

**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

TUESDAY, DECEMBER 14, 2021
6:30 p.m.

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, December 21, 2021 is hereby adopted in its entirety.

IV. MINUTES OF THE PREVIOUS MEETING

RESOLVED: That, the reading of the minutes of the voting meeting held Tuesday, November 16, 2021 be waived and are hereby adopted in their entirety.

V. COMMUNICATIONS

1. Harris Beach Legal Alert
2. Letter from Assemblyman Conrad to Gov. Hochul.
3. Letter from Amherst IDA.
4. NYSSBA Position Statements.
5. NYSSBA Legislative Priorities.

VI. OPEN SESSION

VII. UNFINISHED BUSINESS

VIII. SUPERINTENDENT'S REPORT

A. SHEF Mini-Grant Recipient Recognition

The Board of Education will recognize SHEF mini-grant recipients at the study session on Tuesday, December 14, 2021.

B. Capital Project Update

Donald Feldmann, Director of Finance & Plant Services, and members of the project team will update the Board of Education at the study session on Tuesday, December 14, 2021.

C. Superintendent Update

Michael Ginestre, Superintendent of Schools, will give an update to the Board of Education at the study session on Tuesday, December 14, 2021.

D. Willow Ridge Lighthouse Team

The Willow Ridge Lighthouse team will present to the Board of Education at the voting meeting on Tuesday, December 21, 2021.

E. Superintendent Update

Michael Ginestre, Superintendent of Schools, will give an update to the Board of Education at the voting meeting on Tuesday, December 21, 2021.

F. Upcoming Events

•	December 10...	DO: Parent/Teacher Conferences, No School Gr K-5
•	December 13...	HH: PTA Meeting, 6:30 pm MS: Gr 6 Band, Orchestra & Chorus Concert, 7 pm @ MS Aud

VIII. SUPERINTENDENT'S REPORT-continued...

F. Upcoming Events

•	December 14...	DO: BOE Study Session, 6:30 pm
•	December 15...	DO: Dollars For Scholars Meeting, 8 am GL: PTA Meeting, 6:30 pm MS: Gr 7 Band, Orchestra & Chorus Concert, 7 pm @ MS Aud
•	December 16...	HH: Winter Concert, 7 pm
•	December 21...	DO: BOE Regular Voting Meeting, 6:30 pm @ Willow Ridge
•	December 24-31 ...	Winter Recess – No School K-12

IX. NEW BUSINESS

A. Discussion of Policy 5230 & 6110

Board members will conduct a discussion of policies 5230 & 6110 as they relate to PTA/PTO/PTSA, Donors Choose, and SHEF.

B. Special Education

1. Class placements for 2021-2022 – Policy 7613

WHEREAS, Public Law 94-142, the Individuals with Disability 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 Mr. Michael V. Ginestre, Superintendent of Schools, dated December 7, 2021.

2. Preschool class placements for 2021-2022 – Policy 7614

WHEREAS, Public Law 94-142, the Individuals with Disability 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 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 Mr. Michael V. Ginestre, Superintendent of Schools, dated December 7, 2021.

C. 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 and the Budget Transfer Report as provided

IX. NEW BUSINESS-continued...

D. 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.

E. 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:

- Boys Swimming
- Wrestling

F. 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 December 21, 2021 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 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. Capital Improvement Project 2019 Bids – State Contract – (recommendation due 12/13)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the Construction bids and alternates to the following bidders:

Contract	Contractor	Total Project Costs
Roofing		
HVAC		
Temperature Controls		
Grand Total of All Contracts:		\$

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IX. NEW BUSINESS-continued...

H. Revised Corrective Action Plan in Response to External Auditor's Report

RESOLVED: That the Board of Education approve the Revised Corrective Action Plan in response to the External Auditor's Report as recommended by the District Audit Committee.

X. INFORMATIONAL ITEMS

XI. OPEN SESSION

XII. PERSONNEL

I. Teaching and Administrative

A. Regular

2. Appointments

e. Continuing Activities

PLC, Middle School, 2021-2022

RESOLVED: That, *PLC, Middle School*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Jeff Miller		
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PLC, High School, 2021-2022

RESOLVED: That, *PLC, High School*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Mark Ricupito	Sarah English	Josh Hicks
Mia Miranda	Jordan Martin	Christine Utzig
Mark Basehart	TJ Geraci	Dominique Mediak-Pirigyi
Jim Marone	Amy Myers	Breean Martin
Brian Koziol	Tim Cardinal	Mary Jo Giufre
Zach Trunzo	Jon Campolo	

PLC, Glendale, 2021-2022

RESOLVED: That, *PLC, Glendale*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Lynn Kawa (remove)		
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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. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Elizabeth Sigurdson (chg.)		
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XII. PERSONNEL-continued...

I. Teaching and Administrative

B. Substitutes

1. Long Term Substitutes

RESOLVED: That, the *long term substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Yohan Andraud	Yanna Shimanskaya	Marissa Welsh
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2. Substitute teachers for 2021-2022 school year

RESOLVED: That, the *Substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

C. Interscholastic Activities

1. Interscholastic Activities, High School, 2021-22

Bryan McMullen		
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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. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Mike Maluso	Brad Neupert	Peter Korte
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2. Appointment

a. Regular

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Jacqueline Brooks	Olivia Harvey	Kristina Joy
Peter Korte	David Megason	Jessica Visone
Robert Barnes		

e. Transfer

RESOLVED: That, the *transfer* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Kristine Pieper	Santanee Lee	
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 21, 2021** be approved as recommended by the Superintendent of Schools.

Alison Mohr	Afreen Qaiser	James Nowocien
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XII. 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. 685 dated December 14, 2021** be approved as recommended by the Superintendent of Schools.

Karen Kneitingner		
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B. Substitutes

RESOLVED: That, the *substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 685 dated December 14, 2021** be approved as recommended by the Superintendent of Schools.

XIII. ADJOURNMENT

XIV. ITEMS OF INFORMATION

- a. Calendar of Events 2021-2022.
- b. Field Trip Requests through December 9, 2021