

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

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

**Date:** February 11, 2010

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Jean Bonhotal (entered 7:06 pm)  
Shannon Akey  
Deanna Soule  
Mike Hovey  
Brian MacVean  
Steve Haskins

**Others Present:**

Stewart R. Amell  
Shelley Fitzpatrick  
Maureen Shiel  
Joanne Shelmidine  
John Shelmidine  
Shawna Spencer  
Candace Hayes  
Sue Bitz  
Steve Washburn

Bethany Stockholm  
Bethany Turo  
Cynthia Rudd  
Chris Ouderkirk  
Mike Stevens  
Mike Cambareri  
Robin Cashel  
Andy Ridgeway

**Board Members Absent:**

none

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:03 p.m. in the Board Room

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**Jean Bonhotal entered at 7:06 p.m.**

**PRESENTATIONS:**

Stewart Amell and Shelley Fitzpatrick conducted a presentation on the 2010-2011 Budget regarding general support, BOCES, supplies and materials, transportation and debt service.

**PUBLIC COMMENTS:**

Mrs. Kelly Hennigan was present to discuss bullying.

**AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by MacVean, seconded by Hovey, 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 minutes of the regular Board of Education Meeting held January 14, 2010.  
The approval of the minutes of the worksession Board of Education Meeting held on January 28, 2010.

**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 December 1, 2009 – December 31, 2009.

To approve the Extracurricular Treasurer's Report for the period of December 1, 2009 – December 31, 2009.

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To abolish the following position due to CSE recommendations and particular student needs, effective January 13, 2010:

Bus Aide (1)  
(Position currently held by Jessica Brown)

To abolish the following position due to CSE recommendations and particular student needs, effective January 15, 2010:

Bus Driver (for reasons of abolished route)  
(Due to seniority bumping rights, Thomas Marshall's position was abolished)

**LEAVES OF ABSENCE:**

To retroactively approve the **Family Medical Leave Act Request** for **Julie Ramus** to commence January 4, 2010 and concluding January 22, 2010.

To retroactively approve the **Leave of Absence** for **Tessa (Weimer) Redsicker** from her position as a **Special Education Aide 1:1**, to commence February 1, 2010 and conclude February 12, 2010, pending appointment to the Paternity Leave Special Education Teacher position.

**APPROVAL OF APPOINTMENTS:**

To appoint the following **Coaches and Advisors** for the **2009-2010 Spring Season:**

Girls Varsity Softball	Step 10	\$4850	William Fowler
Girls JV Softball	Step 3	\$2900	Tonya Trudell
Girls Modified Softball	Step 13	\$3575	Molly Yerdon
Boys Varsity Baseball	Step 12	\$5150	Benjamin Archibee
Boys JV Baseball	Step 5	\$3100	Christian Sturick
Boys Modified Baseball	Step 7	\$2975	William Benedict
Golf	Step 11	\$5000	Paul Goulet
Boys Track	Step 8	\$4550	James Pelton
Girls Track	Step 3	\$3800	Kristin Presley
Spring Weight Room	Step 2	\$720	Jeff Klopotoski

To appoint the following individuals as **Volunteer Assistant Coaches for Softball** for the 2009-2010 season:

Jon Stoker  
Meghan McKiernan  
Katie Soluri

To appoint the following individuals as **Volunteer Assistant Coach for Baseball** for the 2009-2010 season:

Ron Archibee  
Russell Sperati

To **permanently appoint Martha Gleason** to the position of **Bus Aide (Pre-K)** effective March 1, 2010 at a salary of \$4,482.09.

To appoint **Tessa (Weimer) Redsicker** to the position of **Paternity Leave Replacement Special Education Teacher** to commence retroactive to February 1, 2010 and conclude February 12, 2010 to be paid at the certified sub rate at \$70 per day for a total salary of \$700.

**REPORTS:**

Board Committee Reports/Comments:

Stewart Amell discussed the updates on the Curriculum and Assessment (CDEP) subcommittee and its progress.

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

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

There were no updates to report on the Finance subcommittee.

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 presented 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:**

Stewart Amell discussed the 2009-2010 School Calendar change (March 19<sup>th</sup> Staff Development Day to May 14<sup>th</sup>)

Stewart Amell discussed and took a first look at the 2010-2011 School Calendar.

Maureen Shiel discussed the Discipline Data Follow-Up.

Stewart Amell discussed the follow up to the Shard Service Study.

**ACTION ITEMS:**

It was moved by Haskins, 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **second reading and to adopt** 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to amend the **Instructional School Calendar for the 2009-2010 school year** by removing the Staff Development Day originally scheduled for March 19, 2010 and moving it to May 14, 2010 due to assessment scoring needs.

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION AND ADJOURNMENT:**

It was moved by Bonhotal, seconded by Haskins, to approve go in to executive session at 8:57 p.m. for particular personnel issues.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Akey, seconded by Haskins, to return from executive session and to adjourn at 10:22 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, February 25, 2010

Regular Meeting: Thursday, March 11, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk