SWEET HOME CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY, MARCH 15, 2022

MINUTES

A meeting of the Sweet Home Board of Education was held on Tuesday, March 15, 2022 in the Norman Vergils Community Room. President of the Board, Mrs. Jasen, called the meeting to order at 6:30 pm.

Mrs. Jasen led the Pledge of Allegiance to the Flag.

PRESENT: Amy Battaglia, Peter Bellanti, Joshua Feldmann (arrived @ 6:33 pm), Marianne Jasen, Scott M. Johnson, Brian Laible, Kailey McDonald, Roman Haen (student ex-officio)

ABSENT:

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

Also present: Michael V. Ginestre, JoAnn Balazs, Donald G. Feldmann

ADJOURN TO EXECUTIVE SESSION

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the meeting was adjourned to executive session for matters related to personnel, ongoing negotiations, and a student incident at 6:31 pm.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered to come out of executive session at 7:16 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

APPROVAL OF AGENDA

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered:

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, March 15, 2022 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

MINUTES OF THE PREVIOUS MEETING

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered:

RESOLVED: That, the minutes of the regular voting meeting held Tuesday, February 15, 2022 be waived and are hereby adopted in their entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

DRAFT

COMMUNICATIONS

1. Letter from Eric Borenstein.
2. Harris Beach Legal Alert.
3. Letter from Mark Mecca.

OPEN SESSION – Agenda Topics: Policy 1512

Called

UNFINISHED BUSINESS

None

SUPERINTENDENT'S REPORT

A. Capital Reserve Amendment Resolution
Jeff Stone, of Hodgson Russ, was present to take questions from the Board of Education at the study session on Tuesday, March 8, 2022.

B. Special Education Update
Katie Barillari, Director of Special Programs, gave an update to the Board of Education at the study session on Tuesday, March 8, 2022.

C. Superintendent Update
Michael Ginestre, Superintendent of Schools, gave an update to the Board of Education at the study session on Tuesday, March 8, 2022.

D. Student Government
Students from the High School had a discussion with the Board of Education at the voting meeting on Tuesday, March 15, 2022.

E. 21/22 Budget Update
Donald Feldmann, Director of Finance & Plant Services, gave an update to the Board of Education at the voting meeting on Tuesday, March 15, 2022.

F. DEI Update
JoAnn Balazs, Assistant Superintendent, gave an update to the Board of Education at the voting meeting on Tuesday, March 15, 2022.

NEW BUSINESS
Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered for consent agenda on items A, B, C, D, E, F, G, H, I, J, K, and L.

A. Rules for Use of Optical Scan Voting Machines

NOTICE IS HEREBY GIVEN that at a meeting of the Board of Education of the Sweet Home Central School District the following rules were adopted:

Rules for use of Optical Scan Voting Machines and the Submission of Questions or Propositions to be Placed Thereon:

1. The form of ballot and the voting procedure shall conform substantially with the operational requirements of the optical scan voting machines to be used by the District, and with any requirements prescribed by the Election Law of the State of New York for use of optical scan voting machines applicable to school districts.

2. The optical scan voting machines shall be those supplied by the Erie County Board of Elections, but if voting machines are not available from that source, voting machines may be obtained from some other source satisfactory to the Board of Education.

DRAFT

NEW BUSINESS-continued…

A. Rules for Use of Optical Scan Voting Machines

3. For each optical scan voting machine used, two (2) qualified voters of the District shall be appointed by the Board of Education to act as Election Inspectors.

4. The Board of Education shall pay all expenses necessary or incidental to the use or rental, as the case may be, of optical scan voting machines, including but not limited to the operation, calibration, maintenance and securing thereof and the training of the Election Inspectors in the use thereof.

5. Immediately before any optical scan voting machine is used at meetings, elections or votes, annual, special or however otherwise denominated or designated, the Election Inspectors shall examine and calibrate it and see that the machine is, in all respects, in proper condition for use. The Election Inspectors shall also ensure that the configuration of the voting area provides for voter privacy.

6. Each optical scan voting machine shall remain locked against voting, and the paper ballots cast through the optical scan voting machine shall be secured and retained, for the period of thirty days following the meeting, election or vote at which same has been used and as much longer as may be necessary or advisable because of existing or threatened contest over the result of the meeting, election or vote, except as otherwise provided by the Education Law of the State of New York.

7. Any proposition to be voted upon, when presented other than by the Board of Education, must be set forth in such manner as to conform to the requirements of the Education Law of the State of New York, and must be presented in a petition bearing the signatures of twenty-five (25) qualified voters, or 5% of the number of qualified voters voting in the previous annual vote - whichever is greater, of the School District (except where the number of signatures is specified in said Education Law in which case the provisions of the Education Law shall apply) and filed with the Board of Education not less than sixty (60) days before the meeting, election or vote, unless otherwise prescribed by law.

8. Any question or proposition to be presented by the Board of Education must be set forth in a resolution adopted at a meeting of the Board not less than fourteen (14) days prior to the meeting, election or vote, except as to a question or proposition required by law to be stated in the published notice of the meeting, election or vote, in which event such resolution must be adopted at a meeting of the Board not less than fifty (50) days before the meeting, election or vote, except that the fifty (50) day time limitation shall not apply to a special meetings called under the provisions of Section 2007 subdivision 3, paragraph a. of the Education Law of the State of New York.

9. In the event that any question or proposition to be voted upon is too lengthy to be placed upon the ballot to be used in conjunction with the optical scan voting machines, an abstract of such question or proposition shall be placed thereon in such form as may be prescribed by the Board of Education of the District, concisely stating the purpose and effect and setting forth and indicating generally and briefly the subject matter of the question or proposition. Wherever the question is excessively lengthy as above described, a sufficient number of copies thereof shall be available at the voting place in order that each voter may be furnished with a copy thereof before voting.

10. Except as may be otherwise required by law, the District Clerk shall have sole discretion in determining when optical scan voting machines shall be used. Paper ballots may be used if so determined by the District Clerk, including under circumstances where optical scan voting machines are unavailable or not operational, in which case the use of paper ballots shall be consistent with applicable legal requirements, as well as consistent with these Rules to the extent practicable as determined by the District Clerk.

and be it further…

DRAFT

NEW BUSINESS-continued…

B. Proposed Amendment to the District's 2017 Capital Improvements Reserve Fund

BE IT RESOLVED, by the Board of Education (the "Board") of the Sweet Home Central School District, Erie County, New York (the "District"), as follows:

Section 1. On May 16, 2017, at the District's annual meeting and vote, the qualified voters of the District approved a proposition establishing the District's Capital Improvements Reserve Fund, 2017 (the "Fund") for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is or may be a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus.

Section 2. The Board now proposes that the purpose of the Fund be amended to specifically allow for the District's use of monies therein to finance, in whole or in part, the District's acquisition of various vehicles, machinery and pieces of equipment for use in the construction and maintenance programs of the District (with the understanding that this is to be in addition to, and not in replacement of, the Fund's original purpose); and

Section 3. Consistent with and following from such proposed amendment, the Board now wishes to seek voter approval of $500,000 of expenditures from the Fund to allow for the District's acquisition, during its 2022-2023 fiscal year, of the following items: (i) three Ford F-350 XL plow trucks at an estimated maximum cost of $42,500 each, (ii) four Ford Transit high roof maintenance vans at an estimated maximum cost of $42,850 each, (iii) three Ford Transit Connect vans at an estimated maximum cost of $25,625 each, (iv) one Ford box truck at an estimated maximum cost of $50,000 and (v) one John Deere 8800A TerrainCut mower at an estimated maximum cost of $73,525.

Section 4. Accordingly, the Board wishes to submit to the voters of the District a proposition to authorize such amendment and such expenditures (the "Proposition"), with the Proposition to be voted upon at the annual meeting and vote of the District that is to be conducted on Tuesday, May 17, 2022 (the "Annual Meeting and Vote").

Section 5. The purpose of the Fund shall be deemed amended, and the proposed expenditures shall be deemed authorized, upon the approval of the Proposition by a majority of the qualified voters of the District at the Annual Meeting and Vote.

Section 6. The Proposition shall be in substantially the following form:

PROPOSITION NO. 2
AMENDMENT OF PURPOSE OF CAPITAL IMPROVEMENTS RESERVE FUND, 2017
(AND AUTHORIZATION OF CERTAIN PROPOSED PURCHASES THEREFROM)

RESOLVED, that the Board of Education (the "Board") of the Sweet Home Central School District, Erie County, New York (the "District") is hereby authorized (A) to amend the purpose of the District's Capital Improvements Reserve Fund, 2017 (the "Fund") to specifically allow for the use of monies therein to finance, in whole or in part, the District's acquisition of various vehicles, machinery and pieces of equipment for use in the transportation, construction and maintenance programs of the District (with the understanding that this is to be in addition to, and not in replacement of, the Fund's original purpose) and (B) consistent with and following from such amendment, to make the following purchases from the Fund in the 2022-2023 fiscal year of the District: (i) three Ford F-350 XL plow trucks at an estimated maximum cost of $42,500 each, (ii) four Ford Transit high roof maintenance vans at an estimated maximum cost of $42,850 each, (iii) three Ford Transit Connect vans at an estimated maximum cost of $25,625 each, (iv) one Ford box truck at an estimated maximum cost of $50,000 and (v) one John Deere 8800A TerrainCut mower at an estimated maximum cost of $73,525 (with all such dollar amounts reflecting reasonable current estimates but in any event totaling not more than $500,000, inclusive of a $700 rounding/contingency amount).

Section 7. This resolution shall take effect immediately.

DRAFT

NEW BUSINESS-continued…

and be it further…

C. Annual Public Hearing and District Vote – Policy 1610

RESOLVED: That the District Clerk is hereby directed to publish a copy of the Annual Notice in substantially the form as presented below (with such minor variations as may be approved by District officials, working in tandem with the District's legal counsel to effect the wishes of the Board), in the District's official newspaper(s), on four (4) dates within seven (7) weeks preceding May 17, 2022, the first such date to be not more than 49 days nor less than 45 days prior to May 17, 2022.

RESOLVED: THAT NOTICE OF A PUBLIC HEARING AND DISTRICT VOTE OF THE SWEET HOME CENTRAL SCHOOL DISTRICT OF AMHERST AND TONAWANDA, NEW YORK, BE GIVEN AS FOLLOWS:

NOTICE IS HEREBY GIVEN that a Public Hearing of the inhabitants of the Sweet Home Central School District of Amherst and Tonawanda, qualified to vote at School Meetings of said District will be held at the Sweet Home High School, 1901 Sweet Home Road, on Tuesday, May 3, 2022 at 6:30 p.m. (EDST), for the purpose of discussion on the expenditure of funds and the budgeting thereof for the year 2022–2023.

AND FURTHER NOTICE IS HEREBY GIVEN that the annual meeting and election of the qualified voters of the District will be held on Tuesday, May 17, 2022 between the hours of 7:00 am (EDST) to 9:00 pm (EDST) at the Norman Vergils Community Center, located at the north end of the Sweet Home High School behind the District Office. Voting will be held for the purpose of electing two (2) members of the Board of Education, voting on the budget of the District for the 2022-23 fiscal year, the following two propositions, and any other proposition(s) authorized by law and the rules of the Board of Education.

PROPOSITION NO. 1 (2022-23 BUDGET)

RESOLVED, that the budget for the Sweet Home Central School District of Amherst and Tonawanda ("the District") for the fiscal year commencing July 1, 2022 and ending June 30, 2023, as presented by the Board of Education, is hereby approved and adopted, and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2
(AMENDMENT OF PURPOSE OF CAPITAL IMPROVEMENTS RESERVE FUND, 2017)

RESOLVED, that the Board of Education (the "Board") of the Sweet Home Central School District, Erie County, New York (the "District") is hereby authorized (A) to amend the purpose of the District's Capital Improvements Reserve Fund, 2017 (the "Fund") to specifically allow for the use of monies therein to finance, in whole or in part, the District's acquisition of various vehicles, machinery and pieces of equipment for use in the transportation, construction and maintenance programs of the District (with the understanding that this is to be in addition to, and not in replacement of, the Fund's original purpose) and (B) consistent with and following from such amendment, to make the following purchases from the Fund in the 2022-2023 fiscal year of the District: (i) three Ford F-350 XL plow trucks at an estimated maximum cost of $42,500 each, (ii) four Ford Transit high roof maintenance vans at an estimated maximum cost of $42,850 each, (iii) three Ford Transit Connect vans at an estimated maximum cost of $25,625 each, (iv) one Ford box truck at an estimated maximum cost of $50,000 and (v) one John Deere 8800A TerrainCut mower at an estimated maximum cost of $73,525 (with all such dollar amounts reflecting reasonable current estimates but in any event totaling not more than $500,000, inclusive of a $700 rounding/contingency amount).

DRAFT

NEW BUSINESS-continued…

C. Annual Public Hearing and District Vote – Policy 1610

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots may be obtained from the Office of the School District Clerk, 1901 Sweet Home Road, Amherst, New York between the hours of 8:30 a.m. and 4:00 p.m., or on the District website, www.sweethomeschools.org. Completed applications for absentee ballots must be received by the District Clerk on or before May 10, 2022 if the absentee ballot is to be mailed to the voter for completion, or on May 16, 2022, if the ballot is to be personally delivered to the voter. A list of persons to whom absentee ballots have been issued will be available for inspection to qualified voters of the District in the Office of the School District Clerk on each of the five days prior to the election during regular office hours Monday through Friday, 8:30 a.m. to 4:00 p.m. Completed absentee ballots must be received in the Office of the District Clerk no later than 5:00 p.m., prevailing time, on the day of the election.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk or via the District website, www.sweethomeschools.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 pm on April 21, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

AND FURTHER NOTICE IS HEREBY GIVEN, that the petitions nominating candidates for the office of member of the Board of Education must be filed in the Office of the District Clerk between the hours of 8:00 a.m. (EDST) and 5:00 p.m. (EDST) no later than thirty (30) days before the election, or Monday, April 18, 2022. Each petition shall be signed by at least twenty-five (25) qualified voters of the District, or 2% of the number of qualified voters who voted in the 2021 annual vote (667) - whichever is greater. Each petition shall state the name and residence of the candidate and the residence of each signer.

AND FURTHER NOTICE IS HEREBY GIVEN that optical scan voting machines will be used to record the votes on the Board election, the budget, and the other proposition(s) presented, pursuant to the District's Rules for the Use of Voting Machines and the Submission of Questions of Propositions to be Placed Thereon. Printed copies of the Rules are available at the Office of the District Clerk located at 1901 Sweet Home Road, Amherst, New York.

AND FURTHER NOTICE IS HEREBY GIVEN, that copies of the proposed budget for the school year 2022 – 2023 will be available to any taxpayer of the District from April 26, 2022 until and including the date of the election, excluding Saturdays, Sundays, and holidays, at any school of the district between the hours of 8:00 a.m. (EDST) and 3:00 p.m. (EDST).

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Education meetings in May will be held on May 3, 2022 and May 10, 2022.

For publication during the weeks of: March 30, 2022, April 13, 2022, April 27, 2022, and May 11, 2022.

and be it further…

D. 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

DRAFT

NEW BUSINESS-continued…

D. Special Education

1. Class placements for 2021-2022 – Policy 7613

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 March 1, 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 March 1, 2022.

and be it further…

E. 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-Classroom Activity Report as provided.

and be it further…

F. 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.

and be it further…

G. 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 February 15, 2022 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 March 15, 2022 presentation.

a.	**6120 – Equal Employment Opportunity**
b.	**6121 – Sexual Harassment in the Workplace**

DRAFT

NEW BUSINESS-continued…

G. Revised Policy – Policy 1410 – Second Reading

c.	**6150 – Alcohol, Tobacco, Drugs & Other Substances (Staff)**
d.	**6160 – Professional Growth/Staff Development**
e.	**6219 – Registration and Professional Development**
f.	**6571 – Professional Services Providers (recommend to delete)**
g.	**5681 – School Safety Plans**
h.	**5230 – Acceptance of Gifts**

and be it further…

H. 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 March 15, 2022 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 March 15, 2022 presentation.

a.	**7131 - Education of Students in Temporary Housing**
b.	**7320 – Alcohol, Tobacco, Drugs & Other Substances (Students)**
c.	**7420 – Sports & the Athletic Program**
d.	**7521 – Students with Life Threatening Health Conditions**

and be it further…

I. Erie 1 BOCES – Board of Education Nominees

RESOLVED: That, the Board of Education of the Sweet Home Central School District will nominate candidates for three open positions for the office of trustee of the Board of Education of the Erie 1 Board of Cooperative Educational Services on this date March 16, 2021.

Nominees:	•	Andrew Loeb	•	Mary Busse	•	Mark Mecca

and be it further…

J. Appointments

The Superintendent of Schools recommends the amended appointments of the following individuals for the 2021-22 school year as presented in the attached memo.

- Karen Galli, Deputy District Clerk

and be it further…

DRAFT

NEW BUSINESS-continued…

K. SEQRA – Capital Outlay Project

WHEREAS, the Sweet Home Central School District, Erie County, New York (the "District"), after consultation by District officials with the District's retained the architectural firm of Young + Wright Architectural ("YWA"), has resolved that the District should undertake a capital outlay project involving certain modest improvements and upgrades at the District's High School building, 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), as well as all associated work (collectively, 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 Project is to be financed by the application of $100,000 of funds earmarked for such purpose as a "Transfer to Capital Fund" in the District's approved (2021-2022) budget, with the work on the Project being expected to be completed during the 2023-2024 fiscal year of the District; and

WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed $100,000; and

WHEREAS, in accordance with State Education Department ("SED") 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 the "Letter of Resolution" or the "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 the 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 (the "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

WHEREAS, because the High School building is "not eligible" for listing on the Registers, YWA has determined that the proposed work is exempt from review by SHPO (given that it has no anticipated impacts on historic and archeological resources under the terms of the MOU), although YWA may nonetheless submit information on the proposed work to SHPO for confirmation;

DRAFT

NEW BUSINESS-continued…

K. SEQRA – Capital Outlay Project

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

RESOLVED, that funding for the Project has been included as a "Transfer to Capital Fund" line item (not exceeding $100,000 in amount) in the District's approved budget for the 2021-2022 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work having been given in connection with the District's regular budget approval process), so that the Project may be initiated and completed during the District's 2023-2024 fiscal year; and be it further

RESOLVED, that this resolution will take effect immediately.

and be it further…

L. Acceptance of Donation

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of 330 Backpacks and supplies valuing $4,620 from Essendant Charitable Foundation.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

INFORMATIONAL ITEMS

P. Bellanti: With the ECASB Legislative team, he is meeting with NYS Assembly and Senate members regarding the BOCES aidable salary cap, & APPR. Congrats to all the winter sports teams. Attended the GL PTA meetingm they have a few spring events planned. Enjoyed the HS musical.

S. Johnson: Will be the Chair of the NYSSBA Resolutions Committee for this year. Missed the HS PTSA meeting. Attended the NYSSBA meeting for budget information – aid on Capital Outlays may increase to $250K, no expansion in state aid.

K. McDonald: Attended the Health & Wellness meeting, attendance thresholds for chronic absenteeism are changing. The DEI meeting was great, hard conversations were had.

B. Laible: Eric DuVall from the Buffalo News passed away suddenly. He was a 2000 alumni of Sweet Home. Attended the WR PTO meeting, starting programs back up including the February frolics which will be in March. Attended the policy committee meeting. The HS musical was excellent – thanks to our students for putting on a great show.

A. Battaglia: Congrats to all our winter athletes. Attended the HS musical, such hard work by students and staff – a really excellent performance.

J. Feldmann: Attended the MM PTA meeting virtually. The recent dance event had 25 teachers on a Friday night before break, a few of whom had suffered recent personal losses. It was great to see their dedication. The After School program contract has not been awarded yet but it has been narrowed down. A recommendation will be made to the Board in April. Enrollment is up 26% at MM and they are hoping for capital improvements to be planned there to accommodate the increase. Attended the All County concert.

M. Jasen: Attended the HS musical – many teacher in attendance. There was a letter to the Bflo News by SH grad Lily Fisher worth reading. The HH PTA is moving forward with planned spring events.

M. Ginestre: Condolences to Williamsville CSD on their loss of two seniors this week. We have offered our support and resources to them. Thanks to Lisa Cebulski for her service to the Board and welcome to Karen Galli who will be stepping in as Deputy District Clerk.

DRAFT

OPEN SESSION

Called

PERSONNEL
Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered for consent agenda on personnel items I and II.

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. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Yanna Shimanskaya		

g. Leave of Absence

RESOLVED: That, the *leave of absence* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Jackie Mahoney	Steve Rozler	Melinda DiBernardo
Ashlee Lipka	TJ Geraci	

i. Salary Adjustment
(1) Administrative

RESOLVED: That, that the President of the Board of Education of the Sweet Home Central School District be and hereby is authorized to amend the Employment Agreement, effective March 15, 2022 with the following:

Director of Finance & Plant Services

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. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Mark Shanahan	Sarah Sheehan	Adam Grant

b. Per Diem

RESOLVED: That, the *per diem substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

c. Student Teachers for Spring 2022

RESOLVED: That, the *Substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

DRAFT

PERSONNEL-continued…

I. Teaching and Administrative

B. Substitutes

2. Appointments

d. Occasional Drivers

RESOLVED: That, the *occasional drivers* in the **TEACHING AND Sweet Home Central School ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Katina Mescall	Matthew Capriotto	Rachel Carbrey
Sheila Connors	Dana McWhite	Nicholas Newman
Stephen Shepherd		

C. Interscholastic Activities

1. Interscholastic Activities, Spring, 2021-22

RESOLVED: That, the *Interscholastic Activities appointments, Spring* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Jon Campolo	Chris Glenn	Kevin Schleicher
Cory Mitchum	Matthew Culp	Andrew Gasper
Derick Isler	Richard Lowe	Jane Truesdell
Kendra Ciezki	Christina Mack	Crystal Carlson
Richard Cicero	Patricia Miranda	Brian Koziol
Lari MacPeek	David Radlich	Paul Strefeler
Christine Kasper	Christopher Tideswell	Jeanne Hocieniec-Gentile
Morris Fried	Lisa Floreano	Kristy Neeson
Christopher Monaco	Gavin Janas	Anthony Calabrese
Dean Harris	Jeff Ahrens	Dylan Gronowski
Derek Dunstan	Amanda Glenn	Ashleigh Emery
Kylie Prizel	Jessica Hart	Keegan Woloss
Tomarris Bell		

II. Service

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Megan Cloen	Cheryl Hymon	

2. Appointments

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Armando Solis	Kimberly Baum	

DRAFT

PERSONNEL-continued…

II. Service

A. Regular

2. Appointments

f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Dave MacDonell	Paul Marko (remove)	

g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools.

Mike Nichols	Jane Gerwitz	

B. Substitutes

2. Substitutes

RESOLVED: That, the *substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 689 dated March 15, 2022** be approved as recommended by the Superintendent of Schools

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

ADJOURNMENT

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the meeting was adjourned at 9:39 pm

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Karen Galli
Deputy District Clerk
Sweet Home Central School District

DRAFT