

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

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

Date: June 10, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Steve Haskins
Shannon Akey
Deanna Soule
Brian MacVean
Mike Hovey
Tammy Miller

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Joanne Shelmidine
Sue Ann Archibee

Board Members Absent:

None.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:15 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

None.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

Recommended Resolution: Motion made by Soule, seconded by MacVean, to approve the changes to the Consent Agenda.

7 yes, 0 no, 0 absent
Motion carried

RECOMMENDED RESOLUTION:

Motion made by Soule, seconded by MacVean, 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 Budget Hearing held on May 6, 2010.

The approval of the minutes of the annual Board of Education Meeting held May 18, 2010.

The approval of the minutes of the worksession Board of Education Meeting held on May 27, 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 April 1, 2010 – April 30, 2010.

To approve the Extracurricular Treasurer's Report for the period of April 1, 2010 – April 30, 2010.

APPROVAL OF SCHOOL PURCHASES:

None.

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 **Teresa Crast** to the position of **Teacher Assistant – Job Coach** at a salary of \$26,933, based upon a Bachelor's degree and 18 graduate credit hours. This position is a (1) one year appointment based upon grant funding (ARRA Stimulus Title I and IDEA Grant).

To appoint **Scott Ruehle** to the position of **Teacher Assistant – Job Coach for Students with Handicapping Conditions** at a salary of \$25,688, based upon a Bachelor's degree. This position is a (1) one year appointment based upon grant funding (ARRA Stimulus Title I and IDEA Grant).

To appoint **Sandra Jamieson** to the position of **Teacher Assistant – Local Assistive Technology Specialist** at a salary of \$25,688, based upon the SCTA Contract. This position is a (1) one year appointment based upon grant funding (ARRA Stimulus Title I and IDEA Grant).

To appoint **Jonna St. Croix** to a teaching position in the academic tenure area of **Social Studies** for a probationary period of three (3) years to commence retroactive to January 25, 2010 and to conclude January 24, 2013. Salary will be \$42,702, based upon a Bachelor's degree and 30 graduate credit hours.

To appoint **Bonnie Reid** to the position of **Grades 2-5 Math Coach/Mentor/Interventionist (with summer hours)** to conclude March 5, 2011. Salary will be \$43,667 (amount has been pro-rated), based upon the SCTA Contract. This position is a (1) one year appointment based on grant funding.

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

Extra Curricular Treasurer Step 1	\$3,500	Teresa Crast
H.S. National Honor Society Step 7	\$910	Teresa Crast

To appoint **Sandy Kinney** to a teaching position in the academic tenure area of **Music K-12** for a probationary period of three (3) years to commence on September 1, 2010. Salary will be \$51,535 based upon a Masters Degree with 33 graduate credit hours and ten years of experience.

To appoint **Shelly Hathway** to a teaching position in the academic tenure area of **Elementary**. Ms. Hathway has already received tenure and is being hired based upon the preferred eligible list of the District in accordance with Education Law §3013 (3). The position will commence on September 1, 2010. Salary for this position will be \$51,142, based upon a Masters Degree and 39 graduate credit hours.

(This position is due to the retirement of Bonnie Reid and Bonnie Reid's leave from the Elementary position to take on the Math Coach position.)

To appoint the following individuals to **Maintenance & Grounds Summer Help Positions** for the 2010 summer at a rate of \$8.75/hr. on an as needed basis:

Tyler Fahnestock
Joseph Rudd

To appoint the following individuals to **Summer Painting Positions** for the 2010 summer at a rate of \$8.00/hour on an as needed basis:

Joseph Cambareri
Caleb Snyder
Patricia Sawchuck

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.

Creg Ivison and Mike Hovey discussed the updates and progress on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

Creg Ivison, Brian MacVean, and Steve Haskins discussed the updates and progress 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:

The 2009-2010 Master Sub List was presented for quarterly review.

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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Julie McNitt** on tenure to the academic tenure area of **Elementary**, effective **September 1, 2010**. Mrs. McNitt holds a Permanent Certificate in Pre-K, K, 1-6 and a Professional Certificate in Literacy (Birth – Grade 6).

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Buffy Peterson** on tenure to the academic tenure area of **Pupil Personnel Services** for her position of School Social Worker, effective September 1, 2010. Mrs. Peterson hold a Provisional Certificate as a School Social Worker (exp. 8/31/12).

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Shannon McGrath** on tenure to the special subject area of **Remedial Reading**, effective September 1, 2010. Mrs. McGrath holds an Initial Certificate in Reading (Birth – Grade 6) (exp. 8/31/11), and a Permanent Certificate in Pre-K, K, 1-6.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Teira Norton** on tenure to the academic tenure area of **Elementary**, effective September 1, 2010. Mrs. Norton holds a Permanent Certificate in Pre-K, K, 1-6.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Susan Abrams** on tenure to the academic tenure area of **Teacher Assistant**, effective September 1, 2010. Mrs. Abrams holds an Initial Certificate in Childhood Education (Grade 1-6) (exp. 8/31/2012), Initial Certificate in Early Childhood Education (Birth – Grade 2) (exp. 1/31/13), and Initial Certificate in Literacy (Birth – Grade 6) (exp. 8/31/2012).

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Sarah Orr** on tenure to the academic tenure area of **Teacher Assistant**, effective September 1, 2010. Miss Orr holds an Initial Certificate in Childhood Education (Grades 1-6) (exp. 1/31/2012).

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Candice Clark** on tenure to the academic tenure area of **Teacher Assistant**, effective September 1, 2010. Mrs. Clark hold an Initial Certificate in Childhood Education (Grades 1-6) (exp. 8/31/2012).

7 yes, 0 no, 0 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 the attached **Agreement of Continuing Education with Oswego County BOCES**.

7 yes, 0 no, 0 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 the attached **2009-2010 Health and Welfare Services Contract** between the Sandy Creek Central School District and the Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the city of Watertown at a cost of \$508.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the first reading of the **revised Student Code of Conduct Handbook**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to waive the **first reading** of the following policies: **0000, 0100, 0110, 0115, 0150, 0310, 0320, 0340, 0350, 3000, 3230, 3240, 3250**.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Soule, seconded by Miller, to adjourn at 8:13 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, July 8, 2010

Reorganization Meeting: Thursday, July 8, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk