

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

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

Date: June 28, 2023
Meeting: Special
Place: Board Room

Board Members Present:

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

Others Present:

Kevin Seymour

Board Members Absent:

Joe Hathway

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 8:15 a.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

APPROVAL OF POSITION AUTHORIZATIONS/ABOLISHMENTS

It was moved by Halsey, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **authorize** the position of **Assistant Principal with the assigned duties inclusive of Athletic Director**, per District need.

6 yes, 0 no, 1 absent

Motion carried

ACTION ITEMS:

It was moved by Warner, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following agreement as follows:

This agreement is made by and between the Sandy Creek Central School District ("District") and the Sandy Creek Central School District Administrators Association (the "Association"), together, the Parties.

WHEREAS, the District wishes to create the title of Assistant Principal and add it to the Association collective bargaining agreement as a recognized title covered by the SCAA CBA; and

WHEREAS, the District and the Association agree that the title of Assistant Principal, if created, should be a title covered by the SCAA CBA.

NOW, THEREFORE, the District and the Association agree as follows:

- 1) Article 2 Recognition clause of the CBA shall be modified by ADDING the following language in Section 2.1 Unit Definition:

The Sandy Creek Board of Education (the "Board" recognizes the Sandy Creek Administrators Association (the "Association") as exclusive bargaining agent and representative for all administrators in the Sandy Creek Central School District (the

“District”) to include all Principals, **Assistant Principals**, Director of Curriculum & Instruction (DCI) and the Director of Facilities (DOF)3.

- 2) The Parties acknowledge that the CBA modifications included in this memorandum of agreement shall take effect only after legislative ratification of the Sandy Creek Board of Education.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Macklen, seconded by Harris to **enter into executive session** at 8:18am.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Macklen, seconded by Halsey to **return to regular session** at 8:40am.

6 yes, 0 no, 1 absent
Motion carried

ACTION ITEMS:

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent **to appoint James Hunt to the 12 month position of Assistant Principal with the assigned duties inclusive of Athletic Director** in the tenure area of Assistant Principal, as a member of the Sandy Creek Administrators Bargaining Unit (pending receipt of certification). James will begin his tenure of four years on the date of issuance of his administrative certification. James's annual salary base will be \$96,500 to begin July 3, 2023. James will also carry with him the accumulated sick time of approximately 94 days.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Macklen, seconded by Warner to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to approve the 2023-2024 Business Administrator Contract addendum/Memorandum of Understanding** according to terms provided as revised.

6 yes, 0 no, 1 absent
Motion carried

ADJOURNMENT:

It was moved by Harris, seconded by Warner, to **adjourn** at 8:45 a.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, July 13, 2023

Respectfully Submitted,

Kevin F. Seymour
Deputy District Clerk