

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

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

**Date:** January 13, 2011

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Mike Hovey  
Creg Ivison  
John Shelmidine  
Steve Haskins

**Others Present:**

Stewart R. Amell	Shelley Fitzpatrick
Maureen Shiel	Carolyn Shirley
Sue Ann Archibee	Michael Stevens
Robin Cashel	Thomas Finnerty
Michelle Shirley	Randy McKnitt
Amy Guarasce	Tom Guarasce
Cathy Bryant	Michelle Guarasce

**Board Members Absent:**

Shannon Akey  
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:**

Michael Stevens, Dean of Students conducted a presentation on the Academic Eligibility Policy.

**PUBLIC COMMENTS:**

Michelle Shirley spoke regarding the Academic Eligibility Policy. Amy Guarasce, Tom Guarasce, and Cathy Bryant spoke regarding the busing of their children on Harwood Drive.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Hovey, seconded by Haskins, 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 December 9, 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 November 1, 2010 – November 30, 2010.

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

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

None.

**RESIGNATIONS/TERMINATIONS:**

To approve the resignation of **Ann Robbins** from her position of **Grade 4 ELA Rising Stars After School Program Teacher** retroactive to January 4, 2011.

**LEAVES OF ABSENCE:**

To approve the **Paternity Leave Request** for **Joseph Lasell** to commence May 2, 2011 and return to his teaching duties on June 13, 2011 using accumulated sick leave during his absence.

To approve the **Maternity Leave Extension** for **Nicole Pompo** to end on June 24, 2011 and resume her teaching duties on September 1, 2011.

(Mrs. Pompo's original leave request concluded on February 18, 2011.)

**APPROVAL OF APPOINTMENTS:**

To appoint **Scott Parish** to the position of **Grade 4 Math Rising Stars After School Program Teacher** retroactive to January 4, 2011 and concluding April 28, 2011 (T/Th) for an approximate salary of \$1,302.

(Position as vacated by Ann Robbins (ELA), another previously appointed teacher (Orr) was re-assigned to ELA position, which vacated the Math position.)

To appoint **Kathy Walter** to the position of **Teacher Aide**, assigned to a specific student, to commence January 14, 2011 for a probationary period of 26 weeks to conclude September 16, 2011 at a rate of \$9.07/hr. for an approximate pro-rated salary of \$5,777.

To appoint **Joshua Altoran** to the position of **Temporary Special Education Aide 1:1**, to commence retroactive to January 10, 2011 at a rate of \$10.79/hr. on an as needed basis.

**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 updates 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.

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 Budget Considerations (Goals) and Calendar for 2011-2012.

Stewart Amell discussed a Contingency Budget and Oswego BOCES.

**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.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Ivison, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2011-2012 Budget Calendar and Considerations (Goals)**.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Ivison, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve the following resolution:

BE IT RESOLVED, that the Sandy Creek Central School District **supports legislation to permit school districts that will be operating on a contingency budget to exclude the amount of increased expenditures for BOCES capital projects from the statutory cap on contingency budgets**. Such increases will be treated similar to other capital expenses, which are currently excluded from the cap pursuant to current law.

5 yes, 0 no, 2 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Haskins, seconded by Hovey, to go in to executive session for a SCTA grievance hearing and a particular personnel issue at 8:25 p.m.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Hovey, seconded by Haskins, to return from executive session at 9:50 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**ACTION ITEM:**

Upon motion by Ivison, seconded by Haskins: RESOLVED, The appeal by the Sandy Creek Teachers Association regarding the **Long-Term Substitute Grievance** is hereby denied for the reasons set forth in the Superintendents Decision denying the grievance and further this resolution shall constitute the written decision of the Board of Education in accordance with the grievance procedure.

5 yes, 0 no, 2 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Shelmidine, seconded by Haskins, to adjourn at 9:52pm.

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, January 27, 2011

Regular Meeting: Thursday, February 10, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk