

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

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

**Date:** March 10, 2011

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Shannon Akey  
Creg Ivison  
John Shelmidine  
Steve Haskins  
Mike Hovey

**Others Present:**

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

**Board Members Absent:**

Brian MacVean  
Tammy Miller

**CALL TO ORDER:**

Shannon Akey, Board Vice-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:**

Stewart Amell and Shelley Fitzpatrick conducted a presentation on the 2011-2012 Proposed Budget.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Haskins, seconded by Hovey, 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 worksession Board of Education Meeting held February 17, 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 January 1, 2011 – January 31, 2011.

To approve the Extracurricular Treasurer’s Report for the period of January 1, 2011 – January 31, 2011.

**APPROVAL OF SCHOOL PURCHASES:**

To approve the General Supplies Bid as presented.

**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 **permanently appoint Jessica Brown** to the position of **Food Service Helper** effective March 11, 2011 at an approximate salary of \$10,068.

To appoint **Joseph Rudd** to the position of **Cleaner**, to commence March 11, 2011 for a probationary period of 26 weeks to conclude September 9, 2011 at a rate of \$9.18/hr. for an approximate pro-rated salary of \$5,875.

**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.

Creg Ivison discussed the updates 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 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 Haskins, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar for the 2011-2012 school year**.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Haskins, seconded by Shelmidine, to approve the following resolution:  
RESOLVED, upon the recommendation of the Superintendent to cancel the March 24, 2011  
WorkSession.

5 yes, 0 no, 2 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Haskins, seconded by Shelmidine, to adjourn at 8:34 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, April 14, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk