

**MINUTES OF THE MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
SALISBURY STREET
SANDY CREEK, NEW YORK

Date: October 12, 2006

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
Lynn Miller
Mike Hovey
John Clark
Jean Bonhotal
Deanna Soule

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Joanne Shelmidine
Deb Stevens
Chris Ouderkirk
Mike Stevens

Various staff and citizens

Board Members Absent:

None.

Reception in recognition of the Food Service Staff and Board of Education Members was held from 6:45 p.m. – 7:00 p.m.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:15 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE: All present recited the pledge of allegiance.

PRESENTATIONS:

Jim Clark – Science Department Chair, along with Ted Krenrich, Chris Sturick, Karin Johnson, and Lynn Morrison conducted a presentation on the Science Department.

PUBLIC COMMENTS:

Don Marquart supplied information relative to the Concession Stand.

CONSENT AGENDA CHANGES:

Recommended Resolution: Motion made by Soule, seconded by Hovey, to accept changes to the consent agenda.

7 yes, 0 no, 0 absent
Motion carried

RECOMMENDED RESOLUTION:

Motion made by Miller, seconded by Clark, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the regular Board of Education Meeting minutes held September 14, 2006, and the Worksession minutes held on September 28, 2006.

APPROVAL OF THE CSE RECOMMENDATIONS:

New York State Education Law and Part 200 of the Regulations of the New York State Commissioner of Education empower Boards of Education to provide suitable educational programs for students with disabilities, upon the recommendation of the Committee on Special Education.

The Committee on Special Education has determined that the children listed on the attached possess disabilities to a degree sufficient to warrant placement in a Special Education Program.

Based upon the committee's decision, the Board of Education accepts the Committee on Special Education's recommendations, and will provide these children with the appropriate programs.

APPROVAL OF SCHEDULE OF BILLS:

The approval of the General Fund schedule of bills in the amounts of \$12,260.67, \$17,191.00, and \$84,752.02, the School Food Service Fund bills in the amount of \$16,297.85, and the Special Aid Fund bills in the amount of \$3,454.81.

APPROVAL OF THE FINANCIAL REPORTS:

The approval of the Clerks and Treasurer's Report for the period of August 1, 2006 – August 31, 2006.

APPROVAL OF SCHOOL PURCHASES:

None.

APPROVAL OF POSITION AUTHORIZATIONS/ABOLISHMENTS, RESIGNATIONS/TERMINATIONS, LEAVES OF ABSENCE, AND APPOINTMENTS:**AUTHORIZATIONS/ABOLISHMENTS:**

To authorize the **Independent Nordic Skiing Athletic Program** for the 2006-2007 school year.

To authorize the following position:

(1) Elementary Homework Help**RESIGNATIONS/TERMINATIONS:**

None.

LEAVES OF ABSENCE:

None.

APPOINTMENTS:

To appoint the following **Coaches and Advisors** for the school year 2006-2007.

Boys' Varsity Basketball	Step 13	Bill Fowler
Boys' Jr. Varsity Basketball	Step 6	James Hunt
Girls' Varsity Basketball	Step 11	Ben Archibee
Girls' Jr. Varsity Basketball	Step 3	Caitlin Urlacher
Girls' Modified Basketball	Step 2	Katie Soluri
Girls' Modified Basketball Assistant	Step 2	Lynne Morrison
Girls' Varsity Volleyball	Step 11	Dorianne Hathway
Girls' Jr. Varsity Volleyball	Step 13	Valerie Fowler
Girls' Modified Volleyball	Step 3	Jeff Klopotoski
Girls' Modified Volleyball Assistant	Step 2	Meg McKiernan
Boys' Varsity Wrestling	Step 8	Bill Benedict
Boys' Varsity Wrestling Assistant	Step 12	Kevin Halsey
Boy Modified Wrestling	Step 5	Mike Stevens
Varsity Ice Hockey		Christian Sturick
Varsity Ice Hockey Assistant		Joe Bennett
Nordic Ski Coach	Volunteer	Lori Vezendy

Community Weight Room

Kristina Carusone
Meg McKiernan
Jolene Potter

Advisors

Basketball Cheerleading
Whiz Quiz

Step 6

Tanya VanOrnum
Maureen Brownell

To appoint **Rebecca Fairchild** to the position of **Elementary Homework Help** for the 2006-2007 school year.

To approve the following **Elementary School After School Program Teachers**:

Nichole Maitland (**ELA 3 Teacher plus Coordinator of program**)
Deborah Klotz – ELA 3
Aimee Hagler– ELA 4
Carissa Stepien – ELA 4
Julie DeLosh – ELA 5
Suzanne Bartlett – ELA 5
Nicole Peluso – ELA 6
Cassandra Vallance – ELA 7/8

To appoint **Tina Doe** to the position of **1:1 Special Education Aide** for a probationary period of 26 weeks to commence **October 16, 2006** and concluding April 16, 2007 at the rate of \$9.87/hr., pending fingerprint approval and necessary certification verification.

To appoint **Robert Ferguson** to the position of **Mock Trial Advisor** at **Step 1** for the 2006-2007 school year.

To appoint **Jonn Stoker** to the position of **Volunteer Mock Trial Advisor** for the 2006-2007 school year.

To appoint **Traci LaVeck** to the position of **AM/PM Bus Aide** for a probationary period of 26 weeks to commence **September 26, 2006** and concluding March 20, 2007 at the rate of \$9.87/hr., pending fingerprint approval.

To appoint **Edna Ridgeway** to the position of **AM Bus Aide** to commence retroactive to **September 25, 2006** at the rate of \$9.87/hr.

REPORTS:

Creg Ivison presented the Board Committee Reports/Comments.
Stewart Amell presented the Superintendent's Report/Comments.
Joanne Shelmidine presented the Middle School Principal's Report/Comments.
Maureen Shiel presented the High School Principal's Report/Comments.
Mike Stevens presented the P.E./Athletic Report/Comments.
Chris Ouderkirk presented the P.E./Athletic Report/Comments.
Deb Stevens presented the Transportation Report/Comments.
John Shelmidine presented the BOCES Report/Comments.

DISCUSSION ITEMS:

Addition of two (2) positions: Yearbook Co-Advisor and JV Cheerleading Advisor
School Security and Safety

ACTION ITEMS:

It was moved by MacVean, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2006-2007 Master Sub List** (various individuals pending fingerprint approval).

5 yes, 0 no, 0 absent, 2 recuse (Iverson, Hovey)
Motion carried

It was moved by Bonhotal, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to award the **Snow Plowing/Snow Removal Bid** to **Bremm Excavating & Hauling** for the Fiscal Year 2006-2007 at the seasonal rate of \$10,000.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Bonhotal, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2006-2007 Facilities Lease with Oswego BOCES** for the use of the Sandy Creek Central School District Distance Learning facility.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Bonhotal, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Municipal Cooperative Agreement with Pulaski Academy & Central School District** for the shared **School-to-Work** program for the 2006-2007 school year.

7 yes, 0 no, 0 absent
Motion carried

Executive Session and Adjournment:

It was moved by MacVean, seconded by Bonhotal, to go into executive session for discussion of negotiations at 9:12 p.m.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Bonhotal, seconded by Miller, to return from executive session and to adjourn at 9:50 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Workshop Session: October 26, 2006

Regular Meeting: November 9, 2006

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk