

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

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

Date: July 11, 2024
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Andrea Harris
Kevin Halsey

Others Present:

Kevin Seymour, Superintendent
Cora Harvey, District Clerk

Board Members Absent:

Heidi Metott John Macklen
Michele Warner

CALL TO ORDER:

Cora Harvey, 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.

ORGANIZATIONAL MEETING:

The meeting was held. See minutes.

PRESENTATION:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

It was moved by Halsey, seconded by Hathway, to approve the following consent agenda change:
(Addition to Item 7.7.2) RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus Aides** at their current rate of pay for summer programs 2024, based upon the hours necessary for summer programs:

Morgan Miner

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Hathway, to approve the following consent agenda change: (Item 7.5.2 added) RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Kenneth (Nick) Netto**, from his position as a **School Psychologist**, effective the end of the day July 31, 2024.

4 yes, 0 no, 3 absent

Motion carried

RECOMMENDED RESOLUTION:

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

4 yes, 0 no, 3 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on June 13, 2024.

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, 2024 – May 31, 2024.

To approve the Extracurricular Treasurer's Report for the period of May 1, 2024 – May 31, 2024.

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

None.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Patricia Bickford**, from her position as a **Bus Aide**, effective June 26, 2024.

To accept the **resignation** of **Kenneth (Nick) Netto**, from his position as a **School Psychologist**, effective the end of the day July 31, 2024.

APPROVAL OF LEAVE OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2024, based upon the hours necessary for summer programs:

Abbigail Perry	Michael McNitt
Ernest Stevens	Lisa Manchester
David Urquhart	

To appoint the following **Bus Aides** at their current rate of pay for summer programs 2024, based upon the hours necessary for summer programs:

Lisa Maggy	Christine Wood
Meghan Spicer	Morgan Miner

To appoint **Anthony Stewart** to a teaching position in the special subject area of **Physical Education** for a probationary period of four years to commence September 1, 2024 and concluding January 29, 2028, with recognized Jarema Credit of one-half year for probationary purposes retroactive to September 28, 2023. Mr. Stewart holds an initial certification in Physical Education (exp. 1/31/29). His approximate salary will be \$50,248.12, representing a Bachelor's Degree and 9 graduate credit hours, per the Sandy Creek Teacher Association Contract.

(James Hunt replacement.)

To appoint **Victoria Stoker** to the position of **Extracurricular Treasurer** for the 2024-2025 school year, to be paid a stipend of \$5,000.

To appoint **Brooke Shaw** to a teaching position in the special subject area of **Speech-Language Pathology** for a probationary period of three years (due to having received tenure in another district), to commence September 1, 2024 and concluding June 30, 2027. Ms. Shaw holds a permanent Speech and Hearing Handicapped certificate. The approximate salary will be \$69,534, representing a Master's degree, 55 graduate credit hours, and 11 years of experience.

(Position due to the resignation of Renee Paduano.)

To **provisionally appoint** (pending exam results through Oswego County Civil Service) **Tiarra Mintonye**, to the 11-month position of **Typist**, effective July 12, 2024. Mrs. Mintonye will be paid \$18.38 per hour, for an approximate salary of \$27,570, to be pro-rated.

(Position due to the resignation of Julie Hemingway – Administrative Secretary, position title changed to Typist due to District needs.)

To appoint **Holly Kelly** to the position of **Tax Collector** for the 2024-2025 school year, to be paid a stipend of \$2,000.

To appoint **Andrew Ridgeway** to the position of **Safety & Risk Officer** for the 2024-2025 school year, to be paid a stipend of \$3,000.

To appoint the following **Fall Coaches** for the 2024-2025 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
William Benedict	Fall Weight Room Supervisor	13+9	\$2,750

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentor** for the 2024-2025 school year, for a stipend of \$914, based upon the Sandy Creek Teacher Association Contract:

Angela Lawrence (Brooke Shaw)

To **provisionally appoint** (pending exam results through Oswego County Civil Service) **Brittany Haverlock**, to the position of **Account Clerk**, effective July 15, 2024. Mrs. Haverlock will be paid \$18.38 per hour, for an approximate pro-rated salary of \$34,462.50, pending fingerprint approval.

(Position due to the resignation of Brittany Willson.)

REPORTS:

John Shelmidine presented an 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.
 Tim Filiatrault placed the Principal report in the board packet and presented at the meeting.
 Steve Newcombe placed the Principal report in the board packet and presented at the meeting.
 James Hunt presented the Athletic Report.
 Kevin Seymour presented the Superintendent's Report.

DISCUSSION ITEMS:

Cora Harvey discussed the 2024 National School Public Relations Association Award of Honorable Mention.

Kevin Seymour discussed the 2024-2025 School District Calendar.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint and authorize payment to **Christopher Conway** for the **2023-2024 Drivers Education Program**. The program was 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 in the amount of \$883.70.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement between the Sandy Creek Central School District and King & King Architects, LLP** for the **2024-2025 Capital Outlay Project – Masonry Restoration**.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **revised 2024-2025 School District Calendar**.

4 yes, 0 no, 3 absent
Motion carried

It was moved by Hathway, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **accept the donation of \$500** from the **Timothy & Laura McCarthy**, to be used for the Special Education Department.

4 yes, 0 no, 3 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Harris, seconded by Halsey, to go in to executive session at 7:01 p.m. regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

4 yes, 0 no, 3 absent
Motion carried

It was moved by Hathway, seconded by Harris, to return from executive session at 7:13 p.m.

4 yes, 0 no, 3 absent
Motion carried

ACTION ITEMS:

It was moved by Harris, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2024-2025 Terms & Conditions** for the **Confidential Staff** as presented.

4 yes, 0 no, 3 absent
Motion carried

ADJOURNMENT:

It was moved by Hathway, seconded by Harris, to adjourn at 7:14 p.m.

4 yes, 0 no, 3 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 8, 2024

Respectfully Submitted,

Cora Harvey
District Clerk