

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

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

Date: September 12, 2024
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Kevin Seymour, Superintendent
Cora Harvey, District Clerk
Timothy Filiatrault, Elementary Principal
Amy McCormack, Director of Curriculum, Instruction & Data
Steven Newcombe, MS/HS Principal
Amanda LaRock, Transportation Supervisor
Tracy Sullivan, Cook Manager
Michael Cambareri, SCCS Retiree & Community Member
Lori Krebs, SCCS Retiree & Community Member

Board Members Absent:

None.

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.

PRESENTATION:

Amanda LaRock, Transportation Supervisor, conducted a presentation on the Transportation Department.

Tracy Sullivan, Cook Manager, conducted a presentation on the Food Service Department.

PUBLIC COMMENT:

Lori Krebs spoke in regards to health insurance into retirement.

Michael Cambareri spoke in regard to health insurance into retirement.

EXECUTIVE SESSION:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on August 8, 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 July 1, 2024 – July 31, 2024.

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

APPROVAL OF AUTHORIZATIONS/ABOLISHMENTS:

To **authorize** the following **High School After School Program** positions, to commence September 17, 2024, and conclude approximately June 5, 2025:

(4) Teachers (Tuesdays & Thursdays 3:30 pm – 4:30 pm)

To **authorize** the position of **2nd Assistant Modified Football Coach**, to be paid at the Assistant Modified step schedule, per the Sandy Creek Teachers Association Contract. This position is for the 2024-2025 school year (fall season) only, due to student need.

To **authorize** the position of **Bus Aide**, per CSE recommendation and student need.

APPROVAL OF RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Holly Greenfield** from her position as a **Special Education Aide 12:1:1**, effective retroactive to September 3, 2024.

APPROVAL OF POSITION LEAVES OF ABSENCE:

To accept the **Maternity Leave Request** for **Madison Brown**, from her position as a Math Teacher. This leave will commence on or about September 23, 2024, and conclude on or about November 12, 2024. Miss Brown will be using accumulated sick and personal leave during her absence. Once those days have been exhausted, Miss Brown is requesting an unpaid leave of absence for the remainder of the leave.

APPROVAL OF APPOINTMENTS:

To appoint the following **High School After School Program Teachers** to commence September 17, 2024 and conclude approximately June 5, 2025. The program will run Tuesdays and Thursdays from 3:30 pm – 4:30 pm:

	<u>Approx. Salary</u>
Cassandra Vallance (Tuesdays)	\$1,865.06
Christina Hunt (Tuesdays)	\$2,016.55
Caitlin White (Thursdays)	\$1,843.29
Deanna Santiago (Thursdays)	\$1,359.90

To appoint **Abrielle Soluri** to the position of **Food Service Helper (3 hrs/day)**, for a probationary period of 52 weeks, to commence retroactive to September 3, 2024, and concluding November 4, 2025. Miss Soluri will be paid \$17.67 per hour, for an approximate salary of \$9,806.85.

(Position due to the resignation of Linda Lurcock 3/8/18.)

To appoint **Jerome Hewell** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence retroactive to September 4, 2024, and concluding November 5, 2025. Mr. Hewell's route is approximately 4.9 hours/day (including layover time), to be paid at \$26.52/hour.

(New position authorized at the 8/8/24 BOE meeting.)

To appoint **John Cheney** to the position of **Volunteer Assistant Cross Country Coach** for the 2024-2025 school year.

To appoint **Andrew Olin** to the position of **Volunteer Assistant Science Technology Robotics Advisor** for the 2024-2025 school year.

To appoint the following **Community Weight Room Supervisors** for the 2024-2025 school year, to be paid \$57 per evening worked:

Pamela Montieth
Tiarra Mintonye

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

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Nicholas Vann	2 nd Assistant Modified Football	2	\$2,745

To appoint **Susan Morehouse** to the position of **Maternity Leave Replacement – Math Teacher**, to commence on or about September 23, 2024, and concluding on or about November 12, 2024. Mrs. Morehouse will be paid 1/200th of the base salary for a teacher, per the Sandy Creek Teachers Association Contract, for an amount of \$235.92 per day.

(Madison Brown's Maternity Leave Replacement.)

To appoint **Charles Worden** to the position of **Volunteer Assistant Science Technology Robotics Advisor** for the 2024-2025 school year.

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.
Amy McCormack presented on CDEP and school updates on curriculum and instruction.
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.
Kevin Seymour presented the Superintendent's Report.

DISCUSSION ITEMS:

Kevin Seymour discussed the *REVISED* 2024-2025 School District Calendar.
Kevin Seymour discussed Board Policy 5605 – Student Voter Registration and Pre-Registration.
Kevin Seymour discussed Board Policy 9520.6 – Rights of Employees to Express Breast Milk in the Workplace.

ACTION ITEMS:

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2024-2025 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent

Motion carried

It is hereby acknowledged by the Board of Education, that Kevin Seymour, Timothy Filiatrault, James Hunt, and Steven Newcombe attended **Lead Evaluation Training** on July 31, 2024 (Kevin, Timothy & James), and August 20, 2024 (Steven), and **were re-certified in application of evaluating for APPR purposes**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Charlie Shaw** to the position of **Cleaner**, effective September 14, 2024.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Randi Cole** to the position of **Head Bus Driver**, effective October 1, 2024.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Metott, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **REVISED School District Instructional Calendar** for 2024-2025.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Metott, seconded by Macklen, to approve the following resolution: BE IT RESOLVED, that the Sandy Creek Central School District Board of Education hereby authorizes the **Superintendent to forward permission letter(s) to the Oswego County Sheriff's Department to authorize the Special Police Officers (SPOs) employed by that agency to possess firearms pursuant to their duties upon district owned and leased property.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Macklen, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **waive** the **first reading and adopt** the attached **5605 – Student Voter and Registration and Re-Registration** policy.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, seconded by Macklen, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **waive** the **first reading and adopt** the attached **9520.6 – Rights of Employees to Express Breast Milk in the Workplace.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Warner, seconded by Harris, to appoint the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following:

EDUCATION LAW 2-d OPT-IN

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 Boom Learning, Canva US, Inc., Code.org, Desmos Inc., Digital Teaching Tools, EverFi, Inc, Khan Academy, Inc., Nearpod, LLC., Newsela(+Formative), PlayVSs, Inc., Suntex (First in Math), Tools for Schools, Inc., Wakelet, Inc., World Wide Scholoast Esports Foundation NASEF, will expire between June 30, 2024 and June 30, 2027. Please see each expiration located on the individual document.

WHEREAS, Boom Learning, Canva US, Inc., Code.org, Desmos Inc., Digital Teaching Tools, EverFi, Inc, Khan Academy, Inc., Nearpod, LLC., Newsela(+Formative), PlayVSs, Inc., Suntex (First in Math), Tools for Schools, Inc., Wakelet, Inc., World Wide Scholoast Esports Foundation NASEF, (“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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Warner, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) full day classroom in the District for the 2024-2025 school year for the use of the **Distance Learning Program**.

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Harris, to go into executive session at 7:35 p.m. for reasons of 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Macklen, seconded by Metott, to return from executive session at 8:23 p.m.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Hathway, seconded by Warner, to adjourn at 8:24 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 10, 2024

Respectfully Submitted,

Cora Harvey
District Clerk