

**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

VOTING MEETING

TUESDAY, JANUARY 19, 2020
6:30 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. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, January 19, 2021 is hereby adopted in its entirety.

IV. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes of the regular Board of Education meeting held Tuesday, December 15, 2020 be waived and are hereby adopted in their entirety.

V. COMMUNICATIONS

VI. OPEN SESSION: Agenda Topics – Policy 1512

VII. UNFINISHED BUSINESS

VIII. SUPERINTENDENT'S REPORT

A. Board Goal Discussion

The Board will discuss their 20/21 goals at the study session on Tuesday, January 12, 2021.

B. APPR Variance

Anthony Day, Superintendent of Schools, will present on the 2020-21 Teacher APPR Variance at the voting meeting on Tuesday, January 19, 2021.

C. Budget Priorities

Anthony Day, Superintendent of Schools, will lead a discussion with the Board of Education regarding budget priorities for the upcoming 2021-22 school year at the voting meeting on Tuesday, January 19, 2021.

D. Upcoming Events

•	January 18...	<i>Martin Luther King, Jr. Day – No School K-12</i>
•	January 19...	DO: BOE Voting Meeting, 6:30 pm @ NVCC
•	February 2...	DO: BOE Study Session, 6:30 pm @ NVCC
•	February 6...	DO: BOE Budget Study Session, 8 am @ NVCC
•	February 9...	DO: BOE Voting Meeting, 6:30 pm @ NVCC
•	February 15-19...	<i>Winter Break – No School K-12</i>

IX. 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 January 5, 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 special education placements, now therefore be it

RESOLVED: That, the 20209-2021 placements for preschool students with disabilities be approved as recommended in a memorandum to Anthony J. Day, Superintendent of Schools, dated January 5, 2021.

B. Monthly Financial Reports-Policy 2140

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

C. 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.

D. Revised Policy – Policy 1410 – Second 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 December 15, 2020 the Superintendent of Schools recommended the Board of Education accepted the first reading of the following revised policies.

IX. NEW BUSINESS-continued...

D. Revised Policy – Policy 1410 – Second Reading

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised policies as provided in the January 19, 2021 presentation.

a.	1512 – Public Participation at School Board Meetings
b.	6121 – Sexual Harassment in the Workplace
c.	6214 – Probation & Tenure
d.	7530 – Child Abuse & Mistreatment

E. 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 January 19, 2021 the Superintendent of Schools recommended the Board of Education accept the first reading of the following revised policies.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised policies as provided in the January 19, 2021 presentation.

a.	5670 - Records Management
b.	5672 – Information Security Breach & Notification
c.	5676 – Privacy & Security for Student Data and Teacher and Principal Data
d.	6550 – Leaves of Absence

F. Board of Education Goals

RESOLVED: That, the Board of Education approve the goals set forth for the Board of Education for the 2020-2021 school year.

G. Excess Worker’s Comp Insurance

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, accept the **Midwest Employers Casualty** Excess Worker’s Comp Insurance proposal in the amount of **\$58,092.00**.

H. Corrective Action Plan in Response to External Auditor’s Report

RESOLVED: That the Board of Education approve the Corrective Action Plan in response to the External Auditor’s Report as recommended by the District Audit Committee.

X. INFORMATIONAL ITEMS

XI. OPEN SESSION

A G E N D A

page 4

XII. PERSONNEL

I. Teaching and Administrative

A. Regular

1. Discontinuance

a. Retirement

RESOLVED: That, the *retirement*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Patricia Kumm	John Olear	
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2. Appointments

c. Encumbered

RESOLVED: That, the *encumbered appointment*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Ajani Wall	Zachary Trunzo	Taylor Gibbon
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g. Leave of Absence

RESOLVED: That, the *leave of absence*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Mary Rao	Leigh Ann Hildreth	Keri Davis
Kate Van Volkenburg	Rhonda Lippert	Bonnie Lorentz

h. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Greg Smorol	Mallory Pisarek	
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B. Substitutes

1. Long Term Substitutes

RESOLVED: That, the *long term substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Alexis Ciehomski	Joshua Montalbo	Megan Himes
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XII. PERSONNEL

I. Teaching and Administrative

C. Interscholastic Activities

1. Interscholastic Activities, High School, (WINTER) 2020-2021

RESOLVED: That, the *interscholastic activities appointments, High School* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Tom Smith	Jim Russo	Dan McCarthy
Vince McCarthy	Christina Mack	Mia Banks

II. Service

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Ryan Monteleone	Michael Panaro	
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2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Alexis Smith	Nicholas Pordan	Nshimirimana Emmanuel
Molly Teti	Mark Elsie	

c. Permanent Civil Service

RESOLVED: That, the *permanent civil service appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Kristi Sajdak		
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Thomas Buckley	Laurie Crissy	
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g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

Andrew Herb	Rita Costantino	Mary Jane Eggers
Wendy Durkin	Jennifer Rogers	

Sweet Home Central School District
Board of Education Voting Meeting
Tuesday, January 19, 2021

A G E N D A

page 6

XII. PERSONNEL

II. Service

B. Substitutes

2. Substitutes

RESOLVED: That, the *substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 670 dated January 19, 2021** be approved as recommended by the Superintendent of Schools.

XIII. ADJOURNMENT

XIV. ITEMS OF INFORMATION

1. ECASB Workshop Flyer – State Aid
2. ECASB Workshop Flyer – Superintendent Evaluations.