

**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

VOTING MEETING

TUESDAY, JANUARY 18, 2022

6:30 pm

A G E N D A

I. A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

II. APPROVAL OF AGENDA

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

III. 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.

IV. COMMUNICATIONS

1. Harris Beach Legal Alert.

V. UNFINISHED BUSINESS

VI. 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. Superintendent Update

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

E. Upcoming Events

•	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 24...	SC: Service Center Soft Opening, 9:30 am
•	January 25...	HH: Chorus Concert, 7 pm @ High School Aud
•	January 26...	GL/MM/WR: Chorus Concert, 7 pm @ High School Aud
•	January 27...	HS: Multicultural Night, 6:30 pm
•	February 2...	MM: PTA Meeting, 6:45 pm HS: NHS Induction Ceremony, 7 pm @ High School Aud
•	February 3...	WR: PTO Meeting, 6:30 pm

VII. NEW BUSINESS-continued...

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 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, and Extra-Curricular Account 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.

VII. 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

VIII. INFORMATIONAL ITEMS

IX. OPEN SESSION

A G E N D A

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X. 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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c. Encumbered

RESOLVED: That, the *encumbered 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.

Shane Rifanburg		
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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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j. Co-Curricular Activities

j. Co-Curricular Activities, Middle School, 2021-2022 school year

RESOLVED: That, the *co-curricular activities, middle 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.

Tim Goodman (remove)	Matthew Refermat	
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X. PERSONNEL-continued...

I. Teaching and Administrative

A. Regular

2. Appointments

j. Co-Curricular Activities

j. Co-Curricular Activities, High School, 2021-2022 school year

RESOLVED: That, the *co-curricular activities, 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.

Kim Harrison	Robert Cooke	Robert Cooke
Cory Morrow	Lori DePoint	Cory Morrow
Andrea Letcher	Andrea Letcher	Christine Steward

B. Substitutes

2. Appointments

b. Substitute teachers for 2021-2022 school year

RESOLVED: That, the *Substitutes* 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.

c. Student Teachers for Spring 2022

RESOLVED: That, the *Substitutes* 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.

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	Cassandra Kelly
Andrew Delprino		

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
Cassandra Kelly	Matthew Urban	Claire Cavarello

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X. PERSONNEL-continued...

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	Mirvat Rizeq	
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XI. ADJOURNMENT

XII. ITEMS OF INFORMATION

- a. Field Trip Requests through January 14, 2022.