SWEET HOME CENTRAL SCHOOL DISTRICT
OF AMHERST AND TONAWANDA

B O A R D O F E D U C A T I O N

STUDY SESSION **TUESDAY, MAY 4, 2021**
6:00 PM

A G E N D A

I. A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

II. ADJOURN TO EXECUTIVE SESSION

III. BUDGET HEARING & MEET THE CANDIDATES

IV. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, May 11, 2021 is hereby adopted in its entirety.

V. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes the Regular Board of Education meeting held Tuesday, April 20, 2021 be waived and are hereby adopted in their entirety.

VI. COMMUNICATIONS

1. Letter from Amherst IDA.
2. Harris Beach Legal Alert.

VII. OPEN SESSION – AGENDA TOPICS – Policy 1512

VIII. UNFINISHED BUSINESS

IX. SUPERINTENDENT'S REPORT

A. SHEF Mini-Grant Award Recipient
Anthony Day, Superintendent of Schools, will recognize award recipients at the study session on Tuesday, May 4, 2021.

B. Calendar Presentation
JoAnn Balazs, Assistant Superintendent, will give an update to the Board of Education at the study session on Tuesday, May 4, 2021.

C. Reopening Update
Anthony Day, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, May 4, 2021.

D. Capital Project Update
Don Feldmann, Director of Finance & Plant Services, will give a presentation to the Board of Education at the voting meeting on Tuesday, May 11, 2021.

E. Summer Planning
Anthony Day, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, May 11, 2021.

F. Upcoming Events

•	May 3…	MS: PTSA Meeting, 6:30 pm
•	May 4…	DO: Annual District Budget Hearing, followed by BOE "Meet the Candidates Night", & BOE Study Session, 6:00 pm @ NVCC

IX. SUPERINTENDENT'S REPORT – continued…

F. Upcoming Events

•	May 5…	MM: PTA Meeting, 6:45 pm
•	May 7…	WR: PTO Meeting, 6:30 pm HS: PTSA Meeting, 6:30 pm
•	May 10…	HH: PTA Meeting, 6:30 pm
•	May 11…	DO: BOE Voting Meeting, 6:30 pm
•	May 18…	**DO: Annual District Budget Vote, 7 am – 9 pm @ NVCC**
•	May 26…	GL: PTA Meeting, 6:30 pm
•	June 2…	MM: PTA Meeting, 6:45 pm
•	June 3…	WR: PTO Meeting, 6:30 pm

X. NEW BUSINESS

A. Special Education

1. Class placements for 2020-2021 – Policy 7613

WHEREAS, Public Law 94-142, the Individuals with Disabilities Act, and Chapter 853, Laws of 1976 (New York State Education Act), requires Board of Education approval for all placements of students with disabilities, and

WHEREAS, the District Committee on Special Education has reviewed all placements, and

WHEREAS, all parents have approved said special education class placements, now therefore be it

RESOLVED: That, the 2020-2021 placements for students with disabilities be approved as recommended in a memorandum to Anthony J. Day, Superintendent of Schools, dated April 28, 2021.

2. Preschool class placements for 2020-2021 – Policy 7614

WHEREAS, Public Law 94-142, the Individuals with Disabilities Act, as amended by P.L. 99-457, New York State Compliance, Chapter 243 of the Laws of 1989, requires Board of Education approval for all placements of preschool student with disabilities, and

WHEREAS, the District Committee on Preschool Special Education has reviewed all placements, and

WHEREAS, all parents have approved said preschool special education placements, now therefore be it

RESOLVED: That, the 2020-2021 placements for preschool students with disabilities be approved as recommended in a memorandum to Anthony J. Day, Superintendent of Schools, dated April 28, 2021.

B. Monthly Financial Reports – Policy 2140

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accept the Investment Schedule, the Treasurer's Report, the Budget Appropriation Status Report, the Revenue Budget Status report and the Budget Transfer report as provided.

