

**SWEET HOME CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY, JULY 7, 2020**

**APPROVED
by the
BOARD OF EDUCATION
AUGUST 18, 2020**

MINUTES

A regular meeting of the Sweet Home Board of Education was held on Tuesday, July 7, 2020 in the Norman C. Vergils Community Center. President of the Board, Scott M. Johnson, called the meeting to order at 6:48 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. 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, July 7, 2020 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. Ocasio, seconded by Mrs. Jasen, the following resolution was offered:

RESOLVED: That, the reading of the minutes of the Regular Board of Education Meeting held Tuesday, June 16, 2020 and the Special Voting Meeting held Wednesday, June 24, 2020 are hereby adopted in their entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

COMMUNICATIONS

A. Oral

1. The following are the results of the district vote held Tuesday, June 16, 2020:

<u>Budget</u>	<u>Yes</u>	<u>No</u>	<u>Total</u>
\$83,347,690	2846	971	3817
<u>Proposition 2</u>	<u>Yes</u>	<u>No</u>	<u>Total</u>
Use of Capital Reserve Funds	3270	546	3816

Election of two school board members, for a five-year term 7/1/20 -6/30/25.

Brian Laible	1851 votes	Elected
Kailey McDonald	1782 votes	Elected

Total votes cast: 3883

2. Mrs. Ocasio heard many compliments about the graduation parade.
3. Mr. Feldmann heard from parents who want the parade incorporated into every year's celebration.
4. Mrs. Jasen spoke with parents who felt now their kids are ready to move on.

COMMUNICATIONS-continued...**B. Written**

1. Harris Beach Legal Alerts.
2. Phillips Lytle Legal Alerts.

OPEN SESSION – AGENDA TOPICS – POLICY 1512

Called

UNFINISHED BUSINESS

None

SUPERINTENDENT’S REPORT**A. COVID-19/School Reopening Update**

Anthony Day, Superintendent of Schools, gave an update to the Board of Education at the regular meeting on Tuesday, July 7, 2020.

B. Professional Development Plan

Scott Wolf, Principal for Curriculum & Instruction, gave a presentation to the Board of Education at the regular meeting on Tuesday, July 7, 2020.

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, I, J, K, and L.

A. 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 special education students be approved as recommended in a memorandum to Anthony J. Day, Superintendent of Schools, dated June 26, 2020.

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 preschool 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 June 26, 2020.

and be it further...

NEW BUSINESS-continued...**B. 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 Budget Transfer Report and the Revenue Budget Status report as provided.

and be it further...

C. 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...

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 2020-2021 school year.

and be it further...

E. School board meeting dates 2020/21

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 18, 2020	
Study Session	September 8, 2020	Voting Meeting	September 15, 2020
Study Session	October 13, 2020	Voting Meeting	October 20, 2020
Study Session	November 10, 2020	Voting Meeting	November 17, 2020
Study Session	December 8, 2020	Voting Meeting	December 15, 2020
Study Session	January 12, 2021	Voting Meeting	January 19, 2021
Study Session	February 2, 2021	Voting Meeting	February 9, 2021
Study Session	March 9, 2021	Voting Meeting	March 16, 2021
Study Session	April 13, 2021	Voting Meeting	April 20, 2021
Study Session	May 4, 2021	Voting Meeting	May 11, 2021
Study Session	June 8, 2021	Voting Meeting	June 15, 2021
Reorganization Meeting & Voting Meeting		July 6, 2021	

and be it further...

NEW BUSINESS-continued...**F. Professional Development Plan**

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Professional Development Plan as presented at the regular voting meeting on Tuesday, July 7, 2020.

and be it further...

G. 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 2020-21 school year.

and be it further...

H. 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...

I. School Breakfast/Lunch Prices – 2020/2021

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 2020-2021 school year. Snack items for the 2020-2021 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	\$4.25

and be it further...

J. Contract for Cooperative Educational Services – Project #162-01-21B

RESOLVED: That, the Board of Education of the Sweet Home Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five-year period commencing on July 1, 2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$181,434.00, and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$ 3,023.90 per month.

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...

NEW BUSINESS-continued...**K. Contract for iPad Lease with Apple Inc. – Agreement #9683651**

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 June 24, 2020 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 \$334,519.00 and authorizes 5 annual payments to be made to Apple Inc. in the amount not to exceed \$70,000.00 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...

L. Request for Proposal – Uniformed Guard

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the Uniformed Guard Services RFP for the 2020-2021 school year to **Amherst Security Professionals, Inc.** in the amount of **\$105,090.75**. This is the second of a two year RFP.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

INFORMATIONAL ITEMS

B. Laible: It's an honor to be here and I look forward to working with everyone. Graduation was wonderful and I'm happy to be participating in the re-opening task force.

A. Battaglia: Welcome to Kailey and Brian! Part of the remote learning focus group – we met and discussed different apps. ThinkTech states they are seamless across K-12. Parents have trouble with Schoology, and some parents were overwhelmed with multiple platforms.

A. Day: SeeSaw is easier to use for younger kids. Parents had informative feedback about using multiple platforms. ThinkTech delivers content and is a teaching tool. Schoology is more of a housing site, storing items. SeeSaw also delivers content. ThinkTech is a great learning tool to get students to do something with the content. May need more help feeding kids during school if we don't use the cafeteria. Town Supervisor Kulpa was happy to be invited to the parade. Had about 95% participation.

J. Feldmann: Sports photos came out pretty well, made the best of a bad situation.

N. Ocasio: Curriculum focus group is meeting Thursday for the second time.

M. Jasen: On the health focus group, overwhelming task. Any responses to the bus driver search via postcards to residents? Are we set up for summer school food distribution? Nice to see our kids on the cover of the Bee!

D. Feldmann: 12 people responded to the postcards – we will see if it works out. All set for food delivery starting on July 13, will be at 4 elementary buildings and 2 mobile sites. Paying food service personnel and also may use other 10 month employees as subs. May move 3rd shift cleaners to 1st and 2nd shifts if buildings are not open to the public after school. Also may give drivers more hours having them help with cleaning and sanitizing.

OPEN SESSION – POLICY 1512

Called

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****b. Regular****(1). Administrative**

RESOLVED: That, the *regular appointment, administrative*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools.

Kathryn Barillari		
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(2.) Teaching

RESOLVED: That, the *regular appointment, teaching*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools.

Jason Scheer	Carol Kamph	Lauren Gelz
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c. Encumbered

RESOLVED: That, the *encumbered appointment*, in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools.

Zachary Trunzo	Rebecca Haley	
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1. Summer School, 2020

RESOLVED: That, the *summer school appointments* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools.

Andrea Jarvis	Nikki Hattersley	Jane Truesdell
Joelle Loughrey	Karen Meltzer	Lisa Cheskin-Brzezowski
Lauren Gelz	Danielle McKillen	Krista Stephan
Steve Becker	Jon Campolo	Pam Hornung
Lisa Feyes	Jeff Brown	Nick Newman
TJ Geraci		

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

RESOLVED: That, *retirement* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools

Kathy Holtham		
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PERSONNEL-continued...**II. Service****A. Regular****1. Discontinuance****b. Resignation**

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools

Jace Kowsky		
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2. Appointment**e. Transfer**

RESOLVED: That, the *transfer* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools.

Robert Peters		
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f. Leave of Absence

RESOLVED: That, the *leave of absence* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools

Debbie Opala		
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g. Reinstatement from Leave

RESOLVED: That, the *reinstatement from leave* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** be approved as recommended by the Superintendent of Schools

Ann Marie Escott		
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h. Salary Adjustment/Confidential Employee Agreements

RESOLVED: That, the *salary adjustment & confidential employee agreements* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 659 dated July 7, 2020** 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. 659 dated July 7, 2020** 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. Ocasio, seconded by Mrs. Jasen, the meeting was adjourned at 9:11 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