

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

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

Date: August 19, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Creg Ivison
Mike Hovey
Tammy Miller
John Shelmidine

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Carolyn Shirley
Nicole Wall

Board Members Absent:

Shannon Akey
Steve Haskins

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Maureen Shiel presented the June 2010 Regents Results.
SueAnn Archibee presented the 3-8 Assessments.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Ivison, seconded by Shelmidine, 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 July 8, 2010.
The approval of the minutes of the organizational Board of Education Meeting held on July 8, 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 authorize the following position:

Program runs from October 12, 2010 – May 26, 2011 (Tuesday & Thursday) at an estimated amount of \$3,712.

(1) Elementary Homework Helper

To **reduce** the following position:

- (a) A position is reduced (1.0 FTE to 0.50 FTE) for reasons of economy, effective June 30, 2010, in the academic tenure area of Business and Distributive Education.
- (b) The person having the least seniority in the academic tenure area of Business and Distributive Education is Michele Miller.
- (c) Michele Miller shall be placed upon the preferred eligible list of the District in accordance with Education Law §3013 (3).

To **reduce** the **English to Speakers of Other Languages Teaching position** (1.0 FTE to 0.50 FTE) based on student needs.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Tessa Redsicker** from her position of **Special Education Aide 1:1**, effective July 4, 2010.

To accept the resignation of **Michelle Farrand** from her position of **Special Education Aide 1:1**, effective July 15, 2010.

To accept the resignation of **Chelsey MacDougall** from her position of **English to Speakers of Other Languages Teacher**, effective July 15, 2010.

To accept the resignation of **Lori Freeman** from her position of **Cleaner**, effective August 26, 2010.

To accept the resignation of **Jacqueline Gregg**, for purposes of retirement, from her position of **Teacher Aide**, effective September 5, 2010.

To accept the resignation of **Connie Monroe** from the position of **Cleaner**, effective December 31, 2010 per agreement between the District and Mrs. Monroe and to authorize the Superintendent of Schools, Stewart R. Amell to sign said agreement.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Jason Moyer** to the position of **Special Education Aide 12:1:1 Leave Replacement** for the 2010-2011 school year at a rate of \$11.54/hr. for a yearly salary of \$13,876.85.

(Position vacated by Michelle Farrand/Sandy Jamieson's leave)

RESOLVED, upon the recommendation of the Superintendent, to appoint **Hillary Puckett** to the position of **Maternity Leave Replacement Special Education Teacher** to commence September 1, 2010 and concluding February 18, 2011 for a total salary of \$26,237.71.

(Nicole Pompo's Leave.)

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.

Carolyn Shirley presented the Middle School Coordinator's Report/Comments.

Maureen Shiel presented the High School Principal's Reports/Comments.

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed the Tax Warrant for the 2010-2011 Levy of School Taxes.

Stewart Amell discussed the Board of Education Goals for 2010-2011.

Stewart Amell discussed the upcoming NYS School Boards Conference in October 2010.

The Board of Education discussed the CNY School Board Membership.

Stewart Amell discussed the 2010-2011 State Budget.

ACTION ITEMS:

It was moved by Hovey, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2010-2011 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hovey, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego County BOCES** for the use of classroom space in the District for the 2010 Summer BOCES Preschool **Summer** Special Education Program and the 2010 BOCES School Age **Summer** Special Education Program.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hovey, seconded by Ivison, to approve the **Tax Warrant for the 2010-2011 levy of school taxes.**

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 issue at 8:31 p.m.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Miller, seconded by Shelmidine, to return from executive session at 8:42 p.m.

5 yes, 0 no, 2 absent
Motion carried

ACTION ITEM:

Each member of the Board having reviewed the findings of fact and recommendations of the hearing officer (Decision dated August 6, 2010) appointed pursuant to §75 of the Civil Service Law, as well as the transcript, post-hearing briefs, and documentary evidence constituting the record of the hearing upon motion of Ivison, seconded by Shelmidine, it is

RESOLVED that Teresa Reid be found guilty in regard to Charge I, Specifications 1-61 and Charge II, Specifications 1 and 2 as set forth in the notice of charges dated March 26, 2010, and she is dismissed from service.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Shelmidine, to adjourn at 8:45 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, August 26, 2010

Regular Meeting: Thursday, September 9, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk