

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

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

Date: August 10, 2023
Meeting: Regular
Place: HS Cafeteria

Board Members Present:	Others Present:	
John Shelmidine	Kevin Seymour, Superintendent	Cora Harvey
Joseph Hathway	Shelley Fitzpatrick, District Clerk	Nicole Card
Kevin Halsey	Amy McCormack, Director of Curriculum, Instruction & Data	
Andrea Harris	James Hunt, Assistant Principal/Athletic Director	
Michele Warner	Andrew Ridgeway, DOFIII	

Board Members Absent:
Heidi Metott
John Macklen

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.

PUBLIC COMMENT:

Nicole Card regarding transportation of her children to IHC.
Patricia McDougal regarding district policy.

PRESENTATION:

Tanya VanOrnum conducted a presentation on the Guidance Department.
Shelley Fitzpatrick conducted a presentation on the 2023-2024 Tax Levy.

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Warner to enter into executive session at 7:13 p.m.
It was moved by Hathway, seconded by Halsey to return to regular session at 7:28 p.m.

CONSENT AGENDA CHANGES:

(ITEM 6.5.5) RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Abigail Perry**, from her position as a **Bus Driver**, pending appointment to the position of Special Education Aide, effective August 31, 2023.

(ITEM 6.7.4) RESOLVED, upon the recommendation of the Superintendent, to appoint **Abigail 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.)

(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.)

RECOMMENDED RESOLUTION:

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

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on July 13, 2023.
The approval of the minutes of the Special Board of Education Meeting held on July 13, 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 June 1, 2023 – June 30, 2023.
To approve the Extracurricular Treasurer’s Report for the period of June 1, 2023 – June 30, 2023.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

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

Teacher Aide

To **abolish** the following position due to student need:

Special Education Teacher

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Susanne Sumell** from her position as a **Special Education Teacher**, effective August 22, 2023.

To accept the **resignation** of **Michael Cambareri**, from his position as **Accountant/District Treasurer**, for purposes of retirement, effective February 28, 2024.

To approve the **resignation** of **Robin Cashel**, from her position of **Transportation Supervisor**, for purposes of retirement, effective October 17, 2023.

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.

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.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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.

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)

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.)

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.)

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.)

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 presented on the Athletic Director Report.
Kevin Seymour presented the Superintendent’s Report.

DISCUSSION ITEMS:

None.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Hathway, seconded by Warner, 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.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hathway, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2023-2024 Levy of School Taxes**.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hathway, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Amanda LaRock** to the position of **Head Bus Driver**, effective August 15, 2023.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hathway, seconded by Warner, to approve the following resolution: 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, Suntext 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, Suntext 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.

5 yes, 0 no, 2 absent
Motion carried

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

5 yes, 0 no, 2 absent
Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Harris, seconded by Hathway, to adjourn at 7:56 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, September 14, 2023

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk