

**SWEET HOME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FRIDAY, SEPTEMBER 25, 2020**

**APPROVED
by the
BOARD OF EDUCATION
OCTOBER 20, 2020**

MINUTES

A meeting of the Sweet Home Board of Education was held on Friday, September 25, 2020 in the Norman Vergils Community Room. President of the Board, Mr. Johnson, called the meeting to order at 12:10 pm.

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

PRESENT: Amy Battaglia, Joshua Feldmann, Marianne Jasen, Scott M. Johnson, Brian Laible (arrived at 12:26 pm), Kailey McDonald (via Zoom), Nadine Ocasio

ABSENT:

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

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

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

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 Board of Education voting meeting held Friday, September 25, 2020 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

SUPERINTENDENT'S REPORT

A. Retreat Discussion

Anthony Day, Superintendent of Schools, facilitated a discussion with the Board of Education around the following topics: Modified Sports, BOE Self Study and BOE Goals at the voting meeting on Friday, September 25, 2020.

NEW BUSINESS

Upon motion made by Mrs. Jasen, seconded by Mrs. Ocasio, the following resolutions were offered for consent agenda on items A, B, C, D.

A. 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...

B. 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...

NEW BUSINESS-continued...**C. District Safety Plan**

WHEREAS, Project SAVE, the Safe Schools Against Violence in Education Act, Education Law 2801, requires that every school district review the District Safety Plan and yearly and update as necessary and

WHEREAS, the District Safety Committee has recommended revisions to the District Safety Plan and Code of Conduct and

NOW THEREFORE BE IT RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, accept the revised Sweet Home District Safety Plan for the 2020-2021 school year as recommended.

and be it further...

D. Acceptance of Donation – Policy 5230

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of school supplies for Heritage Heights Elementary from Office Depot.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

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****1. Discontinuance****b. Resignation**

RESOLVED: That, the *resignation* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Jeffrey White		
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i. Agreement

RESOLVED: That, the Board of Education authorize and direct the Superintendent to execute the Agreement with Jeffrey White in the Teaching and Administrative Section of the Personnel Memorandum No. 665 dated September 25, 2020.

2. Appointment**h. Reinstatement from Leave**

RESOLVED: That, the *reinstatement from leave* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Michelle Murray		
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PERSONNEL-continued...**I. Teaching and Administrative****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. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Sarah Stowell		
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II. Service**A. Regular****1. Discontinuance****a. Resignation**

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Julia Taboni	Elif Erman	
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2. Appointment**a. Regular**

RESOLVED: That, the *regular appointment* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Sherrie Consola	Annette Lauricella	Nicole Merrifield
Joshua Montalbo	Spencer Kowal	

f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Barbara Kliemann	Alexis Ciehomski	Lindsey Spengler
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g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 665 dated September 25, 2020** be approved as recommended by the Superintendent of Schools.

Ken Jones		
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The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

ADJOURNMENT

Upon motion made by Mr. Feldmann, seconded by Mrs. Ocasio, the meeting was adjourned at 1:44 pm.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X			(Jasen)	



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