

**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, OCTOBER 11, 2022
6:30 PM

A G E N D A

I. OATH OF OFFICE

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II. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, October 18, 2022 is hereby adopted in its entirety.

III. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes of the Board of Education meetings held Tuesday, September 13, 2022, and Tuesday, September 20, 2022 be waived and are hereby adopted in their entirety.

IV. COMMUNICATIONS

1. Letter from NYSSBA Area 1 Director Linda Hoffman.

V. OPEN SESSION: Agenda Topics – Policy 1512

VI. UNFINISHED BUSINESS

VII. SUPERINTENDENT'S REPORT

A. District Audit, 2021-2022

Seth Hennard, auditor from Lumsden and McCormick will be in attendance at the study session on Tuesday, October 11, 2022 to present to the Board of Education findings from the audit report performed on the general account as well as student accounts for school year 2021-2022.

B. NYSSBA Proposed Bylaw Amendments & Resolutions

The Board of Education will conduct a discussion regarding the NYSSBA proposed Amendments & Resolutions at the study session on Tuesday, October 11, 2022.

C. Superintendent Update

Michael V. Ginestre, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, October 11, 2022.

D. NYSSBA Champions of Change Recognition

Patrick Longo, NYSSBA Representative, will present a banner recognizing Sweet Home for its part in establishing the Northwest Amherst Community Center at the voting meeting on Tuesday, October 18, 2022.

E. Ready Academy/Big Picture Learning Presentation

Steve Shepherd and the team from Ready Academy, will give a presentation to the Board of Education at the voting meeting on Tuesday, October 18, 2022.

F. Board Goal & Presentation Calendar Discussion

Michael Ginestre, Superintendent of Schools, will facilitate a discussion with the Board of Education at the voting meeting on Tuesday, October 18, 2022.

VII. SUPERINTENDENT'S REPORT-continued...

G. Superintendent Update

Michael V. Ginestre, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, October 18, 2022.

H. Items of Interest

•	October 10...	<i>Columbus Day – No School K-12</i>
•	October 11...	DO: BOE Study Session, 6:30 pm @ NVCC
•	October 12...	DO: Dollars for Scholars Meeting, 8 am @ DO
•	October 13...	HS: PTSA Meeting, 6:30 pm GL: PTA Meeting, 6:30 pm
•	October 14...	DO: Music Parents Association Meat Raffle, 7 pm
•	October 17...	HH: PTA Meeting, 6:30 pm
•	October 18...	DO: BOE Voting Meeting, 6:30 pm @ NVCC
•	October 22...	GL: Trunk or Treat Event, 6-8 pm
•	October 23...	DO: Dollars for Scholars Craft Show, 9 am – 3 pm @ HS WR: Harvest Dance, 5-7 pm
•	October 28...	MM: Trunk or Treat Event, 6-8 pm MS: Fall Activity Night, 6:30-8 pm
•	November 2...	MM: PTA Meeting, 6:45 pm
•	November 3...	WR: PTO Meeting, 6:30 pm

VIII. NEW BUSINESS

A. Special Education

1. Class placements for 2022-2023 – 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 2022-2023 placements for students with disabilities be approved as recommended in a memorandum to Michael V. Ginestre, Superintendent of Schools, dated October 4, 2022.

2. Preschool class placements for 2022-2023 – 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 2022-2023 placements for preschool students with disabilities be approved as recommended in a memorandum to Michael V. Ginestre, Superintendent of Schools, dated October 4, 2022.

VIII. NEW BUSINESS-continued...

B. District Audit Report, 2021-2022

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approve and accept the Sweet Home Central School District of Amherst and Tonawanda "**FINANCIAL STATEMENTS**" for the fiscal year July 1, 2021 through June 30, 2022 and the Extra classroom Activity Funds report dated June 30, 2022 and be it further

RESOLVED: That, the Board of Education authorize the Superintendent of Schools to submit, as required, an approved copy of the Sweet Home Central School District of Amherst and Tonawanda "**FINANCIAL STATEMENTS**" for the fiscal year July 1, 2021 through June 30, 2022 and the Extra Classroom Activity Funds report dated June 30, 2022 to the State Education Department, and be it further

RESOLVED: That, the Director of Finance and Plant Services be authorized to publish these "**FINANCIAL STATEMENTS**" in a newspaper(s) that has general circulation in the school district.

C. 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, Budget Transfer Report, and the Extra Classroom Account Report as provided.

D. Franklin Covey Contract

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Contract with Franklin Covey for the Leader in Me program training for the 2022-23 school year as provided.

E. Charter Agreements

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual Unit Charter Agreements with the following organizations:

- Greater Niagara Frontier Council, Cub Scout Pack No. 444
- Greater Niagara Frontier Council, Boy Scout Troup No. 444

IX. INFORMATIONAL ITEMS

X. OPEN SESSION

XI. PERSONNEL

I. Teaching and Administrative

A. Regular

2. Appointments

c. Encumbered

RESOLVED: That, the *encumbered appointment*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Julia Miller		
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XI. PERSONNEL-continued...

I. Teaching and Administrative

A. Regular

2. Appointments

e. Continuing Activities

Building Improvement Team, High School, 2022-2023

RESOLVED: That, *Building Improvement Team, High School*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Scott Murray		
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Building Improvement Team, Heritage Heights, 2022-2023

RESOLVED: That, *Building Improvement Team, Heritage Heights*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Ashleigh Emery	Chelsea Buttino	
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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. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Chelsea Buttino	Patricia Reich	Ashleigh Emery
Lacie Cristofanelli	Ashley Bell	Sandy Piatek

i. Salary Adjustments

See Salary Adjustments- In-service Credits Memo dated October 6, 2022
See Salary Adjustments- Graduate Credits Memo dated October 18, 2022

j. Co-Curricular Activities

j. Co-Curricular Activities, High School, 2022-2023 school year

RESOLVED: That, the *co-curricular activities, high school*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Debra Spence	James Martino	Scott Aquilino
Brian Turner	Lisa Feyes	Kristina Pinkowski
Scott Harriger	Heather Paolucci	Hannah Schultz
Heather Paolucci	Hannah Schultz	Debra Spence
Kim Harrison	Robert Cooke	Cory Morrow
Robert Cooke	Christine Steward	Cory Morrow
Jane Truesdell	Pam Hornung	Jon Campolo
Deborah Zehler	Dan Murphy	James Marone
Rebecca Mansell	Timothy Cardinal	Jane Truesdell
Mark Basehart	Rich Lowe	Rich Lowe
Ed Hawkins	Barb Baer	Lisa LaBrake

XI. PERSONNEL-continued...

I. Teaching and Administrative

A. Regular

2. Appointments

j. Co-Curricular Activities

j. Co-Curricular Activities, High School, 2022-2023 school year

RESOLVED: That, the *co-curricular activities, high school*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

j. Co-Curricular Activities, Elementary, 2022-2023 school year

RESOLVED: That, the *co-curricular activities, elementary*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Melissa Udy	Debra Zehler	Jessica Wheaton
Kelly Gravel	Steve Budnack	Steve Budnack
Jackie Wzientek	Jackie Wzientek	

B. Substitutes

2. Appointments

a. Long Term Substitutes

RESOLVED: That, the *long term substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Yanna Shimanskya	Laurie Crissy	
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c. Student Teachers for Fall 2022

RESOLVED: That, the *Student Teachers* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

II. Service

A. Regular

1. Discontinuance

a. Retirement

RESOLVED: That, the *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Lee Ann Kelly		
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b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

David Megason	Demetra Wooden	Jessica Visone
Tyler Ramsey	Lori Pusateri	Colleen Juliano
Amanda Graban	Tashauna Bagwell	Jane Giessert

XI. PERSONNEL-continued...

II. Service

A. Regular

1. Discontinuance

c. Termination

RESOLVED: That, the *termination* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Justin Boucher	James Hulbert	
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2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Jessica MacNeil	Steven Tomasello	Jessica Burnett
Brian White	Michelle Young	Rita Bella-Bennet
Kiesha Kemp	Nicole Heim	Jacob Oliver
David Megason	Justin Fisher (chg.)	Martha Certo
Doreen Helminski	Beth Baraie	Joseph Noack

e. Transfer

RESOLVED: That, the *transfer* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Lisa Jones		
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 702 dated October 18, 2022** be approved as recommended by the Superintendent of Schools.

Karen Barrett	Larry Zarambo	Joe Borden
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XII. ADJOURNMENT

XIII. ITEMS OF INFORMATION

- a. Calendar of Events 2022-2023.
- b. NYSSBA Proposed Bylaw Amendments & Resolutions, 2022.
- c. Field trip requests through October 6, 2022.
- d. Claims Auditor's Report, July 2022.
- e. Claims Auditor's Report, August 2022.
- f. ECASB Albany Update flyer.
- g. ECASB Legislative Breakfast Flyer.