

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

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

**Date:** January 28, 2010

**Kind of meeting:** Work Session

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Shannon Akey  
Deanna Soule  
Brian MacVean  
Mike Hovey  
Steve Haskins

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Paul Goulet  
Chris Ouderkirk  
Robert Huffman, WatchDog BP, LLC

**Board Members Absent:**

Jeanne Bonhotal

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:04 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**Presentations:**

Paul Goulet presented the 2010-2013 Technology Plan.

Robert Huffman presented a report on the current state of the Excel Project.

Chris Ouderkirk conducted a presentation on the status of the District's Energy Initiatives.

**Discussion Items**

Shelley Fitzpatrick discussed the BOCES Service Requests and the breakdown of costs.

Stewart Amell and Shelley Fitzpatrick discussed the State Budget (Governor's Proposal).

The BOE Policy Subcommittee members (Haskins, Ivison, MacVean) discussed the proposed Board Policy revisions to the Series 2000 School Board Governance and Operations policy #'s: 2120.1 Candidates and Campaigning, 2160 District Officer and Employee Code of Ethics, 2360 Minutes, 2410 Formulation, Adoption, and Amendment of Policies, 2521 School Board Conferences, Conventions, and Workshops, and 2550 Board Member Compensation and Expenses.

**Action Items:**

It was moved by Soule, seconded by Haskins, to waive the first reading of the following policy: RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the following policies: 2120.1 Candidates and Campaigning, 2160 District Officer and Employee Code of Ethics, 2360 Minutes, 2410 Formulation, Adoption, and Amendment of Policies, 2521 School Board Conferences, Conventions, and Workshops, and 2550 Board Member Compensation and Expenses.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2010-2013 Sandy Creek Central School District Technology Plan** as presented.

6 yes, 0 no, 1 absent  
Motion carried

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

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Laura Dermott** to the position of **Health Teacher Paternity Leave Replacement** to commence March 8, 2010 and to conclude April 16, 2010 for a total salary of \$6,159, based upon a Bachelor's Degree with 30 graduate credit hours (amount prorated).

*(Jim Pelton's leave replacement)*

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Sherrie Carter** from her position as **Food Service Helper** effective January 15, 2010.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Tracy Sullivan** to the position of **Food Service Helper** retroactive to January 19, 2010 for a probationary period of 26 weeks to conclude September 21, 2010 at a rate of \$8.81/hr. for a total salary of \$2,695.86.

*(Position vacated by Sherrie Carter.)*

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Robbin Wood** to the long term substitute position of **Special Education Aide 1:1** to commence February 1, 2010 and to conclude June 14, 2010 at a rate of \$10.47/hr. for an estimated total of \$5,716.62.

6 yes, 0 no, 1 absent  
Motion carried

**Executive Session and Adjournment:**

It was moved by Haskins, seconded by Soule, to enter into executive session at 9:15 pm for a particular personnel matter, contractual matter(s), and land acquisition.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Akey, seconded by Hovey, to return from executive session and to adjourn at 10:25 pm.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board of Education Meetings:**

Regular Meeting: Thursday, February 11, 2010

Work Session: Thursday, February 25, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk