

**SWEET HOME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION VOTING MEETING
TUESDAY, APRIL 20, 2021**

**APPROVED
by the
BOARD OF EDUCATION
MAY 11, 2021**

MINUTES

A meeting of the Sweet Home Board of Education was held on Tuesday, April 20, 2021 in the Norman Vergils Community Room. President of the Board, Mr. Johnson, called the meeting to order at 6:33 pm.

Mr. Johnson led the Pledge of Allegiance to the Flag.

PRESENT: Amy Battaglia, Joshua Feldmann, Marianne Jasen, Scott M. Johnson, Brian Laible, Kailey McDonald, Nadine Ocasio, Delaney Graham

ABSENT:

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Also present: Anthony J. Day, JoAnn, Balazs, Donald G. Feldmann

ADJOURN TO EXECUTIVE SESSION

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the meeting was adjourned to executive session for matters related to a supplemental contract grievance at 6:34 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered to come out of executive session at 7:05 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. Jasen, seconded by Mrs. Ocasio, the following resolution was offered:

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, April 20, 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. Jasen, seconded by Mrs. Ocasio, the following resolution was offered:

RESOLVED: That, the reading of the minutes of the voting meeting held Tuesday, March 9, 2021, the regular Board of Education meeting held Tuesday, March 16, 2021, and the minutes of the voting meeting held Monday, March 22, 2021 be waived and are hereby adopted in their entirety.

MINUTES OF THE PREVIOUS MEETING

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

COMMUNICATIONS

1. Harris Beach Legal Alert
2. NYSSBA Legal Alerts
3. Mr. Johnson received a call from Ed Cavan asking for support for Renee Wilson and himself for the BOCES Board. Dirk Rabenold also asked for support for the BOCES Board.

OPEN SESSION: Agenda Topics – Policy 1512

Dirk Rabenold, 5 Jeffrey Drive: Would like to thank Nadine Ocasio for her service on the Board, it requires a lot of work. Thank you to the entire Board for having me on the agenda for the Erie 1 BOCES Board of Education.

UNFINISHED BUSINESS

None

SUPERINTENDENT'S REPORT**A. 2021/22 Budget Update**

Donald Feldmann, Director of Finance and Plant Services, gave an update to the Board of Education at the study session on Tuesday, April 13, 2021.

B. Reopening Update

Anthony Day, Superintendent of Schools, gave an update to the Board of Education at the study session on Tuesday, April 13, 2021.

C. PTA Recognition

Anthony Day, Superintendent of Schools, recognized the winners of the Sid Oberacker Award at the voting meeting on Tuesday, April 20, 2021.

D. Elementary Data

Scott Wolf, Principal of Curriculum & Instruction gave an update to the Board of Education at the voting meeting on Tuesday, April 20, 2021.

E. 2021/22 Budget Update

Donald Feldmann, Director of Finance and Plant Services, gave an update to the Board of Education at the study session on Tuesday, April 13, 2021.

F. Reopening Update

Anthony Day, Superintendent of Schools, gave an update to the Board of Education at the voting meeting on Tuesday, April 20, 2021.

IX. NEW BUSINESS

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered for consent agenda on items A, B, C, D, E, F, G, H, and I.

A. Budget Adoption 2021 – 2022 – Policy 5130

RESOLVED: That, the Board of Education approve and adopt for the 2021 - 2022 school year a school budget with the total expenditure of **\$85,923,559** with a breakdown as follows:

NEW BUSINESS-continued...**A. Budget Adoption 2021 – 2022 – Policy 5130**

FUNCTION	BUDGETED 2021-22
Board of Education	\$48,150
Central Administration	\$272,036
Finance Services	\$532,568
Legal Services	\$123,992
Human Resources	\$371,440
Records Management	\$4,500
Education/Community Services	\$8,900
Operations & Maintenance	\$5,038,734
Central Printing & Mailing	\$147,000
Central Data Processing	\$492,510
Special Items	\$881,793
Curriculum Development & Supervision	\$212,740
School Supervision	\$1,866,710
Research, Planning & Eval	\$188,533
In-Service Training	\$169,400
Teaching –Regular Schools	\$29,337,464
Special Education	\$9,067,077
Occupational Education	\$837,466
Teaching Special Schools	\$171,820
Instructional Media	\$1,242,980
Pupil Services	\$2,738,560
Co-Curricular Services	\$143,001
Interscholastic Athletics	\$613,790
Transportation	\$5,219,146
Community Service	\$45,500
Employee Benefits	\$19,870,613
Debt Service	\$6,016,936
Interfund Transfers	\$260,000
TOTAL BUDGET	\$85,923,559

The following will be the order in which items should appear on the voting machines for the purpose of voting on Tuesday, May 18, 2021 from 7:00 am to 9:00 pm at the Vergils Community Center at Sweet Home High School:

- I. 2021-2022 Budget \$85,923,559
- II. Proposition #2 Election of one (1) school board members for a five (5) year term July 1, 2021 – June 30, 2026.

Candidates: Douglas Galli, Peter Bellanti, Dirk Rabenold

and be it further...

NEW BUSINESS-continued...**B. Special Education****1. Class placements for 2020-2021 – 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 2020-2021 placements for students with disabilities be approved as recommended in a memorandum to Anthony J. Day Superintendent of Schools, dated April 7, 2021.

2. Preschool class placements for 2020-2021 – 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 special education placements, now therefore be it

RESOLVED: That, the 2020-2021 placements for preschool students with disabilities be approved as recommended in a memorandum to Anthony J. Day, Superintendent of Schools, dated April 7, 2021.

and be it further...

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.

and be it further...

D. Bids – Policy 5410**1. Commercial Printing School Calendar**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the commercial printing school calendar bid #2021-22-13 to **Orffeo Printing Corporation** in the amount of **\$5,814.00**.

2. Commercial Printing "Your Schools"/Community Education

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the commercial printing "Your Schools"/Community Education bid #2021-22-15 to **Orffeo Printing & Imaging Inc.** for a total bid of **\$18,676.00**.

NEW BUSINESS-continued...**D. Bids – Policy 5410****3. Commercial Printing Envelopes and Forms, Specialty Paper & Other**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the commercial printing envelopes and forms bid #2021-22-14 to the following vendors at the unit price offered per item specified for a total bid of **\$7,606.14**.

Automated Business Forms	\$850.00
G&M Enterprises	\$202.00
Orffeo Printing	\$3,101.00
Parrinello Printing	\$492.00
Print Plus	\$1,060.81
RMF Print Technologies	\$1,900.33
Total	\$7,606.14

4. Office Supplies Bid

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the Office Supplies Bid #2021-2022-4 to the following vendors at the unit price offered per item specified for a total bid of **\$41,487.31**.

WB Mason	\$27,828.64
Eaton Office Supply	\$4,685.49
Cascade School Supplies	\$8,973.18
Total	\$41,487.31

5. Athletic Uniforms

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the Athletic Uniform bid #2021-22-19 to following vendors at the unit price offered per item specified for a total bid of **\$14,256.00**.

AdPro Sports	\$7,934.00
Varsity Sport Fashions	\$6,322.00
Total	\$14,256.00

6. Refuse and Recycling Collection

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the refuse collection bid #2021-22-1 to the low bidder **Modern Disposal** for a total bid of **\$32,366.10** for refuse and recycling for the 2021-2022 school year. This will be year one of a three year contract.

7. Arts & Crafts Supplies Bid

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, award the Arts and Crafts Supplies bid #2021-22-5 to the following vendors at the unit price offered per item specified for a total bid of **\$8,905.31**.

NEW BUSINESS-continued...**D. Bids – Policy 5410****7. Arts & Crafts Supplies Bid**

Blick	\$1,161.58
Cascade	\$1,023.00
Discount School Supply	\$527.96
National Art & School Supplies	\$1,724.27
Pyramid School Products	\$3,233.94
S&S Worldwide	\$424.56
Total	\$8,095.31

and be it further...

E. Public Employer Health Emergency Plan

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the Public Employer Health Emergency Plan per NYS Legislation S8617B/A10832.

and be it further...

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 March 16, 2021 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 April 20, 2021 presentation.

a.	5633 – Gender Neutral Bathrooms
b.	5681 – School Safety Plans
c.	7411 – Censorship of School Sponsored Student Publications & Activities – <i>recommend to delete</i>
d.	7420 – Sports & the Athletic Program
e.	8241 – Patriotism, Citizenship, and Human Rights Education
f.	Index – <i>recommend to delete</i>

and be it further...

G. 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...

NEW BUSINESS-continued...**H. Erie 1 BOCES****1. Erie 1 BOCES Budget**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Sweet Home Central School District Board of Education hereby adopts the BOCES administrative budget for 2021-22, as presented.

Administrative Services	\$3,639,693
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2. BOCES Board Members

RESOLVED: That, the Board of Education of the Sweet Home Central School District cast one vote for each open seat (two (2) open seats total) for the election of the following individuals to the BOARD OF COOPERATIVE EDUCATIONAL SERVICES effective July 1, 2021.

Nominees: Edward Cavan, Dirk Rabenold

and be it further...

I. Annual District Vote – Policy 1611**1. Chief Election Inspector**

RESOLVED: That, the Board of Education appoint, Karen Galli, qualified voter in the district, to act as **Chief Election Inspector** at said school district's Annual Vote to be held at Sweet Home High School, Norman Vergils Community Center, 1901 Sweet Home Road, in the Town of Amherst, on Tuesday, May 18, 2021 from 7 am to 9 pm and to perform such duties and to take such action as prescribed by law.

2. Inspectors of Election

RESOLVED: That, the Board of Education appoint the following, each being a qualified voter in the district, to act as **Inspectors of Election** at said district Annual Vote per attached memo and to perform such duties and to take such action as prescribed by the Education Law:

- | | |
|--------------------|------------------|
| • Lorraine Beaudet | • Lyn Custodi |
| • Barb Eberl | • Dolly Krose |
| • Rudy Krose | • John Montanari |
| • Ida Pause | • Linda Stuck |

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

INFORMATIONAL ITEMS

D. Graham: Met with Mrs. Bruce, Ms. DeLaPlante & Mr. Zgoda to discuss end of the year events. No fully formed ideas yet. Want to do something that involves the whole school – thought of the drive-in. Blue & Gold days or cohorted by grade. Student gov't will meet to do more brainstorming. SH students & faculty met with counterparts at Starpoint to discuss raising diversity awareness and acceptance.

B. Laible: Attended WR PTO meeting, fundraising activities going on. Watched some sporting events on Facebook. Hope we can take some of these things and use after the pandemic for those who can't attend events in person. The Board might want to consider having a liaison to the Remote Academy like it has for other buildings.

A. Battaglia: Helpful to have events broadcast on facebook for those out of town. Attended HH PTA meeting. Struggling to find ways to recognize 5th graders and how to include remote students. Happy to see Pride awards given out to Remote Academy students.

INFORMATIONAL ITEMS-continued...

K. McDonald: Attended legislative team meeting with a McMahon staffer. HS PTSA met – Wednesday lunches are going well. Having a Mother's Day plant sale. The brick fundraiser is on hold while some technical issues are worked out. Senior awards night is scheduled. Not sure how to make the STARS breakfast work. Taking suggestions about prom.

N. Ocasio: ECASB Delegate assembly met – Sabo award decision due soon. Thanking Mr. Johnson as his 5 year term on the Executive board is coming to a close. Adding a seat to the Executive Board for BOCES. WNY law conference will be virtual. Annual awards dinner being moved to fall again. Most other schools who are bring back students in person are only bring back elementary kids.

A. Day: Assemblywoman McMahon always reaches out around budget season, trying to develop personal relationships. Admin are getting together to talk about end of year functions.

M. Jasen: Attended leadership day remotely. Delegate assembly this Thursday, meeting with Dr. Fusco next week over 3 evenings. When is our musical (May 21-22). MM PTA meeting was virtual, all the PTA's have pushed thru and adapted during COVID. Attended MS virtual meetings for parents and one for staff. Parents in favor of coming back (2-1). Disappointed in staff reaction.

S. Johnson: Assisted with the prospective Board member roundtable held by ECASB. Missed GL PTA meeting. Leadership assembly on 4/30. Re-energizing Instagram and Facebook accounts. Discussing end of year events.

OPEN SESSION

Dirk Rabenold, 5 Jeffrey Dr. – Pleased to hear phonics mentioned during the Elementary Data presentation. In a recent talk with Justin Rogers, he said Mr. Day and this Board have done a great job getting kids in school and keeping them involved compared with what he is hearing about other districts. Are COVID relief monies part of the Budget?

Response – D. Feldmann: COVID relief and American Relief act are outside the general fund budget. They are special aid/federal funds. The COVID Relief package has to be spent over the next 2 years, the American Relief monies are for 4 years.

PERSONNEL

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolution was offered for consent agenda on personnel items I and II.

I. Teaching and Administrative**A. Regular****2. Appointments****g. Leave of Absence**

RESOLVED: That, the *leave of absence*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Michelle Miller	Cindy Hiwiller	Lindsay Gimlin
Carol Kamph		

h. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Jenna DePasquale	LeighAnn Hildreth	Sharon Notaro
Val Lewandowski		

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. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Lauren Wills	David Elmer	
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2. Substitute teachers for 2020-2021 school year

RESOLVED: That, the *substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

C. Interscholastic Activities**1. Interscholastic Activities, High School, 2020-2021**

RESOLVED: That, the *interscholastic activities appointments, High School* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Dominic Genau	Anthony Nguyen	Matthew Culp
Jon Campolo	Travis Denman	Kevin Schleicher
Cory Mitchum	Jeffrey Ahrens	Dave Reed
Rich Lowe	John Sandecki	Heather Titanic
Jane Truesdell	Rich Cicero	Patricia Miranda
Brian Koziol	Lari MacPeck	Dave Radlich
Paul Strefeler	Christine Kasper	Jeanne Hocieniec-Gentile
Morris Fried	Dean Harris	Crystal Carlson
Chris Monaco	Anthony Calabrese	Dale Burns

II. Service**A. Regular****1. Discontinuance****a. Retirement**

RESOLVED: That, the *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Michael Baugh	Debbie Foore	Tim Crist
Jolene Murphy	Susan Ball	

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Michael Costello		
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PERSONNEL-continued...**II. Service****A. Regular****1. Discontinuance****c. Termination**

RESOLVED: That, the *termination* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Lynn Lugo		
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2. Appointment**a. Regular**

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Dale Plueckhahn		
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Mike Laible	Shannon Hutchinson	Suzanne Titanic
Laura Kliemann		

g. Reinstatement from Leave

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 2021** be approved as recommended by the Superintendent of Schools.

Laura Kliemann (remove)		
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B. Substitutes**2. Substitutes**

RESOLVED: That, the *substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 675 dated April 20, 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. Jasen, seconded by Mrs. Ocasio, the meeting was adjourned at 8:49 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