X. NEW BUSINESS-continued...

C. Bids – Policy - 5410

1. Health Medical Supplies Bid

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the Health Medical Supplies bid 2020-21-17 to **Medco & Collins Sports** at the unit price offered per item specified for a total bid of **$5,661.46.**

2. Athletic and Physical Education Supplies Bid

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the Athletics and Physical Education Supplies bid #2020-21-8 to the following vendors at the unit price offered per item specified for a total bid of **$36,730.08**.

Aluminum Athletic Equipment	$45.00
BSN Sports	$12,538.02
Colorado Timing Systems	$780.00
Gopher	$3,507.98
Korney Board Aides	$875.97
Lancaster Archery	$96.43
Laux	$1,920.58
Longstreth	$361.80
MFAC	$965.00
Pyramid School Products	$3,693.32
Riddell	$4,145.00
S&S Worldwide	$832.35
School Health Corp.	$795.13
Sportsman's	$4,758.50
Varsity Spirit Fashions	$415.00
Total	**$36,730.08**

3. School Bus Parts Bid

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the School Bus Parts Bid #2021-22-19 to the following vendors at the unit price offered per item specified for a total bid of **$40,009.74**.

Advance Auto Parts	$2,976.13
Finger Lakes Castle	$2,563.18
Hurtubise Tire	$6,464.00
Kenworth Northeast Group	$315.96
Leonard Bus Sales	$1,958.35
Matthews Buses, Inc.	$2,297.01
McCarthy Tire	$5,268.40
NAPA Auto Parts	$4,053.53
Parmenter	$4,113.40
Superior Lubricants	$8,337.60
Tri-Star Distributing	$356.30
Truck Pro, Inc.	$290.68
Vehicle Maintenance Program	$750.00
Total	**$39,744.54**

X. NEW BUSINESS-continued…

D. Dispose of Obsolete Property – Policy 5250

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the district to participate in competitive bidding procedures for the disposal of obsolete property.

E. School District Calendars, 2021-2022 – Policy 8410

1. District Attendance Calendar

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 district attendance calendar as presented.

2. District Payroll Calendar

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 district payroll calendar as presented.

3. District Holiday Calendar

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 district holiday calendars as presented.

F. Building Condition Survey

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, appoint **Young & Wright Architectural** to perform our SED mandated Building Condition Survey at a cost of **$112,134.00.**

G. Revised Policy – Policy 1410 – First Reading

Board of Education By-Law #1410 states that "Board of Education policy and rules and by-laws shall be adopted, amended and/or suspended…only when the addition, amendments or suspension is first introduced in writing and is subsequently moved and seconded at a public meeting at least 27 calendar days prior to the time when such adoption, amendment and/or suspension may be voted upon."

At the regular Board of Education meeting held on May 11, 2021 the Superintendent of Schools recommended the Board of Education accept the first reading of the following revised policy.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised policy as provided in the May 11, 2021 presentation.

a.	**7511 – Immunization of Students**
b.	**7545 – Student Gender Identity**

G. Amended Corrective Action Plan

RESOLVED: That the Board of Education approve the Amended Corrective Action Plan in response to the Internal Auditor's Report as recommended after New York State review.

X. NEW BUSINESS-continued…

H. SEQRA Capital Outlay Project

A RESOLUTION, DATED MAY 11, 2021, OF THE BOARD OF EDUCATION OF THE SWEET HOME CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK (THE "DISTRICT") DECLARING THE DISTRICT'S PROPOSED CAPITAL OUTLAY PROJECT (INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S HIGH SCHOOL) TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT'S PROPOSED 2021-2022 BUDGET.

WHEREAS, the Sweet Home Central School District, Erie County, New York (the "District"), after consultation by District officials with the District's retained architectural firm, Young + Wright Architectural ("YWA"), has resolved that the District should propose to undertake, during the District's pending (2021-2022) fiscal year, a capital outlay project involving modest upgrades and improvements to the District's High School, such work being anticipated to include, but not necessarily to be limited to, the removal and disposal of existing deteriorating interior and exterior doors and the installation of new, code-compliant doors, with new access hardware, thereby improving accessibility and safety, and all associated work (the "Project"); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by YWA to be $100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of $100,000 of funds to be earmarked for such purpose as a "Transfer to Capital Fund" in the District's pending (i.e., 2021-2022) budget, with the work on the Project being anticipated to occur (and be completed) during the 2021-2022 fiscal year of the District; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "maintenance or repair involving no substantial changes in an existing structure or facility" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site…;" and

WHEREAS, the Project constitutes such maintenance, repair, or in-kind, same-site replacement, rehabilitation, or reconstruction activities; and

WHEREAS, under the terms of the 2017 Memorandum of Understanding (a/k/a Letter of Resolution or "MOU") between the State Office of Parks, Recreation and Historic Preservation ("OPRHP") (a/k/a State Historic Preservation Office or "SHPO") and SED, and the terms of MOU's exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Register ("Registers"); and

WHEREAS, SHPO has determined that the High School building is "not eligible" for listing on the Registers because it does not meet the criteria for inclusion in the Registers; and

X. NEW BUSINESS-continued…

H. SEQRA Capital Outlay Project

WHEREAS, YWA nonetheless submitted Project information to SHPO and received confirmation on March 30, 2021 that no properties, including archeological and/or historic resources, listed on or eligible for listing on the Registers will be impacted by the Project, given that it has no anticipated impacts on cultural resources under the terms of the Letter of Resolution between SHPO and the New York State Education Department;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that the proposed Project shall be included as a "Transfer to Capital Fund" line item (not exceeding $100,000 in amount) in the District's proposed budget for the 2021-2022 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work to be given in connection with the District's regular budget approval process), so that such Project may be initiated and completed (assuming voter approval of the District's proposed budget) during the District's 2021-2022 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.

I. Extracurricular Activity Account – Policy 7410

The Superintendent of Schools recommends that the following extracurricular activities accounts be opened.

RESOLVED: That, the Board of Education authorizes the Superintendent of Schools to take the appropriate action regarding the following extracurricular activities accounts.

ACCOUNTS TO BE OPENED:

- Middle School Flag Football
- Panther Eye

XI. INFORMATIONAL ITEMS

XII. OPEN SESSION – Policy 1512

XIII. PERSONNEL

I. Teaching and Administrative

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 676 dated May 11, 2021** be approved as recommended by the Superintendent of Schools.

Elizabeth Borek		

XIII. PERSONNEL-continued…

I. Teaching and Administrative

A. Regular

2. Appointments

g. Leave of Absence

RESOLVED: That, the *leave of absence,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 676 dated May 11, 2021** be approved as recommended by the Superintendent of Schools.

Kerri Iraci		

h. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 676 dated May 11, 2021** be approved as recommended by the Superintendent of Schools.

Kristen Piurek		

C. Interscholastic Activities

1. Interscholastic Activities, High School, 2020-2021

RESOLVED: That, the *interscholastic activities appointments, High School* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 676 dated May 11, 2021** be approved as recommended by the Superintendent of Schools.

Anthony Calabrese (chg.)	Lisa Floreano	Kristy Neeson
Tomarris Bell	Madison Gerber	Derek Dunstan

II. Service

A. Regular

1. Discontinuance

a. Retirement

RESOLVED: That, the *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 676 dated May 11, 2021** be approved as recommended by the Superintendent of Schools.

Mike Piddisi	Linda Cruse	Jayne Scordo

2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 676 dated May 11, 2021** be approved as recommended by the Superintendent of Schools.

Daniel Wantuck		

XIV. ADJOURNMENT

XV. ITEMS OF INFORMATION

a. Calendar of Events.
b. Field Trip Requests through April 29.
c. Claims Auditor's Report, March 2021.