

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

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

Date: February 17, 2011

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Carolyn Shirley
Maureen Shiel
Chris Ouderkirk
Teresa Kehoe

Board Members Absent:

None.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Stewart Amell and Shelley Fitzpatrick conducted a presentation on the 2011-2012 Deficit Summary, Proposed Expenditure Plan, and Revenues.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

7 yes, 0 no, 0 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held January 13, 2011.

The approval of the minutes of the worksession Board of Education Meeting held January 27, 2011.

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 December 1, 2010 – December 31, 2010.

To approve the Extracurricular Treasurer's Report for the period of December 1, 2010 – December 31, 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** for retirement purposes for **Sally Montieth** from her position as a Bus Driver effective March 18, 2011.

LEAVES OF ABSENCE:

To approve the **Maternity Leave Request** for **Sarah Johnson** from her position as a Special Education Teacher, to commence on or about April 25, 2011 and concluding on or about June 24, 2011 using accumulated sick days for her leave.

To approve the **Leave Request** for **Sarah Orr** from her position as a Teacher Assistant, pending approval of the Math Coach/Mentor/Interventionist position, to commence March 6, 2011 and concluding at the end of the 2010-2011 school year.

APPROVAL OF APPOINTMENTS:

To appoint the following **Coaches and Advisors** for the **2010-2011 Spring Season:**

Girls Varsity Softball	Step 11	\$5,000	William Fowler
Girls JV Softball	Step 5	\$3,100	Katie Soluri
Girls Modified Softball	Step 4	\$2,675	Tonya Trudell
Boys Varsity Baseball	Step 13	\$5,300	Benjamin Archibee
Boys JV Baseball	Step 6	\$3,200	Christian Sturick
Boys Modified Baseball	Step 8	\$3,075	William Benedict
Golf	Step 12	\$5,150	Paul Goulet
Boys Track	Step 9	\$4,700	James Pelton
Girls Track	Step 4	\$3,950	Kristin Presley
Spring Weight Room	Step 3	\$795	Jeff Klopotoski

To appoint the following individuals as **Volunteer Assistant Coaches for Softball** for the 2010-2011 season:

Dorianne Hathway	Patricia McDougal
Meghan McKiernan	Molly Yerdon
Jonn Stoker	Valerie Fowler

To appoint the following individuals as **Volunteer Assistant Coaches for Baseball** for the 2010-2011 season:

Russ Sperati

To appoint the following individuals as **Volunteer Assistant Coaches for Track** for the 2010-2011 season:

Patti King

To **permanently appoint Emily Thomas** to the position of **Teacher Aide** effective March 2, 2011 at an approximate salary of \$11,746.

To appoint **Hillary Puckett** to the position of **Maternity Leave Replacement Special Education Teacher** to conclude June 24, 2011 for an additional approximate salary of \$17,859.
(Leave Replacement for Nichole Pompo since February 8, 2010. The last leave request concluded February 18, 2011.)

To appoint **Courtney Blodgett** to the position of Food Service Helper, to retroactively commence February 11, 2011 for a probationary period of 26 weeks to conclude October 14, 2011 at a rate of \$9.07/hr. for an approximate pro-rated salary of \$2,285.64.

To appoint **Joshua Ward** to the position of **Cleaner Helper**, to retroactively commence February 11, 2011 for a probationary period of 26 weeks to conclude August 12, 2011 at a rate of \$8.25/hr. for an approximate salary of \$6,497, pending fingerprint approval.

To appoint **Sarah Orr** to the position of **Grades 2-5 Math Coach/Mentor/Interventionist** to commence March 6, 2011 and to conclude at the end of the 2010-2011 school year for an approximate prorated salary of \$17,199.

To appoint **Michelle Farrand** to the position of **Teacher Assistant Leave Replacement** to commence March 6, 2011 and to conclude at the end of the 2010-2011 school year for an approximate prorated salary of \$11,129, representing a Bachelor's Degree with 30 graduate credit hours.

(Leave replacement for Sarah Orr.)

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed updates 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 the 2011-2012 School Calendar.

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.

7 yes, 0 no, 0 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 following resolution: Upon motion by Haskins, seconded by Miller, the firm Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP is authorized to **initiate a proceeding to stay arbitration**, and the Superintendent, appropriate personnel, and its attorneys are authorized to prepare and execute the appropriate papers in regard to the proceeding and any related matters.

7 yes, 0 no, 0 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 following resolution: **The New York State Department of Environmental Conservation**, having found that the **District is in violation** of Environmental Conservation Laws and the District having had discussions with the New York State Department of Conservation regarding a resolution, the Superintendent is **hereby authorized to enter into the agreement on behalf of the District**.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Shelmidine, to adjourn at 8:16 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, March 10, 2011

Worksession Meeting: Thursday, March 24, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk