

**SWEET HOME CENTRAL SCHOOL DISTRICT
OF AMHERST AND TONAWANDA
BOARD OF EDUCATION**

VOTING MEETING

**TUESDAY, MAY 10, 2022
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, May 10, 2022 is hereby adopted in its entirety.

IV. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes the Regular Board of Education meeting held Tuesday, April 19, 2022 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. Calendar Presentation

JoAnn Balazs, Assistant Superintendent, will give an update to the Board of Education at the study session on Tuesday, May 3, 2022.

B. Superintendent Update

Michael Ginestre, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, May 3, 2022.

C. Building Condition Survey Update

Don Feldmann, Director of Finance & Plant Services, and members of the Young & Wright Architectural team will give an update to the Board of Education at the voting meeting on Tuesday, May 10, 2022.

D. Superintendent Update

Michael Ginestre, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, May 10, 2022.

E. Upcoming Events

•	May 6...	HS: Spring Homecoming & Community Day Events
•	May 9...	HH: PTA Meeting, 6:30 pm MS: PTSA Meeting, 6:30 pm DO: Gr 5 Band, MS Jazz Ensemble, HS Jazz Ensemble Concert, 7 pm
•	May 10...	DO: BOE Voting Meeting, 6:30 pm
•	May 11...	GL: PTA Meeting, 6:30 pm MS: Gr 8 Concert, 7 pm @ MS Aud
•	May 12...	DO: Elementary Blue Orchestra, Band, GL Hand Chimes Concert, 7 pm

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VIII. SUPERINTENDENT'S REPORT – continued...

E. Upcoming Events

•	May 13...	MM: Art Show & Virtual Paint Night
•	May 14...	DO: NWACC Open House, 10 am – 12 pm
•	May 16...	DO: NWACC Open House, 6 – 8 pm
•	May 17...	DO: Annual District Budget Vote, 7 am – 9 pm @ NVCC MS: Gr 7 Concert 7 pm @ MS Aud
•	May 20...	WR: Science Night, 6 pm
•	May 26...	HS: Mixed Chorus & Concert Chorale Concert, 7:30 pm
•	May 30...	DO: Memorial Day Observance, No School Gr K-12
•	June 1...	MM: PTA Meeting, 6:45 pm
•	June 2...	WR: PTO Meeting, 6:30 pm

IX. NEW BUSINESS

A. Special Education

1. Class placements for 2021-2022 – 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 2021-2022 placements for students with disabilities be approved as recommended in a memorandum to Michael V. Ginestre, Superintendent of Schools, dated April 27, 2022.

2. Preschool class placements for 2021-2022 – 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 2021-2022 placements for preschool students with disabilities be approved as recommended in a memorandum to Michael V. Ginestre, Superintendent of Schools, dated April 27, 2022.

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, the Budget Transfer report, and the Extra-Curricular Account Report as provided.

IX. 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 2022-23-17 to the following vendors at the unit price offered per item specified for a total bid of **\$14,871.43**.

Collins Sports Medicine	\$3,686.44
Medco	\$5,112.76
Quill	\$1,157.86
School Health Corp.	\$4,914.37
Total	\$14, 871.43

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 #2022-23-8 to the following vendors at the unit price offered per item specified for a total bid of **\$52,644.79**.

ADA Sports	\$702.00
BSN Sports	\$10,927.18
Colorado Timing Systems	\$195.00
Gopher	\$11,620.18
Laux	\$7,784.52
MFAC	\$576.00
Pyramid School Products	\$9,436.18
Riddell	\$2,877.61
S&S Worldwide	\$227.29
School Health Corp	\$701.10
Sportsman's	\$7,597.73
Total	\$52,644.79

3. Roof Maintenance & Repairs Bid

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the roof maintenance & repair bid #2022-23-22 to **Grove Roofing Services, Inc.** at the hourly rates presented for the 2022-23 school year.

Grove Roofing Services, Inc.		
Hourly Rates - Daytime		
Foreman	Journeyman	Apprentice
\$99.00	\$88.00	\$55.00
Hourly Rates – Emergency Repairs		
Foreman	Journeyman	Apprentice
\$112.00	\$98.00	\$66.00

4. Football Helmet & Shoulder Pad Reconditioning

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, awards the football helmet and shoulder pad reconditioning bid #2022-11 to **Riddell** for a total bid of **\$5,580.00**.

IX. NEW BUSINESS-continued...

D. School District Calendars, 2022-2023 – Policy 8410

1. District Attendance Calendar

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 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 2022-2023 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 2022-2023 district holiday calendar as presented.

E. 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 April 19, 2022 the Superintendent of Schools recommends 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 May 10, 2022 presentation.

a.	7110 – Comprehensive Student Attendance
b.	7541 – Sexual Harassment of Students
c.	7542 – Bullying in the Schools (recommend to delete)
d.	7543 – Hazing of Students
e.	7544 – Dignity for All Students
f.	8130 – Equal Educational Opportunities
g.	8210 – Safety Conditions & Prevention Education
h.	8220 – Career & Technical (Occupational) Education
i.	8240 – Instruction in Certain Subjects
j.	8280 – Instruction for English Language Learners

F. Erie 1 BOCES

1. Erie 1 BOCES Budget (correction)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Sweet Home Central School District Board of Education hereby adopts the BOCES administrative budget for 2022-23, as presented.

Administrative Services

\$3,746,638

IX. NEW BUSINESS-continued...

G. 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.

H. Agreement with the Town of Amherst

RESOLVED, that the Superintendent of Schools be and hereby is authorized to execute an Intergovernmental Agreement with the Town of Amherst for the purchase of fuel commencing on May 14, 2022, such Agreement to be in form as presented to the Board of Education, with such changes as the Superintendent, with the advice of counsel for the District, may determine to be in the best interests of the District.

I. Annual District Vote – Policy 1611

2. Inspectors of Election

RESOLVED: That, the Board of Education appoint the following, each being a qualified voter in the district, to act as **Inspectors of Election** at said district Annual Vote per attached memo and to perform such duties and to take such action as prescribed by the Education Law:

- Lorraine Beaudet (remove)
- Karen Galli (add)

X. INFORMATIONAL ITEMS

XI. OPEN SESSION – Policy 1512

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. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Bob Weselak		
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b. Resignation

RESOLVED: That, the *resignation* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Christian Hershey	Nicole Scott	Karen DeLaPlante
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XII. PERSONNEL-continued...

I. Teaching and Administrative

A. Regular

2. Appointments

b. Regular

RESOLVED: That, the *regular appointment* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Karen DeLaPlante	Finune Shaibi	
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f. Transfer

RESOLVED: That, the *transfer* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Stephen Shepherd		
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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. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Shari Seefeldt	Debbie Zehler	Sharrie Scully
Rich Lowe	Sharon Notaro	Kim Gugino

h. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Jami Chatt		
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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. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Gerard Frank	Rachel Polanski	Cheryl Nowakowski
Anne Pacouloute		

2. Per Diem

RESOLVED: That, the *per diem substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

XII. PERSONNEL-continued...

I. Teaching and Administrative

B. Substitutes

3. Student teachers for 2021-2022 school year

RESOLVED: That, the *student teachers* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Thor Vanhehei	Tyra Ahmed	
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II. Service

A. Regular

1. Discontinuance

a. Retirement

RESOLVED: That, the *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Tina Abbott	Kathy King	Dave Kler
Karen Galli		

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Debbie Gorton		
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2. Appointments

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Blythe Kaczmarczyk	Theresa Moore	
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c. Permanent Civil Service

RESOLVED: That, the *permanent civil service appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Olivia Harvey		
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Brenda Carrasquillo	Joseph Borden	Sue Callea
Michelle Callowhill	Cheryl Nowakowski	Kevin Hammett
Harinder Dhillon		

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XII. PERSONNEL-continued...

II. Service

A. Regular

2. Appointments

g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 691 dated May 10, 2022** be approved as recommended by the Superintendent of Schools.

Suzanne Malesky		
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XIII. ADJOURNMENT

XIV. ITEMS OF INFORMATION

- a. Field Trip Requests through May 6, 2022.