

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

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

Date: July 8, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison (entered 7:09 pm)
Steve Haskins
John Shelmidine
Mike Hovey
Brian MacVean

Others Present:

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

Board Members Absent:

Tammy Miller
Shannon Akey

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 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 John Shelmidine who was elected to the Board of Education.

ORGANIZATION MEETING (Ivison Entered 7:09)

PRESENTATIONS:

None.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held on June 10, 2010.
The approval of the minutes of the special Board of Education Meeting held on June 21, 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 May 1, 2010 – May 31, 2010.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

To abolish the following positions due to decline in student enrollment, effective September 1, 2010:

(3) Special Education Aides 1:1
Bus Aide

To abolish the position of **Middle School Principal** due to decline in student enrollment, effective the end of the day July 31, 2010.

To authorize the position of **Coordinator of Middle School Programs (Part Time) [Teacher on Special Assignment]**.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Candice Clark** from her position of **Summer Reading Camp Teacher – Interventionist Gr. K-4** due to accepting a practicum placement for a graduate class for completion of her Master's Degree requirement.

To accept, with regret, the resignation of **Joanne Shelmidine** from her position as **Principal** effective July 31, 2010 to pursue her career as a Superintendent.

LEAVES OF ABSENCE:

To accept the extended maternity leave request for **Nicole Pompo** to conclude February 18, 2011 and return to her teaching duties on February 28, 2011.

(Mrs. Pompo's original maternity leave request has a return date of June 25, 2010)

APPROVAL OF APPOINTMENTS:

To appoint the following **Summer 2010 Bus Aides**:

	<u>Approx. Hours/Wk.</u>	<u>Approx. Salary</u>
Karen MacDowell	19	\$902
Edna Ridgeway	19	\$901
Patricia Potter	14	\$616
Jolene Potter	14	\$793

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2010 (Summer Reading Camp (2 buses), Special Needs at SCCS, Central Square Summer School, Make Sense Shop, Mexico BOCES, and Jefferson Lewis BOCES):

	<u>Approx. Hours/Wk.</u>	<u>Approx. Salary</u>
Marilyn Soluri	12	\$1,253
Paula Molnar	16	\$1,088
Sally Montieth	20	\$1,733
Bethel Mothersell	20	\$1,807
Roy Allen	15	\$1,236
Julie White	25	\$1,641
Lisa Sweet	15	\$954

To appoint **Matthew White** to the position of **Volunteer Assistant Soccer Coach** for the 2010-2011 school year.

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hour:

	<u>Approx. Salary</u>
Donna Jones	\$1,183
Norma Ballou	\$1,183
Deborah Archibee	\$753

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2010-2011 hourly rate of pay (yet to be determined) for an approximate salary of \$1,150.

To appoint **Carolyn Shirley** to the part-time position of **Coordinator of Middle School Programs** effective July 1, 2010. While as such, Mrs. Shirley will be a teacher on special assignment as set forth in the collective bargaining agreement between the Chief School Administrator of the Sandy Creek Central School District and the Sandy Creek Teachers Association. The stipend for the coordinator position will be \$6,207 for the 2010-2011 fiscal year.

To appoint the following **Tutoring Positions** for a total of 15 hours to be paid at 1/200th of their salary:

(Paid for through Title IA Grant Money)

		<u>Hourly Rate</u>	<u>Total Stipend</u>
Global Studies	Caitlin Urlacher	\$35.87	\$538
Global Studies – Special Ed.	Sara Johnson	\$35.87	\$538
Geometry	Kevin Halsey	\$46.34	\$695
US History	Jon Stoker	\$35.60	\$534

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 discussed 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:

Creg Ivison discussed the Central New York School Boards Association.
 Stewart Amell discussed the 2010-2011 Board Committee Assignments.
 Stewart Amell discussed the Employee Recognition Plans for the 2010-2011 school year.
 Shelley Fitzpatrick discussed the sports field bathroom.
 Shelley Fitzpatrick discussed the Excel Capital Project Bond Renewal.
 Stewart Amell discussed the summary of the 2009-2010 Board of Education Goals.

ACTION ITEMS:

It was moved by Shelmidine, seconded by Ivison, to approve the following resolution to approve the attached **2009-2010 Health and Welfare Services Contract** between the Sandy Creek Central School District and the North Syracuse Central School District for health services provided to Sandy Creek Residents attending each non-public school within the city of North Syracuse at a cost of \$426.41.

5 yes, 0 no, 2 absent
 Motion carried

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

5 yes, 0 no, 2 absent
 Motion carried

It was moved by Shelmidine, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt** the **revised Student Code of Conduct Handbook**.

5 yes, 0 no, 2 absent
 Motion carried

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

5 yes, 0 no, 2 absent
 Motion carried

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

5 yes, 0 no, 2 absent
 Motion carried

It was moved by Shelmidine, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: Be it resolved that the Sandy Creek Central School District Board of Education agrees to **participate in the Oswego County BOCES Cooperative Purchasing Programs** in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2010-2011 school year.

5 yes, 0 no, 2 absent
 Motion carried

It was moved by Shelmidine, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2010-2011 **Combined Hockey Agreement**.

5 yes, 0 no, 2 absent
 Motion carried

EXECUTIVE SESSION:

It was moved by Shelmidine, seconded by Hovey, to go in to executive session for a particular personnel and a contractual issues at 8:24 p.m.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Shelmidine, seconded by Hovey, to go out of executive session at 8:42 p.m.

5 yes, 0 no, 2 absent

Motion carried

ACTION ITEM:

It was moved by Hovey, seconded by Ivision to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve the 2010 -2011 Terms & Conditions for the Confidential staff as presented.

5 yes, 0 no, 2 absent

Motion carried

ADJOURN:

It was moved by Hovey, seconded by Ivision to adjourn at 9:44 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 12, 2010

Reorganization Meeting: Thursday, August 26, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk