

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

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

Date: January 14, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
Shannon Akey
Deanna Soule
Mike Hovey

Board Members Absent:

Jean Bonhotal
Steve Haskins

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Joanne Shelmidine
John Shelmidine
Mary Maurer
Sue Bitz, SCTA President
CDEP Committee Members

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:00 p.m. in the Board Room

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

S3TAIR Project Grant Inclusive Reading 1st Effective Practice Site Validation Recognition by Tom Bull and George Theoharris of Syracuse University.

The District CDEP committee (newly expanded to include District Data team) conducted a presentation on the District Data Initiative.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held December 10, 2009.

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 THE FINANCIAL REPORTS:

To approve the Clerk and Treasurer's Report for the period of November 1, 2009 – November 30, 2009.

To approve the Extracurricular Treasurer's Report for the period of November 1, 2009 – November 30, 2009.

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Stephanie Warchol** from her position as a **Special Education Aide 12:1:4**, effective at the end of the day on January 8, 2010.

To accept the resignation of **Carolyn Yerdon** from her position as a **1:1 Special Education Aide**, effective January 15, 2010, pending appointment to the Special Education Aide 12:1:4 position.

LEAVES OF ABSENCE:

To approve the **Maternity Leave Request** for **Katie Soluri**, from her position as a Math Teacher, to commence on or about April 8, 2010 and concluding on or about June 7, 2010, using accumulated sick days and personal days. Once Mrs. Soluri has depleted her sick and personal days, she wishes to use the Family Medical Leave Act for the remainder of her leave.

(Recuse by BOE Member Hovey)

APPROVAL OF APPOINTMENTS:

To appoint **Hillary Puckett** to the position of **Maternity Leave Replacement Special Education Teacher** to commence on or about January 25, 2010 and concluding June 25, 2010 for a total salary of \$22,777.15.

(Nicole Pompo leave.)

To appoint **Laura Nellis** to the position of **Census Coordinator** for the 2009-2010 school year for a stipend of \$1,500 (stipend has been prorated).

To appoint **Carolyn Yerdon** to the position of **Special Education Aide 12:1:4**, for a probationary period of 26 weeks to commence January 15, 2010, and concluding September 17, 2010, at her current rate of pay.

(Position vacated by Stephanie Warchol)

To appoint **Bethany Turo** to the position of **Special Education Aide 12:1:1 Leave Replacement** to commence on or about February 22, 2010 and concluding on or about May 3, 2010 at a rate of pay of \$10.47/hr. for a total salary of \$2,994.42.
(Judy Allen leave.)

To appoint **Shawna Spencer** to the position of **Maternity Leave Replacement English Teacher** to commence on or about January 15, 2010 and concluding on or about March 8, 2010, for a total salary of \$6,876.16 (pending official transcript verification), based upon a Bachelor's Degree and 24 graduate credit hours. (Shelbie Pelton's leave.)

(Recuse of BOE Member Ivison)

To appoint **Jonna St. Croix** to the position of **Social Studies Long Term Substitute Teacher** to commence on January 25, 2010 and concluding June 25, 2010 for a total salary of \$41,060 (to be pro-rated, pending official transcript verification), based upon a Bachelor's Degree with 30 credit hours.

REPORTS:

Board Committee Reports/Comments:

There were no updates to report the Curriculum and Assessment (CDEP) subcommittee.

There were no updates to report on the Extra Curricular subcommittee.

There were no updates to report on the Facilities and Operations subcommittee.

The committee members discussed the latest updates on the Finance subcommittee and its progress.

There were no updates on the Transportation subcommittee.

The committee members discussed the updates on the Board Policy subcommittee and its progress.

John Shelmidine was present to discuss the Oswego County BOCES Board of Education.

There were no updates on the Oswego County School Board Association.

Stewart Amell presented the Superintendent's Reports/Comments.

Sue Ann Archibee was not present to discuss the Elementary Principal's Report/Comments.

Joanne Shelmidine presented the Middle School Principal's Report/Comments.

Maureen Shiel presented the High School Principal's Reports/Comments.

DISCUSSION ITEMS:

Maureen Shiel discussed the Global Studies Data.

Shelley Fitzpatrick discussed the Five Year Financial Plan.

Stewart Amell and Shelley Fitzpatrick discussed the Budget Considerations (Goals) and Calendar for 2010-2011.

Stewart Amell discussed the Race To The Top Federal Grant.

ACTION ITEMS:

It was moved by MacVean, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2009-2010 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2010-2011 Budget Calendar and Considerations (Goals)**.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Akey, seconded by MacVean, to approve go in to executive session at 9:20 p.m. for particular personnel issues.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Akey, seconded by Hovey, to return from executive session and to adjourn at 10:18 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Joint meeting with Pulaski BOE 6:00 p.m., Wednesday, January 20, 2010

Worksession Meeting: Thursday, January 28, 2010

Regular Meeting: Thursday, February 11, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk