

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

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

Date: April 8, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Steve Haskins
Shannon Akey
Deanna Soule
Brian MacVean

Others Present:

Stewart R. Amell	Sue Bitz
Shelley Fitzpatrick	Cindi Rudd
Maureen Shiel	Mike Stevens
Joanne Shelmidine	Tanya Vanornum
John Shelmidine	Al Gibbs
Chris Ouderkirk	
Students: Dayisha Eldridge, Brandon Skinner, Erin Howelttt	

Board Members Absent:

Mike Hovey

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:05 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Maureen Shiel conducted a presentation on the January 2010 Regents Results.

PUBLIC COMMENTS:

Dayisha Eldridge presented the Board of Education with a petition of 146 student signatures to keep Mrs. Crast as School to Work (STW) Coordinator and National Honor Society Advisor. As well as a letter from Alex Forcione that found the STW to be extremely beneficial. Ms. Eldridge spoke concerning the elimination of the Business Position for the 2010-2011 Fiscal Year.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Soule, seconded by Akey, 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 March 11, 2010.
The approval of the minutes of the worksession Board of Education Meeting held on March 25, 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 February 1, 2010 – February 28, 2010.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2010 – February 28, 2010.

APPROVAL OF SCHOOL PURCHASES:

To approve the Art Supplies Bid.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept, with regret, the resignation of **Bonnie Reid** from her position of **Elementary Teacher** for retirement purposes, effective March 5, 2011.

To accept, with regret, the resignation of **Sherry Glazier** from her position of **Teacher Aide** for retirement purposes, effective June 25, 2010.

LEAVES OF ABSENCE:

To accept the **Paternity Leave Request** for **Kip Yerdon** to commence on April 29, 2010 and conclude May 14, 2010 using accumulated sick time during his leave.

APPROVAL OF APPOINTMENTS:

To appoint the following individuals for **ELA Scoring** for Saturday, May 8, 2010 at the curriculum rate of \$23.75/hr. for a total of \$178.13 per person for the day:

Grade 3

Cheryl Cheney
Valerie Fowler
Cindy Brimmer
Cynthia Rudd
Julie Ramus
Nancy Hinman

Grade 4

Nancy Liszewski
Teira Norton
Shelly Hathway
Ann Robbins
Nichole Maitland
Sarah Orr

Grade 5

Brandie Norton
Christie White
Candice Clark
Melissa Williams
Theresa Kehoe

Grade 6

Denise Elkin
Kimberly Curley
Susan Gafner
Benjamin Archibee
Chelsey MacDougall

Grade 7

Matthew White
Carolyn Shirley
Susan Abrams

Grade 8

Jodi Whitney
Kari Elderbroom
Shawna Spencer

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed the updates and progress 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.

Steve Haskins and Shannon Akey discussed the updates and progress 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.

There were no updates to report on the Board of Education on the Oswego County School Board Association Activities.

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, Board of Education members, Budget Liaison Committee members discussed the 2010-2011 Budget.

Stewart Amell discussed the possibility of an additional Job Coach through the IDEA Grant.

Chris Ouderkirk discussed the Community Park Property.

Michael Stevens updated the Board on ideas of combined sports with Pulaski School District.

Stewart Amell discussed the RFP process for general liability insurance.

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.

5 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 approve the **Instructional 2010-2011 School Expenditure Plan with Revenues Estimates** at the stated amount of \$21,482,941.

5 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 approve the resolution to enter into a **three-year contract with the OCM BOCES** for services being but not limited to classroom technology and library automation and other instruction technologies from 2010-2013.

5 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 approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$10/hr.**: Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Graham, and Sue Harlander.

5 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 authorize the Superintendent of Schools to **enter into a Memorandum of Understanding with the Sandy Creek Administrators Association (SCAA) to add the title of Superintendent of Buildings and Grounds as one of the administrative titles formally recognized within the SCAA Agreement.** Additionally, to authorize the Superintendent to **begin negotiations for areas of the existing SCAA Agreement that differ pertaining to this newly added title.**

5 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Soule, seconded by Haskins, to go into executive session at 9:20 p.m. for a particular personnel matter .

5 yes, 0 no, 1 absent
Motion carried

It was moved by Haskins, seconded by Akey, to return from executive session at 9:25 p.m.

5 yes, 0 no, 1 absent
Motion carried

ACTION ITEM:

The Board of Education considering the information supplied to it regarding an employee of the Sandy Creek Central School District, on motion of Haskins, seconded by Akey, it is

RESOLVED, that charges be preferred against an employee of the Sandy Creek Central School District in accordance with Civil Service Law § 75 and the employee be given notice of such charges. Jon Blechman, Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for this and other boards of education.

ADJOURNMENT

It was moved by MacVean, seconded by Soule, to go into executive session at 9:27 p.m..

5 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: **Wednesday**, April 28, 2010

Regular Meeting: **Thursday**, May 6, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk