

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 16, 2023
BOARD MEETING 6:30 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

None.

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 that you have exhausted the proper chain of command (i.e. Teacher, Principal, Superintendent) prior to addressing the Board of Education. 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 **not** a place to discuss staff or students.) **NOTE:** The Board President will listen to your comment, take it under advisement but will not 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. Consent Agenda Changes

5.1 (Item 6.7.4 – addition of JV Winter Cheerleading Coach) RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2023-2024 school year, subject to student need:

		<u>Step</u>	<u>Stipend</u>
After School Weight Room	Katie Soluri	3	\$1,064
JV Winter Cheerleading	Tanya VanOrnum	13+9	\$6,965

5.2 (Item 6.7.5 – one volunteer coach has been removed) RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Coach** for the 2023-2024 school year:

Nordic Ski Matthew White

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 Regular Meeting: October 12, 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 Approval of Position Authorizations/Abolishments

- 6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize two Special Education Aide** position, due to CSE recommendation and District needs.
- 6.4.2 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following addition to the **Middle School After School Program**, to commence approximately November 21, 2023 and concluding approximately May 23, 2024:
 - (1) Teacher (Tuesdays & Thursdays 3:30 pm – 4:30 pm)
- 6.4.3 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following addition to the **Elementary After School Program (Grade 2)**, to commence approximately November 21, 2023 and concluding approximately May 23, 2024:

- (1) Teacher (Tuesdays & Thursdays 3:30 pm – 4:30 pm)

6.5 Approval of Position Resignations/Terminations

- 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Todd Sullivan**, from his position as a **Special Education Aide**, effective the end of the day November 21, 2023.

6.6 Approval of Position Leaves of Absence

None.

6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Pamela Montieth** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence November 17, 2023 and concluding January 17, 2025. Mrs. Montieth will be paid \$17.51 per hour, for an approximate pro-rated salary of \$17,363.
(Position due to the resignation of Abbigail Perry.)
- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Shannon Soucy** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence November 17, 2023 and concluding January 17, 2025. Ms. Soucy will be paid \$17.51 per hour, for an approximate pro-rated salary of \$16,424.
(Newly created position due to CSE recommendation and student need.)
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the **Independent Nordic Skiing Athletic Program** for the 2023-2024 school year.
- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2023-2024 school year, subject to student need:

		<u>Step</u>	<u>Stipend</u>
After School Weight Room	Katie Soluri	3	\$1,064
JV Winter Cheerleading	Tanya VanOrnum	13+9	\$6,965

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Coaches** for the 2023-2024 school year:

Nordic Ski

Matthew White

6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following addition to the **Middle School After School Program** to commence approximately November 21, 2023 and concluding approximately May 23, 2024. The program will run Tuesdays and Thursdays 3:30 pm – 4:30 pm:

Deanna Santiago	Teacher (shared)	Approx. Salary: \$1,131
James Connors	Teacher (shared)	Approx. Salary: \$1,624

6.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint the following addition to the **Elementary After School Program** to commence approximately November 21, 2023 and concluding approximately May 23, 2024. The program will run Tuesdays and Thursdays 3:30 pm – 4:30 pm:

Judy Allen	Teacher (Tuesdays)	Approx. Salary: \$1,245
Tamera Halsey	Teacher (Thursdays)	Approx. Salary: \$1,529

7. Reports

7.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP)

b. Oswego County BOCES Board of Education (CiTi)

7.2 Principal's Reports/Comments

7.3 Superintendent's Reports/Comments

8. Discussion Items **Please notify the Superintendent of any items prior to the Board Meeting**

8.1 Other

9. Communications **Please notify the Superintendent of any items prior to the Board Meeting**

None.

10. Action Items

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**, pending fingerprint approval.

10.2 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the attached **4730 – Sports and the Athletic Program Policy**.

10.3 RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution that was adopted by the Board of Education on June 8, 2023 as part of the consent agenda, due to student participation levels that did not necessitate having a team:

*It was moved by Warner, seconded by Harris, to appoint the following **Fall Coaches** for the 2023-2024 school year:*

<i>Erin Gaffney</i>	<i>JV Girls Soccer</i>	<u>Step</u> <i>1</i>	<u>Stipend</u> <i>\$3,724</i>
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- 10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.
- 10.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Cooperative Energy Purchasing Service (NYSMEC) for Electricity**:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Sandy Creek Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Sandy Creek Central School District to participate in the NYSMEC, and authorizes and directs the School Business Administrator to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.0845 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

- 10.6 **RESOLVED**, upon the recommendation of the Superintendent, to approve the following **Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas**:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Sandy Creek Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Sandy Creek Central School District to participate in the NYSMEC, and authorizes and directs the School Business Administrator to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$.656 cents per therm for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

- 10.7 **RESOLVED**, upon the recommendation of the Superintendent, to approve the **2023-2024 Combined Wrestling Agreement**.

- 10.8 **RESOLVED**, upon the recommendation of the Superintendent, to approve the following resolution: At the July 12, 2007 meeting of the Sandy Creek Central School District Board of Education, this Board adopted a resolution indicating the District should purchase a certain model of school bus made by a specific company. After careful consideration, the **Board no longer believes that this requirement serves the best interests of the District and hereby rescinds said resolution**.

11. Executive Session

If needed.

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, December 14, 2023

13. Adjournment