

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

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

Date: March 11, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Steve Haskins
Shannon Akey
Deanna Soule
Mike Hovey

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Joanne Shelmidine
John Shelmidine

Cynthia Rudd
Mike Cambareri
Nichole Wall
Chris Ouderkirk
Mike Stevens
Andrew Ridgeway

Board Members Absent:

Brian MacVean

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.

PRESENTATIONS:

Stewart Amell and Shelley Fitzpatrick conducted a presentation on the 2010-2011 Budget regarding Personnel/Benefits and Revenues.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Mike Hovey, seconded by Steve Haskins, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 1 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held February 11, 2010.

The approval of the minutes of the worksession Board of Education Meeting held on March 3, 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 January 1, 2010 – January 31, 2010.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2010 – January 31, 2010.

APPROVAL OF SCHOOL PURCHASES:

To approve the General Supplies Bid.

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

Girls Modified Softball	Step 7	\$2975	Dorianne Hathway
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REPORTS:

Board Committee Reports/Comments:

There were no updates to report on 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.

There were no updates to report on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

There were no updates to report on the Board Policy subcommittee.

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

Creg Ivison updated the Board of Education on the Oswego County School Board Association Activities. Creg also reminded the Board of the upcoming Legislative Breakfast on March 20th at Sandy Creek CSD 8:30 a.m.

Stewart Amell presented the Superintendent's Reports/Comments.

Sue Ann Archibee was not present to give 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 2010-2011 School Calendar.

Stewart Amell updated the Board of Education on the Districts Bullying Prevention Programs.

Stewart Amell discussed the Community Park Property and Timber sales.

ACTION ITEMS:

It was moved by, seconded by, to approve the following resolution: RESOLVED, upon the recommendation of the President of the Board of Education, to accept, with regret, the **resignation of Jean Bonhotal from her seat on the Board of Education as well as her position as Vice President of the Board of Education** effective March 9, 2010.

4 yes, 1 no (Soule), 1 absent (MacVean)

Motion carried

Election of Officer:**For the Office of Vice President of the Board of Education**

Creg Ivison moved to nominate Shannon Akey for the position of Vice President of the Board of Education, seconded by Deanna Soule.

Roll Call Vote:

<u>Yes</u>	Akey	<u>absent</u>	MacVean	<u>Yes</u>	Soule
<u>Yes</u>	Ivison	<u>Yes</u>	Haskins	<u>Yes</u>	Hovey

5 yes, 0 no, 1 absent

Motion carried

Shannon Akey was then sworn in as Board of Education Vice President.

It was moved by Soule, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar for the 2010-2011 school year.**

5 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Soule, seconded by Haskins to go into executive session at 8:33 pm for a particular personnel matter.

It was moved by Soule, seconded by Haskins to return from executive session at 8:35 pm.

ACTION ITEMS:

It was moved by Ivison, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the President of the Board of Education, to approve the **Superintendent's Contract** for the period(s) of July 1, 2010 through June 30, 2015.

5 yes, 0 no, 1 absent (MacVean)

Motion carried

ADJOURNMENT:

It was moved by Haskins, seconded by Akey, to adjourn at 8:47 p.m.

5 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, March 25, 2010

Regular Meeting: Thursday, April 8, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk