

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

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

**Date:** November 4, 2010

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Shannon Akey  
Mike Hovey  
Creg Ivison  
John Shelmidine

**Others Present:**

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

**Board Members Absent:**

Steve Haskins  
Tammy Miller

**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:**

Chris Ouderkirk conducted a presentation on the Energy Savings Initiative of the District.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Hovey, 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 October 14, 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 September 1, 2010 – September 30, 2010.

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

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

To authorize the following Rising Star After School positions:

Program runs from January 4, 2011 – April 28, 2011 (T/TH). Teachers get 30 hours at 1/200<sup>th</sup> of their salary for instructional time and 7.50 hours at curriculum rate for planning time for an average stipend of \$1365 based on the 2010-2011 median salary.

(Supplemented with Title I Funds)

- (2) Grade 3 Teachers (1 ELA, 1 Math)
- (2) Grade 4 Teachers (1 ELA, 1 Math)
- (2) Grade 5 Teachers (1 ELA, 1 Math)
- (1) Grade 6 Teachers (1 ELA, 1 Math)

To authorize the following Early Intervention Reading Program positions:

Program runs from January 4, 2011 – April 28, 2011 (T/TH). Teachers get 30 hours at 1/200<sup>th</sup> of their salary for instruction time and 7.50 hours at curriculum rate for planning time for an average stipend of \$1365 based on the 2010-2011 median salary.

(Supplemented with Title I Funds)

- (1) Grade 1 Teacher
- (1) Grade 2 Teacher

To authorize the following ELA, Math & Early Intervention Reading Program position:

Program runs from January 4, 2011 – April 28, 2011 to be paid for 20 hours at curriculum rate for an average stipend of \$554.

(Supplemented with Title I Funds)

- (1) Coordinator

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Jonna St. Croix** to the position of **High School AIS After School Program Social Studies Teacher** to commence retroactive to October 18, 2010 and concluding January 28, 2011 at an approximate salary of \$1,906.25.

To appoint **Nicholas Elkin** to the position of **Volunteer Assistant Varsity Basketball Coach** for the 2010-2011 season.

To appoint the **Shannon Akey** to the position of **Volunteer Assistant Wrestling Coach** for the 2010-2011 season.

*(Mr. Akey recused himself on this item)*

**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.

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 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.

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:**

Sue Ann Archibee, Elementary Principal discussed Elementary Electronic Report Cards.

**ACTION ITEMS:**

It was moved by Akey, seconded by Hovey, 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 Akey, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2010-2011 Memorandum of Agreement** for the flow-through funding under sections 611 and 619 IDEA with Oswego County BOCES.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Akey, seconded by Hovey, 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 BOCES** for use of (1) full day classroom in the District for the 2010-2011 school year for the use of the Distance Learning Program.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Akey, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept a donation to the **Elementary Band Program** from the **Coterie Club**. Proceeds will be raised through donations towards Memory Wreaths.

5 yes, 0 no, 2 absent

Motion carried

**EXECUTIVE SESSION AND ADJOURNMENT:**

It was moved by Akey, seconded by Hovey, to go in to executive session for two (2) specific personnel issues at 8:25 p.m.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Akey, seconded by Shelmidine, to return from executive session and to adjourn at 8:45 p.m.

5 yes, 0 no, 2 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, November 18, 2010

Regular Meeting: Thursday, December 9, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk