

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

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

Date: July 13, 2023
Meeting: Regular
Place: Board Room

Board Members Present:

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

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
James Hunt, Asst. Principal/AD

Susan Halbritter
Pat McDougal
Kristin Wood
Several parents

Board Members Absent:

John Macklen

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, 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:

Christie Quenville along with several students conducted a presentation on the Comet Crushers.

ORGANIZATIONAL MEETING:

The meeting was held. See minutes.

PUBLIC COMMENT:

Pat McDougal inquired about the basketball hoops in the High School Parking Lot, Listing of retirees in the newsletter and she gave an information update on community pickle ball.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

6 yes, 0 no, 1 absent (with the exception of Item 7.7.6 Curriculum Hrs to new teachers Halsey recused)

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on June 8, 2023.
The approval of the minutes of the Special Board of Education Meeting held on June 28, 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 May 1, 2023 – May 31, 2023.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **authorize** the following position due to the addition of a full day PreK program:

Elementary Teacher

To **authorize** the following position, due to student need, for STEAM Camp for Summer 2023. This program runs July 10, 2023 – August 3, 2023, Monday – Thursday from 8:30 am – 11:30 pm:

Special Education Aide

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To approve the **termination** of **Gorden Brown** from his position as a **Cleaner**, effective retroactive to June 23, 2023.

To accept the **resignation** of **Shelley Fitzpatrick**, from her position as the **Business Administrator**, for purposes of retirement, effective the end of the day September 30, 2023.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Summer Food Service Helpers** for Summer 2023:

	<u>Approx. Hours/Day</u>	<u>Approx. Salary</u>
Jessica Brown	5.5	\$1,997.60
Machela Sullivan	5.5	\$1,901.90

To appoint **Ashley Walbroehl** to a teaching position in the academic tenure area of **Elementary**, for a probationary period of three years (due to having received tenure in another district), to commence September 1, 2023 and concluding June 30, 2026. Mrs. Walbroehl holds a professional certification in Childhood Education (Grades 1-6). Her approximate salary will be \$61,962, based upon a Master’s Degree, 36 graduate credit hours (pending verification of Master’s Degree and official transcripts), and seven years of experience, per the Sandy Creek Teachers Association Contract.

(Position due to the retirement of Patricia King)

To appoint **Kristin Wood** to a teaching position in the academic tenure area of **Elementary**, for a probationary period of four years, to commence September 1, 2023 and concluding June 30, 2027. Her approximate salary will be \$67,542, based upon a Master’s Degree, 36 graduate credit hours, and fourteen years of experience, pending verification of Master’s Degree, official transcripts, and valid NYS certification.

(Newly authorized position.)

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2023, based upon the hours necessary for summer programs:

David Urquhart	Ernest Stevens
Randi Cole	Lisa Manchester
Michael McNitt	Amanda LaRock

To appoint the following **Bus Aides** at their current rate of pay for summer programs 2023, based upon the hours necessary for summer programs:

Molly Wheeler	Ella King
Lisa Maggy	Patricia Bickford

To approve the following **Curriculum Hours to new teachers** to be paid during the summer of 2023:

Ashley Walbroehl – 26 hours
Kristin Wood – 45 hours

Zachary Halsey – 12 hours
Rebeckah Boyzuck – 24 hours

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:

Mallory Johnson (Ashley Walbroehl)
Cammie Holmes (Kristin Wood)

REPORTS:

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.
James Hunt, Asst. Principal/Athletic Director provided the Board with an update.
Amy Howard-McCormack, Director of Curriculum, Instruction and Data provided an update on the last CDEP meeting.
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:

The Board of Education discussed the Board Sub-Committee Assignments for the 2023-2024 school year.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to approve the additions to the **2023-2024 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution adopted by the Board of Education on June 8, 2023:

*It was moved by Warner, seconded by Harris, as part of the consent agenda on June 8, 2023 to approve the following resolution: To appoint the following **Advisors** for the 2023-2024 school year, based upon the Sandy Creek Teachers Association Contract:*

*Karin Johnson Environmental Club Step 8 Stipend: \$1,489
6 yes, 0 no, 1 absent
Motion carried*

AND

To **APPROVE** the following resolution: To appoint the following **Advisors** for the 2023-2024 school year, based upon the Sandy Creek Teachers Association Contract:

Karin Johnson	Environmental Club Co-Advisor	<u>Step</u> 8	<u>Stipend</u> \$744.50
Zachary Halsey	Environmental Club Co-Advisor	1	\$542.00

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

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint and authorize payment to **Christopher Conway** for a **Summer 2023 Drivers Education Program**. The program will be run through CiTi BOCES, but it falls short of contractual obligations for Sandy Creek Teachers Association Members, therefore, the District will pay the difference to Mr. Conway, pending verification of rate of pay from CiTi BOCES.

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

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to waive the **first reading** of the attached **9200 - Staff-Student Relations (Fraternization) Policy**.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Warner, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt** the **revised 2023-2024 School District Calendar**.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Warner, seconded by Halsey, to adjourn at 7:41 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 10, 2023

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk