

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

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

Date: December 9, 2010

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley

Board Members Absent:

Shannon Akey

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:

Tom Finnerty, Administrative Intern, conducted a presentation on the Food Service Student Point of Sale System.

PUBLIC COMMENTS:

None.

CONSENT 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.

6 yes, 0 no, 1 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held November 4, 2010.

The approval of the minutes of the worksession Board of Education Meeting held November 18, 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 October 1, 2010 – October 31, 2010.

To approve the Extracurricular Treasurer's Report for the period of October 1, 2010 – October 31, 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 **Emily Thomas** to the position of **Volunteer Assistant Volleyball Coach** for the 2010-2011 season.

To appoint **Sandy Kinney** to the position of **Co-Drama Club Advisor** for the 2010-2011 season to be paid at Step 1 for a total stipend of \$1,295.

To appoint the following **Rising Stars Early Intervention Reading Program Teachers:**

Deborah Klotz	Grade 1	Approx. Salary:	\$1,346
Judy Allen	Grade 2	Approx. Salary:	\$1,003

To appoint the following **Rising Starts After School Program Teachers:**

Elaine Brown	Grade 3 ELA	Approx. Salary:	\$1,003
Candice Clark	Grade 3 Math	Approx. Salary:	\$1,003
Ann Robbins	Grade 4 ELA	Approx. Salary:	\$1,842
Sarah Orr	Grade 4 Math	Approx. Salary:	\$1,003
Sue Bartlett	Grade 5 ELA	Approx. Salary:	\$1,226
Teri Kehoe	Grade 5 Math	Approx. Salary:	\$1,003
Sue Gafner	Grade 6 Math/ELA	Approx. Salary:	\$1,261

To appoint the following **ELA, Math and Early Intervention Reading Program Coordinator:**

Candice Clark	Approx. Salary:	\$950
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To appoint **Emily Thomas** to the position of **After School Study Hall/Hall Monitor** to commence retroactive to November 29, 2010 and ending approximately March 31, 2011 on an as needed basis for a rate of \$9.07/hr. for an approximate salary of \$2,270.

To appoint the following **Coaches** for the 2010-2011 season:

Bill Fowler	Mod. Boys Basketball	<u>Step</u>	<u>Stipend</u>
Matt Soluri	Mod. Boys Basketball Assistant	13+4	\$4,115
Ben Archibee	Mod. Girls Basketball	3	\$2,010
		13+1	\$3,710

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed the updates on the Curriculum and Assessment (CDEP) subcommittee and its progress.

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

There were no updates to report on the Facilities and Operations subcommittee.

Stewart Amell discussed the updates on the Finance subcommittee and its progress.

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.

Stewart Amell presented the Superintendent's Reports/Comments.

Sue Ann Archibee was not in attendance to present 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 Comets Tale Copyright Infringement Settlement.

Stewart Amell discussed shared athletics (modified soccer).

Stewart Amell and Shelley Fitzpatrick discussed the Budget Considerations/Draft Budget Calendar for 2011-2012.

ACTION ITEMS:

It was moved by Haskins, 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.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Haskins, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Settlement Agreement between Linda Ellis (DBA Linda's Lyrics) and the Sandy Creek Central School District**.

5 yes, 1 no (Ivison), 1 absent
Motion carried

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Shelmidine, seconded by Haskins, to go in to executive session for Teachers Association Grievance and Administrator Contract Negotiations at 8:18 p.m.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Shelmidine, seconded by Hovey, to return from executive session at 8:46pm.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Haskins, seconded by Miller, to adjourn at 8:47 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, January 13, 2011

Worksession Meeting: Thursday, January 27, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk