

**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, AUGUST 25, 2020
6:30 PM**

A G E N D A

I. A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

II. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Tuesday, August 25, 2020 is hereby adopted in its entirety.

III. COMMUNICATIONS

IV. AGENDA COMMENTS

V. OPEN SESSION

VI. SUPERINTENDENT'S REPORT

A. School Reopening Discussion

Anthony Day, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, August 25, 2020.

VII. NEW BUSINESS

A. Per Diem and Long Term Substitute Rates, 2020-2021 – Policy 6220

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education establishes the rates of compensation for per diem and long term substitutes beginning in the 2020-2021 school year as follows:

Per Diem Substitutes:

Day 1 through 20: \$100.00 per day

Day 21 through 50: \$110.00 per day

After 50 days: \$120.00 per day

Preferred Substitutes: \$120.00 per day

Long Term Substitutes: \$150.00 per day

Encumbered Substitutes: step placement with benefits per contract

B. 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.

C. Contract Approval for Medical Evaluator

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent to sign the contract with HealthWorks of Western New York to serve as the medical evaluator of requests for enhanced PPE protection as part of the District's reopening plan.

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VII. NEW BUSINESS-continued...

D. St. Leo's Lease

RESOLVED: That, the Board of Education hereby authorizes the Superintendent of Schools to enter into the attached lease agreement with St. Leo's Parish, for use of facilities by the Sweet Home Universal Pre-K program for the 2020-2021 school year.

E. School District Calendars, 2020-2021 – Policy 8410

1. District Attendance Calendar – September 2020

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised September 2020 district calendar as presented.

F. Sweet Home CSD 2020-21 Reopening Plan

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Sweet Home CSD 2020-21 Reopening Plan as presented, and with revisions discussed at the Tuesday, July 28, 2020, Tuesday, August 11, 2020 and Tuesday, August 25, 2020 meetings.

G. Start/End Times for 2020-2021

RESOLVED: That, upon the recommendation of the Superintendent of Schools the Board of Education approve the start/end times for 2020-2021 as presented.

VIII. 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. 662 dated August 25, 2020** be approved as recommended by the Superintendent of Schools.

Kathryn Hujer		
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2. Appointments

b. Regular

RESOLVED: That, the *teaching appointment*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 662 dated August 25, 2020** be approved as recommended by the Superintendent of Schools.

Kari Moley		
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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. 662 dated August 25, 2020** be approved as recommended by the Superintendent of Schools.

Beth Cornwall-Crawford	Lisa Feyes	Bonnie Lorentz
Amanda MacRae Roesch	Patricia Kumm	

VIII. PERSONNEL-continued...

II. Service

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 662 dated August 25, 2020** be approved as recommended by the Superintendent of Schools.

Kelly Norton		
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2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 662 dated August 25, 2020** be approved as recommended by the Superintendent of Schools.

Jared Omerhodzic	Mary Jane Eggers	Jeanne Gilbert
Jessica Schmiri (adjust)		

f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 662 dated August 25, 2020** be approved as recommended by the Superintendent of Schools.

Barbara Klemann		
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IX. ADJOURNMENT