has, in reliance on information provided by King & King, determined that this additions and alterations Project is classified as a Type II Action pursuant to 6 NYCRR §§617.5(c)(2) and (8);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Sandy Creek Central School District hereby declares itself as "Lead Agency", specifically pursuant to 6 NYCRRS617.6(b), for the proposed Door Safety Project;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the Door Safety Project is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The Resolution was thereafter voted upon and there were \_\_\_\_\_ in favor of the Resolution and \_\_\_\_\_ opposed the Resolution.

The Resolution was thereafter duly declared \_\_\_\_\_.

Aye:

Nay:

11.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2023-2024 school year**, for a stated amount of \$26,386,330.

11.6 RESOLVED, upon the recommendation of the 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.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Special Meeting: **Wednesday**, April 26, 2023 (BOCES Administrative Vote)

13.2 Regular Meeting: Thursday, May 4, 2023\* (Budget Hearing) (\*1<sup>st</sup> Thursday)

14. Adjournment