### MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

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

Date:March 9, 2023Meeting:RegularPlace:Board Room

#### **Board Members Present:**

**Others Present:** 

John Shelmidine Joseph Hathway Kevin Halsey Andrea Harris John Macklen Heidi Metott Michele Warner Kevin Seymour, Interim Superintendent Shelley Fitzpatrick, District Clerk Steve Newcombe, MS/HS Principal Timothy Filiatrault, Elem Principal Amy McCormack, Director of Curriculum, Instruction & Data Several Members of the Community

# **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:**

Fred Langworthy, from Watchdog Building Partners conducted a presentation on Capital Project Updates.

#### **PUBLIC COMMENT:**

Christine Delamater spoke before the Board in regards to recent bullying activities in the Elementary School.

Karrie Swarthout read a letter from her son to the Board of Education regarding bullying in the Middle School.

#### **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.

<u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried

#### **APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on February 9, 2023.

### **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 January 1, 2023 – January 31, 2023. To approve the Extracurricular Treasurer's Report for the period of January 1, 2023 – January 31, 2023.

### **APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:**

None.

### **APPROVAL OF RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Maryanne Crast**, from her position as a **Bus Aide**, for purposes of retirement, effective June 23, 2023.

To accept the **resignation** of **Cynthia Hauer**, from her position as a **Bus Driver**, for purposes of retirement, effective June 30, 2023.

# **APPROVAL OF LEAVE OF ABSENCE:**

None.

# **APPROVAL OF APPOINTMENTS:**

To appoint **Heather Manwaring** to the position of **Teacher Aide**, for a probationary period of 52 weeks, to commence retroactive to March 2, 2023 and concluding May 2, 2024. Ms. Manwaring will be paid \$16.79 per hour, for an approximate pro-rated salary of \$8,940.68. *(Position due to the resignation of Bonita Worthington.)* 

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

Matthew Soluri	Volunteer Assistant Softball Coach
Benjamin Thomas	Volunteer Assistant Baseball Coach

### **REPORTS**:

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 Steven Newcombe presented at the meeting.

Kevin Seymour presented the Interim Superintendent's Report.

### **DISCUSSION ITEMS:**

Kevin Seymour discussed the *REVISED* 2022-2023 School District Calendar. Shelley Fitzpatrick and Kevin Seymour discussed the 2023-2024 Budget.

### **COMMUNICATIONS**:

None.

### ACTION ITEMS:

It was moved by Macklen, seconded by Harris, to approve the following resolution: 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.

<u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried

It was moved by Macklen, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to **permanently appoint MacKenzie Shirley** to the position of **Maintenance Worker**, effective March 10, 2023.

<u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried It was moved by Macklen, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to **permanently appoint William Shelmidine** to the position of **Computer Services Assistant**, effective March 14, 2023.

<u>6</u> yes, <u>0</u> no, <u>0</u> absent, <u>1</u> recuse (Shelmidine) Motion carried

It was moved by Macklen, seconded by Harris, to approve the following resolution: RESOLVED, to approve and ratify the **Memorandum of Agreement for a new collective bargaining agreement from** July 1, 2023 through June 30, 2025, with the Sandy Creek Central School District Teachers Association and further, the Board of Education authorizes the Interim Superintendent to sign the resulting bargaining agreement.

 $\underline{6}$  yes,  $\underline{0}$  no,  $\underline{0}$  absent,  $\underline{1}$  recuse (Hathway) Motion carried

It was moved by Macklen, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to **adopt** the *revised* **2022-2023 School District Calendar**.

<u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried

#### **EXECUTIVE SESSION:**

It was moved by Macklen, seconded by Hathway, to move into executive session at 7:46pm.

<u>7</u> yes, <u>0</u> no, <u>0</u> absent

Motion carried

It was moved by Macklen, seconded by Halsey, to move out of executive session at 8:48pm and enter into regular session.  $\underline{7}$  yes,  $\underline{0}$  no,  $\underline{0}$  absent Motion carried

### **ADJOURNMENT:**

It was moved by Hathway, seconded by Warner, to adjourn at 8:52 p.m. <u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried

#### **Future Board Meeting Dates**

Regular Meeting:Thursday, April 13, 2023Special Meeting:Wednesday, April 26, 2023 (BOCES Administrative Vote) 8:00 AM

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk