# MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

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

Others Present:

**Date:** May 27, 2010

Kind of meeting: Worksession

Place: Sandy Creek Board Room

**Board Members Present:** 

Creg Ivison Stewart R. Amell
Brian MacVean Shelley Fitzpatrick
Mike Hovey Maureen Shiel
Deanna Soule Joanne Shelmidine
Tammy Miller Sue Ann Archibee
John Shelmidine

### **Board Members Absent:**

Shannon Akey Steve Haskins

#### CALL TO ORDER:

Creg Ivison, called the meeting to order at 7:00 p.m. in the Board Room.

## PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

# **ADMINISTRATION OF OATH:**

The District Clerk administered the Oath of Office to Tammy Miller who was elected to the Board of Education.

## PRESENTATIONS:

Stephen Fleury - Central Square, Don Neugebaurer - Fabius Pompey, and Forrest Earl - Homer conducted a presentation on the Central New York School Boards Association.

# **PUBLIC COMMENTS:**

None.

### **AGENDA CHANGES:**

None.

### RECOMMENDED RESOLUTION:

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

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

## APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held April 8, 2010. The approval of the minutes of the worksession Board of Education Meeting held on April 28, 2010.

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### 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 March 1, 2010 - March 31, 2010.

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

# APPROVAL OF SCHOOL PURCHASES:

To approve the Audio Visual Supplies Bid.

To approve the Computer Equipment/Supplies Bid.

To approve the Specialty Papers Bid.

To approve the Health Supplies Bid.

To approve the Musical Instruments Bid.

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

## **AUTHORIZATIONS/ABOLISHMENTS:**

To abolish the following position:

- a) A position is further reduced by .12 FTE for reasons of economy (from .5 FTE to .38 FTE), effective June 30, 2010, in the academic tenure area of Foreign Language (French).
- b) The person having the least seniority in the academic tenure are of Foreign Language (French) is Lisa Ryder.
- c) Lisa Ryder shall be placed upon the preferred eligible list of the District in accordance with Education Law §3013 (3).

To abolish the following position:

- a) A position is abolished for reasons of economy, effective June 30, 2010, in the tenure area of Business and Distributive Education.
- b) The person having the least seniority in the tenure area of Business and Distributive Education is Teresa Crast.
- c) Teresa Crast shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013 (3).

To abolish the following position:

- a) A position is abolished for reasons of economy, effective June 30, 2010, in the tenure area of Art
- b) The person having the least seniority in the tenure area of Art is Jamie Peck.
- c) Jamie Peck shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013 (3).

# **RESIGNATIONS/TERMINATIONS:**

None.

None.

# APPROVAL OF APPOINTMENTS:

LEAVES OF ABSENCE:

To **permanently appoint Elaine Brown** to the position of **Teacher Aide** retroactive effectively May 17, 2010.

To appoint the following **Coaches** for the 2010-2011 Fall Season:

Varsity Football	Step 13+4	\$6100	Michael Stevens
1st Assistant Varsity Football	Step 7	\$3300	Matthew Soluri
2 <sup>nd</sup> Assistant Varsity Football	Step 2	\$2800	David King
Modified Football	Step 13+3	\$3980	William Fowler
Assistant Modified Football	Step 13+2	\$3020	Kevin Halsey
Varsity Cross Country	Step 7	\$4400	James Pelton
Modified Cross Country	Step 2	\$2475	Patricia King
Varsity Girls Soccer	Step 7	\$4400	Jonn Stoker
JV Girls Soccer	Step 3	\$2900	Caitlin Urlacher
Modified Girls Soccer	Step 8	\$3075	Melissa Williams
Varsity Boys Soccer	Step 3	\$3800	Kristin Presley
Modified Boys Soccer	Step 6	\$2875	Jeffrey Klopotowski
Football Cheerleading	Step 10	\$4850	Tanya VanOrnum
Weight Room Supervisor	Step 9	\$1245	William Benedict

To appoint the following **Community Weight Room Supervisors** for the 2010-2011 school year to be paid \$40 per night worked:

Kristina Carusone	Mary Anne Crast
Brady Fahnestock	Meghan McKiernan

To appoint the following **Elementary Summer School Reading Camp Teachers** for the period of July 12, 2010 – August 5, 2010. Salary is based on 1/200<sup>th</sup> of employee's salary for a total of 52 hours and planning time to be paid at the curriculum rate of \$27.70/hr for a total of 12 hours to be paid through Title I Funds:

Gail Vaadi	Kindergarten	\$2896.52
Deborah Klotz	Grade 1	\$2357.28
Brandie Norton	Grade 2	\$2124.84
Sara McNitt	Grade 3	\$2354.68
Sue Bartlett	Grade 4	\$2148.76
Sarah Orr	Interventionist Gr. K-4	\$1762.40
Candice Clark	Interventionist Gr. K-4	\$1762.40

To appoint the following **Summer Reading Camp Aides** at a rate of \$9.07/hr. (52 total hours) for a total salary of \$471.64, effective July 12, 2010 – August 5, 2010:

Jeanne Peter	Kindergarten
Karin Nemier	Grade 1
Ashley Thurn	Grade 2
Kristina Carusone	Grade 3
Melissa Williams	Grade 4

Judy Allen Interventionist Gr. K-4 Edna Ridgeway Interventionist Gr. K-4

To appoint the following **Summer Reading Camp Coordinator** for the period of July 12, 2010 – August 5, 2010. Salary is based on the curriculum rate of \$27.70 (20 total hours) for a total salary of \$554 to be paid through Title I Funds:

Brandie Norton

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To appoint the following **Grade 6 Summer School AIS Teacher**. Salary is based on 1/200<sup>th</sup> of employee's salary for a total of 52 hours and planning time to be paid at the curriculum rate of \$27.70/hr for a total of 12 hours to be paid through Title I funds:

Brandy VanRy \$2,238.20

To appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2010-2011 school year:

Physical Education, Health & Athletics	\$6207	Michael Stevens
Student Reading & Testing	\$6207	Amy Howard-McCormack
Technology	\$6207	Paul Goulet
Curriculum Integration Technology	\$6207	Shelley Blodgett
Pupil Personnel Services	\$9308	Janice Burns
Assistant Special Education	\$3126	Carolyn Shirley
Math	\$1150	Katie Soluri
English	\$1150	Denise Elkin
Science	\$1150	Ted Krenrich
Social Studies	\$1150	Tonya Trudell
Special Areas	\$1150	Jacqueline Hobbs

To appoint the following **Advisors** for the 2010-2011 school year:

Summer Marching Band	Step 13+2	\$5700	Thomas Artini	
Assistant Yearbook	Step 5	\$1810	Maureen Brownell	
Student Newspaper	Step 6	\$1885	Robert Ferguson	
Elem. Student Council	Step 3	\$885/2	Buffy Peterson	
Elem. Student Council	Step 3 Step 1	\$785/2	Rebecca Fairchild	
	Step 1 Step 2	\$660	Susan Gafner	
MS Honor Society	-			
Climate Committee	Step 4	\$760	Patricia King	
Prize Speaking	Step 5	\$810	Robert Ferguson	
SADD	Step 7	\$910	Jeffrey Klopotowski	
Mock Trial	Step 4	\$760	Jonn Stoker	
OCAY	Step 4	\$760	Caitlin Urlacher	
History Club	Step 4	\$760	Kari Elderbroom	
MS Student Council	Step 2	\$835/2	Kimberly Curley	
MS Student Council	Step 2	\$835/2	Karin Johnson	
Yearbook	Step 4	\$3950	Robert Ferguson	
Drama Club Co-Advisor	Step 4	\$4410/2	Susan Bitz	
Drama Club Co-Advisor	Step 4	\$4410/2	Valerie Marshall	
Drama Club Set Design	Step 3	\$710	Charles Worden	
Arts and Education	Step 4	\$935	Jacqueline Hobbs	
HS Student Council	Step 1	\$785	Kelly Caster	
Spelling Bee	Step 1	\$610	Jodi Whitney	
Whiz Quiz	Step 6	\$860	Maureen Brownell	
Spanish Club	Step 4	\$760	Karen Miller	
Business Club	Step 4	\$760	Michele Miller	
Elementary Morning Program Coordinator(s)				
	Step 2	\$660	Jacqueline Hobbs	
	Step 1	\$610	Patricia King	
Colorguard	Step 3	\$2575	Jasmine Mariano	

To appoint **Jacqueline Hobbs** to the position of **Music Teacher** effective September 1, 2010. This is a lateral move within her tenure area (High School Music to Elementary Music). She will be paid her current salary as per the Sandy Creek Teachers Association Contract.

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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.

Stewart Amell updated the Board on the next 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.

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 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:**

Maureen Shiel discussed the High School After School Program attendance.

Maureen Shiel discussed the High School Program of Studies.

Stewart Amell and Shelley Fitzpatrick discussed the Summer Help positions.

Shelley Fitzpatrick and Mike Cambareri discussed the General Liability Insurance Request for Proposals that were received.

### **ACTION ITEMS:**

It was moved by Soule, seconded by MacVean, 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.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **transportation for the following students to attend the Providence Christian School** for the 2010-2011 school year:

Jesse Dreibelbis Claire Dreibelbis

> <u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

### **EXECUTIVE SESSION:**

It was moved by Soule, seconded by MacVean, to go into executive session at 8:30 p.m. for a particular personnel matter .

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

It was moved by Soule, seconded by Miller, to return from executive session at 8:47p.m.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried BOE – May 27, 2010 6

### **ACTION ITEM:**

To approve the following resolution:

The Board of Education having preferred Civil Service Law §75 charges against an employee of the District on April 9, 2010 and the District, along with the employee and their representative having discussed this matter, and upon recommendation of the Superintendent to enter into an agreement resolving the matter, it is hereby

**RESOLVED** that the matter be settled on the terms outlined in the agreement and the Superintendent of Schools is hereby authorized to enter into the agreement on behalf of the Board of Education

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

To approve the following resolution:

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

**RESOLVED** that the 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 §75 charges have not been made but it its 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.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

### **ADJOURNMENT**

It was moved by Hovey, seconded by Soule, to adjourn at 8:50 p.m.

<u>5</u> yes, <u>0</u> no, <u>2</u> absent Motion carried

### **Future Board Meeting Dates**

Regular Meeting: Thursday, June 10, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk