

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

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

Date: September 9, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Mike Hovey
Tammy Miller
John Shelmidine
Creg Ivison
Steve Haskins

Others Present:

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

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Christina Hunt discussed and presented information on the June Regents and in particular English.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

7 yes, 0 no, absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held August 19, 2010.

The approval of the minutes of the worksession Board of Education Meeting held on August 26, 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 July 1, 2010 – July 30, 2010.

To approve the Extracurricular Treasurer's Report for the period of July 1, 2010 – July 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 the following to the position of **Volunteer Assistant Football Coach** for the 2010-2011 school year:

Scott Ruehle
Russell Sperati
Nicholas Elkin

To appoint **Emily Thomas** to the position of **Teacher Aide** retroactive to September 1, 2010 for a probationary period of 26 weeks to conclude March 2, 2011 at a rate of \$9.07/hr., for a total salary of \$11, 745.

(Position as vacated by Jacqueline Gregg's retirement.)

To **permanently appoint Carolyn Yerdon** to the position of **Special Education Aide 12:1:4** effective September 17, 2010.

To **permanently appoint Tracy Sullivan** to the position of **Food Service Helper** effective September 21, 2010.

To appoint the following **Teacher Mentors** for the 2010-2011 school year for a stipend of \$650 each:

Aimee Hagler (Megan Johnson)
Thomas Artini (Sandy Kinney)

To appoint the following **Advisors** for the 2010-2011 school year for a stipend of \$750 each:

Class of 2014	Jonna St. Croix
	Jonn Stoker

To appoint **Jessica Brown** to the position of **Food Service Helper** to commence September 10, 2010 for a probationary period of 26 weeks to conclude March 11, 2011 at a rate of \$9.07/hr. for a total salary of \$9,904.44.

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.

Brian MacVean and Creg Ivison discussed the updates to report on the Facilities and Operations subcommittee and its progress.

There were no updates to report on the Finance subcommittee.

Shannon Akey discussed the updates on the Transportation subcommittee and its progress.

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:

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

The 2010-2011 Master Sub List was presented for quarterly review.

ACTION ITEMS:

It was moved by Ivison, seconded by Shelmidine, 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.

7 yes, 0 no, absent
Motion carried

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Shelmidine, seconded by Haskins, to go in to executive session for property acquisition and administrative association negotiations at 8:21 p.m.

7 yes, 0 no, absent
Motion carried

It was moved by Hovey, seconded by Haskins, to return from executive session and to adjourn at 8:44 p.m.

7 yes, 0 no, absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, September 23, 2010

Regular Meeting: Thursday, October 14, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk