

**SWEET HOME CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY, JULY 6, 2021**

MINUTES

A regular meeting of the Sweet Home Board of Education was held on Tuesday, July 6, 2021 in the Norman C. Vergils Community Center. President of the Board, Marianne Jasen, called the meeting to order at 6:42 pm.

The Pledge of Allegiance to the Flag and Roll Call were dispensed with because the Regular Voting meeting followed the Reorganization meeting at which time District Clerk, Sherry McNamara, led the Pledge and Roll Call.

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, July 6, 2021 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 reading of the minutes of the Special Voting Meeting and the Regular Board of Education Meeting held Tuesday, June 15, 2021 are hereby adopted in their entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

COMMUNICATIONS

1. Harris Beach Legal Alerts.
2. Phillips Lytle Legal Alert.
3. Board members received communications regarding high school graduation and senior pictures.

OPEN SESSION – AGENDA TOPICS – POLICY 1512

Called

UNFINISHED BUSINESS

None

SUPERINTENDENT’S REPORT

A. Student Achievement Update

Anthony Day, Superintendent of Schools, gave an update to the Board of Education at the regular meeting on Tuesday, July 6, 2021.

B. Pilot Incremental Funding Discussion

Anthony Day, Superintendent of Schools, gave an update to the Board of Education at the regular meeting on Tuesday, July 6, 2021.

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, L, M, N, O, and P.

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 special education students be approved as recommended in a memorandum to Anthony J. Day, Superintendent of Schools, dated June 23, 2021.

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 students 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 Anthony J. Day, Superintendent of Schools, dated June 23, 2021.

and be it further...

B. Bids – Policy 5410

1. Cooperative Bids

RESOLVED: That, the Sweet Home Central School District grant authorization to have the district participate in cooperative bidding procedures, where appropriate, coordinated by the following:

•	Erie #1 BOCES
•	Orleans Niagara BOCES
•	Erie County
•	Amherst Central School District
•	Williamsville Central School District
•	Other bids as authorized by General Municipal Law, Section 103

and be it further...

C. Acceptance of Donation – Policy 5230

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation/mini-grant of \$5000.00 from Big Picture Learning to support mentor-student luncheons at Ready Academy.

and be it further...

NEW BUSINESS-continued...

D. Pre-kindergarten Program

WHEREAS, Chapter 436 of the Laws of 1997 provides for New York State’s Universal Prekindergarten Program, and

WHEREAS, the Sweet Home Board of Education has approved the district’s participation in the Universal Prekindergarten Program, and

WHEREAS, under the Universal Prekindergarten regulations require collaboration between the Sweet Home School District and private care agencies are a requirement for grant approval, now therefore be it

RESOLVED: That, the Sweet Home Central School district, and the Four Seasons Day Care West Inc. enter into a contractual agreement to collaborate on the Universal Prekindergarten program for the 2021-2022 school year.

and be it further...

E. School board meeting dates 2021/22

RESOLVED: That, the Board of Education schedule its Board of Education Study Session meetings and the Board of Education Regular Voting Meetings on the following dates:

Study Session & Voting Meeting		August 17, 2021	
Study Session	September 14, 2021	Voting Meeting	September 21, 2021
Study Session	October 12, 2021	Voting Meeting	October 19, 2021
Study Session	November 9, 2021	Voting Meeting	November 16, 2021
Study Session	December 14, 2021	Voting Meeting	December 21, 2021
Study Session	January 11 2022	Voting Meeting	January 18, 2022
Study Session	February 8, 2022	Voting Meeting	February 15, 2022
Study Session	March 8, 2022	Voting Meeting	March 15, 2022
Study Session	April 5, 2022	Voting Meeting	April 19, 2022
Study Session	May 3, 2022	Voting Meeting	May 10, 2022
Study Session	June 14, 2022	Voting Meeting	June 21, 2022
Reorganization Meeting & Voting Meeting		July 5, 2022	

and be it further...

F. Code of Conduct – Policy 3410

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Code of Conduct as written.

and be it further...

G. Local Wellness Guidelines – Policy 5661

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Local Wellness Guidelines as written.

and be it further...

H. Attendance Procedures

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Attendance Procedures as written.

and be it further...

NEW BUSINESS-continued...

I. Professional Development Plan

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Professional Development Plan as written.

and be it further...

J. Mail Service Provider

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the mail service proposal to **DXO Communications** for the 2021-22 school year.

and be it further...

K. 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...

L. School Breakfast/Lunch Prices – 2021/2022

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the following prices in the breakfast and school lunch Type A for Sweet Home Schools, BOCES-Dexter Terrace, and St. Christopher’s for the 2021-2022 school year. Snack items for the 2021-2022 school year will also be similarly priced as last year.

Breakfast

Kindergarten through Grade 12	\$0.00
Adult breakfast	\$2.50

Lunch:

Kindergarten through Grade 12	\$0.00
St. Christopher (Pre-K through Gr 5)	\$3.00
St. Christopher (Grade 6-8)	\$3.00
Adult lunches	\$4.00

and be it further...

M. Extracurricular Activity Account – Policy 7410

The Superintendent of Schools recommends that the following extracurricular activities accounts be opened.

RESOLVED: That, the Board of Education authorizes the Superintendent of Schools to take the appropriate action regarding the following extracurricular activities accounts.

- ACCOUNTS TO BE OPENED:
 - o Ready Café

and be it further...

NEW BUSINESS-continued...

N. Contract for iPad Lease with Apple Inc. – Agreement #1124937

RESOLVED: That, the Board of Education of the Sweet Home Central School District hereby agrees to enter into the attached contract with the Apple Inc. for a five-year period commencing on July 6, 2021 to authorize Apple Inc. to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$469,142.50 and authorizes 5 annual payments to be made to Apple Inc. in the amount not to exceed \$121,070.96 per year.

Be it further RESOLVED, that the Board of Education of the Sweet Home Central School District hereby authorizes the Board President to execute on behalf of the district.

and be it further...

O. Request for Proposal – Uniformed Guard

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education extend the Uniformed Guard Services agreement for the 2021-2022 school year to **Vista Security Group (formerly Amherst Security Professionals)** in the amount of **\$105,090.75**.

and be it further...

P. Bids – Policy - 5410

1. 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 #2021-27 to **Riddell** for a total bid of **\$4,975.50**.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

INFORMATIONAL ITEMS

J. Feldmann: For it being the first time full scale on the Football field, graduation went well.

B. Laible: Congratulations to all the graduating students. Many positives for them, building strength through challenges. Congratulations also to the administrators and teachers.

P. Bellanti: Attended the 8th grade moving up ceremony. Presented by teams and lasted only an hour, giving the students time for a field day following. Feedback from teachers and parents was fantastic.

K. McDonald: Enjoyed graduation. Reminder open position as HS liaison.

S. Johnson: Thought graduation was great, many said we should keep it on the field going forward.

A. Battaglia: Loved graduation! It was what it should be like, brings the community back home. A few concerns in the planning process regarding containing it. All in all it went well. Also at the 8th grade moving up day. Seemed to be enjoyed by all.

T. Day: Every student had their moment in the 8th grade moving up ceremonies. Mr. Baker is looking to keep the team format in the future for moving up day. The administrators did a great job at the tenure & retirement reception.

M. Jasen: Tenure & Retirement reception had its share of tears, very bittersweet for many. Nice event! Signed the bond documents. Thanks to Reggie Witherspoon for speaking at graduation. Nice to see the teachers and staff clapping for all the students.

OPEN SESSION – POLICY 1512

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

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools

Jennifer Grosjean		
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2. Appointments

b. Regular

(2.) Teaching

RESOLVED: That, the *regular appointment, teaching*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools.

Megan Land	Emma Florian	Dominique Dibble
Jessica Spiesz	Lindsay Kennedy	Joshua Montalbo
Kailee Humbert	Mariya Barnum	Sarah Pray
Brittany Weber	Kendra Ciezki	Zach Trunzo

f. Transfer

RESOLVED: That, the *transfer*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools.

Andrew Stella	Jim Brennan	Morgan Messineo
Molly DiPirro	LeighAnn Hildreth	Kim Gugino
Morgan Chase	Bonnie Lorentz	Julie Roberto
Brent Peterson	Alex Walker	Derek Zgoda
Paul Szymendera	Chris Hershey	

g. Leave of Absence

RESOLVED: That, the *leave of absence* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools

Paul Strefeler		
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h. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools

Andrea Wodarczak		
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PERSONNEL-continued...

I. Teaching and Administrative

A. Regular

2. Appointments

1. Summer School, 2021

RESOLVED: That, the *summer school appointments* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools.

Jessica Sears	Emily Mielcarek	Tanya Barbic
Lindsey Perry	Margaret Connolly	Jill Grugnale
Stephanie Bickelman	Joelle VanDewater	Jessica Andriatch
Kathryn Campanaro	Sarah Nowak	Andrew Stella
Kamryn Romanow	Lisa Feyes	Chris Phillip
Trish Reich	Steve Becker	Tim Cardinal
Jeff Brown	Nick Newman	Pam Hornung
John Sandecki	Rich Cicero	Michelle Marczak
Dave Etkin	Jenine Nowakowski	Brian Kisker
Hailey Sorrento	Don Stephans	Jordan Martin
Jon Campolo	Caitlin Balkin	Jane Truesdell
Joelle Loughrey	Andrea Jarvis	Jim Martino
Mallory Pisarek	Trish Miranda	Lynn Kawa
Jen Schneider	Danielle Kawa	Lisa Mangione
Stacey Trznadel	Lisa Cheskin-Brzeczowski	Kara Meredith
Sandra Rauber	Corrine Christie	Julie Eberle
Ajani Wall	Dan Hammonds	

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. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools.

Lauren Wills		
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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. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools

Frederick Kintzel	Brooke VanGorden	Alexis Ciehowski
Whitney Atkins	Albina Gizatullino	Joshua Montalbo
Wendy Durkin		

2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools

Patricia Fairbanks		
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PERSONNEL-continued...

II. Service

A. Regular

2. Appointment

b. Temporary, Summer School 2021

RESOLVED: That, the *temporary appointment, summer school 2021* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools.

Peter Korte	Kassandra Magin	Kathleen Marko
Kelly Orlikowski	Kristine Pieper	Diane Schueler
Barb Andler	Maria Ginsburg	Kathy Mylott
Robyn Vogl	Liz Cohan	Vicki Davis
Gilda Bonnevie	Meghan Stella	Connie Aarum
Yelena Suffoletto	Laurie Ehlenfield	Germaine Rivera-Lopez
Rebecca Wicher		

h. Salary Adjustment/Confidential Employee Agreements

RESOLVED: That, the *salary adjustment & confidential employee agreements* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** be approved as recommended by the Superintendent of Schools.

Sherry McNamara		
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B. Substitutes

RESOLVED: That, the *substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 679 dated July 6, 2021** 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 8:07 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Sherry A. McNamara
Secretary, Board of Education
District Clerk
Sweet Home Central School District