MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

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

Date:June 8, 2023Meeting:RegularPlace:Board Room

Board Members Present:

Others Present:

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

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:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

 $\underline{7}$ yes, $\underline{0}$ no, $\underline{0}$ absent (With one exception Recuse on 7.7.4 Halsey on Halsey appointment) Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on May 4, 2023. The approval of the minutes of the Special Board of Education Meeting held on May 9, 2023. The approval of the minutes of the Special Board of Education Meeting held on May 16, 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 April 1, 2023 – April 30, 2023. To approve the Extracurricular Treasurer's Report for the period of April 1, 2023 – April 30, 2023.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the resignation of Daniel Cunningham from his position as a Special Education Teacher, effective June 30, 2023.

APPROVAL OF LEAVE OF ABSENCE:

To approve the Maternity Leave Request for Jodi Whitney, to commence on or about September 1, 2023 and concluding on or about October 23, 2023. Ms. Whitney will be using accumulated sick leave during her absence.

APPROVAL OF APPOINTMENTS:

To appoint Lacey Marriott to a teaching position in the special subject tenure area of School Counseling and Guidance for a probationary period of four years, to commence September 1, 2023 and concluding June 30, 2027. Salary will be \$51,250, pending certification, representing a Master's Degree and 12 graduate credit hours, and two additional days additional for year-end to be paid at 1/200th of her salary, per the Sandy Creek Teacher's Association Contract.

(Position due to the retirement of Danielle James.)

To appoint Michele Miller to the position of Teacher Aide for .6538 FTE for the 2023-2024 school year, at an hourly rate of \$17.95 per hour, for an approximate salary of \$14,115.47, based upon the Sandy Creek Support Staff Association contract.

To appoint the following **Teacher Mentors** for the 2023-2024 school year for a stipend of \$841, based upon the Sandy Creek Teachers Association Contract:

Kelly Halko (Zachary Halsey) Sheena Cornell & Christina Hunt (.50 each) (Rebeckah Boyzuck) Tanya VanOrnum (Lacey Marriott)

To appoint the following Fall Coaches for the 2023-2024 school year:

	Position	Step	<u>Stipend</u>
Matthew Soluri	Varsity Football	13+7	\$8,832
Jared Cook	1 st Assistant Varsity Football	13+1	\$5,317
David Swarthout	2 nd Assistant Varsity Football	2	\$3,840
Zachary Halsey	Modified Football	4	\$3,623
Nicholas Vann	Modified Football Assistant	1	\$2,551
Matthew White	Varsity Girls Soccer	13+1	\$7,184
Erin Gaffney	JV Girls Soccer	1	\$3,724
Brooke Morse	Modified Girls Soccer	1	\$3,276
Timothy Filiatrault	Volunteer Assistant Girls Soccer		
Heather Susek	Modified Boys Soccer	3	\$3,508
Kenneth (Nick) Netto	Varsity Cross Country	2	\$5,002
Scott Parish	Modified Cross Country	1	\$3,276
Alicia Hall	Varsity Cheerleading	2	\$5,002
Rachel Jerome	JV Cheerleading	2	\$3,840
William Benedict	Fall Weight Room Supervisor	13+8	\$2,603

To appoint the following Community Weight Room Supervisors for the 2023-2024 school year, to be paid \$55 per evening worked:

Michael Cambareri	Julie Hemingway
Meghan Spicer	

To appoint the following **Department Coordinators** for the 2023-2024 school year:

	Stipend Amount
SE Chair	\$10,767
ath	\$1,508
nglish	\$1,508
cience	\$1,508
ocial Studies	\$1,508
pecial Areas	\$1,508
	ath nglish cience ocial Studies

To appoint the following **Advisors** for the 2023-2024 school year:

Thomas Artini Robert Ferguson Stephanie Ennist Jacqueline Hobbs Robert Ferguson Jacqueline Hobbs John DeGone James Connors Brandie Norton Scott Parish Buffy Peterson Karin Johnson Kimberly Curley Christina Hunt Rachel Allen Brandie Norton Brittany Whitton Kristen Williams Karin Johnson Brooke Morse Deanna Santiago Kelly Halko Judy Allen	Position Summer Marching Band ('24) Yearbook Colorguard ('24) Drama Community Service Coordinator Show Choir Science Technology Robotics Assistant Yearbook Drama Club – Assistant Arts and Education Elem. Student Council MS Student Council Co-Advisor MS Student Council Co-Advisor HS Student Council Battle of the Books Co-Advisor Elem. Battle of the Books Co-Advisor Elem. Battle of the Books Co-Advisor MS/HS Battle of the Books Environmental Club Varsity Club MS Honor Society HS Honor Society	Step 13+13 13+2 9 6 9 2 5 1 2 7 13+2 11 11 6 10 8 2 4 8 1 1 9 9 9	Stipend Amount \$10.445 \$7,453 \$4,201 \$3,854 \$2,777 \$2,170 \$2,430 \$2,430 \$2,083 \$2,170 \$1,431 \$1,926 \$831 \$1,373 \$1,604 \$744.50 \$571 \$1,257 \$1,489 \$1,084 \$842 \$1,304 \$652
Christina Weaver Robert Ferguson	Set Design – Dram Co-Advisor Prize Speaking	3 13+4	\$ 479 \$1,784
Christina Hunt Christina Hunt	Whiz Quiz OCAY	2 1	\$ 900 \$ 842
Robert Ferguson	History Club	6	\$ 042 \$1,131
Christina Weaver	Art Club	3	\$ 958
Karen Miller Jonn Stoker	Foreign Language Club SADD	13+3 1	\$1,660 \$ 842
Brandie Norton	Spelling Bee	6	\$1,131
Brandy VanRy	Class of 2024 (Senior)		\$3,104
Kristen Williams Jared Cook	Class of 2024 (Senior) Class of 2025 (Junior)		\$3,104 \$1,724
Whitney Oak	Class of 2025 (Junior)		\$1,724
Christina Hunt	Class of 2026 (Sophomore)		\$1,035
Kelly Halko	Class of 2026 (Sophomore) \$1,035		
Erin Gaffney	Class of 2027 (Freshman)		\$1,035
Emily Sprague	Class of 2027 (Freshman)		\$1,035

To appoint the following individuals to the **Student Summer Positions** for the 2023 summer, to commence on or about June 26, 2023, on an as needed basis at a rate of \$14.20 per hour:

Lucas Keesey	Groundsworker
Addison Petrie	Painter
Nancy Cole	Painter
Dylan Harten	Cleaner
William Cole	Cleaner
Trevor McDougal	Technology Worker
Simon Preston	Technology Worker

To appoint **Brooke Morse** to a teaching position in the special subject area of **Art** for a probationary period of four years to commence on June 9, 2023 and concluding on January 31, 2026, with recognized Jarema credit of 1.5 years for probationary purposes retroactive to September 1, 2021. Ms. Morse hold an initial certification in Visual Arts (exp. 1/31/26). Her approximate salary for the 2022-2023 school year will be \$52,797.92, representing a Master's Degree and 30 graduate credit hours, and one year of experience, per the Sandy Creek Teacher Association Contract. (*Martin Scoville's replacement.*)

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:

District-wide Emergency Safety Plan posted and open for public comment until July 1, 2023.

COMMUNICATIONS:

None.

ACTION ITEMS:

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

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

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for use of two classrooms for the 2023 Extended Year School Program through CiTi** for one and one-half months commencing July 6, 2023 and expiring midnight, August 19, 2023.

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

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

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

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Angela Lawrence** on <u>tenure</u> to the special subject area of **Speech-Language Pathology**, effective September 1, 2023. Mrs. Lawrence holds Permanent Certification in Speech and Hearing Handicapped.

<u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Memorandum of Agreement between the Sandy Creek Central School District and the Sandy Creek Central School Support Staff Employees' Association to provide Juneteenth as a paid holiday** for the 2022-2023 school year and to extend such benefit to the Confidential Staff who are also 12 month employees for the 2022-2023 school year.

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

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **transfer(s) of unexpended fund balance at 6/30/23** in amounts <u>not to exceed as follows:</u>

 Capital Reserve Capital Reserve for Transportation
 \$250,000.

 (To be determined by the Superintendent and Business Official at the time of year end close.)
 7 yes, 0 no, 0 absent Motion carried

EXECUTIVE SESSION:

It was moved by Halsey, seconded by Warner to enter into executive session at 7:12 pm for the purpose of Personnel Matters.

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

It was moved by Macklen, seconded by Halsey to return to regular session at 8:00 pm

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

ACTION ITEM:

It was moved by Macklen, seconded by Warner to approve the following resolution: RESOLVED upon the recommendation of the Superintendent, to approve the stipend amount of \$3,000 for Census Data Coordinator, Julie Hemingway for the 2022-2023 school year. This position is not part of any bargaining unit and remains separate from any negotiated agreements.

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

ADJOURNMENT:

It was moved by Hathway, seconded by Harris, to adjourn at 8:05 p.m. <u>7</u> yes, <u>0</u> no, <u>0</u> absent Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, July 13, 2023

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk