

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

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

Date: October 14, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Steve Haskins
Mike Hovey (entered 7:02pm)
Tammy Miller
John Shelmidine
Creg Ivison
Shannon Akey (entered 7:53 pm)

Others Present:

Stewart R. Amell	Michael Stevens
Shelley Fitzpatrick	Robin Cashel
Sue Ann Archibee	Mike Goessl
Maureen Shiel	Thomas Finnerty
Carolyn Shirley	Brian Wallis
Tanya VanOrnum	Brian Parker & Guest
Danielle James	Deanna Soule

Board Members Absent:

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:

Danielle James and Tanya VanOrnum discussed and presented information on the SCCS Guidance Department

(Mike Hovey entered 7:02 pm)

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

6 yes, 0 no, 1 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held September 9, 2010.
The approval of the minutes of the worksession Board of Education Meeting held on September 23, 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 August 1, 2010 – August 31, 2010.

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

APPROVAL OF SCHOOL PURCHASES:

To approve the Xerographic Paper Bid.

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 **Winter Coaches** for the 2010-2011 school year:

	<u>Step</u>	<u>Stipend</u>	
Boys Varsity Basketball	10	\$4,850	James Hunt
Boys JV Basketball	13	\$3,900	Herman Trombley
Girls Varsity Basketball	2	\$3,650	Scott Ruehle
Girls JV Basketball	1	\$2,700	Kip Yerdon
Varsity Wrestling	12	\$5,150	William Benedict
Varsity Assistant Wrestling	13+3	\$5,900	Kevin Halsey
Modified Wrestling	13	\$3,575	Roy Hunt
Girls Varsity Volleyball	13+2	\$5,700	Dorianne Hathway
Girls JV Volleyball	13+4	\$4,500	Valerie Fowler
Girls Modified Volleyball	7	\$2,975	Jeff Klopotoski
Varsity Basketball Cheerleading	10	\$4,850	Tanya VanOrnum
JV Basketball Cheerleading	1	\$2,700	Brittnea Bryden
Independent Nordic Skiing	Volunteer		John Cheney
Winter Weight Room Supervisor	4	\$870	Chris Conway

To appoint **Brady Fahnestock** to the position of **High School AIS After School Program Special Education Aide** to commence October 18, 2010 and concluding January 28, 2011 at a rate of \$10.79/hr. for a total approximate salary of \$789.

To appoint the following **High School AIS After School Program Teachers** to commence October 18, 2010 and concluding January 28, 2011:

		<u>Approx. Salary</u>
Michelle Shirley	Math	\$2,811
Christina (Tooley) Hunt	English (0.50)	\$1,177
Cassandra Vallance	Special Education	\$2,242
Sarah Johnson	Special Education (0.50)	\$1,166

To appoint **Edna Ridgeway** to the position of **Bus Aide** to commence October 15, 2010 for a probationary period of 26 weeks to conclude April 15, 2011 at a rate of \$9.07/hr. for a total approximate salary of \$3,726.

To appoint **Susan Abrams** to the position of **Elementary Homework Helper** to commence retroactive to October 12, 2010 and concluding May 26, 2011 (Tuesdays & Thursdays) for a total approximate salary of \$1,108.

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed the updates on the Curriculum and Assessment (CDEP) subcommittee and the Race to the Top Challenge.

There were no updates to report on the Extra Curricular subcommittee.

Brian MacVean discussed the Facilities and Operations subcommittee activities.

There were no updates to report on the Finance subcommittee.

There were no updates to report 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.

Creg Ivison discussed the Oswego County School Board Association reorganization.

Stewart Amell presented the Superintendent's Reports/Comments.

Recognition of the Sandy Creek Central School District Board of Education for their dedication to the Sandy Creek Community

Sue Ann Archibee presented the Elementary Principal's Report/Comments.

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

(Shannon Akey entered 7:53 pm)

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

DISCUSSION ITEMS:

Stewart Amell discussed the Community Park property.

ACTION ITEMS:

It was moved by Ivison, seconded by Miller, 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, 0 absent

Motion carried

The Board of Education having had an opportunity to discuss the use of the property approximately 25 acres which the District received in its centralization from Common School District #9, upon motion of Ivison, seconded by Miller, it is

RESOLVED, that the above parcel is surplus and no longer needed for school purposes and that the best use of the property is to transfer the property so that it may be turned into a park open to the members of the school community and the rest of the public at no cost to the District, and further finds that the non-profit Community Park Association has offered to receive the land and turn it into a park as described above.

6 yes, 1 no (Ivison), 0 absent

Motion carried

ADJOURNMENT:

It was moved by Haskins, seconded by Hovey, to adjourn at 8:03 p.m.

7 yes, 0 no, absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 28, 2010

Worksession Meeting: Thursday, November 4, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk