

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

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

Date: May 4, 2023
Meeting: Regular
Place: Board Room

Board Members Present:

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

Others Present:

Kevin Seymour, Superintendent
Shelley Fitzpatrick, District Clerk
Steve Newcombe, MS/HS Principal
Timothy Filiatrault, Elem Principal
Amy McCormack, Director of Curriculum, Instruction & Data

Board Members Absent:

None.

BUDGET HEARING:

Kevin Seymour, Superintendent of Schools and Shelley Fitzpatrick, Business Administrator, at 6:00 p.m., conducted the Public Hearing on the Expenditure Plan for 2023-2024.

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:

None.

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.

6 yes, 0 no, 0 absent, 1 recuse (Halsey)
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on April 13, 2023.
The approval of the minutes of the Special Board of Education Meeting held on April 26, 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 March 1, 2023 – March 31, 2023.

To approve the Extracurricular Treasurer’s Report for the period of March 1, 2023 – March 31, 2023.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

None.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Jennifer Freeman** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence retroactive to April 27, 2023 and concluding June 27, 2024. Ms. Freeman will be paid \$17.02 per hour, for an approximate pro-rated salary of \$4,595.40.

(New position due to CSE recommendation and student need per board approval April 13, 2023.)

To appoint the following **Elementary Summer School Program Teachers** for Summer 2023:

	<u>Grade Level</u>	<u>Approx. Salary</u>
Brittany Terry	Kindergarten	\$2,647.88
Gina Vann	Kindergarten	\$2,025.10
Annie Shirley	1 st	\$2,100.30
Judy Allen	2 nd	\$2,601.38
Morgan Kennedy	3 rd	\$2,025.10
<i>(Pending certification for M. Kennedy)</i>		
Brandie Norton	4 th & Coordinator	\$3,177.69
Sara McNitt	5 th /6 th	\$3,467.69
Emily Rudd	Interventionist	\$2,091.42

To appoint the following **Teacher Aides** for the **2023 Elementary Summer School Program**:

	<u>Approx. Salary</u>
Jessie Glenister	\$1,069.76

To appoint the following **Teacher Mentor** for the 2022-2023 school year and the first half of the 2023-2024 school year for a stipend of \$841, to be pro-rated, based upon the Sandy Creek Teachers Association Contract:

Brandy Snyder-VanRy (Susanne Sumell)

To appoint **Zachary Halsey** to a teaching position in the academic tenure area of **Science** for a probationary period of four years, to commence September 1, 2023 and concluding June 30, 2027. Mr. Halsey holds initial certifications in Biology 7-12 (exp. 1/31/26) and General Science 7-12 extension (exp.1/31/26). Salary will be \$58,995 (based upon a Master’s Degree, 3 years of experience and 44 graduate credit hours), per the Sandy Creek Teacher’s Association Contract.

(Position due to the retirement of Kathleen Heck.)

To appoint **Rebeckah Boyzuck** to a teaching position in the academic tenure area of **English** for a probationary period of four years, to commence September 1, 2023 and concluding June 30, 2027. Salary will be \$47,183, pending certification, representing a Bachelor’s Degree and 0 graduate credit hours, per the Sandy Creek Teacher’s Association Contract.

(Position due to the resignation of Richard Cowitt.)

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 Superintendent’s Report.

DISCUSSION ITEMS:

None.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Halsey, seconded by Macklen, 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Halsey, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2023-2024 Combined Hockey Agreement**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Halsey, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Five-Year Capital Facilities Plan**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Halsey, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2023-2024 school year.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Halsey, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Gregory Briand** to his position as an **Auto Mechanic Helper**, effective May 31, 2023.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Halsey, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **2023-2024 Board of Education Meeting Dates:**

July 13, 2023	January 11, 2024
August 10, 2023	February 8, 2024
September 14, 2023	March 14, 2024
October 12, 2023	April 11, 2024
November 16, 2023*	*April 18, 2024
December 14, 2023	(Special Meeting for BOCES Admin Vote)
	May 9, 2024 (Budget Hearing)
	June 13, 2024

- Start time of each meeting will be 6:30 p.m. unless otherwise noted
- * Denotes other than 2nd Thursday of the month

EXECUTIVE SESSION:

It was moved by Warner, seconded by Harris to enter into executive session at 7:09 pm for the purpose of the evaluation of the Superintendent.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Macklen, seconded by Harris to return to regular session at 8:41 pm

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Warner, seconded by Metott, to adjourn at 8:43 p.m.
7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 8, 2023

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk