

**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 MEETING

TUESDAY, JANUARY 11, 2022
immediately following the voting meeting

A G E N D A

I. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, January 18, 2021 is hereby adopted in its entirety.

II. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes of the regular Board of Education meeting held Tuesday, December 21, 2021 be waived and are hereby adopted in their entirety.

III. COMMUNICATIONS

1. Harris Beach Legal Alert.

IV. UNFINISHED BUSINESS

V. SUPERINTENDENT'S REPORT

A. Athletics Update

Marissa Dauria, Athletic Director, will give an update to the Board of Education at the study session on Tuesday, January 11, 2022.

B. Superintendent Update

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

C. Middle School Presentation

The Middle School team team will present to the Board of Education at the voting meeting on Tuesday, January 18, 2022.

D. Upcoming Events

•	January 10...	HH: PTA Meeting, 6:30 pm MS: PTSA Meeting, 6:30 pm
•	January 11...	DO: BOE Voting Meeting/Study Session, 6:30 pm @ NVCC
•	January 12...	GL: PTA Meeting, 6:30 pm
•	January 13...	HS: PTSA Meeting, 6:30 pm
•	January 17...	<i>Martin Luther King, Jr. Day – No School K-12</i>
•	January 18...	DO: BOE Voting Meeting, 6:30 pm @ SH Middle School
•	January 20...	MM: Multicultural Night, 6:30 pm
•	January 27...	HS: Multicultural Night, 6:30 pm

VI. 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

VI. NEW BUSINESS-continued...

A. Special Education

1. Class placements for 2021 – 2022 - Policy 7613

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 January 5, 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 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 January 5, 2022.

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. New Course Proposal – Policy 8110

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following new course proposal:

- College Mathematics, ECC Course MT 125

E. High School Course Planning Guide – Policy 8110

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sweet Home High School Student Curriculum Handbook 2022-2023.

VI. NEW BUSINESS-continued...

F. 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 21, 2021 the Superintendent of Schools recommended the Board of Education accepted 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 December 21, 2021 presentation.

a.	1330 – Appointments & Designations by the Board of Education
b.	1331 – Duties of the District Clerk
c.	1510 – Board of Education Meetings
d.	1512 – Public Participation at School Board Meetings (recommend to delete)
e.	1640 – Absentee Ballots
f.	1710 – Quorum (recommend to delete)
g.	2120 – Use of Parliamentary Procedure (recommend to delete)

G. 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 18, 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 January 18, 2022 presentation.

a.	3230 – Public Complaints
b.	3310 – Public Access to Records
c.	3420 – Non-Discrimination & Anti-Harassment in the School District
d.	3520 – Extraordinary Circumstances
e.	5640 - Smoking/Tobacco Use

VII. INFORMATIONAL ITEMS

VIII. OPEN SESSION

A G E N D A

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IX. 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. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Joleen Dimitroff		
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2. Appointments

a. Tenure

RESOLVED: That, the *teaching tenure appointments* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Wendy Januchowski	Amanda Woodward	
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e. Continuing Activities

PLC, High School, 2021-2022

RESOLVED: That, *PLC, High School*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Dominique Mediak-Pirigyi (remove)	Kristen Piurek	
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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. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Keri Davis		
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II. Service

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Angela Himes	Laurie Crissy	
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2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Laurie Crissy	Kylie Prizel	Dorothy MacVittie
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IX. PERSONNEL

II. Service

A. Regular

2. Appointment

g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 687 dated January 18, 2022** be approved as recommended by the Superintendent of Schools.

Lia Dziomba		
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X. ADJOURNMENT

XI. ITEMS OF INFORMATION

- a. Calendar of Events.
- b. ECASB Facts & Figures Directory 2021-2022.
- c. ECASB Advocacy Training Flyer.