

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

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

Date: May 5, 2011

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Steve Haskins (entered 7:04 pm)
Mike Hovey
Creg Ivison
Tammy Miller

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Carolyn Shirley
Amy Guarasce
Cliff Gilbert
Pete Backus

Board Members Absent:

John Shelmidine

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

The Superintendent and the Business Administrator conducted the Public Hearing on the Annual Budget for 2011-2012.

PRESENTATIONS:

None.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Hovey, seconded by Ivison, 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 worksession Board of Education Meeting held April 14, 2011.
The approval of the minutes of the special Board of Education Meeting held April 25, 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 March 1, 2011 – March 31, 2011.

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

APPROVAL OF SCHOOL PURCHASES:

To approve the Athletic Equipment & Supplies bid as presented.

To approve the Audio Visual Supplies bid as presented.

To approve the Health Supplies bid as presented.

To approve the Specialty Papers bid as presented.

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

To authorize the following positions for a **Grade 6 Summer School AIS Teacher** for **Summer Reading Camp**. Program runs from July 11, 2011 – August 4, 2011 and is paid through Title IA funds. The approximate salary for this position is \$2,530 (based on 52 hours at 1/200th of teacher's salary and 12 hours at curriculum rate).

RESIGNATIONS/TERMINATIONS:

To accept, with regret, the resignation of **Frank Brunner** from his position of **Science Teacher**, effective June 30, 2011.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Thomas Finnerty** to the position of **Paternity Leave Math Teacher** to commence retroactive to April 28, 2011 and concluding June 10, 2011 for an approximate pro-rated salary of \$6,853, representing a Masters Degree and 51 graduate credits, pending verification of official transcripts.

To appoint the following **Coaches** for the 2011-2012 Fall Season:

Varsity Football	Step 13+5	\$6,300	Michael Stevens
1 st Assistant Varsity Football	Step 8	\$3,400	Matthew Soluri
2 nd Assistant Varsity Football	Step 3	\$2,900	David King
Modified Football	Step 13+4	\$4,115	William Fowler
Assistant Modified Football	Step 13+3	\$3,125	Kevin Halsey
Varsity Cross Country	Step 8	\$4,550	James Pelton
Modified Cross Country	Step 3	\$2,575	Patricia King
Varsity Girls Soccer	Step 8	\$4,550	Jonn Stoker
JV Girls Soccer	Step 4	\$3,000	Caitlin Urlacher
Modified Girls Soccer	Step 9	\$3,175	Melissa Williams
Varsity Boys Soccer	Step 4	\$3,950	Kristin Presley
Modified Boys Soccer	Step 7	\$2,975	Jeffrey Klopotoski
Football Cheerleading	Step 11	\$5,000	Tanya VanOrnum
Weight Room Supervisor	Step 10	\$1,320	William Benedict

To appoint the following **Community Weight Room Supervisors** for the 2011-2012 school year to be paid \$40 per night worked:

Mary Anne Crast
Brady Fahnstock

To appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2011-2012 school year:

Middle School Coordinator	\$6,455	Carolyn Shirley
Physical Education, Health & Athletics	\$6,455	Michael Stevens
Student Reading & Testing	\$6,455	Amy McCormack
Technology	\$6,455	Paul Goulet
Curriculum Integration Technology	\$6,455	Shelley Blodgett
Pupil Personnel Services	\$9,680	Janice Burns
Assistant Special Education	\$3,251	Kim Manfredi
Math	\$1,200	Katie Soluri
English	\$1,200	Denise Elkin
Science	\$1,200	Ted Krenrich
Social Studies	\$1,200	Tonya Trudell
Special Areas	\$1,200	Jacqueline Hobbs

To appoint the following **Advisors** for the 2011-2012 school year:

Summer Marching Band	Step 13+3	\$5,900	Tom Artini
Extra Curricular Treasurer	Step 2	\$3,650	Teresa Crast
Assistant Yearbook	Step 6	\$1,885	Maureen Brownell
Student Newspaper	Step 7	\$1,960	Rob Ferguson
Elem. Student Council	Step 4	\$467.50	Buffy Peterson
Elem. Student Council	Step 2	\$417.50	Rebecca Fairchild
MS Honor Society	Step 3	\$710	Susan Gafner
Climate Committee	Step 5	\$405	Patricia King
Climate Committee	Step 1	\$305	Brandie Norton
Prize Speaking	Step 6	\$860	Rob Ferguson
SADD	Step 8	\$960	Jeffrey Klopotoski
Mock Trial	Step 1	\$610	Jonna St. Croix
OCAV	Step 5	\$810	Caitlin Urlacher
History Club	Step 5	\$810	Kari Elderbroom
MS Student Council	Step 3	\$442.50	Kimberly Curley
MS Student Council	Step 3	\$442.50	Karin Johnson
Yearbook	Step 5	\$4,100	Robert Ferguson
Drama Club Co-Advisor	Step 6	\$2,380	Valerie Marshall
Drama Club Co-Advisor	Step 6	\$2,380	Susan Bitz
Drama Club Set Design	Step 4	\$760	Charles Worden
Arts and Education	Step 5	\$985	Jacqueline Hobbs
HS Student Council	Step 2	\$835	Kelly Caster
HS Honor Society	Step 8	\$960	Teresa Crast
Spelling Bee	Step 2	\$660	Jodi Whitney
Whiz Quiz	Step 7	\$910	Maureen Brownell
Spanish Club	Step 5	\$810	Karen Miller
Business Club	Step 5	\$810	Michele Miller
Elementary Morning Program Coordinator(s)			
	Step 3	\$710	Jacqueline Hobbs
	Step 1	\$610	Judy Allen
Colorguard	Step 1	\$2,375	Amanda Miller
Class of 2015 Advisors		\$750	Kevin Halsey
		\$750	Marsha Maxon

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed the 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 was not present to discuss 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 was not present to give the High School Principal's Reports/Comments.

DISCUSSION ITEMS:

Stewart Amell discussed the BOCES Redistricting Options.

Stewart Amell discussed a transportation issue.

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

ADJOURNMENT:

It was moved by Miller, seconded by Haskins, to adjourn at 8:49 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 9, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk