AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 August 10, 2023 BOARD MEETING 6:30 P.M.

Call To Order

1. <u>Pledge of Allegiance</u>

2. Presentations

- 2.1 Guidance Department
- 2.2 2023-2024 Tax Levy

3. 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 <u>that you have exhausted the proper chain of command (i.e.</u> <u>Teacher, Principal, Superintendent) prior to addressing the Board of Education</u>. 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 <u>not</u> a place to discuss staff or students.) <u>NOTE</u>: The Board President will listen to your comment, take it under advisement but will <u>not</u> comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

4. Executive Session (if needed)

5. <u>Consent Agenda Changes</u>

- 5.1 (ITEM 6.5.5) RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Abbigail Perry**, from her position as a **Bus Driver**, pending appointment to the position of Special Education Aide, effective August 31, 2023.
- 5.2 (ITEM 6.7.4) RESOLVED, upon the recommendation of the Superintendent, to appoint **Abbigail Perry** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence September 1, 2023, and concluding November 1, 2024. Mrs. Perry will be paid \$17.51 per hour, for an approximate salary of \$22,675.45.
 - (Position due to the retirement of Tammy Thomas.)
- 5.3 (ITEM 6.7.5) RESOLVED, upon the recommendation of the Superintendent, to appoint Cora Harvey to the administrative tenure area of School Business Administration, effective September 27, 2023 for a probationary period of three years (due to having received administrative tenure in another district), concluding September 26, 2026. Salary will be \$122,500 (to be pro-rated), based upon the negotiated agreement. Mrs. Harvey holds a School District Leader Professional Certificate. (Position due to the retirement of Shelley Fitzpatrick.)

6. Consent Agenda

- 6.1 <u>Approval of Minutes</u>
 - 6.1.1 Regular Meeting: July 13, 20236.1.2 Special Meeting: July 13, 2023
- 6.2 Approval of CSE Recommendations

6.3 Approval of Financial Reports

- 6.3.1 Clerk's and Treasurer's Report
- 6.3.2 Extracurricular Activity Report

6.4 <u>Approval of Position Authorizations/Abolishments</u>

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following position due to the addition of a full day PreK program:

Teacher Aide

6.4.2 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the following position due to student need:

Special Education Teacher

6.5 <u>Approval of Position Resignations/Terminations</u>

- 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Susanne Sumell** from her position as a **Special Education Teacher**, effective August 22, 2023.
- 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Michael Cambareri**, from his position as **Accountant/District Treasurer**, for purposes of retirement, effective February 28, 2024.
- 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Robin Cashel**, from her position of **Transportation Supervisor**, for purposes of retirement, effective October 17, 2023.
- 6.5.4 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Stephanie Galloway**, from her position as a **Special Education Aide**, pending appointment to the position of Teacher Aide, effective August 31, 2023.
- 6.5.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Abbigail Perry**, from her position as a **Bus Driver**, pending appointment to the position of Special Education Aide, effective August 31, 2023.
- 6.6 <u>Approval of Position Leaves of Absence</u> None.
- 6.7 <u>Approval of Appointments</u>
 - 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to retroactively appoint **Meghan Spicer** to the position of **Special Education Aide** for STEAM Camp for summer 2023. The program ran from July 10, 2023 to August 3, 2023. Her approximate salary is \$918.
 - 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentors** for the 2023-2024 school year, for a stipend of \$879, based upon the Sandy Creek Teachers Association Contract:

William Benedict (Anthony Stewart) Katie Soluri (Genny Miller)

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Stephanie Galloway** to the position of **Teacher Aide**, for a probationary period of 52 weeks, to commence September 1, 2023, and concluding November 1, 2024. Mrs. Galloway will be paid \$17.28 per hour, for an approximate salary of \$22,697. (New position due to full day PreK program.)
- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Abbigail Perry** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence September 1, 2023, and concluding November 1, 2024. Mrs. Perry will be paid \$17.51 per hour, for an approximate salary of \$22,675.45. (*Position due to the retirement of Tammy Thomas.*)
- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Cora Harvey** to the administrative tenure area of **School Business Administration**, effective September 27, 2023 for a probationary period of three years (due to having received administrative tenure in another district), concluding September 26, 2026. Salary will be \$122,500 (to be pro-rated), based upon the negotiated agreement. Mrs. Harvey holds a School District Leader Professional Certificate.

(Position due to the retirement of Shelley Fitzpatrick.)

- 7. <u>Reports</u>
 - 7.1 Board Committee Reports/Comments
 - a. CiTi (Oswego County BOCES) Board of Education
 - 7.2 Principal's Reports/Comments
 - 7.3 Superintendent's Reports/Comments
- 8. <u>Discussion Items</u> Please notify the Superintendent of any items prior to the Board Meeting 8.1 Other
- 9. <u>Communications</u> Please notify the Superintendent of any items prior to the Board Meeting None.

10. <u>Action Items</u>

- 10.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2023-2024 Master List of Substitutes for Instructional Staff and Support Staff**, <u>pending fingerprint approval</u>.
- 10.2 RESOLVED, upon the recommendation of the Superintendent, to approve the Tax Warrant for the 2023-2024 Levy of School Taxes.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Amanda** LaRock to the position of **Head Bus Driver**, effective August 15, 2023.

10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

This Education Law 2-d Opt-In ("Opt-In") is executed and entered into as of the date of execution specified below ("Effective Date"), by the School District identified below ("District"). The existing agreement with Erie 1 BOCES and Classcraft Studios Inc, Code.org, Desmos Inc, Digital Teaching Tools, Everfi, Nearpod Inc, Suntex International Inc., Tools for Schools, Waleket Limited, Khan Academy, World Wide Scholastic ESports Foundation, and GoGuardian will expire on June 30, 2024.

WHEREAS, Boom Learning, Canva US, Inc., Classcraft Studios Inc, Code.org, Desmos Inc, Digital Teaching Tools, Everfi, Nearpod Inc, Suntex International Inc., Tools for Schools, Waleket Limited, Khan Academy, World Wide Scholastic ESports Foundation, and GoGuardian ("Vendors"), corporations that provides certain free services to the District pursuant to certain contractual arrangements and Vendor Terms of Service ("TOS") entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services ("Erie 1 BOCES"), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement ("Agreement") with each vendor offering a free product in order to address and give binding effect to the terms of New York Education Law 2-d and each of the Agreements provides that school districts (public, private and charter) can become party to the Agreements by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreements;

NOW THEREFORE, District attests and agrees as follows:

- 1. District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Erie 1 BOCES Agreements for the products listed above;
- 2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreements in accordance with the Agreement.
- 3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreements.
- 10.5 RESOLVED, upon the recommendation of the Superintendent, to have the second reading and adopt the attached 9200 Staff-Student Relations (Fraternization) Policy.
- 11. <u>Executive Session</u> If needed.
- Future Board of Education Meetings
 12.1 Regular Meeting: Thursday, September 14, 2023
- 13. Adjournment