

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

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

**Date:** March 3, 2010

**Kind of meeting:** Work Session

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Deanna Soule  
Shannon Akey  
Mike Hovey  
Steve Haskins (entered 7:04 pm)  
Brian MacVean

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Maureen Shiel  
Joanne Shelmidine  
Sue Ann Archibee  
Budget Liaison Committee Members

**Board Members Absent:**

Jean Bonhotal

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**Presentations:**

Stewart Amell and Shelley Fitzpatrick conducted a presentation on the 2010-2011 Budget Development – General Support, BOCES Costs, Transportation, Maintenance/Operations, Supplies/Materials/Equipment, and Debt Service

Marge Magesto conducted a visioning exercise on the BOCES programming.

**Discussion Items**

Stewart Amell discussed the projected class size enrollments for 2010-2011.

**Action Items:**

It was moved by MacVean, seconded by Haskins, 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 Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Ashley Thurn** to the position of **Math Teacher Maternity Leave Replacement** to commence on or about April 8, 2010 and concluding on or about June 7, 2010 for a total salary of \$38,306, based upon a Bachelor's Degree with 3 graduate credit hours (amount to be pro-rated)

*(Katie Soluri's leave replacement)*

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Tessa Redsicker** from her position as **Elementary Homework Helper** effective February 26, 2010

6 yes, 0 no, 1 absent

Motion carried

It was moved by MacVean, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept a **donation of \$3,493.32 worth of goods and services from the Cathy Kline Memorial Golf Tournament** held in support of our district's golf team.

6 yes, 0 no, 1 absent

Motion carried

It was moved by MacVean, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Molly Yerdon** from her position as the **Girls Modified Softball Coach**, effective immediately.

6 yes, 0 no, 1 absent

Motion carried

It was moved by MacVean, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Elaine Brown** to the position of **Elementary Homework Helper** effective retroactive to March 2, 2010 for a total salary of \$176.20.

6 yes, 0 no, 1 absent

Motion carried

**Executive Session and Adjournment:**

It was moved by MacVean, seconded by Haskins, to enter into executive session at 9:05 pm for a particular personnel matter and property acquisition.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Haskins, seconded by MacVean, to return from executive session and to adjourn at 11:37 p.m.

6 yes, 0 no, 1 absent

Motion carried

**Future Board of Education Meetings:**

Regular Meeting: Thursday, March 11, 2010

Work Session: Thursday, March 25, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk